

## **June 30, 2015 Resident's Meeting Prior to Special Financial BOS Meeting**

1. Approval of May 18, 2015 Friends of Franconia meeting minutes
  - a. Approved
2. Discussion of missing BOS minutes
  - a. Will file a right to know for minutes of June 2014, June 2013, and May 2011
  - b. Jerry's addendum's aren't posted on township website; these should be posted as public knowledge
  - c. Could pursue the Sunshine Act to defend the right for Jerry's documents to be online
  - d. Township meetings don't fully summarize Jerry's dissertation
3. Friends of Franconia sets up bank account
  - a. Donations received and still needed
  - b. Need donations for non-profit filing
  - c. Need donations to maintain webpage
4. Website set-up and running
  - a. Lindsay Clark and Tara Gray will maintain
  - b. Any comments or suggestions for website should be emailed to Tara:  
[tgray2@brookdale.com](mailto:tgray2@brookdale.com)
5. Contact with lawyer and detective
  - a. Township submitted documents requested by lawyer and detective
  - b. Forensic audit not financially feasible for FOF at this time
6. Election update
  - a. MONTCO Democrat Committee is giving donations toward the campaign
  - b. Trying to find a venue to hold a "Meet the Candidates" event
  - c. Residents suggested venues for meet and greet around the township
7. Review of past issues
  - a. No update on video recording of BOS meetings
  - b. Communication
    - i. BOS meetings should have copies of minutes, treasurer reports, engineer reports, and addendum's from residents
  - c. Will possibly call Hatfield IT person to come to future BOS meeting to show an effective way to record meetings
8. Volunteers
  - a. BOS contacted volunteers that applied to be on finance committee
  - b. 2 residents will sit on finance committee
9. Future Meetings
  - a. BOS Meeting will be held Monday, July 20, 2015 at 7pm
  - b. Friends of Franconia meeting will be held Monday, July 20, 2015 at 6pm