

Regular Meeting
Agenda
Monday, March 18, 2024

1. Call Meeting to Order/Roll Call
2. Pledge of Allegiance
3. Open Meeting to the Public
4. Approval of the February 20, 2024, Regular Meeting Minutes
5. Solicitor's Report – Eric Wert., Esquire
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. 24-18-03 dated March 18, 2024, in the amount of \$322,448.00.
10. Payroll
Motion for the Treasurer to be authorized to pay all employees during the pay period of March 18, 2024 through April 14, 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 accept bids for construction equipment as noted below, said bids were 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 to Sacks and Sons Inc.
 - 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, April 1, 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, April 15, 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, April 14, 2024, beginning at 5:00 p.m. at the same location.

15. Motion to Adjourn