¹ Twp. Comm. Work Sess. Thursday, March 10, 2016

## AGENDA FRANKLIN TOWNSHIP COMMITTEE WORK SESSION THURSDAY, MARCH 10, 2016

7:30 P.M.

Mayor Susan Soloway will call this meeting to order at 7:30 P.M., Thursday, March 10, 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 Sal	ute									
Roll Call		Kathryn		· -	Craig Rep					
Comme	nts from	the Pub	lic on Agend		_ 0404 00.04)	<del></del>				
Consent The follo	t <b>Agenda</b> owing ite	items fo ms will b	or 3/24 be considered	on the Consent	Agenda Regular I tems this even	Meeting Thursday, ing.				
	Approval of Bills for Payment Approval of minutes									
Depa	rtment l	Head Sul	bcommittee ]	Reports						
All thos	e Departr	nent Hea	ds submitting	monthly report	s will be included	with these minutes.				
1.	Finance, Administration, Insurance, HR/Benefits: Soloway & Blew									
•	Motion to adopt Ordinance 2016-05 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank. Public Hearing to be scheduled for a meeting to convene at 7:30 P.M., Thursday, April 14, 2016									
Moved				Sec	cond					
Roll Cal	ll Vote: I	Blew	_Darocha	Repmann	Wintermute	Soloway				
•	Motion	to Adopt	Resolution 2	016-24 Introduc	ction of 2016 Mun	icipal Budget				
Moved	Second									
Roll Ca	ll Vote: I	3lew	_Darocha	Repmann	Wintermute	Soloway				

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2 'Twp. Comm. Work Sess. Thursday, March 10, 2016 Motion to adopt Resolution 2016-20 Resolution creating an escrow account for the payment of the regional special master. Second Moved Roll Call Vote: Blew Darocha Repmann Wintermute Soloway Motion to adopt Resolution 2016-21 Resolution creating an escrow account for the payment of the municipal special master. Moved Second Roll Call Vote: Blew Darocha Repmann Wintermute Soloway Motion to adopt Resolution 2016-22 cancellation of capital improvement authorization balances Second Moved Roll Call Vote: Blew Darocha Repmann Wintermute Soloway Award of farming lease for Block 4 Lot 3.01 (Possible introduction of ordinance 2016-06 authorizing the lease of the property for farming purposes) Moved Second Roll Call Vote: Blew Darocha Repmann Wintermute Soloway 2. Public Safety (PD, Fire, EMS, OEM, Court, Health): Wintermute & Repmann Motion to adopt Resolution 2016-23 authorizing the hiring of a probationary police officer. Moved Second Roll Call Vote: Blew Darocha Repmann Wintermute Soloway

- 3. Department of Public Works: Repmann & Wintermute
- 4. Land Use (Land Use Board, Open Space, Planning, Zoning, Construction, Environmental): Darocha & Solowa
- 5. Community, Business, School, Recreation, Seniors: Blew & Repmann

**American Red Cross Month Mayoral Proclamation** 

8:00 P.M. BOARD OF HEALTH: No need for meeting

Comments from the Public

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3	Wasala Casa									
'Twp. Comm. Thursday, Ma										
Thursday, Ivia	non 10, 20	10								
Comments from Before the Com		hip Committe	ee, Non-Agenda It	tems, and Any Othe	er Business to Come					
EXECUTIVE S	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					
RETURN TO	OPEN SESS	ION								
Motion to return	to open sess	sion.								
Moved			Second							
ANY ACTION	TO BE TA	KEN BY THI	E COMMITTEE							

**ADJOURNMENT** 

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