

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

The meeting was called to order by Mayor Craig Repmann at 7:32pm. Mayor Repmann led the flag salute.

Roll Call: Craig Repmann (present) Diane Burgess (present) Mike Homulak (present)  
Phil Koury (present) Sebastian Donaruma (absent)

Comments from the Public on Agenda Items Only: none

Approval of Minutes

Motion to approve the April 11, 2019 minutes Regular Meeting & Executive Session: Diane Burgess

Second: Mike Homulak

Roll call: Repmann (Aye) Burgess (Aye) Homulak (Aye) Koury (Aye)

Payment of Bills

Motion to approve the Bills List: Diane Burgess Second: Mike Homulak

Roll call: Repmann (Aye) Burgess (Aye) Homulak (Aye) Koury (Aye)

Ordinances:

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

Motion to introduce: Homulak Second: Koury

Roll call: Repmann (Aye) Burgess (Aye) Homulak (Aye) Koury (Aye)

Resolutions

1. 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

Motion to adopt: Burgess Second: Koury

Roll call: Repmann (Aye) Burgess (Aye) Homulak (Aye) Koury (Aye)

2. Resolution 2019-23: Older American's Month

Motion to adopt: Burgess Second: Homulak

Roll call: Repmann (Aye) Burgess (Aye) Homulak (Aye) Koury (Aye)

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"

Motion to adopt: Burgess Second: Koury

Roll call: Repmann (Aye) Burgess (Aye) Homulak (Aye) Koury (Aye)

4. Resolution 2019-25: Self-Examination of Budget Resolution

Motion to adopt: Burgess Second: Koury

Roll call: Repmann (Aye) Burgess (Aye) Homulak (Aye) Koury (Aye)

5. Resolution 2019-26: Introduction of Municipal Budget

Motion to adopt: Burgess Second: Homulak

Roll call: Repmann (Aye) Burgess (Aye) Homulak (Aye) Koury (Aye)

6. Resolution 2019-27: Appointment of Municipal Clerk

Motion to adopt: Burgess Second: Koury

Roll call: Repmann (Aye) Burgess (Aye) Homulak (Aye) Koury (Aye)

**Staff Administrative Reports**

**Police:** Lt. Snyder provided his report to the committee. Phil Koury asked how the new vehicles were and Lt. Snyder said they were very happy with them. Lt. Snyder said the Officer Kevin Bollaro received an award from the 200 club for a car fire that he responded to last year. Katrina Campbell said that she and Sebastian Donaruma were present for the presentation of the award.

**CFO:** Cameron Keng reported that the police contract is being drafted. Our municipal BAN was renewed at a very good rate. Cameron reviewed the budget highlights.

**Administrative:** none

**Board of Health:** none

**Old Business:** none

**New Business**

1. Discussion about municipal building fire escape: The fire escape is in disrepair. The DPW is able to do the job however we need to have an architectural sealed plans. The committee agreed to allow Alan to proceed.
2. The Township Committee granted Approval of Paul Cortellesi, member of the Quakertown Fire Company, to participate in the Tuition Waiver Program.

**Committee Member Reports:**

Diane Burgess informed the committee that the township tennis courts are closed indefinitely for repairs. The last repairs were done almost 15 years ago. It will probably cost a minimum of \$30,000 in repairs. The courts and fences need to be repaired. The committee discussed the options:

- Do nothing, keep it locked
- Redo the courts and fencing entirely
- Tear everything out
- Turn the area into something else

Diane said the courts are used approximately 3-5 times per week. We have the money in the recreation account if we want to do the repairs. We can also utilize open space funds. The committee determined they are a value to our residents and to start getting quotes on repairs.

Mike Homulak reported on behalf of George Reichert, OEM, he gave a copy of a draft ordinance relating to the fire district billing auto insurance for emergency services.

Phil Koury reported that Land Use is waiting on comments from Darlene Green on questions related to the Master Plan.

Diane Burgess reminded the committee about the upcoming well testing. Kits will be sold May 13-17 and samples returned to the MB on May 20, 2019.

Craig Repmann reported that he met with the 4<sup>th</sup> grade at Franklin Township School. He brought ice cream and spoke with the kids regarding local government.

Craig Repmann also stated that the new calendar was also on the website. He thanked the administrative staff for getting it up and running so quickly.

Comments from the Public: none

Executive Session

Motion to enter executive session: Burgess Second: Homulak

Matters to be discussed are two contractual matters and one possible litigation

Action by the Committee: none

Adjournment

Motion to adjourn: Burgess Second: Homulak

Adopted: 05/23/2019

Prepared by Catherine Innella, Deputy Clerk

C. Innella