

**BOROUGH OF FRANKLIN PARK
PLANNING COMMISSION REGULAR MEETING
January 19, 2010**

The January meeting of the Planning Commission was held in the Municipal Building located at 2344 West Ingomar Road, Pittsburgh, PA 15237.

Mr. Junker opened the meeting at 8:04 p.m.

Roll call:

PLANNING COMMISSION MEMBERS:

Laura Coombs present
Janet Demma present
Stephen Donaldson present
Sam Liberto present
Robert Schupansky present
Robert Salvatora present
David J. Quatchak, Chairman present

ENGINEER:

Bob Nedzesky, W.E.C. Engineers absent

SOLICITOR:

Max Junker, Law Offices of Ira Weiss present

STAFF:

Tim Phillips, Building/Zoning Official present
Janine Kulbacki, Planning Commission Secretary .. present

APPROVAL OF MINUTES

Ms. Demma moved to approve the December 15, 2009 minutes. Ms. Coombs seconded the motion. The motion passed unanimously.

OLD BUSINESS

NEW BUSINESS

Re-organization of the Planning Commission

Mr. Junker asked for a motion to open the floor for nominations for Chair of the Planning Commission. Ms. Demma moved to open the floor for nominations. Mr. Salvatora seconded the motion. Mr. Junker stated that the floor was opened for nominations and discussion.

Mr. Salvatora nominated David Quatchak. Mr. Quatchak declined.

Ms. Demma nominated Laura Coombs. Mr. Junker asked if there were any other nominations. Hearing none he asked for a motion to close the floor for nominations for Chair. Ms. Demma moved to close the floor for nominations. Mr. Schupansky seconded the motion. The motion carried unanimously.

A unanimous ballot has been cast in favor of Laura Coombs for Chair of the Planning Commission.

Mr. Junker asked for a motion to open the floor for nominations for Vice-Chair of the Planning Commission. Mr. Quatchak moved to open the floor for nominations. Ms. Coombs seconded the motion. Mr. Junker asked for nominations.

[Mr. Liberto entered the meeting at 8:06.]

Mr. Quatchak nominated Steven Donaldson for Vice-Chair.

Mr. Junker asked if there are any other nominations. Hearing none, he asked for a motion to close the floor for nominations. Mr. Quatchak moved to close the floor. Mr. Salvatora seconded. The motion carried unanimously.

A unanimous ballot has been cast in favor of Steven Donaldson for Vice-Chair of the Planning Commission.

GOOD & WELFARE

Mr. Quatchak summarized for the Commission and the audience that work is still in progress on the ordinances. He stated that several more months of work are ahead and has decided to stay on the Planning Commission board to see it through.

Motion to Adjourn

Ms. Demma moved to adjourn at 8:14 p.m. Ms. Coombs seconded the motion. All approved.

Respectfully submitted,

Janine Kulbacki
Planning Commission Secretary

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