

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

The meeting was called to order by Mayor Repmann at 7:30 pm. Mayor Repmann read the OPMA Statement and led the flag salute.

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

Also Present: Richard W. Wenner, Municipal Attorney

Some Others Present: James Witkowski, Board of Education

Comments from the Public on Agenda Items Only:

No one from the public spoke regarding Agenda Items.

Approval of Minutes

Motion to approve the December 12, 2019 minutes Regular Meeting & Executive Session: Donaruma
Second: Homulak

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

Payment of Bills

Motion to approve the Bills List: Homulak Second: Donaruma

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

Ordinances: None.

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.

Committeeman Koury questioned the removal of the Land Use Board Clerk. The Clerk explained that the Land Use Board Clerk salary is set by the Land Use Board.

Motion to adopt: Homulak Second: Donaruma

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

2. Resolution 2019-64: 2019 Budget Appropriation Transfer.

Motion to adopt: Koury Second: Donaruma

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

Staff Administrative Reports: None.

Board of Health: None.

Old Business: None.

New Business:

1. Township Newsletter

Committeeman Phil Koury discussed the Township Newsletter, compared it with Clinton Township's Newsletter and pointed out areas of potential improvement.

Committee Member Reports:

Mayor Craig Repmann reported that Franklin Township Stop signs have been defaced by a graffiti artist and that similar incidents are reported in other nearby towns. The Department of Public Works has cleaned up the Stop signs. He further reported that the Recreational Basketball program is going well.

Committeeman Phil Koury reported that the Land Use Board would be going out for Requests for Proposals (RFPs) for their three professionals.

Committeeman Sebastian Donaruma reported that Captain Snyder had provided a traffic study for the intersection of Hogback Road and Sidney Road, and that he would meet with Captain Snyder to discuss the report and the Township's options.

Comments from the Public:

James Witkowski, Board of Education Member, commented on the content of the Township's Newsletter as it pertains to school articles. Committeeman Koury compared the Township's Newsletter to that of Clinton Township and pointed out the additional content in the Clinton Township newsletter.

Executive Session

Motion to enter executive session: Koury Second: Homulak
All in favor. Motion carried.

Committee entered Executive Session at 7:37 pm.

Topics discussed:

1. Contractual, Personnel, Litigation & Attorney/Client Privilege – Grievance from Police Department

Committee exited Executive Session at 7:53 pm.

Action by the Committee: None

Adjournment

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

Meeting was adjourned at 7:53 pm.

Prepared by Christine Burke, Township Clerk



Adopted: 01/09/2020