

AGENDA
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK
REGULAR MEETING OF JANUARY 19, 2011 - 8:00 P.M.

* Pledge of Allegiance

* Roll Call

* The minutes of the December 15, 2010 pre/post meeting, the December 15, 2010 regular meeting, and the January 5, 2011 work session were given to the Mayor and Council. Are there any additions or corrections?

Motion #1 - Move the minutes of the December 15, 2010 pre/post meeting, the December 15, 2010 regular meeting, and the January 5, 2011 work session, be approved, second

MONTHLY REPORTS

* Treasurer's Report

Motion #2 - Move the December 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

* Announce that an executive session was held on December 15, 2010 to discuss personnel, eminent domain and potential litigation and on January 5, 2011 to discuss Eddy Homes/Scarlett Ridge litigation and the lease of property.

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 #3** – Move Council authorize the payment of the bills, which have been reviewed and approved since the last meeting, second

* **Motion #4** - 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
Bonnie L. Hoolahan, Assistant Parks & Recreation Director
William C. Schweitzer, Superintendent/Manager of Clover Hill Golf Course
Timothy R. Phillips, Building Inspector/Zoning Officer
Karen E. Sproul, Financial Coordinator
Carolyn A. Strunk, Treasurer
Donna L. Roche, Earned Income/Local Services Tax Collector
James J. Watenpool, Parks and Recreation Director, second

AGENDA
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK
REGULAR MEETING OF JANUARY 19, 2011
PAGE 2

- * **Motion #5** - Move Council retain Ira Weiss as Borough Solicitor for the year 2011 at a retainer of \$6,000.00 per year, second
- * **Motion #6** - Move 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 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 2011 be: First National Bank, First Commonwealth Bank, Pennsylvania Local Government Investment Trust, PNC Bank, West View Savings Bank and Charles Schwab Institutional, second
- * Summarize Resolution No. 993-2011
Motion #9 - Move Resolution No. 993-2011 appointing Part-time Police Officers for the year 2011, be adopted, second
- * Summarize Resolution No. 994-2011
Motion #10 - Move Resolution No. 994-2011 recognizing the Franklin Park Volunteer Fire Company No. 1 as the fire company for the Borough of Franklin Park for the year 2011, be adopted, second
- * Summarize Resolution No. 995-2011
Motion #11 - Move Resolution No. 995-2011 appointing Fire Police Officers for the year 2011, be adopted, second
- * Summarize Resolution No. 996-2011
Motion #12 - Move Resolution No. 996-2011 certifying that the Borough of Franklin Park is willing to participate in the Energy Conservation Measure (ECM) retrofit phase 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 #13** - Move Timothy D. Brett be reappointed to the Environmental Advisory Council for a three-year term, which term will expire December 31, 2013, second
- * **Motion #14** - Move Brian S. Malkin be reappointed to the Environmental Advisory Council for a three-year term, which term will expire December 31, 2013, second
- * **Motion #15** - Move Jane A. Hopy be reappointed to the Northland Library board for a five-year term, which term will expire December 31, 2015, second
- * **Motion #16** - Move Janet M. Demma be reappointed to the Planning Commission for a four-year term, which term will expire December 31, 2014, second
- * **Motion #17** - Move Lori R. Merriman be reappointed to the Recreation Board for a five-year term, which term will expire December 31, 2015, second
- * **Motion #18** - Move Samuel E. Perry be reappointed to the Recreation Board for a five-year term, which term will expire December 31, 2015 second
- * **Motion #19** - Move Marianne Stearns be reappointed to the Scholarship Selection Committee for a five-year term, which term will expire December 31, 2015, second

AGENDA
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK
REGULAR MEETING OF JANUARY 19, 2011
PAGE 3

* **Motion #20** - Move Charles P. Hamilton be reappointed to the Vacancy Board for a one-year term, which term will expire December 31, 2011, second

* **Motion #21** - Move Charles P. Hamilton be reappointed to the Zoning Hearing Board for a five-year term, which term will expire December 31, 2015, second

Summarize Ordinance No. 584-2011

* **Motion #22** - Move Ordinance No. 584-2011 accepting and adopting as a borough street Brandtview Drive and all appurtenances in the Brandtview Place Plan of Lots, be enacted, second

* **Motion #23** - Move PNC Bank Letter of Credit No. 12500073-00-000 in the amended amount of \$10,600.00 for the Brandtview Place Plan of Lots, be reduced by \$10,600.00 leaving a balance of \$0.00 and canceled, in accordance with the Borough Engineer's recommendation letter dated November 11, 2010, second

Summarize Ordinance No. 585-2011

* **Motion #24** - Move Ordinance No. 585-2011 accepting and adopting as a borough street portions of Laurel Drive and all appurtenances to those portions in the Fields of Nicholson PRD Phase 1, be enacted, second

* **Motion #25** - Move Letter of Credit No. 74251004R in the amended amount of \$10,242.97 issued by ESB Bank for The Fields of Nicholson PRD, Phase I, be reduced by \$10,242.97 leaving a balance of \$0.00 and canceled, in accordance with the Borough Engineer's recommendation letter dated November 11, 2010, second

Summarize Ordinance No. 586-2011

* **Motion #26** - Move Ordinance No. 586-2011 providing for no vehicular parking during certain times in the Twin Oaks Drive cul-de-sac within the Spring Ridge Development, be enacted, second

* **Motion #27** - Move the Treasurer's office be authorized to prepare a check in the amount of \$68,642.75 payable to Northland Library for the first quarter payment of 2011, second

* **Motion #28** - Move preliminary/final approval be granted for Subdivision Application No. 11-01-01 submitted by Alan and Margaret Wilson for the Brooker Plan of Lots, for lot line revisions on the properties located at 2562 Meinert Road, 2564 Meinert Road and 10524 Meinert Road in the R-2 zoning district, contingent upon compliance with Building Inspector/Zoning Officer's Staff Report dated January 5, 2011, and the letter from W.E.C. Engineers dated January 11, 2011, second

* **Motion #29** - Move to enter into a Letter of Engagement for auditing years 2010 and 2011 for auditing services with the firm of Case/Sabatini in the amount of \$8,500 per year, second

Summarize Resolution No. 997-2011

* **Motion #30** - Move Resolution No. 997-2011 amending the schedule of fees to incorporate an increase of fees for the Blueberry Hill Activity Center effective January 1, 2012, and adding fees for the cricket field and cricket pitch at Linbrook Park, be adopted, second

* **Motion #31** - Move to authorize the purchase of one (1) 2011 Ford Crown Victoria Police Interceptor from Woltz & Wind Ford, Inc. of Heidelberg, PA, at a cost of \$22,372.00, under the Joint Bid for Police Vehicles submitted to the SHACOG Purchasing Alliance for its bid opening on November 2, 2010, second

* **Motion #32** - Move to authorize the Articles of Agreement with Triangle Pet Animal Control Service Co., Inc. of McKees Rocks, PA, to perform animal services in the borough for the period January 1, 2011 through December 31, 2015, at a retainer of \$200 plus additional costs listed in the Agreement, second

* **Motion #33** - Move to accept the resignation of David J. Nemcsik from the Environmental Advisory Council effective January 18, 2011, 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

**TENTATIVE AGENDA
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK
REGULAR MEETING OF FEBRUARY 16, 2011 - 8:00 P.M.**

- * Pledge of Allegiance
- * Roll Call
- * District Magistrate Robert Ford to discuss upcoming changes to Magisterial Districts
- * Dr. Thomas M. Stein, Emergency Management Coordinator – Announcement
- * The minutes of the January 19, 2011 pre/post meeting, the January 19, 2011 regular meeting, the January 20, 2011 SALDO work session, the January 27, 2011 SALDO work session, the February 2, 2011 work session and the February 10, 2011 SALDO work session were given to the Mayor and Council. Are there any additions or corrections?
Motion #1 - Move the minutes of the January 19, 2011 pre/post meeting, the January 19, 2011 regular meeting, the January 20, 2011 SALDO work session, the January 27, 2011 SALDO work session, the February 2, 2011 work session and the February 10, 2011 SALDO work session, be approved, second

MONTHLY REPORTS

- * Treasurer's Report
Motion #2 - Move the January 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

- * Announce that an executive session was held on January 19, 2011 to discuss police personnel and on February 2, 2011 to discuss property acquisition and Teamsters Union negotiations

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 #3** – Move Council authorize the payment of the bills, which have been reviewed and approved since the last meeting, second

Summarize Resolution No. 998-2011

- * **Motion #4** – Move Resolution No. 998-2011 recognizing the North Allegheny Football Team for winning the 2010 PIAA State Championship, be adopted, second

Summarize Resolution No. 999-2011

- * **Motion #5** – Move Resolution No. 999-2011 recognizing the North Allegheny Cross Country Team for winning the 2010 PIAA State Championship, be adopted, second

TENTATIVE AGENDA
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK
REGULAR MEETING OF FEBRUARY 16, 2011
PAGE 2

Summarize Resolution No. 1000-2011

* **Motion #6** – Move Resolution No. 1000-2011 setting forth a policy and procedure to provide board members with guidelines regarding raising funds for both private and public use, be adopted, second

* **Motion #7** – Move to authorize the purchase of one (1) new Jacobsen 322 Eclipse greens mower, Model #62803, Serial #1708 from Krigger & Company, Inc. of Gibsonia, PA, for the Clover Hill Golf Course, under State Contract No. 4400005942 (under Parent Contract #4400005916) with an additional discount of \$2,500, making the final cost \$31,261.60, second

Introduce Ordinance No. 587-2011, rescinding Ordinance No. 585-2011 and accepting and adopting as borough streets portions of Laurel Drive and Waterleaf Drive and all appurtenances to those portions in the Fields of Nicholson PRD Phase 1. This ordinance will be properly advertised for enactment at a future meeting.

* 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

**TENTATIVE AGENDA
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK
REGULAR MEETING OF MARCH 16, 2011 - 8:00 P.M.**

* Pledge of Allegiance

* Roll Call

* The minutes of the February 16, 2011 pre/post meeting, the February 16, 2011 regular meeting, the February 23, 2011 work session, the February 24, 2011 SALDO work session, the March 2, 2011 work session, and the March 10, 2011 SALDO work session were given to the Mayor and Council. Are there any additions or corrections?

Motion #1 - Move the minutes of the February 16, 2011 pre/post meeting, the February 16, 2011 regular meeting, the February 23, 2011 work session, the February 24, 2011 SALDO work session, the March 2, 2011 work session, and the March 10, 2011 SALDO work session, be approved, second

MONTHLY REPORTS

* Treasurer's Financial Report

Motion #2 - Move the February Treasurer's Financial 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 #3** – Move Council authorize the payment of the bills, which have been reviewed and approved since the last meeting, second

* **Motion #4** - **Move to** appoint Senate Engineering Company as Borough Engineer, effective immediately through December 31, 2011, and to approve the engineering fees set forth in their proposal dated December 22, 2010, second

Public Hearing to consider Revised Final PRD Application PRDF 11-02-01

* **Motion #5** – Move approval be granted for Revised Final PRD Application PRDF 11-02-01 submitted by Dan & Michael, Inc. for the Fields of Nicholson PRD, Phase 1, Third Revision, in the R-3 zoning district, contingent upon compliance with the Building Inspector/Zoning Officer's Staff Report dated February 23, 2011 and the letter from W.E.C. Engineers dated February 10, 2011, second

TENTATIVE AGENDA
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK
REGULAR MEETING OF MARCH 16, 2011
PAGE 2

Summarize Ordinance No. 587-2011

- * **Motion #6** – Move Ordinance No. 587-2011, repealing Ordinance No. 585-2011, and enacting in its place a revised ordinance accepting and adopting as borough streets 1,500 linear feet of Laurel Drive and 560 linear feet of Waterleaf Drive and all appurtenances to those portions in the Fields of Nicholson PRD Phase 1, be enacted, second
- * **Motion #7** – Move to appoint Ash Marwah as the delegate for the MRM Workers' Compensation Pooled Trust, and the MRM Property & Liability Trust, second
- * **Motion #8** – Move to authorize the Agreement for Photography Services between the Borough and Glenn Lewis of 2185 Ben Franklin Drive, to take professional pictures of people, items, buildings and areas of interest in the Borough, second
- * **Motion #9** – Move to authorize the purchase of one (1) new John Deere 4520 Tractor from West Central Equipment LLC of New Alexandria, PA, for the Clover Hill Golf Course, under State Contract No. 4400005935 (under Parent Contract #4400005916) at a cost of \$23,500.00 after trade-in allowance of \$2,439.50 for one (1) used Land Pride mower, second
- * **Motion #10** – Move to authorize the purchase of one (1) new LASTEC 721XR Pull-Behind Articulating Mower from Krigger & Company, Inc. of Gibsonia, PA, for the Clover Hill Golf Course, under State Contract No. 4400005942 (under Parent Contract #4400005916) at a cost of \$17,261.00, second
- * **Motion #11** – Move to deny approval of the Logging Application submitted by SPD Land LLC to log 175 acres on Hopkins Church Road, second
- * **Motion #12** – Move _____ be appointed to the Scholarship Selection Committee for a five-year term, which term will expire December 31, 2015, 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

**TENTATIVE AGENDA
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK
REGULAR MEETING OF APRIL 20, 2011 - 8:00 P.M.**

* Pledge of Allegiance

* Roll Call

* The minutes of the March 16, 2011 pre/post meeting, the March 16, 2011 regular meeting, the March 17, 2011 SALDO work session, the March 31, 2011 zoning ordinance work session, the April 6, 2011 work session, the April 7, 2011 zoning ordinance work session and the April 14, 2011 zoning ordinance work session were given to the Mayor and Council. Are there any additions or corrections?

Motion #1 - Move the minutes of the March 16, 2011 pre/post meeting, the March 16, 2011 regular meeting, the March 17, 2011 SALDO work session, the March 31, 2011 zoning ordinance work session, the April 6, 2011 work session, the April 7, 2011 zoning ordinance work session and the April 14, 2011 zoning ordinance work session, be approved, second

MONTHLY REPORTS

* Treasurer's Financial Report

Motion #2 - Move the March Treasurer's Financial 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

* An executive session was held on April 6, 2011 to discuss Teamsters Union negotiations and W.E.C. Engineers Inc. litigation

COMMENTS FROM THE FLOOR

Residents and taxpayers of the Borough are permitted to comment on current matters of concern or agenda items which are before Council this evening. 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, we ask that you sign in on the sheet located on the table at the entrance to the meeting room; however, if you have not done so you will still be afforded an opportunity to speak after those who have signed in. Each person is strongly encouraged to limit their comments to five minutes. If you need more time to discuss your concerns, we ask that you set up a time to meet with Borough representatives so that your concerns can be adequately and properly addressed.

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

TENTATIVE AGENDA
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK
REGULAR MEETING OF APRIL 20, 2011
PAGE 2

Public Hearing to consider Conditional Use Application CU-11-01-01 for the property located at 2457 Rochester Road

- * **Motion #4** – Move approval be granted for Conditional Use Application CU-11-01-01 submitted by David Benton of 220 Whitaker Street, Whitaker, PA 15120 for the property owned by Brian and Michelle Ludwig located at 2457 Rochester Road (Rippling Run Kennel) to allow animal husbandry on the property in the R-1 zoning district, contingent upon compliance with the Building Inspector/Zoning Officer's Staff Report dated March 30, 2011, second

Public Hearing to consider Fourth Revised Tentative PRD approval for Application PRDT 11-02-01 for the Fields of Nicholson PRD

- * **Motion #5** – Move Fourth Revised Tentative PRD approval be granted for Application PRDT 11-02-01 submitted by Dan & Michael, Inc. for the Fields of Nicholson PRD, off of Nicholson Road in the R-3 zoning district, contingent upon compliance with the Building Inspector/Zoning Officer's Staff Report dated March 30, 2011 and the letter from W.E.C. Engineers dated March 8, 2011, second

Public Hearing to consider Tentative PRD approval for Application PRDT 10-12-01 for the Ridge Forest PRD

- * **Motion #6** – Move Tentative PRD approval be granted for Application PRDT 10-12-01 submitted by Ridge Forest Developers, L.P. for the Ridge Forest PRD, a 95-acre parcel of land at Georgetowne Drive in the R-4 zoning district, contingent upon compliance with the Building Inspector/Zoning Officer's Staff Report dated April 12, 2011 and the letter from Art Gazdik, P.E. dated March 11, 2011, second

- * **Motion #7** – Move Preliminary and Final Land Development approval be granted for Application LPF 11-02-01 for the Hohman Site Plan, submitted by Robert Hohman to allow a landscape contractor's site at the property located at Parcel ID 1343-S-372 on Big Sewickley Creek Road in the M-3 zoning district, contingent upon compliance with the Building Inspector/Zoning Officer's Staff Report dated March 30, 2011 and the letter from W.E.C. Engineers dated March 4, 2011, second

- * **Motion #8** – Move reapproval be granted for the Waterfront Corporate Park Building No. 3, with all of the conditions as set forth when the application was originally granted approval as Spectra Corporate Park on June 18, 1997, second

- * **Motion #9** – Move to authorize the purchase of two (2) new 2012 International Cab and Chassis from Hunters Truck Sales and Service, Inc. of Butler, PA, for the Public Works Department, under COSTARS Contract No. 025-101 at a cost of \$70,481.02/each, after a trade-in allowance of \$7,500.00/each for two (2) used 2000 GMC 8500 Series Dump Trucks, second

- * **Motion #10** – Move to authorize the purchase of two (2) new complete 11' Aluminum Somerset Welding Dump Truck Bodies (including plow, spreader and tarp) from Walsh Equipment of Prospect, PA, for the Public Works Department, under COSTARS Contract No. 025-021 at a cost of \$43,695.00/each, second

- * **Motion #11** - Move to advertise for bids for cleaning services for the municipal building and activity center, second

- * **Motion #12** – Move the Treasurer's office be authorized to prepare a check in the amount of \$68,642.75 payable to Northland Library for the second quarter payment of 2011, second

- * **Motion #13** – Move to ratify the hiring of Michael F. Santicola, Esquire of Sainovich, Santicola & Steele to serve as Special Counsel for the W.E.C. Engineers, Inc. litigation, second

- * **Motion #14** – Move Northland Public Library be designated as the recipient of 25% of the 2010 RAD funds increase in the amount of \$1,659.18, second

- * **Motion #15** – Move to advertise for bids for a new electronic bulletin board sign to replace the damaged sign located at Route 910 and Brandt School Road, second

- * **Motion #16** – Move to approve the Option Year II – Articles of Agreement between the Borough and Morton Salt Company of Chicago, Illinois, exercising an additional contract option year for the 2011-2012 season beginning September 1, 2011 and ending August 31, 2012, at a cost of \$60.42 per ton delivered, in accordance with the North Hills COG bid for rock salt opened May 12, 2009, second

TENTATIVE AGENDA
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK
REGULAR MEETING OF APRIL 20, 2011
PAGE 3

* **Motion #17** – Move to extend the current contract with Donegal Construction of Greensburg, PA for the period from May 1, 2011 to September 30, 2011 for milling and disposal of bituminous pavement materials, maintaining the cost of \$2.03 per sq. yd. and \$1,200 per mobilization, as submitted to the North Hills COG for its bid opening on May 14, 2009, second

* **Motion #18** – Move to approve the Lease Agreement with the Ingomar/Franklin Park Athletic Association, 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

Residents and taxpayers of the Borough are permitted to comment on anything that occurred at this meeting and the official actions taken by Council this evening. 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

**TENTATIVE AGENDA
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK
REGULAR MEETING OF MAY 18, 2011 - 8:00 P.M.**

* Pledge of Allegiance

* Roll Call

* Acknowledge the students selected to receive a Franklin Park Community Scholarship:

1. (NAMES TO BE ANNOUNCED AT MEETING)
- 2.
- 3.
- 4.
- 5.
- 6.
- 7.
- 8.
- 9.
- 10.

* The minutes of the April 20, 2011 pre/post meeting, the April 20, 2011 regular meeting, the April 28, 2011 zoning ordinance work session, the May 4, 2011 work session, the May 5, 2011 zoning ordinance work session and the May 12, 2011 zoning ordinance work session were given to the Mayor and Council. Are there any additions or corrections?
Motion #1 - Move the minutes of the April 20, 2011 pre/post meeting, the April 20, 2011 regular meeting, the April 28, 2011 zoning ordinance work session, the May 4, 2011 work session, the May 5, 2011 zoning ordinance work session and the May 12, 2011 zoning ordinance work session, be approved, second

MONTHLY REPORTS

* Treasurer's Financial Report

Motion #2 - Move the April Treasurer's Financial 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

* An executive session was held on April 20, 2011 to discuss Teamsters Union negotiations and a personnel matter.

COMMENTS FROM THE FLOOR

Residents and taxpayers of the Borough are permitted to comment on current matters of concern or agenda items which are before Council this evening. 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, we ask that you sign in on the sheet located on the table at the entrance to the meeting room; however, if you have not done so you will still be afforded an opportunity to speak after those who have signed in. Each person is strongly encouraged to limit their comments to five minutes. If you need more time to discuss your concerns, we ask that you set up a time to meet with Borough representatives so that your concerns can be adequately and properly addressed.

OLD BUSINESS

- * **Motion #3** – Move to reconvene the public hearing to consider Fourth Revised Tentative PRD approval for Application PRDT 11-02-01 for the Fields of Nicholson PRD

Public Hearing to consider Fourth Revised Tentative PRD approval for Application PRDT 11-02-01 for the Fields of Nicholson PRD

- * **Motion #4** – Move Fourth Revised Tentative PRD approval be granted for Application PRDT 11-02-01 submitted by Dan & Michael, Inc. for the Fields of Nicholson PRD, off of Nicholson Road in the R-3 zoning district, contingent upon compliance with the Building Inspector/Zoning Officer's Staff Report dated March 30, 2011 and the letter from W.E.C. Engineers dated March 8, 2011, second

NEW BUSINESS

- * **Motion #5** – Move Council authorize the payment of the bills, which have been reviewed and approved since the last meeting, second

Public Hearing to consider Revised Final PRD approval for Application PRDF 11-04-02 for the Fields of Nicholson, Phase 3

- * **Motion #6** – Move Revised Final PRD approval be granted for Application PRDF 11-04-02 submitted by Dan & Michael, Inc. for the Fields of Nicholson, Phase 3 off of Nicholson Road in the R-3 zoning district, contingent upon compliance with the Building Inspector/Zoning Officer's Staff Report dated April 28, 2011 and the letter from Senate Engineering dated April 28, 2011, second

Public Hearing to consider Conditional Use Application CU-11-04-02 for property located at 2506 Wexford Bayne Road

- * **Motion #7** – Move approval be granted for Conditional Use Application CU-11-04-02 submitted by Karen Phillips, VMD to allow an animal husbandry use at the property located at 2506 Wexford Bayne Road in the R-1 zoning district, contingent upon compliance with the Building Inspector/Zoning Officer's Staff Report dated April 28, 2011, second

- * **Motion #8** – Move the Real Estate Tax Collector be exonerated from collecting Borough real estate taxes in the amount of \$198.87 from the Borough of Franklin Park and \$279.18 from the Franklin Park Volunteer Fire Company No. 1, and that the Borough and the Fire Company be exempted from paying these Borough real estate taxes, second

- * **Motion #9** – Move to reject the bid submitted by Coverall for non-compliance with the bid specifications and return its bid security, and award Northern Home Service Company, the lowest responsible bidder, the bid for cleaning services for the municipal building and the activity center at the prices listed on the bid form submitted, second

- * **Motion #10** – Move to ratify the purchase of 501 recycling containers and lids from Busch Systems International Inc. of Barrie, Ontario, under COSTARS Contract No. 017-001 at a total cost of \$7,655.28, second

- * **Motion #11** - Move Lindy Paving, Inc. be awarded the bid for Bituminous Surfacing Materials as part of the 2011 spring commodities bids submitted to the SHACOG Purchasing Alliance for its bid opening on April 25, 2011, second

- * **Motion #12** - Move to authorize the Council President to execute a Settlement Agreement and Release in a form acceptable to the Solicitor, resolving the case at Allegheny County Court of Common Pleas No. GD 10-018176 brought by Eddy Homes, Inc. against the Borough and several residents of the Scarlett Ridge Plan of Lots, second

- * **Motion #13** - Move to authorize the Council President to execute an Addendum to the April 25, 2005 Development Agreement with Eddy Homes, Inc. for the Scarlett Ridge Plan of Lots, in a form acceptable to the Solicitor, 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

Residents and taxpayers of the Borough are permitted to comment on anything that occurred at this meeting and the official actions taken by Council this evening. 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

**TENTATIVE AGENDA
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK
REGULAR MEETING OF JUNE 15, 2011 - 8:00 P.M.**

* Pledge of Allegiance

* Roll Call

* **Motion #1** - Move _____ be appointed as the Junior Councilperson for the 2011/2012 school year, second

* Mayor O'Keefe will administer the Oath of Office to _____, Junior Councilperson

* Special recognition for Brennan McGovern, outgoing Junior Councilperson

* The minutes of the May 18, 2011 pre/post meeting, the May 18, 2011 regular meeting, the May 19, 2011 zoning ordinance work session, the May 26, 2011 zoning ordinance work session, the June 1, 2011 work session, the June 2, 2011 zoning ordinance work session and the June 9, 2011 zoning ordinance work session were given to the Mayor and Council. Are there any additions or corrections?

Motion #2 - Move the minutes of the May 18, 2011 pre/post meeting, the May 18, 2011 regular meeting, the May 19, 2011 zoning ordinance work session, the May 26, 2011 zoning ordinance work session, the June 1, 2011 work session, the June 2, 2011 zoning ordinance work session and the June 9, 2011 zoning ordinance work session, be approved, second

MONTHLY REPORTS

* Treasurer's Financial Report

Motion #3 - Move the May Treasurer's Financial 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

Residents and taxpayers of the Borough are permitted to comment on current matters of concern or agenda items which are before Council this evening. 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, we ask that you sign in on the sheet located on the table at the entrance to the meeting room; however, if you have not done so you will still be afforded an opportunity to speak after those who have signed in. Each person is strongly encouraged to limit their comments to five minutes. If you need more time to discuss your concerns, we ask that you set up a time to meet with Borough representatives so that your concerns can be adequately and properly addressed.

OLD BUSINESS

* None

NEW BUSINESS

* **Motion #4** - Move Council authorize the payment of the bills, which have been reviewed and approved since the last meeting, second

* **Motion #5** - Move Visual Information Signs of Pittsburgh, PA be awarded the bid to provide a new Electronic Bulletin Board Sign at a cost of \$15,384.00, and the bid bond be returned to the unsuccessful bidder, second

TENTATIVE AGENDA
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK
REGULAR MEETING OF JUNE 15, 2011
PAGE 2

* 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

Residents and taxpayers of the Borough are permitted to comment on anything that occurred at this meeting and the official actions taken by Council this evening. 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

AGENDA
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK
REGULAR MEETING OF JULY 20, 2011 - 8:00 P.M.

- * Pledge of Allegiance
- * Roll Call
- * Special recognition for Brennan McGovern, outgoing Junior Councilperson
- * The minutes of the June 15, 2011 pre/post meeting, the June 15, 2011 regular meeting and the July 6, 2011 work session were given to the Mayor and Council. Are there any additions or corrections?
Motion #1 - Move the minutes of the June 15, 2011 pre/post meeting, the June 15, 2011 regular meeting and the July 6, 2011 work session, be approved, second

MONTHLY REPORTS

- * Treasurer's Financial Report
Motion #2 - Move the June Treasurer's Financial 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

- * An executive session was held on July 6, 2011 to discuss W.E.C. Engineers litigation.

COMMENTS FROM THE FLOOR

Residents and taxpayers of the Borough are permitted to comment on current matters of concern or agenda items which are before Council this evening. 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, we ask that you sign in on the sheet located on the table at the entrance to the meeting room; however, if you have not done so you will still be afforded an opportunity to speak after those who have signed in. Each person is strongly encouraged to limit their comments to five minutes. If you need more time to discuss your concerns, we ask that you set up a time to meet with Borough representatives so that your concerns can be adequately and properly addressed.

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

Public Hearing - Conditional Use Application CU-11-06-03 - Sean J. Carmody, 1650 Meinert Farms Lane

- * **Motion #4** - Move approval be granted for Conditional Use Application CU-11-06-03 submitted by Sean J. Carmody of 1650 Meinert Farm Lane to allow the construction of an accessory use picnic shelter (approx. 950 sq. ft.) on this property located in the R-1 zoning district, contingent upon compliance with the Building Inspector/Zoning Officer's Staff Report dated June 29, 2011, second

AGENDA
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK
REGULAR MEETING OF JULY 20, 2011
PAGE 2

- * **Motion #5** – Move to re-approve Subdivision Application No. 11-01-01 submitted by Alan and Margaret Wilson for the Brooker Plan of Lots, for lot line revisions on the properties located at 2562 Meinert Road, 2564 Meinert Road and 10524 Meinert Road in the R-2 zoning district, with all of the conditions as set forth when the application was originally granted preliminary and final approval on January 19, 2011, second
- * **Motion #6** – Move to re-approve Subdivision Application No. SS-10-10-04 submitted by Christopher & Karen Jones, 2539 Shellburne Drive, for the Jones-Duffey Plan of Lots, a lot line revision to include parcels outside of the property owned by the applicant to the property located at 2539 Shellburne Drive in the R-2 zoning district, with all of the conditions as set forth when the application was originally granted preliminary and final approval on October 20, 2010, second
- * **Motion #7** – Move the Treasurer's office be authorized to prepare a check in the amount of \$68,642.75 payable to Northland Library for the third quarter payment of 2011, second
- * **Motion #8** - Move Letter of Credit No. 70060711 in the original amount of \$185,741.00 issued by ESB Bank for the Fields of Nicholson Phase 3, be reduced by \$43,725.00 leaving a balance of \$142,016.00, in accordance with the letter from Senate Engineering dated July 15, 2011, second
- * **Motion #9** - Move to accept the proposal from Print King of Cranberry Township, PA, to prepare, print and mail the Fall Borough Newsletter at a cost of \$4,280.28 and the Spring Recreation Newsletter at a cost of \$3,537.93, second
- * **Motion #10** - Move to accept the resignation of Peggy Kipp from the Environmental Advisory Council, effective July 5, 2011, second
- * **Introduce Ordinance No. 588-2011** amending Ordinance No. 287-86, as amended, and codified as Chapter 146 of the 1986 Code, regulating Borough parks and recreation areas to prohibit smoking and tobacco use in public parks and recreation areas. This ordinance will be properly advertised for enactment at a future meeting.

- * 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

Residents and taxpayers of the Borough are permitted to comment on anything that occurred at this meeting and the official actions taken by Council this evening. 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

**TENTATIVE AGENDA
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK
REGULAR MEETING OF AUGUST 17, 2011 - 8:00 P.M.**

- * Pledge of Allegiance
- * Roll Call
- * Letters of Commendation to be presented to Officer Paul Wain and Officer Ken Wise by Mayor O'Keefe
- * The minutes of the July 20, 2011 pre/post meeting, the July 20, 2011 regular meeting and the August 3, 2011 work session were given to the Mayor and Council. Are there any additions or corrections?
Motion #1 - Move the minutes of the July 20, 2011 pre/post meeting, the July 20, 2011 regular meeting and the August 3, 2011 work session, be approved, second

MONTHLY REPORTS

- * Treasurer's Financial Report
Motion #2 - Move the July Treasurer's Financial 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

Residents and taxpayers of the Borough are permitted to comment on current matters of concern or agenda items which are before Council this evening. 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, we ask that you sign in on the sheet located on the table at the entrance to the meeting room; however, if you have not done so you will still be afforded an opportunity to speak after those who have signed in. Each person is strongly encouraged to limit their comments to five minutes. If you need more time to discuss your concerns, we ask that you set up a time to meet with Borough representatives so that your concerns can be adequately and properly addressed.

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

Public Hearing - Conditional Use Application CU-11-07-04 - Mark & Patricia Walzer for 1650 Pegher Lane

- * **Motion #4** - Move approval be granted for Conditional Use Application CU-11-07-04 submitted by Mark & Patricia Walzer to allow an animal husbandry use on the property located at 1650 Pegher Lane in the R-1 zoning district, contingent upon compliance with the Building Inspector/Zoning Officer's Staff Report dated July 27, 2011, second

TENTATIVE AGENDA
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK
REGULAR MEETING OF AUGUST 17, 2011
PAGE 2

Summarize Ordinance No. 588-2011

- * **Motion #5** - Move Ordinance No. 588-2011 amending Ordinance No. 287-86, as amended, and codified as Chapter 146 of the 1986 Code, regulating Borough parks and recreation areas to prohibit smoking and tobacco use in public parks and recreation areas, be enacted, second
- * **Motion #6** - Move Letter of Credit No. 11462-9001 in the amended amount of \$453,000.00 issued by NextTier Bank for the Briarwood Development, be reduced by \$ _____, leaving a balance of \$ _____, in accordance with the letter from Senate Engineering dated \$ _____, second
(NOTE: Senate Engineering will provide a recommendation letter on August 3rd)
- * **Motion #7** - Move to appoint Frank M. Greco to the Civil Service Commission to fill the position vacated by Carol Reiter, which term will expire December 31, 2014, second
- * **Motion #8** - Move to approve the Forest Management Plan Contracts between the Borough of Franklin Park and John G. Hudson, Consulting Forester, of New Castle, PA, to develop comprehensive Forest Resource Management Plans for Linbrook Park at a cost of \$2,200.00 and Acorn Park at a cost of \$1,750.00, second
- * **Motion #9** - Move to approve the Online Registration and Servicing Agreement between the Borough of Franklin Park and REC1, in a form acceptable to the Solicitor, for an online recreation registration software program and servicing, 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

Residents and taxpayers of the Borough are permitted to comment on anything that occurred at this meeting and the official actions taken by Council this evening. 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

**TENTATIVE AGENDA
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK
REGULAR MEETING OF SEPTEMBER 21, 2011 - 8:00 P.M.**

* Pledge of Allegiance

* Roll Call

* The minutes of the August 17, 2011 pre/post meeting, the August 17, 2011 regular meeting and the September 7, 2011 work session were given to the Mayor and Council. Are there any additions or corrections?

Motion #1 - Move the minutes of the August 17, 2011 pre/post meeting, the August 17, 2011 regular meeting and the September 7, 2011 work session, be approved, second

MONTHLY REPORTS

* Treasurer's Financial Report

Motion #2 - Move the August Treasurer's Financial 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

* Executive sessions were held on August 17, 2011 to discuss the YMCA turning lane, property acquisition, a personnel matter and the Mitchell Zoning Hearing Board case and an executive session was held on September 7, 2011 to discuss property acquisition.

COMMENTS FROM THE FLOOR

Residents and taxpayers of the Borough are permitted to comment on current matters of concern or agenda items which are before Council this evening. 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, we ask that you sign in on the sheet located on the table at the entrance to the meeting room; however, if you have not done so you will still be afforded an opportunity to speak after those who have signed in. Each person is strongly encouraged to limit their comments to five minutes. If you need more time to discuss your concerns, we ask that you set up a time to meet with Borough representatives so that your concerns can be adequately and properly addressed.

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

Public Hearing - PRDT Revised Application 11-08-02 - Ridge Forest PRD

* **Motion #4** - Move Revised Tentative PRD approval be granted for PRDT Revised Application 11-08-02 submitted by Ridge Forest Developers, L.P. for the Ridge Forest PRD, a 95-acre parcel of land at Georgetowne Drive in the R-4 zoning district, contingent upon compliance with the Building Inspector/Zoning Officer's Staff Report dated September 1, 2011, and the letter from Senate Engineering Company dated August 10, 2011, second

TENTATIVE AGENDA
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK
REGULAR MEETING OF SEPTEMBER 21, 2011
PAGE 2

- * **Motion #5** - Move preliminary and final approval be granted for Subdivision Application No. SS-11-09-02 submitted by Marjorie Stahl for the Stahl Plan of Lots, a simple subdivision to subdivide one lot into two lots at the property located at 1537 Ingomar Heights Road in the R-2 zoning district, contingent upon compliance with the Building Inspector/Zoning Officer's Staff Report dated August 31, 2011, and the letter from Senate Engineering Company dated September 6, 2011, second
 - * **Motion #6** - Move Letter of Credit No. 36100702 in the amended amount of \$91,645.39 issued by ESB Bank for the Castletown Plan be reduced by \$45,800.00 leaving a balance of \$45,845.39, in accordance with the letter from Senate Engineering dated August 25, 2011, second
 - * **Motion #7** - Move to deny the request by Castletown LLC for the borough to accept the public improvements in the Castletown Plan, in accordance with the recommendation letter from Senate Engineering Company dated August 25, 2011, second
 - * **Motion #8** - Move Waste Management of Pennsylvania Inc., Moon Township, PA be awarded the bid for the collection, removal and disposal of solid waste with biweekly or weekly collection of recyclables for the period January 1, 2012 to December 31, 2014, with a possible two-year extension, and authorizing the Borough to enter into an agreement with Waste Management, and authorizing the Secretary to return the bid bonds to the unsuccessful bidders, second
 - * **Introduction of Ordinance No. 589-2011** amending Chapter 159, Property Maintenance, of the Franklin Park Code to establish regulations for grass and weeds. This ordinance will be properly advertised for enactment at a future meeting.
 - * **Introduction of Ordinance No. 590-2011** authorizing the institution of Eminent Domain Proceedings for the property owned by Linda V. Mottern, Robert M. Hopf, Michael R. Hopf, T/D/B/A 2560 Nicholson Road, Block and Lot No. 1203-A-238 and the property owned by Leonard M. Aftanas Jr. and Mary Aftanas, 2559 Nicholson Road, Block and Lot No. 1203-A-382, located within the Borough of Franklin Park. This ordinance will be properly advertised for enactment at a future meeting.
- Summarize Resolution No. 1004-2011
- * **Motion #9** - Move Resolution No. 1004-2011 declaring a 2-ton manual chain hoist as surplus and authorizing its sale and disposition to Donald R. Dorsch for the sum of \$50.00, be adopted, second
 - * **Motion #10** - Move to approve the purchase of plant materials from Franklin Nursery, Sewickley, PA, at a cost of \$3,991.00 to be used for landscaping the entranceway of Blueberry Hill Park, second
 - * **Motion #11** - Move to approve the Local Service Tax Collection Agreement with Keystone Collections Group, in a form acceptable to the Solicitor, for the exclusive collection of all current and delinquent Local Services Taxes levied by the Borough for a three-year period, second
 - * **Motion #12** - Move to accept the resignation of Sailesh Kapadia from the Scholarship Selection Committee, effective August 21, 2011, second
 - * **Motion #13** - Move to approve the Clover Hill Golf Course swapping a Ryan Greensaire 24 Aerifier with a John Deere 1500 Aerifier from Blackhawk Golf Course, second
 - * **Motion #14** - Move to authorize the sale of one 2008 Ford Crown Victoria (VIN #2FAHP71V58X161111) to Stowe Township for \$2,250.00, second
 - * **Motion #15** - Move to release all cash bonds in the total amount of \$16,968.00 for the Settler's Walk Plan, in accordance with correspondence between the Borough and the developer, and any engineering amount due to the Borough will be deducted, and the developer will make a \$500.00 donation to the Settler's Walk Homeowners' Association in lieu of replacing 3 trees on Tot Lot #2, 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

Residents and taxpayers of the Borough are permitted to comment on anything that occurred at this meeting and the official actions taken by Council this evening. 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

**TENTATIVE AGENDA
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK
REGULAR MEETING OF OCTOBER 19, 2011 - 8:00 P.M.**

* Pledge of Allegiance

* Roll Call

* The minutes of the September 21, 2011 pre/post meeting, the September 21, 2011 regular meeting, the September 22, 2011 work session and the October 5, 2011 work session were given to the Mayor and Council. Are there any additions or corrections?

Motion #1 - Move the minutes of the September 21, 2011 pre/post meeting, the September 21, 2011 regular meeting, the September 22, 2011 work session and the October 5, 2011 work session, be approved, second

MONTHLY REPORTS

* Treasurer's Financial Report

Motion #2 - Move the September Treasurer's Financial 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

Residents and taxpayers of the Borough are permitted to comment on current matters of concern or agenda items which are before Council this evening. 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, we ask that you sign in on the sheet located on the table at the entrance to the meeting room; however, if you have not done so you will still be afforded an opportunity to speak after those who have signed in. Each person is strongly encouraged to limit their comments to five minutes. If you need more time to discuss your concerns, we ask that you set up a time to meet with Borough representatives so that your concerns can be adequately and properly addressed.

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. 589-2011

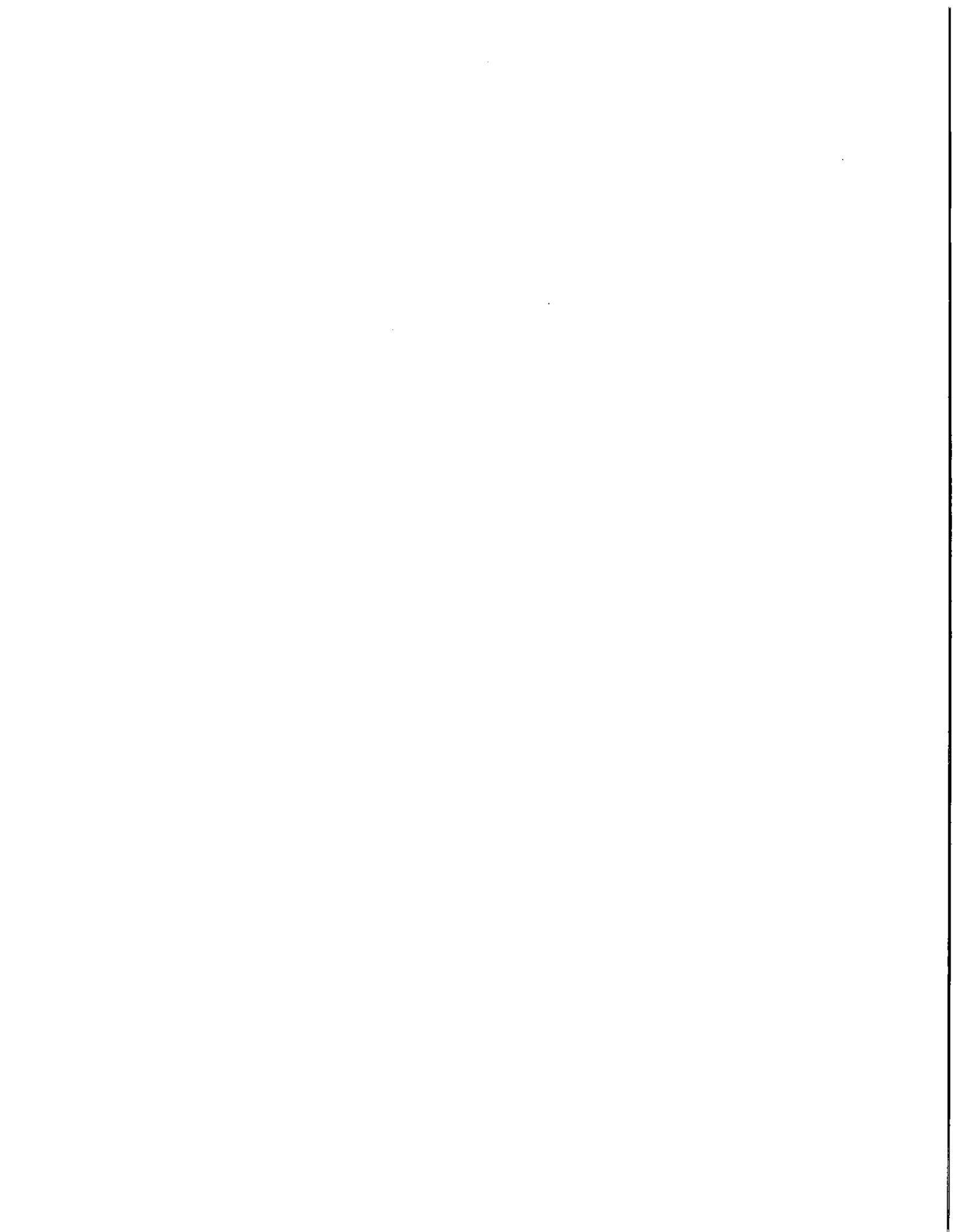
* **Motion #4** - Move Ordinance No. 589-2011 amending Chapter 159, Property Maintenance, of the Franklin Park Code to establish regulations for grass and weeds, be enacted second

TENTATIVE AGENDA
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK
REGULAR MEETING OF OCTOBER 19, 2011
PAGE 2

Summarize Ordinance No. 590-2011

- * **Motion #5** - Ordinance No. 590-2011 authorizing the institution of Eminent Domain Proceedings for the property owned by Linda V. Mottern, Robert M. Hopf, Michael R. Hopf, T/D/B/A 2560 Nicholson Road, Block and Lot No. 1203-A-238 and the property owned by Leonard M. Aftanas Jr. and Mary Aftanas, 2559 Nicholson Road, Block and Lot No. 1203-A-382, located within the Borough of Franklin Park, be enacted, second
- * **Motion #6** - Move to deny the request by Franklin Run, LLC for the borough to accept the public improvements in the Franklin Run Plan, in accordance with the recommendation letter from Senate Engineering Company dated September 29, 2011, second
- * **Motion #7** - Move Letter of Credit No. 428943 in the original amount of \$402,959.00 issued by First Niagara Bank for the Orchard Hill Church Expansion Project, be reduced by \$402,959.00 to \$0 and canceled, in accordance with the letter from Senate Engineering dated September 29, 2011, second
- * **Motion #8** - Move Letter of Credit No. 65081210 in the original amount of \$77,862.50 issued by ESB Bank for The Fields of Nicholson, Phase 2, be reduced by \$25,162.50 leaving a balance of \$52,700.00, in accordance with the letter from Senate Engineering dated September 28, 2011, second
- * **Motion #9** - Move to authorize the Solicitor to take any necessary action to enjoin Randall Mitchell, owner of record of 2339 Haven Hill Road, located in the R-1 zoning district, from violating the Zoning Ordinance and to abate the nuisance conditions present on the property due to the commercial activities occurring thereon, second
- * **Motion #10** - Move to authorize the sale of one 2008 Ford Crown Victoria (VIN #2FAHP71V58X161110) to Stowe Township for \$2,250.00, second (THIS IS A CORRECTION TO LAST MONTH'S MOTION AND PROVIDES THE CORRECT VIN #)
- * **Motion #11** - 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
- * **Motion #12** - Move the Treasurer's office be authorized to prepare a check in the amount of \$68,642.75 payable to Northland Library for the fourth quarter payment of 2011, second
- * **Motion #13** - Move to adopt the proposed 2012 Northland Library budget, contingent upon Franklin Park Borough providing up to \$281,466.95 as its share of municipal support, second
- * **Motion #14** - Move to forward a letter to the borough's Legislators in support of House Bills 1191, 1271, 1329, 1367, 1540 and Senate Bills 795, 820, 821 and 822 regarding prevailing wage and other proposed legislative reforms that would reduce municipal costs, 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

Residents and taxpayers of the Borough are permitted to comment on anything that occurred at this meeting and the official actions taken by Council this evening. 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

(as of November 10, 2011)

**TENTATIVE AGENDA
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK
REGULAR MEETING OF NOVEMBER 16, 2011 - 8:00 P.M.**

* Pledge of Allegiance

* Roll Call

* Recognize Boy Scout Troop No. 36 for their community service:

First Time Awards

Cole Baker	Jack O'Sullivan
Liam Beaber	Jamie O'Sullivan
Max Conaway	Max Puntil
Brendan Grzyb	Justin Rollman
Mark Freithaler	Joe Samo
Drew Littlefield	Brian McHenry
Mark Littlefield	Bob Waldron

Second Time Award

Linda Campbell
Evan Down
Dave Down

Third Time Award

Adam Bolette
Jared Machi

Fourth Time Award

Scott Campbell

Fifth and Sixth Time Award

Jeff Campbell (Jeff has put in over 100 hours of service for the borough)

Eagle Scout Rank

Jacob Machi
Mike Samo
Gabe Gaspar

* The minutes of the October 19, 2011 pre/post meeting, the October 19, 2011 regular meeting, the October 26, 2011 work session and the November 2, 2011 work session were given to the Mayor and Council. Are there any additions or corrections?

Motion #1 - Move the minutes of the October 19, 2011 pre/post meeting, the October 19, 2011 regular meeting, the October 26, 2011 work session and the November 2, 2011 work session, be approved, second

MONTHLY REPORTS

* Treasurer's Financial Report

Motion #2 - Move the October Treasurer's Financial 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

* An executive session was held on November 2, 2011 to discuss the Assistant Parks & Recreation Director position, part-time police officer wages and night time refuse collection.

COMMENTS FROM THE FLOOR

Residents and taxpayers of the Borough are permitted to comment on current matters of concern or agenda items which are before Council this evening. 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, we ask that you sign in on the sheet located on the table at the entrance to the meeting room; however, if you have not done so you will still be afforded an opportunity to speak after those who have signed in. Each person is strongly encouraged to limit their comments to five minutes. If you need more time to discuss your concerns, we ask that you set up a time to meet with Borough representatives so that your concerns can be adequately and properly addressed.

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
- * **Motion #4** - Move Letter of Credit No. 65081210 in the amended amount of \$52,700.00 issued by ESB Bank for The Fields of Nicholson, Phase 2, be reduced by \$14,900.00 leaving a balance of \$37,800.00, in accordance with the letter from Senate Engineering dated November 7, 2011, second
- * **Motion #5** - Move Letter of Credit No. 70060711 in the amended amount of \$142,016.00 issued by ESB Bank for the Fields of Nicholson Phase 3, be reduced by \$90,116.00 leaving a balance of \$51,900.00, in accordance with the letter from Senate Engineering dated November 1, 2011, second
- * **Motion #6** - Move Council accept the proposal from Jerry's Car Wash/Northway Car Wash, Wexford, PA, to provide basic full service car wash services for vehicles owned and maintained by the Borough at a cost of \$6.35 per vehicle for the year 2012, second
- * **Motion #7** – Move to award the following 2011 fall commodities bids as submitted to the SHACOG Purchasing Alliance for its bid opening on October 11, 2011:

Gasoline & Diesel Fuel.....Glassmere Fuel Service, Inc., 1967 Saxonburg Boulevard, Curtisville, PA 15032, second

Summarize Resolution No. 1005-2011

- * **Motion #8** – Move Resolution No.1005-2011 establishing reasonable costs of collection for delinquent taxes and imposing the cost of such collection upon the delinquent taxpayer, be adopted, second

Summarize Resolution No. 1006-2011

- * **Motion #9** - Move Resolution No. 1006-2011 censuring Councilman Ashok K. Marwah for misconduct, be adopted, second

TENTATIVE AGENDA
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK
REGULAR MEETING OF NOVEMBER 16, 2011
PAGE 3

Summarize Resolution No. 1007-2011

- * **Motion #10** - Move Resolution No. 1007-2011 setting forth a policy for the acceptable use of borough issued email accounts, be adopted, second
- * Introduce Ordinance No. 591-2011 levying and assessing taxes for general and specific purposes for the year 2012. This ordinance will be properly advertised for enactment at the December 21, 2011 regular meeting.
- * **Motion #11** - Move to accept the resignation of Bonnie L. Hoolahan as Assistant Parks and Recreation Director effective November 4, 2011, second
- * **Motion #12** - Move to approve hiring Guckert's Home Maintenance & Improvements, Pittsburgh, PA to provide the labor to install a new roof and gutters on the Clover Hill Golf Course maintenance building at a cost of \$6,400.00, second
- * **Motion #13** - Move to authorize the Manager and Solicitor to negotiate a contract with the Edgeworth Water Authority for the installation of a public water main along Hopkins Church Road, to designate the necessary funds in the 2012 budget for the construction of the public water main, and to negotiate assessment agreements with the residents electing to connect to the public water main by a per parcel benefit basis rather than a foot front assessment upon all abutting properties, second
- * **Motion #14** - Move to approve the SPD Logging Permit Application submitted by SPD Land LLC to log 175 acres of property located along Hopkins Church Road, contingent upon compliance with the letter from Senate Engineering Company dated October 27, 2011, 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

Residents and taxpayers of the Borough are permitted to comment on anything that occurred at this meeting and the official actions taken by Council this evening. 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

**TENTATIVE AGENDA
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK
REGULAR MEETING OF DECEMBER 21, 2011 - 8:00 P.M.**

* Pledge of Allegiance

* Roll Call

* The minutes of the November 16, 2011 pre/post meeting, the November 16, 2011 regular meeting, and the December 7, 2011 work session were given to the Mayor and Council. Are there any additions or corrections?

Motion #1 - Move the minutes of the November 16, 2011 pre/post meeting, the November 16, 2011 regular meeting, and the December 7, 2011 work session, be approved, second

MONTHLY REPORTS

* Treasurer's Financial Report

Motion #2 - Move the November Treasurer's Financial 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

* An executive session was held on December 7, 2011 to discuss personnel matters and police negotiations.

COMMENTS FROM THE FLOOR

Residents and taxpayers of the Borough are permitted to comment on current matters of concern or agenda items which are before Council this evening. 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, we ask that you sign in on the sheet located on the table at the entrance to the meeting room; however, if you have not done so you will still be afforded an opportunity to speak after those who have signed in. Each person is strongly encouraged to limit their comments to three minutes. If you need more time to discuss your concerns, we ask that you set up a time to meet with Borough representatives so that your concerns can be adequately and properly addressed.

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

Public Hearing - Application PRDF 11-10-03 - Ridge Forest Final PRD Phases 1, 2 & 3

* **Motion #4** - Move Final PRD approval be granted for Application PRDF 11-10-03 submitted by Ridge Forest Developers, L.P. for the Ridge Forest Final PRD Phases 1, 2, and 3, a 95-acre parcel of land at Georgetowne Drive in the R-4 zoning district, contingent upon compliance with the Building Inspector/Zoning Officer's Staff Report dated November 30, 2011, and the letter from Senate Engineering Company dated December 1, 2011, second

* **Motion #5** – Move the annual budget for the year 2012 be approved as introduced and with the noted addition of \$30,000 necessary for the YMCA left turning lane easement acquisition (the official budget will be available in the general office during normal business hours), second

TENTATIVE AGENDA
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK
REGULAR MEETING OF DECEMBER 21, 2011
PAGE 2

Summarize Ordinance No. 591-2011

- * **Motion #6** – Move Ordinance No. 591-2011 levying and assessing taxes for general and specific purposes for the year 2012, be enacted, second
- * **Motion #7** – Move the 2012 Table of Organization fixing the salaries for employees and appointees of the Borough for the calendar year 2012 be adopted, second

Summarize Resolution No. 1008-2011

- * **Motion #8** – Move Resolution No. 1008-2011 ratifying and approving engineering fees for the year 2012, second

Summarize Resolution No. 1009-2011

- * **Motion #9** – Move Resolution No. 1009-2011 establishing the contribution rate of 2% of compensation for the participants of the Borough of Franklin Park Police Pension Plan for the 2012 plan year, be adopted, second

- * **Motion #10** - Move Letter of Credit No. 1398 in the amended amount of \$10,755.09 issued by First National Bank of Pennsylvania for the Grey Oaks Plan of Lots Phases 2, 3 and 4, be reduced by \$764.09 leaving a balance of \$9,991.00, in accordance with the letter from Senate Engineering dated November 29, 2011, second

- * **Motion #11** – Move to hire Thomas Seapker as the Golf Course Greenskeeper effective January 2, 2011 at a rate of \$17.11 per hour, contingent upon the pre-employment physical and drug test, second

- * **Motion #12** - Move to return to 8-hour shifts for the police department as of January 1, 2012, second

- * **Motion #13** - Move Letter of Credit No. 70060711 in the amended amount of \$51,900.00 issued by ESB Bank for the Fields of Nicholson Phase 3, be reduced by \$25,300.00 leaving a balance of \$26,600.00, in accordance with the letter from Senate Engineering dated December 7, 2011, second

- * **Motion #14** - Move to ratify the execution of an Agreement with Linda V. Mottern and others regarding the YMCA left turning lane in lieu of condemnation authorized by Ordinance No.590-2011, and to discontinue the eminent domain proceedings consistent with Section 1 of the Ordinance, second

- * **Motion #15** - Move to ratify the execution of an Agreement with Leonard M. Aftanas Jr. and Mary J. Aftanas regarding the YMCA left turning lane in lieu of condemnation authorized by Ordinance No.590-2011, and to discontinue the eminent domain proceedings consistent with Section 1 of the Ordinance, second

- * **Motion #16** - Move to approve the agreement with Shannopin Country Club for the 2012 Scholarship Golf Outing to be held on Monday, July 23, 2012, second

Summarize Resolution No. 1010-2011

- * **Motion #17** - Move Resolution No. 1010-2011 appointing Brian W. Blakley as a part-time police officer effective December 12, 2011, be adopted, second

- * Mayor O'Keefe will administer the Oath of Office to Brian Blakley

Summarize Resolution No. 1011-2011

- * **Motion #18** - Move Resolution No. 1011-2011 recognizing Councilman Andrew Hrishenko for his years of dedicated community service, second

Summarize Resolution No. 1012-2011

- * **Motion #19** - Move Resolution No. 1012-2011 recognizing Councilman Ashok K. Marwah for his years of dedicated community service, 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

Residents and taxpayers of the Borough are permitted to comment on anything that occurred at this meeting and the official actions taken by Council this evening. 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