

**TENTATIVE AGENDA
BOROUGH OF FRANKLIN PARK
BOROUGH COUNCIL REORGANIZATION MEETING
MONDAY, JANUARY 7, 2008 - 7:00 p.m.**

* Pledge of Allegiance

OATH OF OFFICE – for the following newly elected officials:

Richard Hartman, Councilman
Andrew Hrishenko, Councilman
Ash Marwah, Councilman

NOMINATIONS - Mayor Clark will then accept nominations for President, Vice President and Second Vice President of Borough Council. A minimum of one nomination must be made for each of the following positions:

Move _____ be nominated as President of Borough Council, second
Move the nominations for President of Borough Council be closed, second

Move _____ be nominated as Vice President of Borough Council, second
Move the nominations for Vice President of Borough Council be closed, second

Move _____ be nominated as Second Vice President of Borough Council, second
Move the nominations for Second Vice President of Borough Council be closed, second

* Mayor Clark will then turn the meeting over to the President of Council

* Roll Call

COMMENTS FROM THE FLOOR

* If you would like to address Borough Council this evening, we ask that you please stand, 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.

REORGANIZATION BUSINESS

* **Motion #1** - Move the following employees be appointed as set forth in the yearly Table of Organization at the salaries and bonds, if applicable, provided therein:

Ambrose Rocca, Borough Manager
Cathy L. Krummert, Borough Secretary
Ronald A. Merriman, Superintendent of Public Works/Fire Marshall
Brianna M. Morris, Assistant Parks & Recreation Director
William C. Schweitzer, Superintendent/Manager of Clover Hill Golf Course
Timothy R. Phillips, Building Inspector/Zoning Officer
Karen E. Sproul and Carolyn A. Strunk, Co-Treasurers
Donna L. Roche, Earned Income Tax Collector
James J. Watenpool, Parks and Recreation Director, second

* **Motion #2** - Move Council appoint _____ as the Representative and _____ as the Alternate for the North Hills Council of Governments for the year 2008, second

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- * **Motion #3** - Move Council appoint _____ as the Delegate and _____ as the Alternate to the Allegheny County Boroughs Association, second
- * **Motion #4** - Move Council retain Ira Weiss as Borough Solicitor for the year 2008 at a retainer of \$6,000.00 per year, second
- * **Motion #5** - Move W.E.C. Engineers, Inc. be appointed Borough Engineer on an interim basis, second
- * **Motion #6** - Move the North Journal, the Pittsburgh Post Gazette and the Tribune Review be designated as the official newspapers of the Borough, second
- * **Motion #7** - Move the President of Council be authorized to sign checks, and in his/her absence the Vice President of Council or Second Vice President of Council be authorized to sign checks, second
- * **Motion #8** - Move the official depositories for the Borough funds for the year 2008 be: National City Bank of Pennsylvania, First National Bank, First Commonwealth Bank, Pennsylvania Local Government Investment Trust, PNC Bank, West View Savings Bank, Charles Schwab Institutional and the Pennsylvania Treasurer's INVEST Program, second
- * Summarize Resolution No. 937-2008
Motion #9 - Move Resolution No. 937-2008 appointing Part-time Police Officers for the year 2008, be adopted, second
- * Summarize Resolution No. 938-2008
Motion #10 - Move Resolution No. 938-2008 recognizing the Franklin Park Volunteer Fire Company No. 1 as the fire company for the Borough of Franklin Park for the year 2008, be adopted, second
- * Summarize Resolution No. 939-2008
Motion #11 - Move Resolution No. 939-2008 appointing Fire Police Officers for the year 2008, be adopted, second
- * **Motion #12** - Move Karl P. Sieg be reappointed to the Building Board of Appeals for a five-year term, which term will expire December 31, 2012, second
- * **Motion #13** - Move Keith Stewart be reappointed to the Building Board of Appeals for a five-year term, which term will expire December 31, 2012, second
- * **Motion #14** - Move William H. Kipp be reappointed to the Environmental Advisory Council for a three-year term, which term will expire December 31, 2010, second
- * **Motion #15** - Move Sally T. Libson be reappointed to the Environmental Advisory Council for a three-year term, which term will expire December 31, 2010, second
- * **Motion #16** - Move David J. Quatchak be reappointed to the Planning Commission for a four-year term, which term will expire December 31, 2011, second
- * **Motion #17** - Move Laura A. Coombs be appointed to the Planning Commission for a four-year term, which term will expire December 31, 2011, second
- * **Motion #18** - Move Samuel G. Liberto be appointed to the Planning Commission to fill the unexpired term of Amy E. Sable, which term will expire December 31, 2009, second
- * **Motion #19** - Move Michele L. Chetoka be reappointed to the Recreation Board for a five-year term, which term will expire December 31, 2012 second

* **Motion #20** - Move Charles P. Hamilton be reappointed to the Vacancy Board for a one-year term, which term will expire December 31, 2008, second

* **Motion #21** - Move James S. Harper be reappointed to the Zoning Hearing Board for a five-year term, which term will expire December 31, 2012, second

* Anything from: Manager

- Solicitor
- Mayor
- Borough Council
- Public Works Superintendent
- Police Chief
- Building Inspector/Zoning Officer
- Parks & Recreation Director
- Golf Course Superintendent/Manager

* Motion to adjourn