

Chairman Grey R. Godshall called the Regular Meeting of the Board of Supervisors to order on Monday, March 16, 2026, at 6:00 p.m. at the Municipal Building, 671 Allentown Road, Telford, Pennsylvania 18969.

Present were Chairman Godshall, Supervisor David B. Fazio, Supervisor Robert Nice, Supervisor Charles Amuso and Supervisor Jill Halteman. Also, in attendance were Township Manager Jon A. Hammer, Township Solicitor Eric Wert, Esquire, Township Engineer Timothy Wallace, P.E., and interested residents of Franconia Township.

Solicitor Wert announced that the Board met in an executive session prior to the start of the meeting to discuss the potential purchase of real estate and potential litigation.

**OPEN MEETING TO THE PUBLIC**

Chairman Godshall opened the meeting to the public. Mr. Steve Cronin, Sergeant with the Police Department, announced that his son Reece, was present to observe the meeting as part of his work towards his Citizen in the Community Merit badge for boy scouts.

**SOLICITOR'S REPORT**

Resolution 26-04-16-03. Mr. Hammer reported that the Montco 2040 grant program application will be primarily for pedestrian improvements at various crosswalks within the Township. Mr. Wert asked for a motion of approval. Supervisor Fazio made such motion. Supervisor Nice seconded the motion, and all voted in favor.

**APPROVAL OF THE FEBRUARY 17, 2026 REGULAR MEETING MINUTES**

Supervisor Amuso motioned for the approval of the minutes from the February 17, 2026, meeting. It was seconded by Supervisor Fazio, and all voted in favor, 5-0.

**POLICE REPORT – CHIEF MICHAEL MARTIN**

Chief Martin submitted his statistical report and year-to-date report prior to the meeting. He added that the Citizens Police Academy started and there are 19 participants. The first night was about the history of the police and the department, the second night was a vehicle tour and next week will be a tour of the station. The department will be sending Officers to attend the funeral tomorrow for State Police Corporal O'Connor.

**HIGHWAY REPORT-ANTHONY FRYDLEWICZ**

Mr. Frydlewicz submitted his report prior to the meeting and stated that there were a few snow events this past month and the department did a lot of plowing, salting and cleaning of equipment.

**ENGINEERING REPORT- TIMOTHY WALLACE, P.E.**

Mr. Wallace submitted his report prior to the meeting and added that the grading permit for 1015 Long Mill Road was approved. The Chapter 105 for MS4 permitting was submitted for the stabilization along the Police building and the Public Works building. The Montco 2040 grant application was also submitted.

**TREASURER'S REPORT**

A motion was made by Supervisor Nice and seconded by Supervisor Fazio 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. 26-16-03 dated March 16, 2026, in the amount of \$335,009.92. Mr. Nice reported that \$65,000 was for the Library, about \$56,000 for pipe, and \$15,000 for salt. The motion passed, 5-0.

**PAYROLL**

A motion was made by Supervisor Nice and seconded by Supervisor Halteman for the Treasurer to be authorized to pay all employees during the pay period of March 16, 2026, through April 19, 2026, according to the hours worked as listed on the Payroll Journal for the aforesaid period. The motion carried unanimously.

**SUBDIVISION AND LAND DEVELOPMENT**

Resolution 26-05-16-03 A Resolution granting Conditional Preliminary/Final Approval for the "WB Select at Rising Sun Road" subdivision and land development for property located at 274 Morwood Road, Franconia Township, Montgomery County, Pennsylvania. This is for the property behind Little Zion Church and is approximately 20 acres. The motion for approval was made by Supervisor Fazio and seconded by Supervisor Halteman. The motion carried, 5-0.

**BIDS**

Bids were opened at 2:00 p.m. on March 12, 2026 at the Township building. A motion to award Stone bids to Naceville Materials, JV was made by Supervisor Amuso and seconded by Supervisor Fazio. The motion passed unanimously.

- 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

A motion to award Paving Materials to Naceville Materials, JV was made by Supervisor Nice. It was seconded by Supervisor Halteman and all voted in favor.

- 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

A motion to award Paving Equipment Rental to P.K. Moyer & Son was made by Supervisor Fazio. Supervisor Amuso seconded the motion. The motion was approved, 5-0.

- 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

#### **ANNOUNCEMENTS**

The Franconia Township Planning Commission will hold its next Regular meeting on Monday, April 6, 2026, at 6:00 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, April 20, 2026, at 6:00 pm at the Franconia Township Municipal Building, 671 Allentown Road, Telford Pennsylvania 18969. The next Board of Supervisors Work Session will be held on April 20, 2026, at 5 p.m. at the same location.

**Motion to Adjourn**

A motion was made by Supervisor Amuso and seconded by Supervisor Nice to adjourn the meeting at 6:11 p.m. The motion carried unanimously.

Respectfully submitted,

Beth T. Gooch  
Director of Administration and  
Community Development

**2026 HIGHWAY BID AWARD SUMMARY**

Motion to approve the awarding of contracts for the items listed. The awards will be consistent with the bid tabulation summary results prepared by the Township Manager. In each event, the lowest responsible bidder is being awarded the contract:

<u>Stone:</u> Naceville Materials, JV, Doylestown, PA	\$ 73,900.00 - FOB	Full Bid
<u>Paving Materials:</u> Naceville Materials, JV, Doylestown, PA	\$212,250.00 - FOB	Full Bid
<u>Paving Equipment Rental:</u> P.K. Moyer & Son, Earlington, PA	\$ 67,688.00	Full Bid

2026 BID TABULATION PAVING EQUIPMENT RENTAL			
NAME	P.K. MOYER & SON	SACKS & SONS, INC.	
ADDRESS	832 Allentown Road Earlington, PA 18918	1207 N. Gravel Pike Zieglerville, PA 19492	
Paver w/10-20 foot screed, w/o extensions including operator and screed man - approximately 30 hours			
Subtotal	10,200.00	11,400.00	0.00
Paver w/8-16 foot screed, including operator and screed man - approximately 8 hours			
Subtotal	2,480.00	2,800.00	0.00
Vibratory roller-78" roll width, 10-18 ton w/operator - approximately 40 hours			
Subtotal	5,800.00	5,120.00	0.00
Roller, 3-5 ton w/operator - approximately 16 hours			
Subtotal	1,520.00	1,920.00	0.00
400 Horsepower milling machine w/sonic grade controls and cutting width of 79 inches, capable of 87 inches w/operators - approximately 26 hours			
Subtotal	14,300.00	14,300.00	0.00
300 Hp Milling Machine with sonic grade controls and cutting width of 79 inches, capable of 87 inches with operators - approximately 8 hours			
Subtotal	2,400.00	2,800.00	0.00
Tri-Axle Dump Truck - 100 Hours			
Subtotal	11,500.00	11,500.00	0.00
Small Mill - per hour - 16 hours			
Sub-total	2,240.00	2,080.00	0.00
Distributor Truck - per hour - 20 hours			
Subtotal	\$2,500.00	2400.00	0.00
Street Sweeper with operator - per hour - 40 hours			
Subtotal	\$5,920.00	6200.00	0.00
Laborer - per hour - 100 hours			
Subtotal	\$6,800.00	6000.00	0.00
Foreman - per hour - 26 hours			
Subtotal	\$2,028.00	1950.00	0.00
TOTAL	67,688.00	68,470.00	0.00
Bid Security - Bond or Letter of Credit	10%	10%	10%
Comments	X (bond)		

**2026 BID TABULATION  
STONE**

NAME	Heidelberg Materials, Aggregates		Naceville Materials, JV			
	1128 Crusher Road Perkiomenville, PA 18074		350 S. Main St., Suite 207 Doylestown, PA 18901			
ADDRESS	FOB	Delivery	FOB	Delivery	FOB	Delivery
AASHTO #10 Screening 100 tonS						
<b>Subtotal</b>	<b>1,450.00</b>	<b>0.00</b>	<b>1,250.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
PA 1B /AASHTO #8 Aggregate 500 tons						
<b>Subtotal</b>	<b>10,500.00</b>	<b>0.00</b>	<b>12,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
PA 2A Aggregate 1,000 tons						
<b>Subtotal</b>	<b>14,500.00</b>	<b>0.00</b>	<b>9,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
PA 2B / AASHTO #57 Aggregate 1,000 tons						
<b>Subtotal</b>	<b>16,000.00</b>	<b>0.00</b>	<b>17,250.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
PA 3A / AASHTO #3 Aggregate 200 tons						
<b>Subtotal</b>	<b>3,200.00</b>	<b>0.00</b>	<b>2,400.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
PA #4 / AASHTO #1 Aggregate 2000 tons						
<b>Subtotal</b>	<b>32,000.00</b>	<b>0.00</b>	<b>32,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>TOTAL</b>	<b>77,650.00</b>	<b>0.00</b>	<b>73,900.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Bid Security</b>	<b>10%</b>		<b>10%</b>			<b>0</b>
<b>Comments</b>						

**2026 BID TABULATION  
PAVING MATERIALS**

NAME	Heidelberg Materials, Aggregates		Naceville Materials			
	1128 Crusher Road Perkiomenville, PA 18074		350 S. Main St., Suite 207 Doylestown, PA 18901			
ADDRESS	FOB	Delivery	FOB	Delivery	FOB	Delivery
Superpave HMA Wearing PG64S-22 0.0-0.3 million ESALs 9.5 mm SRL H 500 tons						
<b>Subtotal</b>	<b>35,250.00</b>	<b>0.00</b>	<b>32,125.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
Superpave HMA Wearing PG64S-22 0.3<3.0 million ESALs 9.5 mm SRL H 500 tons						
<b>Subtotal</b>	<b>34,350.00</b>	<b>0.00</b>	<b>32,125.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
Superpave HMA Wearing PG64S-22 0.0-0.3 million ESALs 19 mm SRL H 2,000 tons						
<b>Subtotal</b>	<b>127,900.00</b>	<b>0.00</b>	<b>114,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
Superpave HMA Binder PG64S-22 0.3<3.0 million ESALs 19 mm 500 tons						
<b>Subtotal</b>	<b>33,000.00</b>	<b>0.00</b>	<b>28,500.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
Superpave HMA Base PG64S-22 0.3<3.0 million ESALs 25 mm 100 tons						
<b>Subtotal</b>	<b>6,020.00</b>	<b>0.00</b>	<b>5,500.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>TOTAL</b>	<b>236,520.00</b>	<b>0.00</b>	<b>212,250.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Bid Security</b>	<b>10%</b>		<b>10%</b>			
<b>Comments</b>						