

**NORTH FRANKLIN TOWNSHIP  
SPECIAL MEETING MINUTES  
October 29, 2019 at 1:30 pm**

**CALL TO ORDER** -Present were Vice Chairman Sabot, Supervisor Passalacqua and Solicitor Gary Sweat.

**PUBLIC COMMENT AGENDA ITEMS** – None

**ORDINANCES**

**\*\*MOTION to adopt Ordinance No. 10 of 2019- Authorizing Nonelectoral Debt in the amount of \$3,500,00.00** was made by Mr. Passalacqua; seconded by Mr. Sabot. Unanimously carried.

**\*\*MOTION to authorize the signing of the Commitment Letter to Community Bank dated October 22, 2019** was made by Mr. Passalacqua; seconded by Mr. Sabot. Unanimously carried.

**ADDITIONAL AGENDA ITEMS**

**\*\*MOTION to terminate the PILOT (Payment in Lieu of Tax) Agreement dated May 17, 2018 between the Township and Bellmead Housing Corporation and enter into a new Multi-Lateral agreement in connection with their pending tax credit refinancing** was made by Mr. Passalacqua; seconded by Mr. Sabot. Unanimously carried.

**\*\*MOTION to advertise the Notice of Intent for a CPA firm to audit the 2019 taxes** was made by Mr. Sabot; seconded by Mr. Passalacqua. Unanimously carried.

**ADJOURNMENT**

**\*\*MOTION to adjourn** was made by Mr. Sabot; seconded by Mr. Passalacqua. Unanimously carried.

Respectfully Submitted,

  
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Bob Sabot, Vice Chairman

  
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Jacqueline M. Kotchman, Secretary