

**AGENDA**  
**BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK**  
**REGULAR MEETING OF MAY 19, 2010 - 8:00 P.M.**

\* Pledge of Allegiance

\* Roll Call

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

1. **Christy Cotter** of Birchwood Court
2. **Jacob DiBattista** of Dogwood Drive
3. **Merel Duursma** of Alydar Drive
4. **Rachel Minto** of Oakridge Lane
5. **Marie Munsch** of Country Club Drive
6. **Katherine Owsiany** of King Charles Drive
7. **Jay Sehgal** of Settlers Drive
8. **Chelsie Stair** of McDevitt Road (Mel Lubert Memorial Scholarship recipient)
9. **Carrie Vereide** of Bellwood Drive
10. **Connie Yuan** of Norman Drive

\* The minutes of the April 21, 2010 pre/post meeting, the April 21, 2010 regular meeting, and the May 5, 2010 work session were given to the Mayor and Council. Are there any additions or corrections?

**Motion #1** - Move the minutes of the April 21, 2010 pre/post meeting, the April 21, 2010 regular meeting, and the May 5, 2010 work session, be approved, second

**MONTHLY REPORTS**

\* Financial Report

**Motion #2** - Move the April Treasurer's Financial 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 is encouraged to limit their comments to three 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 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

Summarize Resolution No. 984-2010

\* **Motion #5** – Move Resolution No. 984-2010 designating Carolyn A. Strunk, Treasurer, as the agent to execute all required forms and documents for the purpose of obtaining financial assistance under the Robert T. Stafford Disaster Relief and Emergency Assistance Act for the February 2010 Snowstorms (FEMA-1898-DR-PA), be adopted, second

\* **Motion #6** – 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 final one-year period from July 1, 2010 through June 30, 2011, at the rates specified in the original bid and Agreement, second

\* **Motion #7** – Move to extend the current contract with Donegal Construction of Greensburg, PA for the period from May 1, 2010 to September 30, 2010 for milling and disposal of bituminous pavement materials, maintaining the cost of \$2.03 per sq. yd. and \$1,200 per mobilization, as submitted to the North Hills COG for its bid opening on May 14, 2009, second

\* **Motion #8** - Move \_\_\_\_\_ be appointed to the Planning Commission to fill the unexpired term of David Quatchak, which term will expire December 31, 2011, 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

**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