

**TENTATIVE AGENDA
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK
REGULAR MEETING OF JUNE 15, 2011 - 8:00 P.M.**

- * Pledge of Allegiance
- * Roll Call
- * **Motion #1** - Move _____ be appointed as the Junior Councilperson for the 2011/2012 school year, second
 - * Mayor O'Keefe will administer the Oath of Office to _____, Junior Councilperson
- * Special recognition for Brennan McGovern, outgoing Junior Councilperson
- * The minutes of the May 18, 2011 pre/post meeting, the May 18, 2011 regular meeting, the May 19, 2011 zoning ordinance work session, the May 26, 2011 zoning ordinance work session, the June 1, 2011 work session, the June 2, 2011 zoning ordinance work session and the June 9, 2011 zoning ordinance work session were given to the Mayor and Council. Are there any additions or corrections?
Motion #2 - Move the minutes of the May 18, 2011 pre/post meeting, the May 18, 2011 regular meeting, the May 19, 2011 zoning ordinance work session, the May 26, 2011 zoning ordinance work session, the June 1, 2011 work session, the June 2, 2011 zoning ordinance work session and the June 9, 2011 zoning ordinance work session, be approved, second

MONTHLY REPORTS

- * Treasurer's Financial Report
Motion #3 - Move the May 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

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 five 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.

OLD BUSINESS

- * None

NEW BUSINESS

- * **Motion #4** – Move Council authorize the payment of the bills, which have been reviewed and approved since the last meeting, second
- * **Motion #5** - Move Visual Information Signs of Pittsburgh, PA be awarded the bid to provide a new Electronic Bulletin Board Sign at a cost of \$15,384.00, and the bid bond be returned to the unsuccessful bidder, 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

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