

**TENTATIVE AGENDA
BOROUGH OF FRANKLIN PARK
BOROUGH COUNCIL REORGANIZATION MEETING
MONDAY, JANUARY 4, 2010 - 7:00 p.m.**

OATH OF OFFICE –

To be administered to the following newly elected officials by Judge Judith F. Olson:

Dennis O'Keefe, Mayor
Jane Hopey, Councilwoman
David Quatchak, Councilman
Amy Sable, Councilwoman
Linda R. Avolio, Real Estate Tax Collector

* Call to Order by Mayor O'Keefe

* Pledge of Allegiance

* Roll Call

NOMINATIONS - Mayor O'Keefe will then accept nominations for President, Vice President and Second Vice President of Borough Council. A minimum of one nomination must be made for each of the following positions:

Move _____ be nominated as President of Borough Council
Move the nominations for President of Borough Council be closed, second
Vote

Move _____ be nominated as Vice President of Borough Council
Move the nominations for Vice President of Borough Council be closed, second
Vote

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

* 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, you must sign in on the sheet located on the table at the entrance to the meeting room. Each person is encouraged to limit their comments to three minutes.

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
Brianna M. Morris, Assistant Parks & Recreation Director
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

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- * **Motion #2** - Move Council retain Ira Weiss as Borough Solicitor for the year 2010 at a retainer of \$6,000.00 per year, second
- * **Motion #3** - Move W.E.C. Engineers, Inc. be appointed Borough Engineer for the year 2010, 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 2010 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. 979-2010
Motion #7 - Move Resolution No. 979-2010 appointing Part-time Police Officers for the year 2010, be adopted, second
- * Summarize Resolution No. 980-2010
Motion #8 - Move Resolution No. 980-2010 recognizing the Franklin Park Volunteer Fire Company No. 1 as the fire company for the Borough of Franklin Park for the year 2010, be adopted, second
- * Summarize Resolution No. 981-2010
Motion #9 - Move Resolution No. 981-2010 appointing Fire Police Officers for the year 2010, be adopted, second
- * **Motion #10** – Move Lawrence J. Baldasare be reappointed to the Civil Service Commission for a four-year term, which term will expire December 31, 2013, second
- * **Motion #11** - Move Peggy Kipp be reappointed to the Environmental Advisory Council for a three-year term, which term will expire December 31, 2012, second
- * **Motion #12** - Move David J. Nemcsik be reappointed to the Environmental Advisory Council for a three-year term, which term will expire December 31, 2012, second
- * **Motion #13** - Move B. Denise Rose be reappointed to the Environmental Advisory Council for a three-year term, which term will expire December 31, 2012, second
- * **Motion #14** – Move Peter M. Vercilla be reappointed to the McCandless-Franklin Park Ambulance Authority Board for a five-year term, which term will expire December 31, 2014, second
- * **Motion #15** – Move Samuel G. Liberto be reappointed to the Planning Commission for a four-year term, which term will expire December 31, 2013, second
- * **Motion #16** – Move Robert J. Salvatora be reappointed to the Planning Commission for a four-year term, which term will expire December 31, 2013, second
- * **Motion #17** - Move Maureen H. Poisker be reappointed to the Recreation Board for a five-year term, which term will expire December 31, 2014 second
- * **Motion #18** – Move Nancy S. Hamilton be reappointed to the Scholarship Selection Committee for a five-year term, which term will expire December 31, 2014, second

- * **Motion #19** - Move Sailesh Kapadia be reappointed to the Scholarship Selection Committee for a five-year term, which term will expire December 31, 2014, second
- * **Motion #20** - Move Charles P. Hamilton be reappointed to the Vacancy Board for a one-year term, which term will expire December 31, 2010, second
- * **Motion #21** - Move Suzanne C. Bernett be reappointed to the Zoning Hearing Board for a five-year term, which term will expire December 31, 2014, 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

- * 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