

**TOWNSHIP OF FRANKFORD
REGULAR COMMITTEE MEETING
Tuesday, November 12, 2019 7:00 PM**

A G E N D A

Regular meeting begins at 7:00 p.m.

FLAG SALUTE

CALL TO ORDER: Notice of this meeting has been sent to a newspaper of general circulation in which notice was given of the date, time, place and general agenda in accordance with the Open Public Meetings Act. This agenda is subject to change by order of the Township of Frankford Committee before and/or during this scheduled meeting.

ROLL CALL:

APPROVAL OF PREVIOUS MEETING MINUTES:

1. October 22, 2019 Workshop Minutes
Motion; second to approve. Roll Call Vote
2. October 22, 2019 Executive Minutes
Motion; second to approve. Roll Call Vote

CONSENT AGENDA:

1. Transfer Resolution
2. Resolution Tax Sale Certificate 2019-012 which was redeemed
3. Resolution to appoint Joint Insurance Fund Commissioner
4. Resolution to appoint PAIC Fund Commissioner

Motion; second to approve the Consent Agenda. Roll Call Vote

PROJECT ACCEPTANCE:

Motion to accept ADA Improvements project at Frankford Municipal Building, HPA 18-083.
Motion; second to approve. Roll Call Vote

PUBLIC COMMENT: Up to 5 speakers, 3 minutes each

DEPARTMENT REPORTS:

1. Animal Control Officer Report – Sep/Oct 2019
2. DPW Report – October 2019
3. Tax Collector's Report – October 2019
4. Zoning Report – October 2019
5. Township Committee Reports
6. From the Township Attorney
7. From the Township Clerk

UNFINISHED BUSINESS:

1. Recognition Drive – Mr. Carney

NEW BUSINESS:

1. Power washing Municipal Building and Perry Road house – Mr. Ayers
2. Stormwater management system – Mr. Ayers

BILLS LIST APPROVAL

COMMITTEE CORRESPONDENCE: for information and possible action

GENERAL CORRESPONDENCE:

EXECUTIVE SESSION to discuss Contract Negotiation and Personnel

ADJOURNMENT