

**Regular Meeting**  
Agenda  
Monday, March 21, 2022

1. Call Meeting to Order/Roll Call
2. Pledge of Allegiance
3. Open Meeting to the Public
4. Approval of the February 22, 2022 Regular Meeting Minutes
5. Solicitor's Report – Eric Wert., Esquire
  - A) Motion to approve agreements from the County for Opioid Litigation
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. 22-21-03 dated March 21, 2022, in the amount of \$412,766.20.
10. Payroll  
Motion for the Treasurer to be authorized to pay all employees during the pay period of March 21, 2022 through April 17, 2022 according to the hours worked as listed on the Payroll Journal for the aforesaid period.
11. Motion to authorize the Township Manager to award bids for Road Materials opened at 2:00 p.m. on March 17, 2022 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
    - 1) Polymer Modified Crack Seal – Approximately 6,000 Pounds
    - 2) Ultra-This Bonded Wearing Course – Approximately 14,000 square yards
    - 3) Single Bituminous Seal Coat – Approximately 96,363 square yards
    - 4) Type II Slurry Seal – Approximately 96,363 square yards
    - 5) Sweeping followed by Polymer Modified Fog Seal Application – Approximately 32,563 square yards
  - b) Paving Materials
    - 1) Superpave HMA Wearing PG64S-22 0-0.3 million ESAL's 9.5 mm SRL H 1,000 tons
    - 2) Superpave HMA Wearing PG64S-22 .3<3. million ESAL's 9.5 mm SRL H 500 tons

- 3) Superpave HMA Wearing PG64S-22 0-0.3 million ESAL's 19. mm SRL H 1,000 tons
- 4) Superpave HMA Binder PG64S-22 .3<3.million ESAL's 19. mm 500 tons
- 5) Superpave HMA Base PG64S-22 .3<3. million ESAL's 25. mm 100 tons

12. Land Development and Subdivision-  
None

13. The Franconia Township Planning Commission will hold its next Regular Meeting on Monday, April 4, 2022 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, April 18, 2022, at the Franconia Township Municipal Building, 671 Allentown Road, Telford, Pennsylvania 18969 and the Board of Supervisors Work Session will be held on Monday, April 18, 2021, beginning at 5:00 p.m. at the same location.

15. Motion to Adjourn