

Chairman Grey Godshall called the Regular Meeting of the Board of Supervisors to order on Tuesday, February 21, 2017 at 7:00 p.m. at the Municipal Building, 671 Allentown Road, Telford, Pennsylvania 18969.

Present were Chairman Grey Godshall, 2nd Vice-Chairman Robert H. Nice, Supervisor Curtis N. Kratz, and Supervisor Dr. Charles Amuso. Supervisor Fazio was absent. Also in attendance were Township Manager Jon A. Hammer, Chief of Police Joseph Kozeniewski, Township Solicitor Eric Wert, Esquire, Township Engineer Douglas C. Rossino P.E, and interested residents of Franconia Township.

OPEN MEETING TO THE PUBLIC

Chairman Godshall opened the meeting to the public.

Mr. Greg Hart from 581 Morwood Road spoke about on lot sewer inspections. Mr. Hart had concerns about the program. He recently moved into his home, with a new on lot system, and was concerned that the fee, which he feels is a tax. He feels if people are getting their systems pumped out, or people who have new systems should not be required to participate.

Mr. Jack Parry 537 Hunsicker Road questioned if this is a new program, and why this is being initiated now.

Mr. Hammer responded that the program has been around since 2004-2005 and is simply being reinvigorated at this time. A new ordinance has not been passed. Mr. Hammer stated inspections are being performed on all on lot systems because it is very difficult to ascertain if systems are working simply based on age. There are older systems that work better than newer systems.

Mr. Godshall responded that an analogy would be that all cars, whether new or old need inspection and registered each year. The goal is not to have new sand mounds all over the township, but rather to ensure the systems are working properly.

Mr. Jerry Thiel spoke on the township 537 plan. Mr. Thiel does not think President Trump's new EPA Director, Scott Pruitt will have any effect on the township's 537 plan, and recommended the township move forward. Further, Mr. Thiel stated that Penndot has plans to pave Morwood Road, we need to be conscious of their paving plans and our construction.

APPROVAL OF THE JANUARY 3RD 2017 ORGANIZATIONAL MEETING MINUTES

Dr. Amuso made a motion to approve the minutes from the January 3rd, 2017 organizational meeting. Mr. Kratz seconded the motion. The motion passed.

APPROVAL OF THE January 16th, 2017 REGULAR MEETING MINUTES

Dr. Amuso made a motion to approve the minutes from the January 16th, 2017 regular meeting. Mr. Kratz seconded the motion. The motion passed.

Solicitor's Report – Mr. Eric Wert, Esquire

None.

POLICE REPORT- CHIEF JOSEPH S. KOZENIEWSKI

Chief Kozeniewski submitted his report. Chief Kozeniewski demonstrated Narcan – Naloxone that was distributed to all police departments and Sheriff's Department in Montgomery County. Each officer will be carry Narcan on patrol. Chief Kozeniewski feels this product will continue to save lives and throughout our region.

HIGHWAY REPORT-PAUL R. NICE

Mr. Nice submitted his report and added that this has been a very good winter, with only a few nuisance storms.

ENGINEERING REPORT- DOUGLAS C. ROSSINO P.E.

Mr. Rossino submitted the report and provided a summary of the projects.

TREASURER'S REPORT –

A motion was made by Mr. Nice and seconded by Dr. Amuso to approve the Treasurer's Report as presented, and to provide authorization for the Treasurer to pay all bills for the respective funds as presented on Voucher No. 17-21-02 dated February 21st, 2017. The motion carried unanimously.

PAYROLL

A motion was made by Mr. Nice and seconded by Mr. Kratz for the Treasurer to be authorized to pay all employees during the current pay period through March 19th, 2017 according to the hours worked as listed on the Payroll Journal for the aforesaid period. The motion carried unanimously.

MOTION

A Motion by Supervisor Kratz 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 16, 2017 at the Franconia Township Municipal Building, 671 Allentown Road, Telford, PA 18924. Seconded Br. Supervisor Amuso. Motion passed 4-0.

- a) 2014 John Deere Wide Area Mower
 - a)
- b) 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)
 - 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 ton
 - c)
- d) Paving Equipment Rental
 - 1) 240 Barber Greene Paver with 10-20 foot screed, without extensions including operator and screed man– approximately 32 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)
- e) 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
 - 5) Trackhoe (minimum 36,000 lb. operating weight)- approximately 40 hours
- e)
- f) 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
- f)
- g) Epoxy Pavement Markings at 5 Intersections

SUBDIVISION AND LAND DEVELOPMENT

None

ANNOUNCEMENTS

The Franconia Township Planning Commission will hold its regular meeting on Monday, March 6th, 2017 at 7:00 p.m. at the Franconia Township Municipal Building, 671 Allentown Road, Telford, Pennsylvania 18969.

The next regular Board of Supervisors Meeting will be held on Monday March 20th, 2017 at 7:00 pm at the Franconia Township Municipal Building, 671 Allentown Road, Telford Pennsylvania 18969.

MOTION TO ADJOURN

A motion was made by Mr. Kratz and seconded by Mr. Fazio to adjourn the meeting at 7:42 p.m. The motion carried unanimously.

Respectfully submitted,

Jon Hammer

Township Manager