

Regular Meeting
Agenda
Monday, March 15, 2021

1. Call Meeting to Order/Roll Call
2. Pledge of Allegiance
3. Open Meeting to the Public
4. Presentation in Recognition of Service to Curtis Kratz and George Moyer
5. Approval of the February 16, 2021 Regular Meeting Minutes
6. Solicitor's Report – Eric Wert, Esquire
7. Police Report – Chief Michael Martin
8. Highway Report – Paul R. Nice
9. Engineering Report – Douglas C. Rossino, P.E.
10. Motion for Approval of Treasurer's Report and authorization for Treasurer to pay all bills for the respective funds as presented on Voucher No. 21-15-03 dated March 15, 2021 in the amount of \$261,841.07.
11. Payroll
Motion for the Treasurer to be authorized to pay all employees during the pay period of March 15, 2021 through April 18, 2021 according to the hours worked as listed on the Payroll Journal for the aforesaid period.
12. Consideration of Contract Awards for the following Items pursuant to Public Bids Opened on March 9, 2021 and received at the meeting by the Board of Supervisors for the Police Department HVAC project, And agree to reject all bids, and rebid the project.
13. Consideration of Contract Awards for the following Items pursuant to Public Bids Opened on March 12, 2021 and received at the meeting by the Board of Supervisors (items a, b and c).
 - a) Construction Equipment
 - 1) Case 580 Backhoe or equal – approximately 240 hours
 - 2) Triaxle Dump Truck – approximately 320 Hours
 - 3) Pipe Laborer – approximately 496 Hours
 - 4) Flag Person– approximately 80 Hours
 - 5) Trackhoe (min 36,000 lb. operating weight)– approximately 40 Hours

14. Subdivision and Land Development
None

15. The Franconia Township Planning Commission will hold Regular Meetings on Monday, April 5, 2021 at 7:00 p.m. at the Franconia Township Municipal Building, 671 Allentown Road, Telford, Pennsylvania 18969

16. The next Regular Board of Supervisors meeting will be held at 7:00 p.m. on Monday, April 18, 2021 at the Franconia Township Municipal Building, 671 Allentown Road, Telford, Pennsylvania 18969. The Board of Supervisors Work Session will be held on Monday, April 18, 2021 at 5:00 p.m. at the same location.

17. Motion to Adjourn