

Regular Meeting

Agenda

Tuesday, February 21, 2023

1. Call Meeting to Order/Roll Call
2. Pledge of Allegiance
3. Open Meeting to the Public
4. Approval of the December 19, 2022 Regular Meeting Minutes
5. Approval of the January 16, 2023, Regular Meeting Minutes
6. Solicitor's Report – Eric Wert., Esquire
 - A) Ordinance 417-23 An Ordinance of the Township of Franconia, Montgomery County, Pennsylvania amending Chapter 97 Article I of the Franconia Township Codebook to read in its entirety.
 - B) Resolution 23-02-21-02 A Resolution revising application fees, permit fees, escrow requirements & fees, park & recreation fees, and purchase fees.
7. Police Report – Chief Michael Martin
8. Highway Report – Tony Frydlewicz
9. Engineering Report – Douglas C. Rossino, 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. 23-21-02 dated February 21, 2023, in the amount of \$252,799.64.
11. Payroll

Motion for the Treasurer to be authorized to pay all employees during the pay period of February 21, 2023 through March 19, 2023 according to the hours worked as listed on the Payroll Journal for the aforesaid period.
12. Motion to authorize the Township Manager to prepare specifications and advertise for bids for Road Materials and Equipment as noted below, said bids are to be opened at 2:00 p.m. on March 16, 2023 at the Franconia Township Municipal Building, 671 Allentown Road, Telford 18969.
 - a) Stone
 - 1) AASHTO #10 Screening – approximately 100 tons
 - 2) PA 1B / AASHTO #8 Aggregate – approximately 500 tons
 - 3) PA 2A Aggregate – approximately 1,000 tons
 - 4) PA 2B / AASHTO #57 Aggregate – approximately 1,000 tons
 - 5) PA 3A / AASHTO #3 Aggregate – approximately 200 tons
 - 6) PA #4 / AASHTO #1 Aggregate – approximately 2,000 tons

- b) Paving Materials – Asphalt price adjustment included (PA 408 Section 110.04)
 - 1) Superpave HMA Wearing PG64S-22 0-0.3 million ESALs 9.5 mm SRL H 500 tons
 - 2) Superpave HMA Wearing PG64S-22 .3<3. million ESALs 9.5 mm SRL H 500 tons
 - 3) Superpave HMA Wearing PG64S-22 0-0.3 million ESALs 19. mm SRL H 2,000 tons
 - 4) Superpave HMA Binder PG64S-22 .3<3.million ESALs 19. mm 500 tons
 - 5) Superpave HMA Base PG64S-22 .3<3. million ESALs 25. mm 100 tons

- c) Paving Equipment Rental
 - 1) 240 Barber Greene Paver with 10-20 foot screed, without extensions including operator and screed man – approximately 30 hours
 - 2) 225 Barber Greene Paver with 8-16 foot screed, including operator and screed man – approximately 8 hours
 - 3) DD-110 Ingersoll Rand vibratory roller-78” roll width, 10-18 ton with operator – approximately 40 hours
 - 4) Dresser Tandem Static Roller, 3.5 ton with operator– approximately 16 hours
 - 5) 400 Horsepower Milling Machine w/sonic grade controls and cutting width of 79 inches, capable of 87 inches with operators - approximately 26 hours
 - 6) Tri-Axle Dump Truck – 100 hours
 - 7) Case 1845C Small Mill – per hour - 16 hours
 - 8) Distributor Truck – per hour - 20 hours
 - 9) Street Sweeper with operator – per hour - 40 hours
 - 10) Laborer – per hour - 100 hours
 - 11) Foreman – per hour - 26 hours

- d) Road Oil and Related Equipment Rental
 - 1) E-3M Asphalt – approximately 25,000 gallons
 - 2) Computer Regulated self-propelled 8’-20’ hydraulically expandable Chip Spreader with full crew – approximately 24 hours
 - 3) 8-12 Ton 9-Wheel Pneumatic Roller – approximately 24 hours
 - 4) One way move of chipper
 - 5) Tri Axle Dump Truck – approximately 40 hours

- 13. Land Development and Subdivision-
None

- 14. The Franconia Township Planning Commission will hold its next Regular Meeting on Monday, March 6, 2023 at 7:00 p.m. at the Franconia Township Municipal Building, 671 Allentown Road, Telford, Pennsylvania 18969.

- 15. The next Regular Board of Supervisors meeting will be held at 6:00 p.m. on Monday, March 20, 2023, at the Franconia Township Municipal Building, 671 Allentown Road, Telford, Pennsylvania 18969 and the Board of Supervisors Work Session will be held on Monday, March 20, 2023, beginning at 5:00 p.m. at the same location.

- 16. Motion to Adjourn