Twp. Comm. Reg. Mtg. Thursday, February 25, 2016

AGENDA FRANKLIN TOWNSHIP COMMITTEE **REGULAR MEETING** THURSDAY, FEBRUARY 25, 2016

7:30 P.M.

Mayor Susan Soloway will call this meeting to order at 7:30 P.M., Thursday, February 25, 2016. This regular meeting 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								
Roll Call	Joseph Darocha	Craig Repmann						
	Timothy Wintermute	Kathryn Blew	Susan Soloway					
Comments from the Public on Agenda Items								
Consent Agenda								
All matters listed under the Consent Agenda are considered to be routine by the Township Committee and will be enacted by one motion in the form listed below. There will be no separate discussion of these items. If discussion is desired that item will be removed from the Consent Agenda and will be considered separately.								
Motion to Adopt all items listed under the Consent Agenda.								
Moved	Second							
a. Approval of Bills for Payment								
Roll Call Vote;	Darocha Repmann_	Wintermute_	Blew Soloway					
Department Head/SubCommittee Reports								
• Finance, Administration, Insurance, HR/Benefits: Blew & Soloway								
Discussion: Budget Updates Discussion: Record keeping improvements, time sheets, storage options for municipal records								
• Public Safety (PD, Fire, EMS, OEM, Court, Health): Wintermute & Darocha								
 Department of Public Works: Repmann & Wintermute 								
Discussion: Possible purchase of new vehicle for DPW								

Land Use (Land Use Board, Open Space, Planning, Zoning, Construction, Environmental):

Soloway & Darocha

2 Twp. Comm. Reg. Mtg. Thursday, February 25, 2016

• Community, Business, School, Recreation, Seniors: Repmann & Blew

Discussion: possible sponsorship of Eagle Scout

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	_Connor	Fania	Wintermute	_ Soloway			
RETURN TO OPEN SESSION								
Motion to return to open session. Moved Second								

ANY ACTION TO BE TAKEN BY THE COMMITTEE

ADJOURNMENT