

**TENTATIVE AGENDA
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK
REGULAR MEETING OF SEPTEMBER 16, 2009 – 8:00 P.M.**

* Pledge of Allegiance

* Roll Call

* The minutes of the August 19, 2009 pre/post meeting, the August 19, 2009 regular meeting, and the September 2, 2009 work session were given to the Mayor and Council. Are there any additions or corrections?

Motion #1 - Move the minutes of the August 19, 2009 pre/post meeting, the August 19, 2009 regular meeting, and the September 2, 2009 work session, be approved, second

MONTHLY REPORTS

* Treasurer's Report

Motion #2 - Move the August 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

Summarize Ordinance No. 574-2009

* **Motion #4** – Move Ordinance No. 574-2009 amending Ordinance No. 287-86, as amended, and codified as Chapter 146 of the 1986 Code, regulating borough parks and recreation areas, be enacted, second

Summarize Ordinance No. 575-2009

* **Motion #5** – Move Ordinance No. 575-2009 providing for additional stop signs and the repeal of yield signs within the Berkshire and Ramblewood Subdivisions, be enacted, second

* Introduce Ordinance No. 576-2009 providing for additional stop signs at the intersection of Sandhurst Drive and Field Club Drive. This ordinance will be properly advertised for enactment at a future meeting.

* **Motion #6** – Move to approve the Judgment Note in the amount of \$29,481.30 between the YMCA, Franklin Park Borough and MTSA, second

- * **Motion #7** – Move to approve the Agreement between the Borough and Code.Sys Code Consulting, Inc., Pittsburgh, PA 15209, for electrical inspection services, second

Summarize Resolution No. 969-2009

- * **Motion #8** - Move Resolution No. 969-2009 amending the schedule of fees to incorporate new fees for electrical inspection services, be adopted, second

Summarize Resolution No. 970-2009

- * **Motion #9** – Move Resolution No. 970-2009 approving the Cable Franchise Agreement between the Borough and Comcast for the 10-year period from September 16, 2009 to September 15, 2019, be adopted, 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 will have a three-minute time limit.

- * Motion to adjourn