1 Twp. Comm. Regular Meeting Thursday, April 27, 2017

### AGENDA FRANKLIN TOWNSHIP COMMITTEE **REGULAR MEETING** THURSDAY, APRIL 27, 2017 7:30 P.M.

Mayor Kathryn Blew will call this meeting to order at 7:30 P.M., Thursday, April 27, 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 April 13, 2017 Work Session and Executive Session

Roll Call Vote: Burgess \_\_\_\_\_ Repmann \_\_\_\_\_ Soloway Darocha Blew

#### **Department Head/SubCommittee Reports**

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

Motion to Adopt Resolution 2017 – 08.2 Additional Temporary Budget Appropriation in the amount of \$550,539.67. (CFO)

Moved		Second			
Roll Call Vote:	Burgess	Repmann	Soloway	Darocha	Blew

2 Twp. Comm. Regular Meeting Thursday, April 27, 2017

Motion to Adopt Resolution 2017 – 35 Introduction of 2017 Municipal Budget. Public Hearing to be held Thursday, May 25, 2017.

Moved		Second							
Roll Call Vote:	Burgess	Repmann	Soloway	Darocha	Blew				
Discussion: Sub	committee appro	val on limited exp	enditure (T/C)						
Discussion: Possible ordinance introduction re "Claims Approval" (Subcommittee)									
Discussion: Mandatory direct deposit (Subcommittee)									
Discussion: Gro	oup Home (T/	C)							
Update: Verizo	n <b>(T/C)</b>								
• Public S	Safety (PD, Fire	EMS. OEM. Co	urt. Health): 1	Darocha & Blew					

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

Motion to Introduce on First Reading Ordinance 2017 - 02 An Ordinance to Amend Chapter 45 of the Code of the Township of Franklin, Membership in the Environmental Commission. Public hearing to be scheduled for a meeting to convene at 7:30 P.M., Thurday, May 25, 2017. (Burgess)

Moved

Second

• 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** 

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\_\_\_\_\_\_

 ORETURN 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