1 Twp. Comm. Special Mtg. Thursday, August 11, 2016

MINUTES FRANKLIN TOWNSHIP COMMITTEE SPECIAL MEETING THURSDAY, AUGUST 11, 2016 7:00 P.M.

The Franklin Township Committee held a special meeting at **7:00 P.M., Thursday, August 11, 2016** at the Municipal Building for discussing matters pertaining to a traffic enforcement grant and personnel. This meeting has been properly noticed in accordance with the Open Public Meetings Act.

Mayor Susan Soloway called the meeting to order and led the flag salute.

Roll Call:

Joseph Darocha PRESENT James Fania ABSENT Craig Repmann PRESENT

Kathryn Blew PRESENT

Susan Soloway PRESENT

Also present:

Richard Wenner, Municipal Attorney

Present in the public: Lt. Tim Snyder, Kevin Haggerty, Matt Papenfuhs, John Nieliwodski

Comments from the public on agenda items: None

Motion to authorize payment of bills as presented.

Moved Darocha Second Blew

Current Fund Expenditures \$1,597,539.17
Recreation Commission \$ 9,053.37

TOTAL \$1,606,592.54

Roll Call Vote: Darocha AYE Fania ABSENT Repmann AYE Blew AYE Soloway AYE

Motion carried.

Motion to Adopt Resolution 2016 – 53 Supporting Drive Sober or Get Pulled Over 2016.

Moved Blew Second Repmann

Roll Call Vote: Darocha AYE Fania ABSENT Repmann AYE Blew AYE Soloway AYE

Motion carried.

Motion to authorize payment in the amount of \$26,000.00 to the Quakertown Fire Company Emergency Services in accordance with voucher submitted.

Moved Repmann Second Darocha

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Roll Call Vote: Darocha AYE Fania ABSENT Repmann AYE Blew AYE Soloway AYE

Motion carried.

Comments from the public: None

Comments from the Township Committee: None

EXECUTIVE SESSION

Motion to adopt a resolution to enter executive session at 7:05 P.M. for discussion of matters pertaining to personnel. Minutes will be kept and once the matter involving the confidentiality of the matter no longer requires that confidentiality, then the minutes can be made public. Formal action will be taken upon return to open session.

Moved Darocha

Second Repmann

Roll Call Vote: Darocha AYE Fania ABSENT Repmann AYE Blew AYE Soloway AYE

Motion carried.

RETURN TO OPEN SESSION

Motion to return to open session at 7:20 P.M.

Moved Blew

Second Repmann

All present in favor. Motion carried.

Motion to authorize the Municipal Attorney to take action on matter discussed in executive session.

Moved Repmann

Second Blew

Roll Call Vote: Darocha AYE Fania ABSENT Repmann AYE Blew Aye Soloway AYE

Motion carried.

ADJOURNMENT

Motion to adjourn at 7:22 P.M.

Moved Darocha

Second Repmann

All present in favor. Motion carried.

Respectfully submitted,

Wisulay, Ltryker

Ursula V. Stryker, RMC

Municipal Clerk

DATE OF ADOPTION: