

Regular Meeting
Agenda
Monday, March 17, 2025

1. Call Meeting to Order/Roll Call
2. Pledge of Allegiance
3. Open Meeting to the Public
4. Approval of the February 18, 2025, Regular Meeting Minutes
5. Planning Commission - appointment
6. Solicitor's Report – Eric Wert., Esquire
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. 25-17-03 dated March 17, 2025, in the amount of \$285,687.05.
11. Payroll
Motion for the Treasurer to be authorized to pay all employees during the pay period of March 17, 2025 through April 20, 2025 according to the hours worked as listed on the Payroll Journal for the aforesaid period.
12. Land Development and Subdivision
None
13. Motion to accept bids as noted below, said bids were opened at 2:00 p.m. on March 13, 2025 at the Franconia Township Municipal Building, 671 Allentown Road, Telford 18969.
 - a) Ultra-Thin Bonded Wearing Course, Single Bituminous Seal Coat, Type II Slurry Seal, Polymer Modified Crack Seal and Polymer Modified Fog Seal to Asphalt Maintenance Solutions, Inc.
The following work will be completed in Franconia and Lower Salford Townships:
 - 1) Ultra-Thin Bonded Wearing Course
Approximate 42,000 square yards
 - 2) Single Bituminous Seal Coat
Approximately 70,000 square yards
 - 3) Type II Slurry Seal

Approximately 70,000 square yards

- 4) Polymer Modified Crack Seal

Approximately 18,000 pounds

- 5) Sweeping followed by Polymer Modified Fog Seal Application
30,000 square yards

- 14. The Franconia Township Planning Commission will hold its next Regular Meeting on Monday, April 7, 2025 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, April 21, 2025, at the Franconia Township Municipal Building, 671 Allentown Road, Telford, Pennsylvania 18969 and the Board of Supervisors Work Session will be held on Monday, April 21, 2025, beginning at 5:00 p.m. at the same location.
- 16. Motion to Adjourn