

**TENTATIVE AGENDA**  
**BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK**  
**REGULAR MEETING OF JULY 21, 2010 - 8:00 P.M.**

\* Pledge of Allegiance

\* Roll Call

\* The minutes of the June 16, 2010 pre/post meeting, the June 16, 2010 regular meeting, and the July 7, 2010 work session were given to the Mayor and Council. Are there any additions or corrections?

**Motion #1** - Move the minutes of the June 16, 2010 pre/post meeting, the June 16, 2010 regular meeting, and the July 7, 2010 work session, be approved, second

**MONTHLY REPORTS**

\* Financial Report

**Motion #2** - Move the June 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**

\* An executive session was held on June 16, 2010 to discuss unauthorized meeting expenses and on July 7, 2010 to discuss a Teamsters Union grievance, unauthorized meeting expenses and initiation and conduct of investigations of possible or certain violations of the law.

**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 to reappoint Brennan McGovern as the Junior Councilperson to serve for the 2010/2011 school year, second

\* Mayor O'Keefe will administer the Oath of Office to Brennan McGovern, Junior Councilperson

\* **Motion #5** – Move the Secretary be authorized to advertise for material bids for the construction of a steel building addition to the public works garage to be used as a wash bay, second

\* **Motion #6** – Move Lori Merriman be appointed to the Recreation Board to fill the unexpired term of Tammy Whiteside, which term will expire December 31, 2010, second

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- \* **Motion #7** - Move the Treasurer's office be authorized to prepare a check in the amount of \$67,713.75 payable to Northland Library for the third quarter payment of 2010, second
- \* **Motion #8** – Move to approve the Agreement between the Borough and the Tiger Pride Football Association for the use and maintenance of the football field and practice football field at Blueberry Hill Park, second
- \* **Motion #9** – Move to appoint Andrew Hrishenko as the delegate and Amy Sable as the alternate to the PA Act 32 of 2008 Allegheny County Northern Earned Income Tax Region, second
- \* **Motion #10** - Move to extend the garbage and recycling contract with Fayette Waste LLC, for an additional 15-month term from October 1, 2010 through December 31, 2011, by mutual consent, at the following rates:

	<u>2010</u>	<u>2011</u>
UNLIMITED SERVICE	\$14.69/month	\$15.14/month
REAR-YARD SERVICE	\$22.11/month	\$22.79/month
SENIOR CITIZEN STICKERS	\$ 1.78/each	\$ 1.83/each
REGULAR STICKERS	\$ 2.11/each	\$ 2.17/each

and the Solicitor be authorized to prepare the necessary contract documents, and the proper officers be authorized to sign the documents when prepared, 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