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Twp. Comm. Work Sess.
Thursday, February 11, 2016

AGENDA
FRANKLIN TOWNSHIP COMMITTEE
WORK SESSION
THURSDAY, FEBRUARY 11, 2016
7:30 P.M.

Mayor Susan Soloway will call this meeting to order at **7:30 P.M., Thursday, February 11, 2016**. This work session has been duly noticed in accordance with the Open Public Meetings Act. Copies of the agenda 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 the township website.

Flag Salute

Pastor Nathan Tuckey from South Ridge Community Church

Roll Call Kathryn Blew _____ Joseph Darocha _____ Craig Repmann _____
 Timothy Wintermute _____ Susan Soloway _____

Motion to adopt Resolution 2016-18 Appointment of Tim Snyder to the position of Lieutenant of the Franklin Township Police Department and John Oliveira to the position of Sergeant of the Franklin Township Police Department

Moved

Second

Roll Call Vote: Blew _____ Darocha _____ Repmann _____ Wintermute _____ Soloway _____

Swearing in of the Lieutenant and Sergeant

Comments from the Public on Agenda Items

Consent Agenda items for 2/25:

The following items will be considered on the Consent Agenda Regular Meeting Thursday, October 22, 2015. **No action required on these items this evening.**

- a. Approval of Bills for Payment
- b. Approval of minutes

Department Head/SubCommittee Reports

All those Department Heads submitting monthly reports will be included with these minutes.

- 1. **Finance, Administration, Insurance, HR/Benefits : Soloway & Blew**

Discussion: AlphaDog Municipal Website Design and Daily Content Management

- 2. **Public Safety (PD, Fire, EMS, OEM, Court, Health): Wintermute & Repmann**
- 3. **Department of Public Works: Repmann & Wintermute**

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4. **Land Use (Land Use Board, Open Space, Planning, Zoning, Construction, Environmental):
Darocha & Soloway**

Motion to authorize the appraisal of Block 28, Lot 24 Foster/Whitebridge Farm by Vanguard Appraisal Services for a fee of \$1750.00

Moved

Second

Roll Call Vote: Blew___ Darocha___ Repmann___ Wintermute___ Soloway___

Motion to adopt Resolution 2016-19 Mayoral appointment of Mike Chabra and Mike Ianozzi to the Land Use Board.

Moved

Second

Roll Call Vote: Blew___ Darocha___ Repmann___ Wintermute___ Soloway___

5. **Community, Business, School, Recreation, Seniors: Blew & Repmann**

Discussion on the Louis Bay 2nd Future Municipal Leaders Scholarship competition.

8:00 P.M. BOARD OF HEALTH

RECESS

Motion to recess the regular meeting in order to convene the Board of Health.

Moved

Second

RECONVENE

Motion to reconvene the regular meeting.

Moved

Second

Comments from the Public

Comments from the Township Committee, Non-Agenda Items, and Any Other Business to Come Before the Committee

EXECUTIVE SESSION

Motion to adopt a resolution to enter executive session for discussion pertaining to personnel, litigation, contract negotiations, possible land acquisition and matters of attorney-client privilege.

Moved

Second

Roll Call Vote: Blew___ Darocha___ Repmann___ Wintermute___ Soloway___

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RETURN TO OPEN SESSION

Motion to return to open session.

Moved

Second

ANY ACTION TO BE TAKEN BY THE COMMITTEE

ADJOURNMENT