Twp. Comm. Regular Meeting Thursday, July 27, 2017

## AGENDA FRANKLIN TOWNSHIP COMMITTEE **REGULAR MEETING** THURSDAY, JULY 27, 2017

## 7:30 P.M.

Mayor Kathryn Blew will call this meeting to order at 7:30 P.M., Thursday, July 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 Sa	alute			
Roll Ca	all	Diane Burgess	Craig Repmann	Susan Soloway
		Joseph Darocha	Kathryn Blew	
Guest:	Rob Walton	, Freeholder, County Daytime	Fire Department (Repr	nann)
Comm	ents from th	e Public on Agenda Items		
Conser	nt Agenda			
will be	enacted by or If discussion	der the Consent Agenda are con ne motion in the form listed bel is desired that item will be rem	ow. There will be no sepa	rate discussion of these
Motion	to Adopt all	items listed under the Consent	Agenda.	
Moved		Second	I	
	Approval of	F Bills for Payment F minutes June 8, 2017 Work S Executive Session	Session and Executive Ses	sion, June 22, 2017 Regular
Roll Ca	ll Vote: Bu	rgess Repmann	_ Soloway Daro	cha Blew
Depart	ment Head/S	SubCommittee Reports		
• Fin	ance, Admii	nistration, Insurance, HR/Ben	efits: Soloway & Burg	gess
2016	AUDIT			
		esolution 2017 — 48 Accaccept and approve the 2016 Acc		
Moved		Second	l	

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Roll Call Vote:	Burgess	Renmann	Soloway	Darocha	Blew				
Roll Call Vote: Burgess Repmann Soloway Darocha Blew  Motion to Adopt <b>Resolution 2017 – 48.1</b> Accept and Approve 2016 Audit Corrective Action Plan as submitted by the Temporary CFO.									
Moved		Secon	d						
Roll Call Vote:	Burgess	Repmann	_ Soloway	Darocha	Blew				
Motion to Adopt <b>Resolution 2017</b> $-$ <b>50</b> Offer of Employment, Amanda Shafiei, effective July 13, 2017, temporary part-time general clerical at \$10.00 per hour for no more than 20 hours per week. (Subcomm)									
Moved		Secon	d						
Roll Call Vote:	Burgess	_ Repmann	_ Soloway	_ Darocha	Blew				
Motion to Adopt <b>Resolution 2017 – 53</b> Authorization to Unity Bank for signatures on municipal checks. (Darocha)									
Moved		Second	d						
Roll Call Vote: Burgess Repmann Soloway Darocha Blew									
Discussion: Signatures on municipal checks. (Darocha)									
Discussion: Tax bills									
• Public Safe	ty (PD, Fire, E	MS, OEM, Court,	Health): Daro	cha & Blew					
Discussion: Municipal Court (Darocha)									
Department of Public Works: Repmann & Darocha									
• Land Use (Land Use Board, Open Space, Planning, Zoning, Construction, Environmental): Burgess & Soloway									
Motion to Adopt <b>Resolution 2017 <math>-</math> 49</b> Acknowledge Receipt of Site Improvement Performance Bond, in the name of Susan Blew, Block 42 Lot 4. (Standard)									
Moved		Second	i						
Roll Call Vote:	Burgess	_RepmannS	olowayDa	arochaBlev	N				

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Motion to Adopt **Resolution 2017** - 51 Acknowledge Receipt of Performance Guarantee in the form of Cash, St. Catherine of Siena Church, Block 26 Lot 17.02, \$56,663.64. (Standard) Second Moved Repmann Soloway Darocha Blew Roll Call Vote: Burgess Motion to authorize the Mayor and/or Deputy Mayor to sign the Foster Grant Agreement for the Farmland Preservation Program Acquisition of Development Easements,. (State & Municipal Attorney) Moved Second Repmann Soloway Darocha Blew Roll Call Vote: Burgess Discussion: Dirt Capital, Block 41 Lot 17, possible acceptance of Certified Market Value Community, Business, School, Recreation, Seniors: Repmann & Blew Motion to Adopt **Resolution 2017 – 52** Authorize expenditure Clean Community Fund \$5,000.00. (Repmann) Second Moved Roll Call Vote: Burgess Repmann Soloway Darocha Blew 8:00 P.M. BOARD OF HEALTH (no applicants 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 of matters 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

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## ANY ACTION TO BE TAKEN BY THE COMMITTEE

## **ADJOURNMENT**

Motion to adjourn.

Moved

Second