

**Regular Meeting**

Agenda

Tuesday, February 19, 2019

1. Call Meeting to Order/Roll Call
2. Pledge of Allegiance
3. Open Meeting to the Public
4. Approval of the January 21, 2019 Regular Meeting Minutes
5. Solicitor's Report – Frank R. Bartle, Esquire
  - a) Ordinance 402-19 An Ordinance amending Chapter 23 Article II (Pensions/Non-Uniformed Employees' Pension Plan) of the Franconia Township Code
  - b) Resolution 19-05-19-02 A Resolution Authorizing and Establishing Policies and Procedures for Township Issued Credit Cards/Debit Cards
6. Police Report – Chief Michael Martin
7. Highway Report – Paul R. Nice
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. 19-19-02 dated February 19, 2019 in the amount of \$228,485.64.
10. Payroll

Motion for the Treasurer to be authorized to pay all employees during the pay period of February 19, 2019 through March 17, 2019 according to the hours worked as listed on the Payroll Journal for the aforesaid period.
11. Motion to authorize the Township Manager to prepare specifications and advertise for bids for Road Materials and Equipment as noted below, said bids to be opened at 2:00 p.m. on March 14, 2019 at the Franconia Township Municipal Building, 671 Allentown Road, Telford, PA 18924.
  - a) Ultra-Thin Bonded Wearing Course, Single Bituminous Seal Coat, Type II Slurry Seal and Polymer Modified Crack Seal
    - 1) Ultra-Thin Bonded Wearing Course Approximately 49,000 square yards
    - 2) Single Bituminous Seal Coat Approximately 38,000 square yards
    - 3) Type II Slurry Seal Approximately 38,000 square yards
    - 4) Polymer Modified Crack Seal Approximately 600 Gallons

b) Curbing & Sidewalk Installation

c) Paving Materials – Asphalt price adjustment included (PA 408 Section 110.04)

- 1) Superpave HMA Wearing PG64-22 0-0.3 million ESAL's 9.5 mm SRL H 1,000 tons
- 2) Superpave HMA Wearing PG64-22 .3<3. million ESAL's 9.5 mm SRL H 500 tons
- 3) Superpave HMA Wearing PG64-22 0-0.3 million ESAL's 19. mm SRL H 500 tons
- 4) Superpave HMA Binder PG64-22 .3<3.million ESAL's 19. mm 500 tons
- 5) Superpave HMA Base PG64-22 .3<3. million ESAL's 25. mm 500 tons
- 6) PSP Cold Patch– approximately 10 tons

12. Subdivision and Land Development

- a) Resolution 19-06-18-02 A Resolution granting Conditional Preliminary/Final approval to the McCarthy Minor Subdivision.
- b) Resolution 19-07-18-02 A Resolution granting Conditional Preliminary Approval to the B&H Investments Land Development Plans.

13. The Franconia Township Planning Commission will hold Regular Meetings on Monday, March 4, 2019 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 7:00 p.m. on Monday, March 18, 2019 at the Franconia Township Municipal Building, 671 Allentown Road, Telford, Pennsylvania 18969. The Board of Supervisors Work Session will be held on Monday, March 18, 2019 at 5:00 p.m. at the same location.

15. Motion to Adjourn