

Regular Meeting
Agenda
Monday, March 19, 2007

1. Call Meeting to Order/Roll Call
2. Pledge of Allegiance
3. Open Meeting to the Public
4. Approval of the February 20, 2007 Regular Meeting Minutes
5. Solicitor's Report – Joseph C. Kuhls, Esquire
 - a) Resolution 07-13-19-03 – A Resolution Authorizing the Submission of the 3M Component to DEP for the Industrial Area Waste Water Treatment Plant.
6. Police Report – Chief Joseph S. Kozeniewski
7. Zoning Report – Kevin D. Baver
8. Highway Report – Paul R. Nice
9. Engineering Report – Cindy Van Hise, P.E.
10. Motion for Approval of Treasurer's Report and authorization for Treasurer to pay all bills for the respective funds as presented on Voucher No. 07-19-03 dated March 19, 2007 in the amount of \$317,590.90.
11. Payroll
Motion for the Treasurer to be authorized to pay all employees during the pay period of March 17, 2007 through April 13, 2007 according to the hours worked as listed on the Payroll Journal for the aforesaid period.
12. Consideration of Contract Awards for the following Items pursuit to Public Bids opened March 15, 2007 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

- 7) No. 9 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 0.0-0.3 million ESAL’s 19 mm SRL H
 - 3) Superpave HMA Binder PG64-22 0.0-0.3 million ESAL’s 19. mm
 - 4) Superpave HMA Base PG64-22 0.3<3 million ESAL’s 25. mm
 - 5) PSP Cold Patch

 - c) Road Oil & Related Equipment Rental
 - 1) E-3 M Asphalt
 - 2) RC 250 with Additive
 - 3) Computer Regulated Self Propelled 8’-20’ hydraulically expandable Chip Spreader with full crew
 - 4) One way move of chipper

 - d) Microsurfacing & 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 operators.
 - 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) Construction of Concrete Curb & Sidewalk
13. Motion to Sell a 1991 Brush Bandit Chipper at a Minimum Bid of \$6,000 bids opened on March 15, 2007 and received at this meeting by the Board of Supervisors.
14. Subdivision and Land Development
- a) Motion to Grant Preliminary/Final Approval of the Garges Minor Subdivision (#14-06) – 600 Schoolhouse Road.

- b) Motion to Approve the Component I Sewage Facilities Planning Module for the Mann (Windy Heights) Land Development – 858 Kellers Creamery Road.
- 15. The Franconia Township Planning Commission will hold Regular meeting on Monday, April 2, 2007 at 7:00 p.m. at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18924
- 16. The next Regular Board of Supervisors meeting will be held at 7:00 p.m. on Monday, April 16, 2007 at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18924. The Board of Supervisors Work Sessions will be held on Friday, April 6, 2007 at 7:00 a.m. and Monday, April 16, 2007 at 5:00 p.m. at the same location.
- 17. Motion to Adjourn