

FRANCONIA TOWNSHIP

REGULAR MINUTES

BOARD OF SUPERVISORS

Chairman Grey Godshall called the Regular Meeting of the Board of Supervisors to order on Monday, March 17, 2025, at 6:00 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, P.E. and interested residents of Franconia Township.

OPEN MEETING TO THE PUBLIC

Chairman Godshall opened the meeting to the public. Mr. Steve Boell, Merrit Badge Counselor for Citizenship and Community, announced that Troop 16 was present for their badge. He wanted to thank the Supervisors and the Township for their support of the Boy Scouts and their projects over the years.

Mr. Shane Wheeler, CEO of VSMC, provided an update on the previous year on the general services provided within the Township and in the local area.

APPROVAL OF THE FEBRUARY 18, 2025 REGULAR MEETING MINUTES

Supervisor Fazio motioned for the approval of the minutes from the February 18, 2025, meeting. It was seconded by Supervisor Amuso, and all voted in favor, 5-0.

PLANNING COMMISSION APPOINTMENT

Supervisor Fazio made a motion to appoint Charloette Hunsberger to the Planning Commission. The motion was seconded by Supervisor Nice and all voted in favor.

SOLICITOR 'S REPORT – ERIC WERT, ESQUIRE

None

POLICE REPORT- CHIEF MICHAEL MARTIN

Chief Martin submitted the statistical report and year-to-date report prior to the meeting. He added the department is up for reaccreditation in June and that it is on a three-year cycle. He

announced that Patrol Officers and a Detective made an arrest at JBS after a number of tractor trailers of meat have been stolen.

HIGHWAY REPORT-ANTHONY FRYDLEWICZ

Mr. Frydlewicz submitted his report prior to the meeting. There have been five snowstorms and a lot of salt has been used this year. Over 900 tons. He also added that a new bridge at Enos Godshall Park is being planned.

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

Mr. Rossino submitted his report prior to the meeting and added that a pre-construction meeting has been held for both Marcho Farm, and Godshall's Quality Meats, and 434 Lower Road is under construction.

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. 25-17-03 dated March 17, 2025, in the amount of \$285,687.05. Mr. Nice reported that \$60,000 was to the IVPL and \$25,000 for salt. The motion passed, 5-0.

PAYROLL

A motion was made by Supervisor Nice and seconded by Supervisor Amuso for the Treasurer to be authorized to pay all employees during the pay period of March 17, 2025, through April 20, 2025, according to the hours worked as listed on the Payroll Journal for the aforesaid period. The motion carried unanimously.

SUBDIVISION AND LAND DEVELOPMENT

None.

MOTION TO ACCEPT THE BIDS AS NOTED BELOW

Supervisor Fazio made a motion to accept the bids as noted below, agenda item 13a 1 through 5, said bids were 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 to Asphalt Maintenance Solutions, Inc.

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

The motion was seconded by Supervisor Halteman and the motion carried.

ANNOUNCEMENTS

The Franconia Township Planning Commission will hold its next Regular meeting on Monday, April 7, 2025, 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 21, 2025, 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 21, 2025, at 5 p.m. at the same location.

Motion to Adjourn

A motion was made by Supervisor Fazio and seconded by Supervisor Nice to adjourn the meeting at 6:13 p.m. The motion carried unanimously.

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Respectfully submitted,

Beth T. Gooch
Director of Administration and
Community Development

**2025 Bid Tabulation
Ultra-Thin Bonded, Etc.**

NAME	Asphalt Maintenance Solutions, Inc.					
ADDRESS	P.O. Box 387 Center Valley, PA 18034					
Polymer Modified Crack Seal installed complete in- place, using ASTM D 6690 type I material 18,000 Lbs	3.14					
Sub-Total	56,520.00					
Ultra-Thin Bonded Wearing Course Gradation B, SRL-H, PG64-22 applied complete in-place as per Section 489 42,000 SY	9.45					
Sub-Total	396,900.00					
Single Bituminous Seal Coat as per PennDOT Pub 408 Section 470 70,000 SY	2.19					
Sub-Total	153,300.00					
Type II Slurry Seal as per PennDOT Pub 408 Section 482 70,000 SY	3.35					
Sub-Total	234,500.00					
Sweeping followed by Polymer Modifid Fog Seal Application 30,000 SY	1.22					
Sub-Total	36,600.00					
TOTAL	877,820.00					
Bid Security	10%		10%		10%	10%
Comments						