

FRANCONIA TOWNSHIP

REGULAR MINUTES
BOARD OF SUPERVISORS

Chairman Grey Godshall called the Regular Meeting of the Board of Supervisors to order on Monday, March 20th, 2023, at 6:01 p.m. at the Municipal Building, 671 Allentown Road, Telford, Pennsylvania 18969.

Present were Chairman Grey Godshall, Vice Chairman David B. Fazio, Supervisor Robert Nice, Supervisor Charles Amuso and Supervisor Jill Halteman. Also, in attendance were Township Manager Jon A. Hammer, Township Solicitor Eric Wert, Esquire, Township Engineer Douglas C. Rossino and interested residents of Franconia Township.

Solicitor Wert announced that prior to the start of the meeting the Board met in an executive session to discuss labor, potential personnel, and a potential matter of real estate.

Open meeting to the Public

Chairman Godshall opened the meeting to the public.

Mr. Steve Boell, was present to thank the board for the appointment as the representative to the library. He reported that the Library Board wants to do a better job reaching out to the municipalities and offered his contact information for any questions or concerns the Board may have.

APPROVAL OF THE FEBRUARY 21, 2023 REGULAR MEETING MINUTES

Supervisor Fazio motioned for the approval. It was seconded by Supervisor Nice, and all voted in favor, 5-0.

SOLICITOR 'S REPORT – ERIC WERT, ESQUIRE

Ordinance 418-23 An Ordinance of the Township of Franconia, Montgomery County, Pennsylvania amending the Stormwater Management Standards. Solicitor Wert opened the hearing on the record. Mary Gladwell was present to record the hearing. Mr. Wert moved the exhibits onto the record and announced the advertising dates of the hearing. Mr. Rossino

summarized that the intent of the revisions is to be consistent with DEP's model ordinance. Mr. Wert asked if there were any questions or comments from the public or the Board. Hearing none he asked for a motion to approve the Ordinance. Supervisor Amuso made the motion, and it was seconded by Supervisor Fazio and all voted in favor. Mr. Wert closed the hearing and the record.

POLICE REPORT- CHIEF MICHAEL MARTIN

Chief Martin submitted the statistical report prior to the meeting. He added that the speed signs throughout the Township are being rotated to various locations as needed and that the department has started the annual recertification for fire arms.

HIGHWAY REPORT-ANTHONY FRYDLEWICZ

Mr. Frydlewicz submitted his report prior to the meeting. He stated that the renovations to the Public Works garage are complete. They included updating the breakroom, bathroom, and the office. The pad site for the pole barn on Indian Creek Road is well underway.

ENGINEERING REPORT- DOUGLAS C. ROSSINO, P.E.

Mr. Rossino submitted his report prior to the meeting. The industrial building on Schoolhouse Road has completed the 18 month maintenance period and is now closed out. Chairman Godshall asked if the tree removal for the Pulte project off of Beck Road has been completed. Mr. Rossino will report back with findings.

TREASURER'S REPORT

A motion was made by Supervisor Nice and seconded by Supervisor Fazio to approve the Treasurer's Report as presented, and to provide authorization for the Treasurer to pay all bills for the respective funds as presented on Voucher No. 23-20-3 dated March 20, 2023, in the amount of \$294,443.12. Mr. Nice reported that it included checks to the library for \$68,000 and \$41,000 for capital projects. The motion passed, 5-0.

PAYROLL

A motion was made by Supervisor Nice and seconded by Supervisor Fazio for the Treasurer to be authorized to pay all employees during the pay period of March 20, 2023, through April 16, 2023, according to the hours worked as listed on the Payroll Journal for the aforesaid period. The motion carried unanimously.

MOTION TO AWARD BIDS

Chairman Godshall made a motion to award bids as listed on the agenda, number 11, a, 1 through 6 to Highway Materials Inc. Number 11, b, 1 through 5 to Naceville Materials, JV. Number 11, c, 1 through 11 to P.K. Moyer & Sons. Number 11, d, 1 through 5 to Asphalt Maintenance Solutions, LLC. Supervisor Amuso made the motion. It was seconded by Supervisor Nice and all voted in favor. Bid results attached to the minutes.

SUBDIVISION AND LAND DEVELOPMENT

None

ANNOUNCEMENTS

The Franconia Township Planning Commission will hold its next Regular meeting on Monday, April 3, 2023, at 7:00 p.m. at the Franconia Township Municipal Building, 671 Allentown Road, Telford, Pennsylvania 18969.

The next Regular Board of Supervisors Meeting will be held on Monday, April 17, 2023, at 6:00 pm at the Franconia Township Municipal Building, 671 Allentown Road, Telford Pennsylvania 18969. The Board of Supervisors work session will be held on April 17, 2023, at 5p.m. at the same location.

Motion to Adjourn

A motion was made by Supervisor Fazio and seconded by Supervisor Halteman to adjourn the meeting at 6:15 p.m. The motion carried unanimously.

Respectfully submitted,

Beth T. Gooch

Director of Planning and Zoning

2023 HIGHWAY BID AWARD SUMMARY

Motion to approve the awarding of contracts for the items listed. The awards will be consistent with the bid tabulation summary results prepared by the Township Manager. In each event, the lowest responsible bidder is being awarded the contract:

<u>Stone:</u> Highway Materials, Inc., Perkiomenville, PA	\$ 64,500.00 - FOB	Full Bid
<u>Paving Materials:</u> Naceville Materials, JV, Doylestown, PA	\$205,250.00 - FOB	Full Bid
<u>Paving Equipment Rental:</u> P.K. Moyer & Son, Earlington, PA	\$ 66,388.00	Full Bid
<u>Road Oil & Equipment Rental:</u> Asphalt Maintenance Solutions, LLC, Center Valley, PA	\$ 87,570.00	Full Bid

**2023 BID TABULATION
PAVING MATERIALS**

NAME	Highway Materials		Naceville Materials			
	409 Stenton Avenue Flourtown, PA 19031		350 S. Main St., Suite 207 Doylestown, PA 18901			
ADDRESS	FOB	Delivery	FOB	Delivery	FOB	Delivery
Superpave HMA Wearing PG64S-22 0.0-0.3 million ESALs 9.5 mm SRL H 500 tons	66.80		62.50			
Sub-Total	33,400.00	0.00	31,250.00	0.00	0.00	0.00
Superpave HMA Wearing PG64S-22 0.3<3.0 million ESALs 9.5 mm SRL H 500 tons	64.85		62.50			
Sub-Total	32,425.00	0.00	31,250.00	0.00	0.00	0.00
Superpave HMA Wearing PG64S-22 0.0-0.3 million ESALs 19 mm SRL H 2,000 tons	61.20		55.00			
Sub-Total	122,400.00	0.00	110,000.00	0.00	0.00	0.00
Superpave HMA Binder PG64S-22 0.3<3.0 million ESALs 19 mm 500 tons	59.35		55.00			
Sub-Total	29,675.00	0.00	27,500.00	0.00	0.00	0.00
Superpave HMA Base PG64S-22 0.3<3.0 million ESALs 25 mm 100 tons	55.25		52.50			
Sub-Total	5,525.00	0.00	5,250.00	0.00	0.00	0.00
TOTAL	223,425.00	0.00	205,250.00	0.00	0.00	0.00
Bid Security	10%	0	10%	0	10%	0
	X (bond)		X (bond)			
Comments						

**2023 BID TABULATION
STONE**

NAME	Highway Materials, Inc.		Naceville Materials, JV			
	1128 Crusher Road Perkiomenville, PA 18074		350 S. Main St., Suite 207 Doylestown, PA 18901			
ADDRESS	FOB	Delivery	FOB	Delivery	FOB	Delivery
AASHTO #10 Screening 100 ton	No bid	No bid	12.00			
Subtotal			1,200.00	0.00	0.00	0.00
PA 1B Aggregate /AASHTO #8 Aggregate 500 tons	20.00	25.50	22.31			
Subtotal	10,000.00	12,750.00	11,155.00	0.00	0.00	0.00
PA 2A Aggregate 1,000 tons	11.00	16.50	11.00			
Subtotal	11,000.00	16,500.00	11,000.00	0.00	0.00	0.00
PA 2B / AASHTO #57 Aggregate 1,000 tons	14.50	20.00	16.79			
Subtotal	14,500.00	20,000.00	16,790.00	0.00	0.00	0.00
PA 3A / AASHTO #3 Aggregate 200 tons	No bid	No bid	15.50			
Subtotal			3,100.00	0.00	0.00	0.00
PA #4 / AASHTO #1 Aggregate 2000 tons	14.50	20.00	15.50			
Subtotal	29,000.00	40,000.00	31,000.00	0.00	0.00	0.00
TOTAL	64,500.00	89,250.00	74,245.00	0.00	0.00	0.00
Bid Security	10%	0	10%	0	10%	0
	X (bond)		X (bond)			
Comments						

**2023 BID TABULATION
PAVING EQUIPMENT RENTAL**

<u>NAME</u>	P.K. MOYER & SON		
<u>ADDRESS</u>	832 Allentown Road Earlington, PA 18918		
240 Barber Greene Paver w/10-20 foot screed, w/o extensions including operator and screed man - approximately 30 hours	325.00		
Subtotal	9,750.00	0.00	0.00
225 Barber Greene Paver w/8-16 foot screed, including operator and screed man - approximately 8 hours	295.00		
Subtotal	2,360.00	0.00	0.00
DD-110 Ingersoll Rand vibratory roller-78" roll width, 10-18 ton w/operator - approximately 40 hours	145.00		
Subtotal	5,800.00	0.00	0.00
Dresser Tandem Static Roller, 3-5 ton w/operator - approximately 16 hours	95.00		
Subtotal	1,520.00	0.00	0.00
400 Horsepower milling machine w/sonic grade controls and cutting width of 79 inches, capable of 87 inches w/operators - approximately 26 hours	625.00		
Sub-Total	16,250.00	0.00	0.00
Tri-Axle Dump Truck - 100 Hours	110.00		
Subtotal	11,000.00	0.00	0.00
Case 1845C Small Mill - per hour - 16 hours	155.00		
Sub-total	2,480.00	0.00	0.00
Distributor Truck - per hour - 20 hours	140.00		
Subtotal	\$2,800.00	0.00	0.00
Street Sweeper with operator - per hour - 40 hours	140		
Subtotal	\$5,600.00	0.00	0.00
Laborer - per hour - 100 hours	68		
Subtotal	\$6,800.00	0.00	0.00
Foreman - per hour - 26 hours	78		
Subtotal	\$2,028.00	0.00	0.00
TOTAL	66,388.00	0.00	0.00
Bid Security	10%	10%	10%
	X (bond)		
Comments			

**2023 BID TABULATION
ROAD OIL AND RELATED EQUIPMENT RENTAL**

<u>NAME</u>	Asphalt Industries Inc	Asphalt Maintenance Solutions	
ADDRESS	19 Township Line Road Chester, PA 19013	PO Box 387 Center Valley, PA 18034	
E3-M Asphalt - approximately 25,000 gallons	3.00	2.84	
Sub-Total	75,000.00	71,000.00	0.00
Computer Regulated self- propelled 8'-20' hydraulically expandable Chip Spreader with full crew - approximately 24 hours	350.00	300.00	
Sub-Total	8,400.00	7,200.00	0.00
8-12 ton 9-Wheel Pneumatic Roller-approximately 24 hours	145.00	130.00	
Sub-Total	3,480.00	3,120.00	0.00
One Way move of Chipper	1,200.00	1,250.00	
Sub-Total	1,200.00	1,250.00	0.00
Tri-Axle Dump Truck - approximately 40 HOURS	180.00	125.00	
Subtotal	7,200.00	5,000.00	
TOTAL	95,280.00	87,570.00	0.00
Bid Security	10%	10%	10%
	X (bid bond)	X (bid bond)	
Comments			