

**TENTATIVE AGENDA  
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK  
REGULAR MEETING OF MAY 20, 2009 – 8:00 P.M.**

\* Pledge of Allegiance

\* Roll Call

\* Acknowledge the students selected to receive a Franklin Park Community Scholarship:

1. Laura S. Amster
2. Bryan M. Hogg
3. Zachary D. Hood
4. Jeffrey H. Lin
5. Patrick H. Morgan
6. Elaine C. Oestreich
7. Dinesh Palanisamy
8. Marina Seminatore
9. Ryan M. Troia (Mel Lubert Memorial Scholarship recipient)
10. Kerri E. Woodward

\* The minutes of the April 15, 2009 pre/post meeting, the April 15, 2009 regular meeting, and the May 6, 2009 work session were given to the Mayor and Council. Are there any additions or corrections?

**Motion #1** - Move the minutes of the April 15, 2009 pre/post meeting, the April 15, 2009 regular meeting, and the May 6, 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**

\* If necessary

**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 preliminary and final approval be granted for the Subdivision Application submitted by Franklin Run LLC for the Franklin Run Plan of Lots Revised 2, to reduce up to 50% of the front setback lines from 50 ft to 40 ft in the R-2 zoning district, contingent upon compliance with the Building Inspector/Zoning Officer’s Staff Report dated April 30, 2009 and the letter from W.E.C. Engineering dated April 30, 2009, second

\* **Motion #5** – Move Council award the following 2009 spring commodities bids as submitted to the SHACOG Purchasing Alliance for its bid opening on March 30, 2009:

**Liquid Asphalt**..... Russell Standard, Valencia, PA 16059

**Bituminous Surfacing Materials**..... Hanson Aggregates, Connellsville, PA 15143

second

\* **Motion #6** – Move to ratify the purchase of 300 recycling bins and lids from Busch Systems International Inc. of Ontario, Canada at a total cost of \$4,854.00 under the Pennsylvania Department of General Services COSTARS Contract #017-001, second

\* **Motion #7** – Move the Real Estate Tax Collector be exonerated from collecting Borough real estate taxes in the amount of \$198.87 from the Borough of Franklin Park and \$279.18 from the Franklin Park Volunteer Fire Company No. 1, and that the Borough and the Fire Company be exempted from paying these Borough real estate taxes, 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