AGENDA FRANKLIN TOWNSHIP COMMITTEE REGULAR MEETING THURSDAY, May 9, 2019 7:30 PM

This work session has been duly noticed in accordance with the Open Public Meetings Act. Copies of the agenda 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.

Call to Order & Flag Salute

Roll Call

Comments from the Public on Agenda Items Only

Approval of Minutes

Approval of April 11, 2019 minutes Regular Meeting & Executive Session

Payment of Bills

Approval of Bills List

Ordinances:

1. Introduction of Ordinance 2019-04: Ordinance to exceed the municipal budget appropriation limits and to establish a cap bank

Resolutions

- Resolution 2019-28: The Township Committee waives the requirements of section 166-7 of the township code and authorizes the township engineer to issue a driveway permit for block 31, lot 4, Q0293
- 2. Resolution 2019-23: Older American's Month
- 3. Resolution 2019-24: Governing body certification of compliance with the United States equal employment opportunity commission's "Enforcement guidance on the consideration of arrest and conviction records in employment decisions under Title VII of the civil rights act of 1964"
- 4. Resolution 2019-25: Self-Examination of Budget Resolution
- 5. Resolution 2019-26: Introduction of Municipal Budget
- 6. Resolution 2019-27: Appointment of Municipal Clerk

Staff Administrative Reports

Police, CFO, Administrative

Board of Health: none

Old Business

New Business

- 1. Discussion about municipal building fire escape
- 2. Approval of Paul Cortellesi, member of the Quakertown Fire Company, to participate in the Tuition Waiver Program.

Committee Member Reports

Comments from the Public

Executive Session

Action by the Committee-if necessary

Adjournment