

**AGENDA  
FRANKLIN TOWNSHIP COMMITTEE  
REORGANIZATION MEETING  
THURSDAY, JANUARY 7, 2016  
7:30 P.M.**

Flag Salute

Call to Order and OPMA

Oath of Office Administered to Newly Elected Committee Members Joseph Darocha and Craig Reppmann

Roll Call: Kathryn Blew \_\_\_\_\_ Joe Darocha \_\_\_\_\_ Craig Reppmann \_\_\_\_\_  
Susan Soloway \_\_\_\_\_ Timothy Wintermute \_\_\_\_\_

Call for Nominations for Mayor for year 2016.

Motion to nominate \_\_\_\_\_ Mayor for year 2016.

Moved \_\_\_\_\_ Second \_\_\_\_\_

Call for any other nominations for Mayor.

Motion to close nominations for Mayor.

Moved \_\_\_\_\_ Second \_\_\_\_\_

Motion to approve \_\_\_\_\_ Mayor for year 2016.

Moved \_\_\_\_\_ Second \_\_\_\_\_

Oath of Office Administered to Mayor.

Mayor will now preside.

Call for nominations for Deputy Mayor for year 2016.

Motion to nominate \_\_\_\_\_ Deputy Mayor for year 2016.

Moved \_\_\_\_\_ Second \_\_\_\_\_

Call for any other nominations for Deputy Mayor.

Motion to close nominations for Deputy Mayor.

Moved \_\_\_\_\_ Second \_\_\_\_\_

Motion to approve \_\_\_\_\_ Deputy Mayor for year 2016.

Moved \_\_\_\_\_ Second \_\_\_\_\_

Oath of Office Administered to Deputy Mayor.

**Comments from the public**

**RESOLUTIONS**

Motion to Adopt **Resolution 2016 – 01** Depositories.

Moved \_\_\_\_\_ Second \_\_\_\_\_

Roll Call Vote: Blew \_\_\_\_\_ Darocha \_\_\_\_\_ Repmann \_\_\_\_\_  
Soloway \_\_\_\_\_ Wintermute \_\_\_\_\_

Motion to Adopt **Resolution 2016– 02** Tax Collection Fees.

Moved \_\_\_\_\_ Second \_\_\_\_\_

Roll Call Vote: Blew \_\_\_\_\_ Darocha \_\_\_\_\_ Repmann \_\_\_\_\_  
Soloway \_\_\_\_\_ Wintermute \_\_\_\_\_

Motion to Adopt **Resolution 2016 – 03** Professional Services.

Moved \_\_\_\_\_ Ssecond \_\_\_\_\_

Roll Call Vote: Blew \_\_\_\_\_ Darocha \_\_\_\_\_ Repmann \_\_\_\_\_  
Soloway \_\_\_\_\_ Wintermute \_\_\_\_\_

Motion to Adopt **Resolution 2016 – 04** Authorization for Township Attorney to file tax appeals.

Moved \_\_\_\_\_ Second \_\_\_\_\_

Roll Call Vote: Blew \_\_\_\_\_ Darocha \_\_\_\_\_ Repmann \_\_\_\_\_  
Soloway \_\_\_\_\_ Wintermute \_\_\_\_\_

Motion to Adopt **Resolution 2016– 05** Appointments and Subcommittees.

Moved \_\_\_\_\_ Second \_\_\_\_\_

Roll Call Vote: Blew \_\_\_\_\_ Darocha \_\_\_\_\_ Repmann \_\_\_\_\_  
Soloway \_\_\_\_\_ Wintermute \_\_\_\_\_

Motion to Adopt **Resolution 2016 – 06** Authorized Signatures for Township checks.

Moved \_\_\_\_\_ Second \_\_\_\_\_

Roll Call Vote: Blew \_\_\_\_\_ Darocha \_\_\_\_\_ Repmann \_\_\_\_\_  
Soloway \_\_\_\_\_ Wintermute \_\_\_\_\_

Motion to Adopt **Resolution 2016- 07** Designation of Official Newspapers.

Moved \_\_\_\_\_ Second \_\_\_\_\_

Motion to Adopt **Resolution 2016 – 08** Temporary Budget.

Moved \_\_\_\_\_ Second \_\_\_\_\_

Roll Call Vote: Blew \_\_\_\_\_ Darocha \_\_\_\_\_ Repmann \_\_\_\_\_  
Soloway \_\_\_\_\_ Wintermute \_\_\_\_\_

Motion to Adopt **Resolution 2016 – 09** Annual Meeting Schedule.

Moved \_\_\_\_\_ Second \_\_\_\_\_

Motion to Adopt **Resolution 2016 - 10** Appointment of Risk Management Consultant and authorize the Mayor and/or Deputy Mayor to sign the Risk Management Consultant's Agreement.

Moved \_\_\_\_\_ Second \_\_\_\_\_

Roll Call Vote: Blew \_\_\_\_\_ Darocha \_\_\_\_\_ Repmann \_\_\_\_\_  
Soloway \_\_\_\_\_ Wintermute \_\_\_\_\_

Motion to Adopt **Resolution 2016 – 11** Appointment of Fund Commissioner.

Moved \_\_\_\_\_ Second \_\_\_\_\_

Roll Call Vote: Blew \_\_\_ Darocha \_\_\_ Repmann \_\_\_ Soloway \_\_\_ Wintermute \_\_\_

**RECESS**

Motion to recess the Township Committee Reorganization Meeting in order to conduct the Board of Health Reorganization Meeting.

Moved \_\_\_\_\_ Second \_\_\_\_\_

Motion to return to the Township Committee Reorganization Meeting.

Moved \_\_\_\_\_ Second \_\_\_\_\_

**Comments from the public**

4  
Twp. Comm. Reorg.  
Thursday, January 7, 2016

**Comments from the Mayor**

**Comments from the Township Committee**

**ADJOURNMENT**

Motion to adjourn the Reorganization Meeting.

Moved                      Second