

Regular Meeting

Agenda

Tuesday, February 20, 2024

1. Call Meeting to Order/Roll Call
2. Pledge of Allegiance
3. Open Meeting to the Public
4. Approval of the January 15, 2024, Regular Meeting Minutes
5. Solicitor's Report – Eric Wert., Esquire
 - a) Resolution 24-02-20-02 A Resolution to authorize the disposition of records in Franconia Township as set forth in the Municipal Records Manual Approved on December 16, 2008.
6. Police Report – Chief Michael Martin
7. Highway Report – Tony Frydlewicz
8. Engineering Report – Douglas C. Rossino, P.E.
9. Motion for Approval of Treasurer's Report and authorization for Treasurer to pay all bills for the respective funds as presented on Voucher No. 24-20-02 dated February 20, 2024, in the amount of \$292,113.81.
10. Payroll
Motion for the Treasurer to be authorized to pay all employees during the pay period of February 20, 2024 through March 17, 2024 according to the hours worked as listed on the Payroll Journal for the aforesaid period.
11. Land Development and Subdivision-
None
12. Motion to authorize the Township Manager to prepare specifications and advertise for bids for construction equipment as noted below, said bids are to be opened at 2:00 p.m. on March 14, 2024 at the Franconia Township Municipal Building, 671 Allentown Road, Telford 18969.
 - a) Construction Equipment Rental
 - 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 (minimum 36,000 lb. operating weight) - approximately 40 hours

13. The Franconia Township Planning Commission will hold its next Regular Meeting on Monday, March 4, 2024 at 7:00 p.m. at the Franconia Township Municipal Building, 671 Allentown Road, Telford, Pennsylvania 18969.
14. The next Regular Board of Supervisors meeting will be held at 6:00 p.m. on Monday, March 18, 2024, 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 18, 2024, beginning at 5:00 p.m. at the same location.
15. Motion to Adjourn