Twp. Comm. Work Session Thursday, October 12, 2017

## AGENDA FRANKLIN TOWNSHIP COMMITTEE WORK SESSION THURSDAY, OCTOBER 12, 2017

7:30 P.M.

## **FINAL**

Mayor Kathryn Blew will call this meeting to order at 7:30 P.M., Thursday, October 12, 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 on the township website.

Flag Sa	lute								
Roll Ca	ılı D	Diane Burgess	Craig Re	pmann	Susan Soloway				
		Joseph Darock	na	Kathryn Blew_					
Comments from the Public on Agenda Items									
Consen	t Agenda								
will be	enacted by one motion If discussion is desire	Consent Agenda are con in the form listed bed that item will be re	elow. There	will be no separa	ate discussion of t	these			
Motion to Adopt all items listed under the Consent Agenda.									
Moved	Second								
a. b. c. d.	<ul> <li>b. Approval of minutes September 28, 2017 Regular Meeting &amp; Executive Session, October 10, 2017 Special Meeting &amp; Executive Session</li> <li>c. Adoption of Resolution 2017-69 Establish Halloween Curfew</li> </ul>								
Roll Ca	all Vote: Burgess_	Repmann	Solowa	y Daroc	ha Blev	w			
PUBLIC HEARING Ordinance 2017 – 08.									
AN ORDINANCE OF THE TOWNSHIP OF FRANKLIN AUTHORIZING THE LEASE FOR HUNTING PURPOSES OF CERTAIN PROPERTY OWNED BY THE TOWNSHIP AND NOT REQUIRED FOR PUBLIC PURPOSES									
Motion	to open the public he	earing on Ordinance 2	017 - 08.						
Moved		Secon	nd						
10/6/	2017 9:19 AM	10/11/2017 9:57	7 AM 10/	11/2017 3:3	9 PM				

	omm. Work Session ay, October 12, 2017
Comment	ts from the public
Motion to	o close the public hearing on Ordinance $2017 - 08$ .
Moved	Second
Motion to	Adopt Ordinance 2017 – 08.
Moved	Second
Discussio	on/Comments by the Township Committee:
Roll Call	Vote: Burgess Repmann Soloway Darocha Blew
Departm	nent Head/SubCommittee Reports
• I	Finance, Administration, Insurance, HR/Benefits: Soloway & Burgess
• I	Public Safety (PD, Fire, EMS, OEM, Court, Health): Darocha & Blew
Discussio	on: Bus Stop patrol at Pittstown Road and Route 579 (Mayor)
Discussio	on: Staffing and scheduling (Mayor)
• I	Department of Public Works: Repmann & Darocha
	Land Use (Land Use Board, Open Space, Planning, Zoning, Construction, Environmental) Burgess & Soloway
	accept with regret the resignation of Robert Michisk from the Agriculture Advisory Committee October 4, 2017.
Moved	Second
• (	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

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## **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	Second							
Roll Call Vote:	BurgessRep	omann	Soloway	_Darocha	Blew					
RETURN TO OPEN SESSION										
Motion to return to open session.										
Moved		Second	Second							
ANY ACTION TO BE TAKEN BY THE COMMITTEE										
ADJOURNMENT										
Motion to adjourn.										
Moved		Second								