

TENTATIVE AGENDA
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK
REGULAR MEETING OF OCTOBER 21, 2009 – 8:00 P.M.

* Pledge of Allegiance

* Roll Call

* The minutes of the September 16, 2009 pre/post meeting, the September 16, 2009 regular meeting, and the October 7, 2009 work session were given to the Mayor and Council. Are there any additions or corrections?

Motion #1 - Move the minutes of the September 16, 2009 pre/post meeting, the September 16, 2009 regular meeting, and the October 7, 2009 work session, be approved, second

MONTHLY REPORTS

* Treasurer's Report

Motion #2 - Move the September 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. 576-2009

* **Motion #4** – Move Ordinance No. 576-2009 providing for additional stop signs at the intersection of Sandhurst Drive and Field Club Drive be adopted, second

* **Motion #5** – Move National City Letter of Credit No. SCL015289 in the original amount of \$49,445.00 for the Baierl Family YMCA, be reduced by \$44,445.00 leaving a balance of \$5,000.00, in accordance with the Borough Engineer's recommendation letter dated September 22, 2009, second

* **Motion #6** – Move to accept the resignation of Robert Zick from the Recreation Board effective September 16, 2009, second

* **Motion #7** – Move the Treasurer’s office be authorized to prepare a check in the amount of \$66,071.75 payable to Northland Library for the fourth quarter payment of 2009, second

* **Motion #8** – Move to adopt the proposed 2010 Northland Library budget, contingent upon Franklin Park Borough providing up to \$281,441.00 as its share of municipal support, second

* **Motion #9** – Move the Treasurer be authorized to prepare a check in the amount of \$75,000.00 payable to the Franklin Park Volunteer Fire Company No. 1 which represents the Borough’s annual contribution to the Fire Company, and the Treasurer be authorized to prepare a check in the amount of \$25,000.00 payable to the Pennsylvania Local Government Investment Trust for deposit into the Borough’s Fire Company Escrow Account for future fire company vehicle purchases, second

Summarize Resolution No. 972-2009

* **Motion #10** – Move Resolution No. 972-2009 indicating the Borough’s willingness to participate in an energy audit as part of Allegheny County’s Energy Program for Municipalities financed by a block grant through the U.S. Department of Energy, be adopted, second

* **Motion #11** – Move to award the following 2009 fall commodities bids as submitted to the SHACOG Purchasing Alliance for its bid opening on September 23, 2009:

Gasoline & Diesel FuelGlassmere Fuel Service, Inc., P.O. Box 187, Curtisville, PA 15032

- * 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