Twp. Comm. Work Session Thursday, September 14, 2017

## AGENDA FRANKLIN TOWNSHIP COMMITTEE WORK SESSION THURSDAY, SEPTEMBER 14, 2017

7:30 P.M.

Mayor Kathryn Blew will call this meeting to order at **7:30 P.M., Thursday, September 14, 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 R	epmann	Susan Soloway					
Joseph Darocha Kathryn Blew									
Comments from the Public on Agenda Items									
Consent Agenda	ļ.								
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							
<ul> <li>a. Approval of Bills for Payment</li> <li>b. Approval of minutes August 24, 2017 Regular Meeting &amp; Executive Session</li> <li>c. Adoption of <u>Resolution 2017-65</u> Release Remediation Bond, Kafarski Block 21 Lot 6</li> </ul>									
Roll Call Vote: Burgess Repmann SolowayDarocha Blew									
Department Head/SubCommittee Reports									
• Finance, Administration, Insurance, HR/Benefits: Soloway & Burgess									
Motion to Adopt <u>Resolution 2017 - 60</u> to Renew the Statewide Insurance Fund and authorize the Mayor and/or Deputy Mayor to sign the Indemnity and Trust Agreement. (Standard)									
Moved	Second								
Roll Call Vote:	BurgessRepman	Soloway	Darocha	Blew					
Motion to award Hunting Lease.									
Moved	Second								
Roll Call Vote:	BurgessRepman	Soloway	Darocha	Blew					
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Twp. Comm. Work Session Thursday, September 14, 2017 Motion to Introduce on First Reading **Ordinance 2017 – 08** Hunting Lease, Block 5 Lots 2 & 3. Public Hearing will be scheduled for a meeting to convene at 7:30 P.M., Thursday, October 12, 2017. Moved Second Motion to Adopt **Resolution 2017 – 63** Support S-1768 Establishes Requirements for Sale of Home Baked Goods. (Attorney) Moved Second • Public Safety (PD, Fire, EMS, OEM, Court, Health): Darocha & Blew Motion to Adopt Resolution 2017 - 61 Distracted Driving Grant \$4,592.32. (CFO) Moved Second Roll Call Vote: Burgess Repmann Soloway Darocha Blew **Discussion:** Municipal Court Department of Public Works: Repmann & Darocha Land Use (Land Use Board, Open Space, Planning, Zoning, Construction, Environmental): **Burgess & Soloway** Motion to authorize the Chief Finance Officer to prepare a check for Franklin Township's cost share of the Foster Farm, Farmland Preservation Project. (Attorney) Moved Second Roll Call Vote: Burgess Repmann Soloway Darocha Blew Motion to authorize participation in the purchase of the Millner Farm utilizing Green Acres Funds in a range between \$50,850 to \$56,500. (Attorney) Moved Second Roll Call Vote: Burgess Repmann Soloway Darocha Blew Motion to Adopt **Resolution 2017 – 64** approving Franklin Township's cost share for the Dirt Capital Farm in an amount not to exceed \$160,000. (Attorney) Moved Second Roll Call Vote: Burgess Repmann Soloway Darocha Blew

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

Motion to Adopt **Resolution 2017 – 62** Designate September, 2017 Clean Communities Month. (Attorney)

Moved

Moved

Second

## 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		Second	i						
Roll Call Vote:	Burgess	Repmann	Soloway	_Darocha	Blew				
RETURN TO OPEN SESSION									
Motion to return to open session.									
Moved		Second	i						
ANY ACTION TO BE TAKEN BY THE COMMITTEE									
ADJOURNMENT									
Motion to adjour	n.								

Second