

**Regular Meeting**

Agenda

Tuesday, February 17, 2026

1. Call Meeting to Order/Roll Call
2. Pledge of Allegiance
3. Open Meeting to the Public
4. Approval of the January 19, 2026, Regular Meeting Minutes
5. Solicitor's Report – Eric Wert., Esquire
  - a) Ordinance 433-26 An Ordinance creating a new Residential Living for Older Adults Overlay District.
6. Police Report – Chief Michael Martin
7. Highway Report – Tony Frydlewicz
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. 26-17-02 dated February 17, 2026, in the amount of \$1,507,147.00.
10. Payroll

Motion for the Treasurer to be authorized to pay all employees during the pay period of February 17, 2026 through March 15, 2026 according to the hours worked as listed on the Payroll Journal for the aforesaid period.
11. Land Development and Subdivision
  - a) Resolution 26-02-17-02 A Resolution granting Conditional Preliminary/Final Approval for the "64 Allentown Road" land development plans prepared for North Penn Baptist Church, Inc. dba Crosspoint Baptist Church for property located at 64 Allentown Road, Franconia Township, Montgomery County, Pennsylvania.
12. Motion to authorize the Township Manager to prepare specifications and advertise for bids as noted below, said bids are to be opened at 2:00 p.m. on March 12, 2026 at the Franconia Township Municipal Building, 671 Allentown Road, Telford, 18969.
  - a) Stone
    - 1) AASHTO #10 Screening – approximately 100 tons
    - 2) PA 1B / AASHTO #8 Aggregate – approximately 500 tons
    - 3) PA 2A Aggregate – approximately 1,000 tons
    - 4) PA 2B / AASHTO #57 Aggregate – approximately 1,000 tons
    - 5) PA 3A / AASHTO #3 Aggregate – approximately 200 tons

- 6) PA #4 / AASHTO #1 Aggregate– approximately 2,000 tons
  
- b) Paving Materials – Asphalt price adjustment included (PA 408 Section 110.04)
  - 1) Superpave HMA Wearing PG64S-22 0-0.3 million ESALs 9.5 mm SRL H 500 tons
  - 2) Superpave HMA Wearing PG64S-22 .3<3. million ESALs 9.5 mm SRL H 500 tons
  - 3) Superpave HMA Wearing PG64S-22 0-0.3 million ESALs 19. mm SRL H 2,000 tons
  - 4) Superpave HMA Binder PG64S-22 .3<3.million ESALs 19. mm 500 tons
  - 5) Superpave HMA Base PG64S-22 .3<3. million ESALs 25. mm 100 tons
  
- c) Paving Equipment Rental
  - 1) Paver with 10-20 foot screed, without extensions including operator and screed man – approximately 30 hours
  - 2) Paver with 8-16 foot screed, including operator and screed man – approximately 8 hours
  - 3) Vibratory roller-78” roll width, 10-18 ton with operator – approximately 40 hours
  - 4) Roller, 3.5 ton with operator– approximately 16 hours
  - 5) 400 Horsepower Milling Machine w/sonic grade controls and cutting width of 79 inches, capable of 87 inches with operators - approximately 26 hours
  - 6) 300 Hp Milling Machine with sonic grade controls and cutting width of 52”-approximately 8 hours
  - 7) Tri-Axle Dump Truck – 100 hours
  - 8) Small Mill – per hour - 16 hours
  - 9) Distributor Truck – per hour - 20 hours
  - 10) Street Sweeper with operator – per hour - 40 hours
  - 11) Laborer – per hour - 100 hours
  - 12) Foreman – per hour - 26 hours
  
13. The Franconia Township Planning Commission will hold its next Regular Meeting on Monday, March 2, 2026 at 6:00 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 6:00 p.m. on Monday, March 16, 2026, at the Franconia Township Municipal Building, 671 Allentown Road, Telford, Pennsylvania 18969 and the Board of Supervisors Work Session will be held on Monday, March 16, 2026, beginning at 5:00 p.m. at the same location.
  
15. Motion to Adjourn