

**Regular Meeting**  
Agenda  
Monday, March 17, 2008

1. Call Meeting to Order/Roll Call
2. Pledge of Allegiance
3. Open Meeting to the Public
4. Approval of the February 19, 2008 Regular Meeting Minutes
5. Solicitor's Report – Joseph C. Kuhls, Esquire
  - a)
6. Police Report – Chief Joseph S. Kozeniewski
7. D.A.R.E. Presentation – Officer Tim Boyle
8. Zoning Report – Kevin D. Baver
9. Highway Report – Paul R. Nice
10. Engineering Report – Cindy Van Hise, P.E.
11. Motion for Approval of Treasurer's Report and authorization for Treasurer to pay all bills for the respective funds as presented on Voucher No. 08-17-03 dated March 17, 2008 in the amount of \$270,814.73.
12. Payroll

Motion for the Treasurer to be authorized to pay all employees during the pay period of March 15, 2008 through April 18, 2008 according to the hours worked as listed on the Payroll Journal for the aforesaid period.
13. Consideration of Contract Awards for the following Items pursuant to Public Bids opened March 13, 2008 and received at this meeting by the Board of Supervisors (items a through g).
  - a) Stone
    - 1) No. 1 Screening
    - 2) No. 1-B Aggregate
    - 3) No. 2-A Aggregate
    - 4) No. 2-B Aggregate
    - 5) No. 3-A Aggregate
    - 6) No. 4 Aggregate

- b) Paving Materials – Escalator Clause included
  - 1) Superpave HMA Wearing PG64-22 0.0-0.3 million ESAL's 9.5 mm SRL H
  - 2) Superpave HMA Wearing PG64-22 0.3-10 million ESAL's 9.5 mm SRL H
  - 3) Superpave HMA Wearing PG64-22 0.0-0.3 million ESAL's 19 mm SRL H
  - 4) Superpave HMA Binder PG64-22 0.0-0.3 million ESAL's 19. mm
  - 5) Superpave HMA Base PG64-22 0.3-10 million ESAL's 25. mm
  - 6) PSP Cold Patch
  
- c) Microsurfacing
  - 1) Microsurfacing
  
- d) Crack Seal
  - 1) Crack Seal
  
- e) Paving Equipment Rental
  - 1) 240 Barber Greene Paver with 10-20 foot screed, without extensions including operator and screed man
  - 2) 225 Barber Greene Paver with 8-16 foot screed, including operator and screed man
  - 3) DD-90 Ingersoll Rand vibratory roller, 10-18 ton with operator
  - 4) Dresser Tandem Static Roller, 3-5 ton with operator
  - 5) 400 horsepower milling machine
  
- f) Construction Equipment Rental
  - 1) Trackhoe minimum 36,000 lb. Operating weight
  - 2) Case 580 Backhoe or equal
  - 3) Triaxle Dump Truck
  - 4) Pipe Laborer
  - 5) Flag Person
  
- g) Pre-Cast Box Culvert (Lower Road)

14. Subdivision and Land Development

- a) Resolution 08-16-17-03 – A Resolution to Grant Conditional Final Approval of the Don & Linda Hagey Land Development (#16-05) – Schoolhouse Road.
  
- b) Resolution 08-17-17-03 – A Resolution to Grant Conditional Final Approval for Hopewell Christian Fellowship Land Development (#11-06) – 601 Hunsicker Road
  
- c) Resolution 08-18-17-03 – A Resolution for Act 537 Plan Revision for New Land Development for Guidemark – Forman Road

15. The Franconia Township Planning Commission will hold Regular meeting on Monday, April 7, 2008 at 7:00 p.m. at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18924.
16. The Board of Supervisors will conduct a Road Inspection on Friday, April 25, 2007 beginning at 8:15 a.m. departing from the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18924.
17. The next Regular Board of Supervisors meeting will be held at 7:00 p.m. on Monday, April 21, 2008 at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18924. The Board of Supervisors Work Sessions will be held on Friday, April 11, 2008 at 7:00 a.m. and Monday, April 21, 2008 at 5:00 p.m. at the same location.
18. Motion to Adjourn