

**TENTATIVE AGENDA
BOROUGH OF FRANKLIN PARK
BOROUGH COUNCIL REORGANIZATION MEETING
TUESDAY, JANUARY 3, 2012 - 6:30 p.m.**

SWEARING IN OF NEW COUNCILMEMBERS –

Oath of Office to be administered by Mayor Dennis O’Keefe to:

Laura A. Coombs, Councilwoman
Richard H. Hartman, Councilman

Oath of Office to be administered by Superior Court Judge John L. Musmanno to:

James W. Lawrence, Councilman

* Call to Order by Mayor O’Keefe

* Pledge of Allegiance

* Roll Call

NOMINATIONS –

Mayor O’Keefe will accept nominations for **President of Borough Council**. A minimum of one nomination must be made and it is not necessary to have a second to the nomination(s).

Move _____ be nominated as President of Borough Council

Move the nominations for President of Borough Council be closed, second

Vote

Mayor O’Keefe will accept nominations for **Vice President of Borough Council**. A minimum of one nomination must be made and it is not necessary to have a second to the nomination(s).

Move _____ be nominated as Vice President of Borough Council

Move the nominations for Vice President of Borough Council be closed, second

Vote

Mayor O’Keefe will accept nominations for **Second Vice President of Borough Council**. A minimum of one nomination must be made and it is not necessary to have a second to the nomination(s).

Move _____ be nominated as Second Vice President of Borough Council

Move the nominations for Second Vice President of Borough Council be closed, second

Vote

* Mayor O’Keefe will then turn the meeting over to the President of Council

COMMENTS FROM THE FLOOR

Residents and taxpayers of the Borough are permitted to comment on current matters of concern or agenda items which are before Council this evening. If you would like to address Borough Council this evening, we ask that you **please stand at the microphone, give your name, spell your last name and give your address so you will properly be identified for the minute record**. Prior to speaking, we ask that you sign in on the sheet located on the table at the entrance to the meeting room; however, if you have not done so you will still be afforded an opportunity to speak after those who have signed in. Each person is strongly encouraged to limit their comments to three minutes. If you need more time to discuss your concerns, we ask that you set up a time to meet with Borough representatives so that your concerns can be adequately and properly addressed.

REORGANIZATION BUSINESS

- * **Motion #1** - Move the following employees be appointed as set forth in the yearly Table of Organization at the salaries and bonds, if applicable, provided therein:

Ambrose Rocca, Borough Manager
Cathy L. Krummert, Borough Secretary
Ronald A. Merriman, Superintendent of Public Works/Fire Marshall
William C. Schweitzer, Superintendent/Manager of Clover Hill Golf Course
Timothy R. Phillips, Building Inspector/Zoning Officer
Karen E. Sproul, Financial Coordinator
Carolyn A. Strunk, Treasurer
Donna L. Roche, Earned Income/Local Services Tax Collector
James J. Watenpool, Parks and Recreation Director, second

- * **Motion #2** - Move Council retain Ira Weiss as Borough Solicitor for the year 2012 at a retainer of \$6,000.00 per year, second
- * **Motion #3** - Move Senate Engineering Company be appointed Borough Engineer for the year 2012, second
- * **Motion #4** - Move the Pittsburgh Post Gazette and the Tribune Review be designated as the official newspapers of the Borough, second
- * **Motion #5** - Move the President of Council be authorized to sign checks, and in his/her absence the Vice President of Council or Second Vice President of Council be authorized to sign checks, second
- * **Motion #6** - Move the official depositories for the Borough funds for the year 2012 be: First National Bank, First Commonwealth Bank, Pennsylvania Local Government Investment Trust, PNC Bank, West View Savings Bank and Charles Schwab Institutional, second
- * Summarize Resolution No. 1013-2012
Motion #7 - Move Resolution No. 1013-2012 appointing Part-time Police Officers for the year 2012, be adopted, second
- * Summarize Resolution No. 1014-2012
Motion #8 - Move Resolution No. 1014-2012 recognizing the Franklin Park Volunteer Fire Company No. 1 as the fire company for the Borough of Franklin Park for the year 2012, be adopted, second
- * Summarize Resolution No. 1015-2012
Motion #9 - Move Resolution No. 1015-2012 appointing Fire Police Officers for the year 2012, be adopted, second
- * **Motion #10** - Move Edward Ambrass be reappointed to the Building Board of Appeals for a five-year term, which term will expire December 31, 2016, second

- * **Motion #11** - Move Angela Baehr be reappointed to the Environmental Advisory Council for a three-year term, which term will expire December 31, 2014, second
- * **Motion #12** – Move William Kipp be reappointed to the Planning Commission for a four-year term, which term will expire December 31, 2015, second
- * **Motion #13** - Move Chad Peterson be reappointed to the Recreation Board for a five-year term, which term will expire December 31, 2016 second
- * **Motion #14** – Move William Kipp be reappointed to the Scholarship Selection Committee for a five-year term, which term will expire December 31, 2016, second
- * **Motion #15** - Move Charles P. Hamilton be reappointed to the Vacancy Board for a one-year term, which term will expire December 31, 2012, second
- * **Motion #16** - Move Michael Fives be reappointed to the Zoning Hearing Board for a five-year term, which term will expire December 31, 2016, second
- * **Motion #17** - Move Mark A. Lindsay be appointed to the Planning Commission for a four-year term, which term will expire December 31, 2015, second

- * Anything from:
 - Manager
 - Solicitor
 - Mayor
 - Borough Council
 - Public Works Superintendent
 - Police Chief
 - Building Inspector/Zoning Officer
 - Parks & Recreation Director
 - Golf Course Superintendent/Manager

COMMENTS FROM THE FLOOR

Residents and taxpayers of the Borough are permitted to comment on anything that occurred at this meeting and the official actions taken by Council this evening. If you would like to address Borough Council regarding matters discussed at the meeting this evening, we ask that you **please stand at the microphone, give your name, spell your last name and give your address so you will properly be identified for the minute record**. Each person is encouraged to limit their comments to three minutes.

- * Motion to adjourn