Twp. Comm. Regular Meeting Thursday, August 24, 2017

AGENDA FRANKLIN TOWNSHIP COMMITTEE REGULAR MEETING THURSDAY, AUGUST 24, 2017

7:30 P.M.

Mayor Kathryn Blew will call this meeting to order at 7:30 P.M., Thursday, August 24, 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 P	ublic on Agenda Items				
Consent Agenda					
will be enacted by one n	notion in the form listed belo	ow. There will be no sepa	ne Township Committee and rate discussion of these enda and will be considered		
Motion to Adopt all items listed under the Consent Agenda.					
Moved	Second				
 a. Approval of Bills for Payment b. Approval of minutes July 27, 2017 Regular Meeting & Executive Session c. Adoption of Resolution 2017 – 54 Tax Sale Redemption of Lienholder (Tax Office) d. Adoption of Resolution 2017 – 55 Refund of Taxes Due to Totally Disabled Veteran (Tax Office) e. Adoption of Resolution 2017 – 59 Tax Sale Redemption of Lienholder (Tax Office) 					
Roll Call Vote: Burges	ss Repmann	_ Soloway Daroo	cha Blew		
Department Head/SubCommittee Reports					
• Finance, Administ	ration, Insurance, HR/Ben	nefits: Soloway & Burg	gess		
	esolution 2017 – 57 ode , (Bond Counsel)	\$162,500 Bond Anticipati	on Note Compliance with		
Moved	Second	I			
Roll Call Vote: Burge	ss Repmann	Soloway Daro	chaBlew		

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For the minutes: The Township Committee also needs to acknowledge having been presented with the Determination and Award Certificate from the finance officer for the \$162,500.00 Bond Anticipation Note dated August 18, 2017, payable August 17, 2018.

dated August 18, 2017, payable August 17, 2018.
Motion to Adopt $\underbrace{Resolution\ 2017-58}_{\text{Confiver}}$ Authorize Edmunds & Associates, Inc. for tax collection software. (Burgess)
Moved Second
Roll Call Vote: Burgess Repmann Soloway Darocha Blew
Discussion: Group Home (Soloway)
Discussion & possible action: Request for bids Hunting Lease for Block 5 Lots 2 & 3.
• Public Safety (PD, Fire, EMS, OEM, Court, Health): Darocha & Blew
Exceptional Service Award presentation (Lt. Snyder)
Department of Public Works: Repmann & Darocha Discussion: Recycling yard (Repmann & Soloway)
 Land Use (Land Use Board, Open Space, Planning, Zoning, Construction, Environmental): Burgess & Soloway
Motion to Adopt Resolution 2017 $-$ 56 Acceptance of Performance Surety Bond in the amount of \$45,713.00 for grading and storm water management, Block 20 Lot 2.21. (Standard)
Moved Second
Roll Call Vote: BurgessRepmannSolowayDarochaBlew
• Community, Business, School, Recreation, Seniors: Repmann & Blew
Motion to approve Raffle License Application #108 for the Elks and waive municipal fee. (Repmann)
Moved Second.
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

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Twp.	Comm.	Regular	Meeting
Thurs	sday, Au	igust 24,	2017

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Moved	Moved Second					
Roll Call Vote:	Burgess	Repmann	_ Soloway	Darocha	Blew	
RETURN TO OPEN SESSION						
Motion to return to open session.						
Moved	oved Second					
ANY ACTION TO BE TAKEN BY THE COMMITTEE						
ADJOURNME	NT					
Motion to adjour	n.					
Moved		Seco	nd			