

**Regular Meeting**  
Agenda (revised)  
Monday, February 24, 2014

1. Call Meeting to Order/Roll Call
2. Pledge of Allegiance
3. Open Meeting to the Public
4. Approval of the January 6, 2014 Organization Meeting Minutes
5. Approval of the January 20, 2014 Regular Meeting Minutes
6. Solicitor's Report – Frank R. Bartle, Esquire
  - a) Authorization to Prepare and Advertise a Residential Use and Occupancy Ordinance
  - b) Resolution 14-04-24-02 – A Resolution Regarding a Lease Purchase Agreement for the Purpose of Financing “In Car Cameras”
  - c)
7. Police Report – Chief Joseph S. Kozeniewski
8. Zoning Report – Kevin D. Baver
9. Highway Report – Paul R. Nice
10. Engineering Report – Cindy L. VanHise, 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. 14-18-02 dated February 18, 2014 in the amount of \$269,992.89.
12. Payroll

Motion for the Treasurer to be authorized to pay all employees during the pay period of February 15, 2014 through March 14, 2014 according to the hours worked as listed on the Payroll Journal for the aforesaid period.
13. Motion to Hire Jessica L. Whiteside as a Full-Time Patrol Officer effective Monday, February 10, 2014.

14. Motion to authorize the Township 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 13, 2014 at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, PA 18924.
- a) Stone
    - 1) No. 1 Screening – approximately 100 ton
    - 2) No. 1-B Aggregate – approximately 500 ton
    - 3) No. 2-A Aggregate – approximately 1,000 ton
    - 4) No. 2-B Aggregate– approximately 500 ton
    - 5) No. 3-A Aggregate– approximately 200 ton
    - 6) No. 4 Aggregate– approximately 300 ton
  
  - b) 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 ton
  
  - c) Paving Equipment Rental
    - 1) 240 Barber Greene Paver with 10-20 foot screed, without extensions including operator and screed man– approximately 16 hours
    - 2) 225 Barber Greene Paver with 8-16 foot screed, including operator and screed man– approximately 8 hours
    - 3) DD-90 Ingersoll Rand vibratory roller-66” roll width, 10-18 ton with operator– approximately 24 hours
    - 4) Dresser Tandem Static Roller, 3-5 ton with operator– approximately 8 hours
    - 5) 400 Horsepower milling machine w/sonic grade controls and cutting width of 79 inches, capable of 87 inches with operators-approximately 8 hours
    - 6) 300 Hp Milling Machine with sonic grade controls and cutting width of 52”
  
  - d) Construction Equipment Rental
    - 1) Case 580 Backhoe or equal – approximately 240 hours
    - 2) Triaxle Dump Truck – approximately 320 hours
    - 3) Pipe Laborer– approximately 496 hours
    - 4) Flag Person – approximately 80 hours
  
  - e) 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

15. Subdivision and Land Development

- a) Motion to approve the Amended Plan for the Hoff Minor Subdivision (#02-13) which now reflects individual driveways as approved by the Township Engineer – 618 Melvin Road, Franconia Township, Montgomery County, Pennsylvania.

16. Motion to Authorize the Township Manager and Finance Officer to Prepare and Advertise a Request for Proposals (RFP) for Franconia Township and Sewer Authority General Liability Insurance beginning August 1, 2014. RFP's due June 11, 2014.

17. Motion to Appoint Keith M. Kneipp (PC Member) to serve on the Indian Regional Planning Commission, Term to Expire December 31, 2015.

18. Motion to authorize Supervisor Steven P. Barndt, Supervisor W. Keith Freed, Supervisor David B. Fazio, Supervisor Curtis N. Kratz, Township Manager Kevin D. Bayer, Assistant Township Manager Jamie P. Worman, George E. Witmayer, FSA Executive Director, Gerald R. Delong, Tax Collector and Tina M. Blain, Administrative Assistant to attend the meeting of the Montgomery County Association of Township Officials to be hosted by Limerick Township on Friday, February 28, 2014.

19. Motion to appoint Robert S. Loudon to a three-year vacancy term to the Zoning Hearing Board, term to expire December 31, 2016.

20. Motion to appoint Michael R. Zuerblis to fill a three-year vacancy term to the Zoning Hearing Board, term to expire December 31, 2016.

21. The Franconia Township Planning Commission will hold Regular Meetings on Monday, March 3, 2014 at 7:00 p.m. at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18969.

22. The next Regular Board of Supervisors meeting will be held at 7:00 p.m. on Monday, March 17, 2014 at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18969. The Board of Supervisors Work Sessions will be held on Friday, March 7, 2014 at 7:00 a.m. and Monday, March 17, 2014 at 5:00 p.m. at the same location.

23. Motion to Adjourn