1 Twp. Comm. Reg. Mtg. Thursday, December 8, 2016

AGENDA FRANKLIN TOWNSHIP COMMITTEE REGULAR MEETING THURSDAY, DECEMBER 8, 2016

7:30 P.M.

Mayor Susan Soloway will call this meeting to order at 7:30 P.M., Thursday, December 8, 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 Repman	ın	
	Kathryn Blew	Susan So	loway			
Comments from the Public on Agenda Items						
Presentation: Diane Blaszka, possibly changing township name						
Consent Agend	a					
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	ved Second					
 a. Approval of Bills for Payment b. Approval of minutes – November 10, 2016 Regular & Executive Session c. Adoption of Resolution 2016-77 Cancel Outstanding Check (CFO) d. Approval of Raffle Application #106 FTS/PTA 						
Roll Call Vote;	Darocha	Fania	Repmann	Blew	Soloway	
Department Head/SubCommittee Reports						
• Finance, Administration, Insurance, HR/Benefits: Blew & Soloway						
Motion to Award Bid for Avaya telephones surplus equipment. (Repmann)						
Moved		Secon	d			
Roll Call Vote;	Darocha	Fania	Repmann	Blew	Soloway	

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Motion to Adopt Resolution 2016 – 79 Requiring Financial Documents from Organizations Requesting Contributions from the Municipality. (Repmann)
Moved Second
Roll Call Vote; Darocha Fania Repmann Blew Soloway
Discussion: December meeting dates (held over from last meeting)
Motion to schedule the following meetings:
December, 2016 year end meeting for bill payment and any other business to come before th Committee; January, 2017 Reorganization and Board of Health Reorganization, January, 2017 work session.
Moved Second
Discussion: Voucher submittal process (Darocha) Discussion: Verizon proposal (possible for executive session)
• Public Safety (PD, Fire, EMS, OEM, Court, Health): Darocha & Fania
Discussion: EMS Funding (Darocha)
Discussion: Court (Mayor)
• Department of Public Works: Repmann & Fania
Motion to Adopt Resolution 2016 – 78 Mailbox Reimbursement/Replacement Policy (Dilley)
Moved Second
Roll Call Vote: Darocha Fania Repmann Blew Soloway
Discussion: 2017 road projects (Repmann)
 Land Use (Land Use Board, Open Space, Planning, Zoning, Construction, Environmental): Soloway & Darocha
Motion to accept with regret the resignation letter from Stewart Doddy, Plumbing Subcode Official and Plumbing Inspector, effective December 31, 2016.
Moved Second
Discussion: Hope Hill Preservation (Blew)
Discussion & Possible Resolution: Vollers Property 31/27 (held over from last meeting & awaiting redemption figures in order for Katrina do prepare resolution)
Discussion: Environmental Commission (Mayor)

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

Discussion: Food drive (Repmann)

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• 8:00 P.M.	BOARD OF HEALTH - septic waiver Bl 10 Lot					
RECESS						
Motion to recess the regular meeting in order to convene the Board of Health.						
Moved	Second					
RETURN TO REGULAR MEETING						
Motion to return to the regular meeting.						
Moved	Second					
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	FaniaRepmann 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					