1 Twp. Comm. Work Session Thursday, June 8, 2017

AGENDA FRANKLIN TOWNSHIP COMMITTEE WORK SESSION THURSDAY, JUNE 8, 2017 7:30 P.M.

Mayor Kathryn Blew will call this meeting to order at 7:30 P.M., Thursday, June 8, 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 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 May 25, 2017 Regular Meeting & Executive Session

Roll Call Vote: Burgess Repmann Soloway Darocha Blew

REMINDERS: Public Hearings, Thursday, June 22, 2017:

- •Ordinance 2017 05 Chip and Seal Various Roads, \$85,000.00
- Ordinance 2017 06 Drainage Improvements and Asphalt Overlay of Old Franklin School Road \$140,000.00
- •Ordinance 2017 07 "Vehicles and Traffic"
- Resolutions granting liquor license renewals on agenda June 22, 2017

Discussion with Municipal Engineer re Stormwater facilities maintenance (Soloway)

Department Head/SubCommittee Reports

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

Discussion: Summer meeting schedule

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

Discussion: Status of Snow Plow Agreement (hold over)

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

Discussion: Possible waiver of escrow fee, applicant Amon Block 37 Lot 2 (Repmann)

• 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

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		Secon	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						
ADJOURNMEN	NT					
Motion to adjour	n.					
Moved	d Second					

6/5/2017 11:42 AM 6/6/2017 2:19 PM