

Regular Meeting
Agenda
Monday, March 18, 2019

1. Call Meeting to Order/Roll Call
2. Pledge of Allegiance
3. Open Meeting to the Public
4. Approval of the February 19, 2019 Regular Meeting Minutes
5. Solicitor's Report – Frank R. Bartle, Esquire
6. Township Manager Report – Jon A. Hammer
7. Police Report – Chief Michael Martin
8. Highway Report – Paul R. Nice
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. 19-18-03 dated March 18, 2019 in the amount of \$211,217.60.
11. Payroll
Motion for the Treasurer to be authorized to pay all employees during the pay period of March 18, 2019 through April 14, 2019 according to the hours worked as listed on the Payroll Journal for the aforesaid period.
12. Consideration of Contract Awards for the following Items pursuant to Public Bids Opened on March 14, 2019 and received at the meeting by the Board of Supervisors (items a, b, and c).
 - a) Ultra-Thin Bonded Wearing Course, Single Bituminous Seal Coat, Type II Slurry Seal and Polymer Modified Crack Seal
 - 1) Ultra-Thin Bonded Wearing Course Approximately 49,000 square yards
 - 2) Single Bituminous Seal Coat Approximately 38,000 square yards
 - 3) Type II Slurry Seal Approximately 38,000 square yards
 - 4) Polymer Modified Crack Seal Approximately 600 Gallons
 - b) Curbing & Sidewalk Installation
 - c) 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 tons

13. Subdivision and Land Development

- a) HTSF – Amended Plans

14. The Franconia Township Planning Commission will hold Regular Meetings on Monday, April 1, 2019 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 7:00 p.m. on Monday, April 15, 2019 at the Franconia Township Municipal Building, 671 Allentown Road, Telford, Pennsylvania 18969. The Board of Supervisors Work Session will be held on Monday, April 15, 2019 at 5:00 p.m. at the same location.

16. Motion to Adjourn