

AGENDA  
FRANKLIN TOWNSHIP COMMITTEE  
**SPECIAL MEETING**  
THURSDAY, AUGUST 11, 2016  
7:00 P.M.

Mayor Susan Soloway will call this meeting to order at **7:00 P.M., Thursday, August 11, 2016**. This special meeting has been properly 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 \_\_\_\_\_ James Fania \_\_\_\_\_ Craig Repmann \_\_\_\_\_  
Kathryn Blew \_\_\_\_\_ Susan Soloway \_\_\_\_\_

**Comments from the public on agenda items**

Motion to authorize payment of bills as presented.

Moved	Second
Current Fund Expenditures	\$1,597,539.17
Recreation Commission	\$ 9,053.37
TOTAL	\$1,606,592.54

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

Motion to adopt Resolution 2016 – 53 Supporting Drive Sober or Get Pulled Over 2016.

Moved Second

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

Motion to authorize payment in the amount of \$26,000.00 to the Quakertown Fire Company Emergency Services in accordance with voucher submitted.

Moved Second

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

**EXECUTIVE SESSION**

Motion to adopt a resolution to enter executive session for discussion of matters pertaining to personnel. Minutes will be kept and once the matter involving the confidentiality of the matter no longer requires that confidentiality, then the minutes can be made public.

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

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

**RETURN TO OPEN SESSION**

Motion to return to open session.

**ANY ACTION TO BE TAKEN BY THE TOWNSHIP COMMITTEE**

**Comments from the public**

**ADJOURNMENT**

Motion to adjourn.

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