

MINUTES
FRANKLIN TOWNSHIP COMMITTEE
REGULAR MEETING
THURSDAY, May 23, 2019
7:30 PM

The meeting was called to order by Mayor Craig Repmann at 7:30pm. Mayor Repmann led the flag salute.

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

Also Present: Katrina L. Campbell (Municipal Attorney)

Comments from the Public on Agenda Items Only: None

Christine Burke was sworn in as Registered Municipal Clerk

Approval of Minutes

Motion to approve the May 9, 2019 minutes Regular Meeting & Executive Session: Diane Burgess

Second: Phil Koury

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

Ordinances:

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

Motion to open Public Hearing: Koury Second: Donaruma All in favor. Motion carried.

Comments from the Public on Ordinance 2019-04: None

Motion to close Public Hearing: Koury Second: Burgess All in favor. Motion carried.

Motion to Adopt Ordinance 2019-04: Koury Second: Donaruma

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

Resolutions

1. Resolution 2019-29: Resolution appointing Christine Burke, RMC as Municipal Registrar

Motion to adopt: Homulak Second: Burgess

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

2. Resolution 2019-30: Resolution appointing Christine Burke, RMC as the Secretary of the Board of Health.

Motion to adopt: Koury Second: Burgess

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

Staff Administrative Reports

Police: None

CFO: None

Administrative: None

Board of Health: None

Old Business:

- Township Attorney advised the Committee regarding filling in missing information and approving a resolution regarding REM Foreclosure proceedings.

Resolution 2019-31: Authorizing in REM Foreclosure Proceedings.

Motion to adopt: Burgess Second: Homulak

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

- Phil Koury asked questions regarding the closed Tennis Courts which resulted in a Committee discussion regarding the Township's options. Concerns were raised regarding safety. Options included keeping the courts closed, repurposing the property and consulting interested outside parties for use and maintenance of the courts. It was recommended that the public be invited to provide input on repurposing the courts by placing information on the website and in the newsletter. The Committee continued to discuss options for repurposing the Tennis Courts into a Bocce Court and the costs to alter or remove the surfacing of the existing courts.

New Business: None

Committee Member Reports:

Phil Koury reported that the Land Use Board meeting of May 22, 2019 had been cancelled. There will be a new meeting on June 17, 2019 regarding the Master Plan Review. There will be a Subcommittee meeting regarding proposed amendments on June 10th, 2019, as Darlene Green has indicated that she would have information ready at that time.

Comments from the Public: None

Executive Session

Motion to enter executive session: Donaruma Second: Burgess

All in favor. Motion carried.

Committee entered Executive Session at 7:56 pm.

Topics discussed:

1. Contractual – Cell Tower on Municipal Building Property
2. Contractual – Brinkerhoff Development
3. Contractual – Land Use Board Invoices
4. Attorney/Client Privilege – Ordinance for Hazardous Clean-up by Fire Department aka “Cash for Crash”
5. Personnel – Work Hours for Municipal Employees

Committee exited Executive Session at 8:55 pm.

Action by the Committee:

1. Introduction and First Reading of **Ordinance 2019-05**: Ordinance to Amend Code by Creating Chapter 210 “Hazardous Materials Cleanup.”

Motion to Introduce: Donaruma Second: Homulak All in favor. Motion carried.

2. Agreement with Brinkerhoff Enterprises, Inc. for an eleven-lot residential subdivision known as Wellington Ridge (“Development”) located off of Sidney Road in the Township of Franklin.

Motion to enter agreement: Donaruma Second: Burgess

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

Adjournment

Motion to adjourn: Burgess Second: Homulak All in favor. Motion carried.

Meeting was adjourned at 8:57 pm.

Prepared by Christine Burke, Township Clerk



Adopted: 06/13/2019