Twp. Comm. Reg. Mtg. Thursday, March 24, 2016

# AGENDA FRANKLIN TOWNSHIP COMMITTEE REGULAR MEETING THURSDAY, MARCH 24, 2016

7:30 P.M.

Mayor Susan Soloway will call this meeting to order at **7:30 P.M.**, **Thursday**, **March 24**, **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	a								
will be enacted b	y one motion in the form list	ed below. There will	be no separate discussion of these Consent Agenda and will be considered						
Motion to adopt all items listed under the Consent Agenda.									
Moved	Second								
a. Approva	al of Bills for Payment								
Roll Call Vote;	Darocha Repmann_	Wintermute_	Blew Soloway						
• Department Head/SubCommittee Reports									
• Finance, Administration, Insurance, HR/Benefits: Blew & Soloway									
• Public S	Safety (PD, Fire, EMS, OE)	M, Court, Health):	Wintermute & Darocha						
Discussion: EMS	S funding								
• Departi	ment of public works: Rep	mann & Wintermute	2						
Discussion: Veh	icle purchase								
	se (Land Use Board, Open y & Darocha	Space, Planning, Zo	ning, Construction, Environmental):						
• Commu	unity, Business, School, Rec	reation, Seniors: Re	epmann & Blew						
Discussion: Hote	el Liquor License								

## 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:	Darocha	_Repmann_		Wintermute	Blew	Soloway				
RETURN TO OPEN SESSION										
Motion to return Moved	to open session		Second							

# ANY ACTION TO BE TAKEN BY THE COMMITTEE

## **ADJOURNMENT**