AGENDA

FRANKLIN TOWNSHIP COMMITTEE/BOARD OF HEALTH **WORK SESSION/REGULAR MEETING** THURSDAY, FEBRUARY 13, 2025 7:30 PM

FRANKLIN TOWNSHIP MUNICIPAL BUILDING, 202 SIDNEY ROAD, PITTSTOWN, NJ 08867

Should any member of the public require special accommodations, please contact the Township Clerk no later than 72-Hours prior to the meeting.

This Work-Session/Regular meeting has been duly noticed in accordance with the Open Public Meetings Act.
Copies of the Annual Meeting Notice have also been sent to the newspapers, the Franklin Township School, the
Quakertown Fire Company, posted on the bulletin board in the Municipal Building and on the township website
<u>Call to Order</u>
D. H.C. H.
Roll Call
Comments from the Public on Agenda Items Only:

(5 minutes per speaker. 1 opportunity to speak. Extension of time or additional opportunity to speak at the discretion of the Committee.)

Proclamations & Presentations:

Approval of Minutes:

1. Approval of the January 28, 2025, Township Committee/Board of Health Work-Session/Regular Meeting minutes & Executive Session.

Payment of Bills:

Approval of Bills List

Ordinances:

Resolutions:

Board of Health: None.

Old Business:

- 1. Capoolong Creek Trail Repair and Maintenance Project Status Update
- 2. New Municipal Building (43 Lower Landsdown Road) Status Update

New Business:

Committee Member Reports

Creation/Revision Dates: 02/07/2025

Comments from the Public

(5 minutes per speaker. 1 opportunity to speak. Extension of time or additional opportunity to speak at the discretion of the Committee.)

Executive Session:

- 1. Attorney-Client Privilege/Litigation/Contractual Lease of Township Owned Property Quakertown Volunteer Emergency Medical Services (QVEMS).
- 2. Attorney-Client Privilege/Contractual Potential Lease of Township Owned Property Current Municipal Building (202 Sidney Road).

Action by the Committee-if necessary

Adjournment

No new business after 10:00 PM unless agreed to by the Committee. Any remaining items will be placed on the agenda for the next available meeting. Information pertaining to any item on the agenda is available for public review at the Municipal Building during normal business hours.

Creation/Revision Dates: 02/07/2025