Twp. Comm. Work Session Thursday, April 13, 2017

## AGENDA FRANKLIN TOWNSHIP COMMITTEE WORK SESSION THURSDAY, APRIL 13, 2017

7:30 P.M.

Mayor Kathryn Blew will call this meeting to order at 7:30 P.M., Thursday, April 13, 2017. This work session 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 Darocl	na Kathryn Blew_	
Comments from th	ne Public on Agenda Items		
Consent Agenda			
will be enacted by o items. If discussion separately.	nder the Consent Agenda are cone motion in the form listed by is desired that item will be read	elow. There will be no separ noved from the Consent Age	rate discussion of these
Motion to Adopt all	items listed under the Consen	t Agenda.	
Moved	Secon	nd	
b. Approval of Special Moc. Adoption of (CFO)	of Bills for Payment of minutes March 23, 2017 Resetting & Executive Session of Resolution 201708-1 Temp of Resolution 2017-32 and 201	oorary 2017 Budget Appropr	iations raised one-twelfth
Roll Call Vote: B	urgess Repmann	SolowayDaroch	na Blew
Department Head	SubCommittee Reports		
PUBLIC HEARIN	G		
	ORDINA	ANCE 2017 – 01	
AN ORDINANC	E TO EXCEED THE MUNI TO ESTABL	CIPAL BUDGET APPROI JISH A CAP BANK	PRIATION LIMITS AND
Motion to open the	public hearing on Ordinance 2	017 – 01.	
Moved	Second		

Twp. Comm. Work Session Thursday, April 13, 2017 Comments from the public:

Motion to close the public hearing on Ordinnce 2017 - 01.

Moved

Second

Motion to Adopt Ordinance 2017 - 01.

Moved

Second

Roll Call Vote; Burgess\_\_\_\_\_ Repmann \_\_\_\_\_ Soloway\_\_\_\_Darocha\_\_\_\_

Blew

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

**Discussion:** Verizon Wireless (proposal under attorney review)

Discussion: Forms of Government (Repmann)

Discussion: Check signatures (attorney)

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

**Discussion:** Farm Animal Registration (Soloway)

Discussion: QFC Snow Plow Agreement (Mayor)

- Department of Public Works: Repmann & Darocha
- Land Use (Land Use Board, Open Space, Planning, Zoning, Construction, Environmental): **Burgess & Soloway**

**Discussion:** Farmland Preservation request from OSAC (Soloway)

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

## 8:00 P.M. BOARD OF HEALTH (no applications at this time)

Comments from the Public

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

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Twp. Comm.	Work	Session
Thursday, Ap	ril 13,	2017

## **EXECUTIVE SESSION**

Moved

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	Second					
ANY ACTION TO BE TAKEN BY THE COMMITTEE								
ADJOURNMENT								
Motion to adjourn.								

Second