

**AGENDA  
FRANKLIN TOWNSHIP COMMITTEE  
WORK SESSION/REGULAR MEETING  
THURSDAY, DECEMBER 8, 2022  
7:30 PM**

**(Location Changed to Online Application: Zoom - <https://us02web.zoom.us/j/87021513085>)**

**Additional Information at End of Agenda**

This Work-Session/Regular meeting has been duly noticed in accordance with the Open Public Meetings Act. Copies of the Annual Meeting Notice 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.

Call to Order

Roll Call

Comments from the Public on Agenda Items Only:

(5 minutes per speaker. 1 opportunity to speak. Extension of time or additional opportunity to speak at the discretion of the Committee.) (Zoom Meetings: Use the "Raise your hand" function to request to speak. Utilize the "Chat" feature only to report technical difficulties to the Host. Please remain muted until called upon.)

Proclamations & Presentations

Approval of Minutes

Approval of November 10, 2022 minutes Work-Session/Regular Meeting

Payment of Bills

Approval of Bills List

Ordinances:

1. Public Hearing and Final Adoption of Ordinance 2022-08: Ordinance by the Township Committee of the Township of Franklin, Amending the Township Code of Ordinances to Repeal Chapter 199, "Flood Damage Prevention", to Adopt a New Chapter, Chapter 199, Entitled "Floodplain Management and Regulations"; to Adopt Flood Hazard Maps; to Designate a Floodplain Administrator; and Providing for Severability and an Effective Date.

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Resolutions:

1. Resolution 2022-52: Setting the Salaries for Administrative Employees for CY2023
2. Resolution 2021-53: 2022 Budget Appropriation Transfer Resolution

Creation/Revision Dates: 12/05/2022, 12/08/2022

### Staff Administrative Reports

Police, CFO, Administrative, OEM, BOE

Board of Health: None.

### Old Business

### New Business

1. Discussion Item: 2023 Reorganization Meeting & Annual Meeting Schedule
  - a. Resolution 2022-54: Resolution to Adopt the Town Committee 2023 Annual Meeting Schedule

### Committee Member Reports

### Comments from the Public

(5 minutes per speaker. 1 opportunity to speak. Extension of time or additional opportunity to speak at the discretion of the Committee.) (Zoom Meetings: Use the "Raise your hand" function to request to speak. Utilize the "Chat" feature only to report technical difficulties to the Host. Please remain muted until called upon.)

### Executive Session: (9:00 PM)

1. Personnel/Contractual – Police Department
2. Personnel/Contractual – Department of Public Works

### Action by the Committee-if necessary

### Adjournment

No new business after 10:00 PM unless agreed to by the Committee. Any remaining items will be placed on the agenda for the next available meeting. Information pertaining to any item on the agenda is available for public review at the Municipal Building during normal business hours.

Additional Information:

**Scheduled Zoom meeting.**

Topic: Town Committee

Time: Dec 8, 2022 07:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87021513085>

Meeting ID: 870 2151 3085

One tap mobile

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+1 646 931 3860 US

+1 564 217 2000 US

+1 669 444 9171 US

+1 669 900 9128 US (San Jose)

+1 689 278 1000 US

+1 719 359 4580 US

+1 253 215 8782 US (Tacoma)

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