FINAL

AGENDA FRANKLIN TOWNSHIP COMMITTEE REGULAR MEETING THURSDAY, SEPTEMBER 28, 2017

7:30 P.M.

Mayor Kathryn Blew will call this meeting to order at 7:30 P.M., Thursday, September 28, 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 Daroc	cha Kathryn I	Blew
Comments from the Pu	blic on Agenda Items		
Consent Agenda			
will be enacted by one me	otion in the form listed b	below. There will be no	by the Township Committee and a separate discussion of these nt Agenda and will be considered
Motion to Adopt all items	s listed under the Conser	nt Agenda.	
Moved	Seco	ond	
a. Approval of Billb. Approval of min	s for Payment utes September 14, 20	17 Work Session & Exe	ecutive Session
Roll Call Vote: Burges	S Repmann	Soloway	DarochaBlew
Department Head/SubC	ommittee Reports		
• Finance, Administra	ation, Insurance, HR/B	senefits: Soloway &	Burgess
Motion to Adopt Resol the Open Public Meetings	ution 2017 – 66 F Act and Open Public R	Expressing Opposition tecords Act. (Clerks	to Legislative Proposals Regarding s Association)
Moved	Seco	nd	
Roll Call Vote: Burgess	Repmann	Soloway	Darocha Blew
9/22/2017 2:11 PM	0 /25 /2017 11.3	26 AM 0/26/201'	7 10.06 AM

2 Twp. Comm. Regular Meeting Thursday, September 28, 2017				
Motion to authorize public notice for receiving bids for Cell Tower at Municipal Building site.				
Moved Second				
Roll Call Vote: Burgess Repmann Soloway Darocha Blew				
Discussion: 2018 Animal Control Officer				
Discussion: IT expenditures (subcomm)				
Discussion: Best Practices (standard)				
REMINDER ; Public Hearing Ordinance 2017 – 08 Lease for Hunting Purposes, October 12, 2017				
• Public Safety (PD, Fire, EMS, OEM, Court, Health): Darocha & Blew				
Motion to authorize the Mayor and/or Deputy Mayor to sign the Engagement Letter for labor counsel services.				
Moved Second				
Roll Call Vote: BurgessRepmannSolowayDarochaBlew				
Department of Public Works: Repmann & Darocha				
 Land Use (Land Use Board, Open Space, Planning, Zoning, Construction, Environmental): Burgess & Soloway 				
Possible discussion: Stormwater Management				
• Community, Business, School, Recreation, Seniors: Repmann & Blew				
Motion to Adopt Resolution 2017 – 68 Appreciation Community Day. (Repmann)				
Moved Second				
Discussion: Community Day, Saturday, September 22, 2018 (Repmann)				
Motion to Approve Raffle License Application #108 Cub Scout Pack #108 and authorize waiving municipal fee. (Repmann)				
Moved Second				
Roll Call Vote: BurgessRepmannSolowayDarochaBlew				

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

	ive session for discussion of matters pertaining to personnel, d 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

ANY ACTION TO BE TAKEN BY THE COMMITTEE

ADJOURNMENT

Motion to adjourn.

Moved

Second