

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

- \* Pledge of Allegiance
- \* Roll Call
- \* Recognize Boy Scout Troop No. 36 for their community service:

First Time Awards

Adam Bolette  
Gabe Gaspar  
Linda Campbell

Second Time Award

Edd Keisling  
Jacob Machi  
Mike Magdic  
Matt Waldron  
Ken Andrews  
Scott Campbell  
David Wilkins

Third Time Award

Jeff Campbell

Eagle Scout Rank

Jeff Campbell  
David Wilkins  
Matt Magdic

- \* Presentations to Martha Creese, outgoing Council President:
  - Presentation by State Senator Jane Clare Orié
  - Presentation by State Representative Mike Turzai
  - Motion #1** - Move Resolution No. 974-2009 recognizing Martha Creese for her years of dedicated community service, be adopted, second
  - Presentation of Resolution No.974-2009 by Council Vice President Jane Hopey
- \* Presentations to William Kipp, outgoing Mayor:
  - Presentation by State Senator Jane Clare Orié
  - Presentation by State Representative Mike Turzai
  - Motion #2** - Move Resolution No. 975-2009 recognizing William Kipp his years of dedicated community service, be adopted, second
  - Presentation of Resolution No.975-2009 by Council Vice President Jane Hopey

***PLEASE JOIN US FOR COFFEE AND COOKIES AT THE CONCLUSION OF THE MEETING  
TO RECOGNIZE MARTHA CREESE AND WILLIAM KIPP***

- \* The minutes of the November 18, 2009 pre/post meeting, the November 18, 2009 regular meeting and the December 2, 2009 work session, were given to the Mayor and Council. Are there any additions or corrections?  
**Motion #3** - Move the minutes of the November 18, 2009 pre/post meeting, the November 18, 2009 regular meeting and the December 2, 2009 work session, be approved, second

### MONTHLY REPORTS

- \* Treasurer's Report  
**Motion #4** - Move the November 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 is encouraged to limit their comments to three minutes.

### OLD BUSINESS

- \* None

### NEW BUSINESS

- \* **Motion #5** – Move Council authorize the payment of the bills, which have been reviewed and approved since the last meeting, second
- Summarize Ordinance No. 578-2009
- \* **Motion #6** – Move Ordinance No. 578-2009 levying and assessing taxes for general and specific purposes for the year 2010, be enacted, second
  - \* **Motion #7** – Move the annual budget for the year 2010 be approved (the official budget will be available in the general office during normal business hours), second
  - \* **Motion #8** – Move the 2010 Table of Organization fixing the salaries for employees and appointees of the Borough for the calendar year 2010 be adopted, second
- Summarize Resolution No. 976-2009
- \* **Motion #9** – Move Resolution No. 976-2009 establishing the contribution rate of 2% of compensation for the participants of the Borough of Franklin Park Police Pension Plan for the 2010 plan year, be adopted, second
- Summarize Resolution No. 977-2009
- \* **Motion #10** - Move Resolution No. 977-2009 ratifying and approving engineering fees for the year 2010, be adopted, second
  - \* **Motion #11** – Move preliminary & final approval for Subdivision Application No. 09-12-07 Franklin Run Plan of Lots Revised No. 3, submitted by Franklin Run LLC for a minor subdivision to change 3 lots with 50 ft required front yard setback lines to 40 ft setbacks along Franklin Run Court in the R-2 zoning district, contingent upon compliance with the Building Inspector/Zoning Officer's Staff Report dated November 24, 2009, and the letter from W.E.C. Engineering dated November 24, 2009, second

\* **Motion #12** – Move preliminary and final approval for Land Development Application No. 09-10-02 submitted by Tristar Investors, Inc./SBA Towers LLC for a communication tower site located in Linbrook Park in the R-1 zoning district, contingent upon compliance with the Building Inspector/Zoning Officer's Staff Report dated November 30, 2009, and the letter from W.E.C. Engineering dated November 11, 2009, 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