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

AGENDA
FRANKLIN TOWNSHIP COMMITTEE
REGULAR MEETING
THURSDAY, AUGUST 25, 2016
7:30 P.M.

Mayor Susan Soloway will call this meeting to order at **7:30 P.M., Thursday, August 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 _____ James Fania _____ Craig Repmann _____
 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
- b. Approval of minutes – August 11, 2016 Special & Executive Session, July 28, 2016 Regular & Executive Session, June 23, 2016 Regular & Executive Session, April 14, 2016 Work Session & Executive Session, January 28, 2016 Executive Session
- c. Adoption of Resolution 2016-55 Tax Collector for Refund of Overpayment

Roll Call Vote; Darocha _____ Fania _____ Repmann _____ Blew _____ Soloway _____

•Department Head/SubCommittee Reports

•Finance, Administration, Insurance, HR/Benefits: Blew & Soloway

Motion to Adopt Resolution 2016 – 50 Compliance with IRS/BAN \$213,000.00

Moved

Second

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

Discussion: Regarding 2016 salaries for non-contract personnel

Discussion: Shop Rite *Bagging for Hunger*, Wednesday, September 21, 10 AM – Noon, 9:30 photo op

8/23/2016 3:45 PM

•Public Safety (PD, Fire, EMS, OEM, Court, Health): Darocha & Fania

Motion to Adopt Resolution 2016 – 52 Declare Police Dodge Durango as Surplus and authorize notice for bids.

Moved _____ Second _____

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

Motion to Adopt Resolution 2016 – 54 Click it or Ticket \$3,000.00.

Moved _____ Second _____

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

Discussion: No parking on township roads

Discussion: Towing Operators

• Department of Public Works: Repmann & Fania

Motion to authorize the Mayor and/or Deputy Mayor to sign the Employment Agreement Between the Township of Franklin and Alan Dilley.

Moved _____ Second _____

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

Discussion: Spring Hill Road drainage

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

Motion to authorize payment in the amount of \$1,750.00 to R. Michael Schaible for Appraisal Report of The Foster Farm, Block 28 Lot 24.

Moved _____ Second _____

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

Discussion: Waiver of fees Faust family

Discussion: Records Clearance Certificate (Certificate of Occupancy and CCO as per ordinance)

Discussion: Property at Block 31 Lot 27

Discussion: Possible fee changes for various departments

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

Motion to Adopt Resolution 2016 – 51 Employment of Summer Counselors

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Moved _____ Second

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

• **8:00 P.M. BOARD OF HEALTH**

No applications to consider at this meeting.

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 _____ Fania _____ Repmann _____ Blew _____ Soloway _____

RETURN TO OPEN SESSION

Motion to return to open session.

Moved _____ Second

ANY ACTION TO BE TAKEN BY THE COMMITTEE

ADJOURNMENT

Motion to adjourn.

Moved _____ Second