

**Regular Meeting**

Agenda

Tuesday, February 18, 2025

1. Call Meeting to Order/Roll Call
2. Pledge of Allegiance
3. Open Meeting to the Public
4. Approval of the January 20, 2025, 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. 25-18-02 dated February 18, 2025, in the amount of \$407,457.43.
10. Payroll  
Motion for the Treasurer to be authorized to pay all employees during the pay period of February 18, 2025 through March 16, 2025 according to the hours worked as listed on the Payroll Journal for the aforesaid period.
11. Land Development and Subdivision
  - a) Resolution 25-01-18-02 A Resolution Granting Conditional Preliminary/Final Approval to the "Land Development Plans Prepared For Jesse and Gina Landis" for Property located on Hagey Road, Parcel 34-00-01614-00-8, Franconia Township, Montgomery County, Pennsylvania.
12. Motion to authorize the Township Manager to prepare specifications and advertise for bids as noted below, said bids are to be opened at 2:00 p.m. on March 13, 2025 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  
The following work will be completed in Franconia and Lower Salford Townships:
    - 1) Ultra-Thin Bonded Wearing Course  
Approximate 42,000 square yards
    - 2) Single Bituminous Seal Coat  
Approximately 70,000 square yards
    - 3) Type II Slurry Seal

Approximately 70,000 square yards

- 4) Polymer Modified Crack Seal  
Approximately 18,000 pounds
- 5) Sweeping followed by Polymer Modified Fog Seal Application  
30,000 square yards

13. The Franconia Township Planning Commission will hold its next Regular Meeting on Monday, March 3, 2025 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 17, 2025, 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 17, 2025, beginning at 5:00 p.m. at the same location.
15. Motion to Adjourn