AGENDA FRANKLIN TOWNSHIP COMMITTEE YEAR END MEETING MONDAY, December 30, 2019 7:30 PM

This year end 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.

Call to Order & Flag Salute

Roll Call

Comments from the Public on Agenda Items Only

Presentations

<u>Approval of Minutes</u> Approval of December 12, 2019 minutes Work Session/Regular Meeting & Executive Session

Payment of Bills Approval of Bills List

Ordinances

Resolutions

- 1. Resolution 2019-63: Resolution Amending Resolution 2019-61: "Setting the Salaries for Administrative Employees for CY2020" by removing Land Use Board Clerk and adding the salaries for Part-Time Employees.
- 2. Resolution 2019-64: 2019 Budget Appropriation Transfer

Staff Administrative Reports

Police, CFO, Administrative

Board of Health: (8:00 PM) - NONE

Old Business

New Business

Committee Member Reports

Comments from the Public

Executive Session

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Action by the Committee-if necessary

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<u>Adjournment</u>