

Regular Meeting

Agenda

Tuesday, February 22, 2022

1. Call Meeting to Order/Roll Call
2. Pledge of Allegiance
3. Open Meeting to the Public
4. Approval of the December 20, 2021 Regular Meeting Minutes
5. Approval of the January 17, 2022, Regular Meeting Minutes
6. Solicitor's Report – Eric Wert., Esquire
 - A) Ordinance 416-22 An Ordinance of the Township of Franconia, Montgomery County, Pennsylvania amending the Zoning Ordinance to modify the Institutional District and to amend the zoning map to rezone certain properties from their current classification of R-130 Residential district to the I-Institutional District.
 - B) Resolution 22-02-22-02 A Resolution adopting procedures for the handling of recycling and solid waste disposal violations by haulers, businesses, Institutions, or residents of member municipalities of the Northern Montgomery County Recycling Commission.
 - C) Resolution 22-03-22-02 A Resolution Authorizing the submission of grant application to Montgomery County's 2040 Grant Implementation Program
7. Police Report – Chief Michael Martin
8. Highway Report – Tony Frydlewicz
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. 22-22-02 dated February 22, 2022, in the amount of \$239,902.83
11. Payroll

Motion for the Treasurer to be authorized to pay all employees during the pay period of February 22, 2022 through March 20, 2022 according to the hours worked as listed on the Payroll Journal for the aforesaid period.
12. Motion to authorize the Township Manager to prepare specifications and advertise for bids for Road Materials and Equipment as noted below, said bids are to be opened at 2:00 p.m. on March 17, 2022 at the Franconia Township Municipal Building, 671 Allentown Road, Telford 18969.

- a) Ultra-Thin Bonded Wearing Course, Single Bituminous Seal Coat, Type II Slurry Seal, Polymer Modified Crack Seal and Polymer Modified Fog Seal
 - 1) Polymer Modified Crack Seal – Approximately 6,000 Pounds
 - 2) Ultra-This Bonded Wearing Course – Approximately 14,000 square yards
 - 3) Single Bituminous Seal Coat – Approximately 96,363 square yards
 - 4) Type II Slurry Seal – Approximately 96,363 square yards
 - 5) Sweeping followed by Polymer Modified Fog Seal Application – Approximately 32,563 square yards

- b) Paving Materials
 - 1) Superpave HMA Wearing PG64S-22 0-0.3 million ESAL's 9.5 mm SRL H 1,000 tons
 - 2) Superpave HMA Wearing PG64S-22 .3<3. million ESAL's 9.5 mm SRL H 500 tons
 - 3) Superpave HMA Wearing PG64S-22 0-0.3 million ESAL's 19. mm SRL H 1,000 tons
 - 4) Superpave HMA Binder PG64S-22 .3<3.million ESAL's 19. mm 500 tons
 - 5) Superpave HMA Base PG64S-22 .3<3. million ESAL's 25. mm 100 tons

13. Land Development and Subdivision-
None

14. The Franconia Township Planning Commission will hold its next Regular Meeting on Monday, March 7, 2022 at 7:00 p.m. at the Franconia Township Municipal Building, 671 Allentown Road, Telford, Pennsylvania 18969.

15. The next Regular Board of Supervisors meeting will be held at 6:00 p.m. on Monday, March 21, 2022, at the Franconia Township Municipal Building, 671 Allentown Road, Telford, Pennsylvania 18969 and the Board of Supervisors Work Session will be held on Monday, March 21, 2021, beginning at 5:00 p.m. at the same location.

16. Motion to Adjourn