

**NORTH FRANKLIN TOWNSHIP
SPECIAL MEETING MINUTES
December 27, 2018 at 12:00 pm**

CALL TO ORDER by Chairman Junko

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT ON AGENDA ITEMS – None

Mr. Sabot addressed the public by reading a statement/press release prepared by the Board of Supervisors. Please see the attached document titled **PRESS RELEASE**. The following motions were made:

****MOTION to disband the North Franklin Township Police Department effective December 31, 2018** was made by Mr. Sabot; seconded by Mr. Passalacqua. Motion unanimously carried.

Solicitor Sweat advised the Board of Supervisors to **add a number of items to the agenda** as reflected in the **Press Release** that resulted in the following motions:

****MOTION to add the Agenda Items as listed in the Press Release** was made by Mr. Sabot; seconded by Mr. Passalacqua. Unanimously carried.

****MOTION to appoint Officer David Borkowski to serve as the Officer in Charge between now and not past midnight on December 31, 2018 at which time his termination will be effective** was made by Mr. Sabot; seconded by Mr. Passalacqua. Unanimously carried.

****MOTION to instruct the Township Solicitor and Labor Attorney, Phillip Binotto, to give the Officers and Police Union Representative notice of the Police Department termination of the Officers, as employees of the Township, effective December 31, 2018; with the understanding that the Board of Supervisors are willing to engage in “effects bargaining” and the Officers will be paid all the benefits for which they are entitled under the 2018 Collective Bargaining Agreement, adjusted for any credits the Township may be entitled to** was made by Mr. Sabot; seconded by Mr. Junko. Unanimously carried.

****MOTION to terminate Officer Fox, Officer Cavanaugh and Officer Bush effective immediately and pay them through December 31, 2018** made by Mr. Sabot; seconded by Mr. Junko. Unanimously carried.

****MOTION to provide continued health insurance coverage for the four full time Officers through January 31, 2019 and that the health care provider be advised of their termination and the appropriate Cobra notice be given to them** made by Mr. Sabot; seconded by Mr. Passalacqua. Unanimously carried.

****MOTION to inventory the Police Department equipment and vehicles and to immediately advertise them for sale, following municipal bidding procedures, with bidding being closed by noon of the Tuesday prior to the Board of Supervisors meeting in February and to secure the Evidence Room and instruct the Township Solicitor to contact the District Attorney to make arrangements for delivery of any evidence in any ongoing cases** made by Mr. Sabot; seconded Mr. Passalacqua. Unanimously carried.


****MOTION to adopt the 2019 budget with the elimination of the \$1.2 million expenses allocated for the Police Department so that the proposed budget for 2019 will balance and the millage rates for the Township will remain unchanged to reflect no tax increase in the Municipality made by Mr. Sabot; seconded Mr. Passalacqua. Unanimously carried.**

****MOTION to authorize Solicitor Sweat to discuss with Special Labor Counsel Phillip Binotto the possible overpayment made to Officer Urbanic based on the Collective Bargaining Agreement; to get his opinion on how that payment should have been computed; and if an overpayment is determined to have occurred, to notify Officer Urbanic and request a refund to the Township made by Mr. Sabot; seconded by Mr. Passalacqua. Unanimously carried.**

ADJOURNMENT

****MOTION to adjourn and go into Executive Session was made by Mr. Junko; seconded by Mr. Sabot. Unanimously carried.**

Respectfully submitted,



Ronald Junko, Chairman



Jacqueline M. Kotchman, Secretary/Treasurer