

**TENTATIVE AGENDA**  
**BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK**  
**REGULAR MEETING OF APRIL 15, 2009 – 8:00 P.M.**

\* Pledge of Allegiance

\* Roll Call

\* The minutes of the March 18, 2009 pre/post meeting, the March 18, 2009 regular meeting, and the April 1, 2009 work session were given to the Mayor and Council. Are there any additions or corrections?

**Motion #1** - Move the minutes of the March 18, 2009 pre/post meeting, the March 18, 2009 regular meeting, and the April 1, 2009 work session, be approved, second

**MONTHLY REPORTS**

\* Treasurer's Report

**Motion #2** - Move the Treasurer's Report be accepted as read, second

\* Police Report (Recommend the Police Report be filed with the Police Secretary)

\* Building Inspector's Report

**ANNOUNCEMENT OF EXECUTIVE SESSION**

\* Announce that an executive session was held on April 1, 2009 to discuss Franklin Nursery litigation

**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 will have a three-minute time limit. The public comment portion of the meeting will last for a maximum of 30 minutes.

**OLD BUSINESS**

\* None

**NEW BUSINESS**

\* **Motion #3** - Move Council authorize the payment of the bills, which have been reviewed and approved since the last meeting, second

\* **Motion #4** - Move the Treasurer's office be authorized to prepare a check in the amount of \$66,071.75 payable to Northland Library for the second quarter payment of 2009, second

\* **Motion #5** – Move \_\_\_\_\_ be appointed to the McCandless-Franklin Park Ambulance Authority Board to fill the unexpired term of G. Reynolds Clark, which expires December 31, 2009, second

Summarize Resolution No. 962-2009

\* **Motion #6** – Move Resolution No. 962-2009 authorizing the Ohio Township Sanitary Authority to institute eminent domain proceedings for the property owned by Bear Run Associates, L.P., located within the County of Allegheny, Commonwealth of Pennsylvania, second

Summarize Resolution No. 963-2009

\* **Motion #7** – Move Resolution No. 963-2009 appointing Dean R. Krakowiak as a part-time police officer, to serve in such capacity starting on the date that the Chief of Police formally and satisfactorily establishes Mr. Krakowiak's eligibility for this position through the receipt of the necessary clearances, be adopted, second

\* **Motion #8** – Move to extend the current Agreement between the Borough and Northern Home Service Company for cleaning services for the municipal building and the Blueberry Hill Park Activity Center for the one-year period July 1, 2009 through June 30, 2010, at the rates specified in the Agreement, second

\* Anything from:

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

\* Motion to adjourn