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

AGENDA FRANKLIN TOWNSHIP COMMITTEE **REGULAR MEETING** THURSDAY, MARCH 23, 2017

7:30 P.M.

Mayor Kathryn Blew will call this meeting to order at **7:30 P.M.**, **Thursday**, **March 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	
Franklin Township 7 th /8 th	Grade Girls North Hunter	don Basketball League Cha	mpionship (Soloway)
Motion to Adopt Resoluti	on 2017 – 29 Basketball L	eague Championship.	
Moved	Second		
Comments from the Pub	olic on Agenda Items		
Consent Agenda			
will be enacted by one mo items. If discussion is des separately.	otion in the form listed belo	ow. There will be no separate oved from the Consent Ages	e Township Committee and ate discussion of these nda and will be considered
Moved	Second		
Wioved	Second		
a. Approval of Billb. Approval of min		Session and Executive Ses	ssion
Roll Call Vote; Burgess	Repmann	_ Soloway Daroch	na Blew
Department Head/SubC	ommittee Reports		
• Finance, Admin	istration, Insurance, HR	Benefits: Soloway & B	urgess
Motion to authorize the M Agreement for year 2017.		r to sign the City Connection	ons, LLC Web Site Services
Moved	Second		

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Roll Call Vote; Burgess Repmann Soloway Darocha Blew Motion to Adopt Resolution 2017-31 cancelling tax sale certificate 11-4 on Block 30, Lot 2.01
Moved Second
Roll Call Vote: BurgessRepmannSolowayDarochaBlew
Discussion: Forms of Government (Repmann)
Discussion: Farm Animal Registration (Soloway)
• Public Safety (PD, Fire, EMS, OEM, Court, Health): Darocha & Blew
Motion to Adopt Resolution 2017 – 30 Distracted Driving Crackdown. (Darocha)
Moved Second
Roll Call Vote: Burgess Repmann Soloway Darocha Blew
Discussion: QFC snow plowing agreement
Discussion: Class II hiring process update
Department of Public Works: Repmann & Darocha
 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 (no applicants at this time)
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

3

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Comments from the Township Committee, Non-Agenda Items, and Any Other Business to Come Before the Committee

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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	
RETURN TO OPEN SESSION						
Motion to return	to open session.					
Moved Second						
ANY ACTION TO BE TAKEN BY THE COMMITTEE ADJOURNMENT						
Motion to adjour	n.					
Moved		Second	i			