

1
Twp. Comm. Regular Meeting
Thursday, February 23, 2017

AGENDA
FRANKLIN TOWNSHIP COMMITTEE
REGULAR MEETING
THURSDAY, FEBRUARY 23, 2017
7:30 P.M.

Mayor Kathryn Blew will call this meeting to order at **7:30 P.M., Thursday, February 23, 2017**. 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 Diane Burgess _____ Craig Repmann _____ Susan Soloway _____
 Joseph Darocha _____ Kathryn Blew _____

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 January 26, 2017 Regular Meeting and Executive Session

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

Department Head/SubCommittee Reports

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

Motion to authorize the Mayor and/or Deputy Mayor to sign the 2017 Service Agreement for Professional Services Township Engineer Between the Township of Franklin and C. Richard Roseberry, Maser Consulting for a three (3) year period January 1, 2017 to December 31, 2019. **(Standard)**

Moved Second

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

Twp. Comm. Regular Meeting
Thursday, February 23, 2017

Motion to authorize the Mayor and/or Deputy Mayor to sign the 2017 Agreement for Professional Planning Services Township Planner Between the Township of Franklin and C. Richard Roseberry, Maser Consulting January 1, 2017 to December 31, 2017. **(Standard)**

Moved _____ Second _____

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

Motion to approve Application for the Use of the Township of Franklin Facilities, Municipal Building for Rural Awareness meetings. **(Soloway)**

Moved _____ Second _____

Discussion: Animal Control Contract **(Darocha)**

Discussion: Municipal Building Maintenance, Floor Cleaning **(Repmann)**

Discussion: Municipal Building Sign **(Repmann)**

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

Motion to Adopt Resolution 2017 – 23 Authorizing the Township to File An Application to Participate in the Federal 1033 Program to Enable Police Department to Request and Acquire Excess Department of Defense Equipment. **(Darocha)**

Moved _____ Second _____

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

Motion to advertise for employment of a Class II Special Police Officer and also sponsorship at the Police Academy. **(Darocha)**

Moved _____ Second _____

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

Motion to approve Application for Blue Light Permit Renewal, George Reichert, QFC. **(Standard)**

Moved _____ Second _____

Motion to approve Raffle Application #107, QFC draw raffle and waive municipal license fee of \$20.00. **(standard)**

Moved _____ Second _____

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

Discussion: Resolution request from Hunterdon Medical Center urging State Legislature to approve bill requiring Dept. of Health license additional angioplasty facilities **(Repmann)**

- **Department of Public Works: Repmann & Darocha**

Motion to Adopt Resolution 2017 – 18 Extend Maintenance and Repair Materials Bids for One (1) Year. **(Repmann)**

Moved _____ Second _____

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

Motion to Adopt Resolution 2017 – 21 Recycling Tonnage Grant Application. **(Standard)**

Moved _____ Second _____

- **Land Use (Land Use Board, Open Space, Planning, Zoning, Construction, Environmental): Burgess & Soloway**
- **Community, Business, School, Recreation, Seniors: Repmann & Blew**

8:00 P.M. BOARD OF HEALTH

RECESS

Motion to recess the Township Committee meeting in order to convene the Board of Health.

Moved _____ Second _____

RETURN TO TOWNSHIP COMMITTEE MEETING

Motion to return to the Township Committee 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: Burgess _____ Repmann _____ Soloway _____ Darocha _____ Blew _____

4
Twp. Comm. Regular Meeting
Thursday, February 23, 2017

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