

Regular Meeting
Agenda
Monday, March 19, 2018

1. Call Meeting to Order/Roll Call
2. Pledge of Allegiance
3. Open Meeting to the Public
4. Approval of the February 20, 2018 Regular Meeting Minutes
5. Solicitor's Report – Frank R. Bartle, Esquire
 - a. Resolution 18-02-19-03 – A Resolution revising application fees, permit fees, escrow requirements, & fees, park & recreation fees, and purchase fees.
6. Police Report – Chief Joseph S. Kozeniewski
7. Highway Report – Paul R. Nice
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. 18-19-03 dated March 19, 2018 in the amount of \$175,056.99.
10. Payroll

Motion for the Treasurer to be authorized to pay all employees during the pay period of March 19, 2018 through April 16, 2018 according to the hours worked as listed on the Payroll Journal for the aforesaid period.
11. Subdivision and Land Development

Resolution 18-03-19-03 – A Resolution granting Conditional Preliminary Land Development Approval for "Belton Manor Estates" and the property located at 335 Godshall Road, Franconia Township.
12. Consideration of Contract Awards for the following Items pursuant to Public Bids opened on March 15, 2018 and received at this meeting by the Board of Supervisors (items a and b)
 - 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

13. The Franconia Township Planning Commission will hold its Regular Meeting on Monday, April 2, 2018 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 7:00 p.m. on Monday, April 16, 2018 at the Franconia Township Municipal Building, 671 Allentown Road, Telford, Pennsylvania 18969. The Board of Supervisors Work Session will be held on Monday, April 16, 2018 at 5:00 p.m. at the same location.

15. Motion to Adjourn