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Twp. Comm. Regular Meeting  
Thursday, April 27, 2017

Motion to Adopt Resolution 2017 – 35 Introduction of 2017 Municipal Budget. Public Hearing to be held Thursday, May 25, 2017.

Moved \_\_\_\_\_ Second \_\_\_\_\_

Roll Call Vote: Burgess \_\_\_\_\_ Repmann \_\_\_\_\_ Soloway \_\_\_\_\_ Darocha \_\_\_\_\_ Blew \_\_\_\_\_

**Discussion:** Subcommittee approval on limited expenditure (T/C)

**Discussion:** Possible ordinance introduction re “Claims Approval” (Subcommittee)

**Discussion:** Mandatory direct deposit (Subcommittee)

**Discussion:** Group Home (T/C)

**Update:** Verizon (T/C)

• **Public Safety (PD, Fire, EMS, OEM, Court, Health): Darocha & Blew**

• **Department of Public Works: Repmann & Darocha**

• **Land Use (Land Use Board, Open Space, Planning, Zoning, Construction, Environmental): Burgess & Soloway**

Motion to Introduce on First Reading Ordinance 2017 – 02 An Ordinance to Amend Chapter 45 of the Code of the Township of Franklin, Membership in the Environmental Commission. Public hearing to be scheduled for a meeting to convene at 7:30 P.M., Thursday, May 25, 2017. (Burgess)

Moved \_\_\_\_\_ Second \_\_\_\_\_

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

**8:00 P.M. BOARD OF HEALTH (no applicants at this time)**

**RECESS**

Motion to recess the Township Committee meeting in order to convene the Board of Health.

Moved \_\_\_\_\_ Second \_\_\_\_\_

**RETURN TO TOWNSHIP COMMITTEE MEETING**

Motion to return to the Township Committee meeting.

Moved \_\_\_\_\_ Second \_\_\_\_\_

**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 \_\_\_\_\_

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 \_\_\_\_\_