

**TENTATIVE AGENDA  
BOROUGH OF FRANKLIN PARK  
BOROUGH COUNCIL REORGANIZATION MEETING  
TUESDAY, JANUARY 3, 2012 - 6:30 p.m.**

**SWEARING IN OF NEW COUNCILMEMBERS –**

Oath of Office to be administered by Mayor Dennis O'Keefe to:

Laura A. Coombs, Councilwoman  
Richard H. Hartman, Councilman

Oath of Office to be administered by Superior Court Judge John L. Musmanno to:

James W. Lawrence, Councilman

\* Call to Order by Mayor O'Keefe

\* Pledge of Allegiance

\* Roll Call

**NOMINATIONS –**

Mayor O'Keefe will accept nominations for **President of Borough Council**. A minimum of one nomination must be made and it is not necessary to have a second to the nomination(s).

Move \_\_\_\_\_ be nominated as President of Borough Council

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

Vote

Mayor O'Keefe will accept nominations for **Vice President of Borough Council**. A minimum of one nomination must be made and it is not necessary to have a second to the nomination(s).

Move \_\_\_\_\_ be nominated as Vice President of Borough Council

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

Vote

Mayor O'Keefe will accept nominations for **Second Vice President of Borough Council**. A minimum of one nomination must be made and it is not necessary to have a second to the nomination(s).

Move \_\_\_\_\_ be nominated as Second Vice President of Borough Council

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

Vote

\* Mayor O'Keefe will then turn the meeting over to the President of Council

**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.

**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  
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

- \* **Motion #2** - Move Council retain Ira Weiss as Borough Solicitor for the year 2012 at a retainer of \$6,000.00 per year, second
- \* **Motion #3** - Move Senate Engineering Company be appointed Borough Engineer for the year 2012, second
- \* **Motion #4** - Move the Pittsburgh Post Gazette and the Tribune Review be designated as the official newspapers of the Borough, second
- \* **Motion #5** - 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 #6** - Move the official depositories for the Borough funds for the year 2012 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. 1013-2012  
**Motion #7** - Move Resolution No. 1013-2012 appointing Part-time Police Officers for the year 2012, be adopted, second
- \* Summarize Resolution No. 1014-2012  
**Motion #8** - Move Resolution No. 1014-2012 recognizing the Franklin Park Volunteer Fire Company No. 1 as the fire company for the Borough of Franklin Park for the year 2012, be adopted, second
- \* Summarize Resolution No. 1015-2012  
**Motion #9** - Move Resolution No. 1015-2012 appointing Fire Police Officers for the year 2012, be adopted, second
- \* **Motion #10** - Move Edward Ambrass be reappointed to the Building Board of Appeals for a five-year term, which term will expire December 31, 2016, second

- \* **Motion #11** - Move Angela Baehr be reappointed to the Environmental Advisory Council for a three-year term, which term will expire December 31, 2014, second
- \* **Motion #12** – Move William Kipp be reappointed to the Planning Commission for a four-year term, which term will expire December 31, 2015, second
- \* **Motion #13** - Move Chad Peterson be reappointed to the Recreation Board for a five-year term, which term will expire December 31, 2016 second
- \* **Motion #14** – Move William Kipp be reappointed to the Scholarship Selection Committee for a five-year term, which term will expire December 31, 2016, second
- \* **Motion #15** - Move Charles P. Hamilton be reappointed to the Vacancy Board for a one-year term, which term will expire December 31, 2012, second
- \* **Motion #16** - Move Michael Fives be reappointed to the Zoning Hearing Board for a five-year term, which term will expire December 31, 2016, second
- \* **Motion #17** - Move Mark A. Lindsay be appointed to the Planning Commission for a four-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
  - 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 JANUARY 18, 2012 - 8:00 P.M.**

\* Pledge of Allegiance

\* Roll Call

\* The minutes of the December 21, 2011 pre/post meeting, the December 21, 2011 regular meeting, the January 3, 2012 reorganization meeting and the January 3, 2012 work session were given to the Mayor and Council. Are there any additions or corrections?

**Motion #1** - Move the minutes of the December 21, 2011 pre/post meeting, the December 21, 2011 regular meeting, the January 3, 2012 reorganization meeting and the January 3, 2012 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**

\* If necessary

**COMMENTS FROM THE FLOOR**

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**OLD BUSINESS**

\* **Motion #3** - Move Mark A. Lindsay be appointed to the Planning Commission for a four-year term, which term will expire December 31, 2015, second

**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 to authorize the purchase of one (1) new 2012 International Cab and Chassis with an 11' Aluminum Somerset Welding Dump Truck Body (including plow, spreader and tarp) for the Public Works Department, from Hunters Truck Sales and Service, Inc. of Butler, PA, at a cost of \$125,696.22, under COSTARS Contract No. 025-101, second

TENTATIVE AGENDA  
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK  
REGULAR MEETING OF JANUARY 18, 2012  
PAGE 2

- \* **Motion #6** - Move the Treasurer's office be authorized to prepare a check in the amount of \$70,366.75 payable to Northland Library for the first quarter payment of 2012, second
- \* **Motion #7** – Move to ratify Resolution No. 987-2010, adopted September 15, 2010, setting forth a municipal expenditure policy to safeguard borough resources and prevent unauthorized expenditure of borough funds, and to authorize the administrative staff to distribute the policy to borough boards/commissions, second
- \* **Motion #8** - 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 December 23, 2011, second
- \* **Motion #9** - Move to reapprove the Preliminary and Final 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, with all of the conditions as set forth when the application was originally granted preliminary and final approval on December 16, 2009, second
- \* **Motion #10** - Move Council appoint \_\_\_\_\_ as the Delegate and \_\_\_\_\_ as the Alternate to the Allegheny County Boroughs Association, second
- \* **Motion #11** - Move to amend the motion regarding the Grey Oaks Plan of Lots Phases 2, 3 and 4 Letter of Credit reduction of \$764.09 previously approved on December 21, 2011, to approve an additional reduction of \$2,691.00 from 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, for a total reduction of \$3,455.09 leaving a balance of \$7,300.00, in accordance with the letter from Senate Engineering dated January 4, 2012, second
- \* **Motion #12** - Move to authorize advertising for bids for the lease/purchase of 20 riding golf carts for the Clover Hill Golf Course, second

\* Anything from:

- Manager
- Solicitor
- Mayor
- Borough Council
- Public Works Superintendent
- Police Chief
- Building Inspector/Zoning Officer
- 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 February 10, 2012)

**TENTATIVE AGENDA  
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK  
REGULAR MEETING OF FEBRUARY 15, 2012 - 8:00 P.M.**

\* Pledge of Allegiance

\* Roll Call

\* The minutes of the January 18, 2012 pre/post meeting, the January 18, 2012 regular meeting and the February 1, 2012 work session were given to the Mayor and Council. Are there any additions or corrections?

**Motion #1** - Move the minutes of the January 18, 2012 pre/post meeting, the January 18, 2012 regular meeting and the February 1, 2012 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**

\* An executive session was held on January 18, 2012 to discuss Teamsters and Police negotiations and personnel matters and on February 1, 2012 to discuss Nicholson Woods 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 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**

\* **Motion #3** - Move Mark A. Lindsay be appointed to the Planning Commission for a four-year term, which term will expire December 31, 2015, second

**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 revised final approval be granted for Land Development Application No. LPF-11-09-02 submitted by Fritz Baehr for a Revised Final Land Development application that proposes a change of use from an eating place to a funeral home at the property located at 1600 Stone Mansion Drive in the M-2 zoning district, contingent upon compliance with the Building Inspector/Zoning Officer's Staff Report dated January 27, 2012, the letter from Senate Engineering Company dated January 6, 2012, and any additional requirements that may be imposed by the Planning Commission, second

TENTATIVE AGENDA  
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK  
REGULAR MEETING OF FEBRUARY 15, 2012  
PAGE 2

\* **Introduce Ordinance No. 592-2012** accepting and adopting as borough streets Mystic Valley Drive, Hidden Canyon Court, Twin Oaks Drive, Shady Knoll Court and all appurtenances in the Spring Ridge Plan of Lots. This ordinance will be properly advertised for enactment at a future meeting.

Summarize Resolution No. 1016-2012

\* **Motion #6** – Move Resolution No. 1016-2012 concerning a proposed amendment to the Borough's Zoning Ordinance, be adopted, second

Summarize Resolution No. 1017-2012

\* **Motion #7** - Move Resolution No. 1017-2012 concerning a proposed amendment to the Borough's Subdivision and Land Development Ordinance, be adopted, second

\* **Motion #8** - Move to enter into the Right of Way and Easement Agreement with Eddy Homes, Inc., to provide the Borough with the required access through Lot 40 to Stormwater Detention Facility B in the Scarlett Ridge Plan of Lots, second

\* **Motion #9** - Move to authorize the purchase of one (1) new Toro Z Master Zero-Turn Professional 6000 Series Riding Mower for the Parks & Recreation Department from E. H. Griffith, Inc. of Pittsburgh, PA 15219 through contracting distributor Turf Equipment and Supply Company under State Contract No. 4400005955, (under Parent Contract #4400005916) at a cost of \$8,879,26, second

\* **Motion #10** - Move reapproval 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, with all of the conditions as set forth when the application was originally granted preliminary and final approval on September 21, 2011, second

\* **Motion #11** - 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 \_\_\_\_\_, 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

**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 MARCH 21, 2012 - 8:00 P.M.**

- \* Pledge of Allegiance
- \* Roll Call
- \* The minutes of the February 15, 2012 pre/post meeting, the February 15, 2012 regular meeting and the March 7, 2012 work session were given to the Mayor and Council. Are there any additions or corrections?  
**Motion #1** - Move the minutes of the February 15, 2012 pre/post meeting, the February 15, 2012 regular meeting and the March 7, 2012 work session, be approved, second

**MONTHLY REPORTS**

- \* Treasurer's Report  
**Motion #2** - Move the February 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**

- \* An executive session was held on February 15, 2012 to discuss employee health plans, a police union grievance and litigation against a Councilperson, and on March 7, 2012 to discuss the Mitchell Zoning Hearing Board case and the Recreation Program Director position.

**COMMENTS FROM THE FLOOR**

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**OLD BUSINESS**

**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-12-02-01 - Scott & Susan Foreman for a detached garage addition at 2463 Henry Lane
- \* **Motion #4** - Move approval be granted for Conditional Use Application CU-12-02-01 submitted by Scott & Susan Foreman for an addition to the existing detached garage that will make the structure larger than 600 sq. ft. on the property located at 2463 Henry Lane in the R-1 zoning district, contingent upon compliance with the Building Inspector/Zoning Officer's Staff Report dated March 1 2012 second

TENTATIVE AGENDA  
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK  
REGULAR MEETING OF MARCH 21, 2012  
PAGE 2

- \* **Motion #5** - Move preliminary and final approval be granted for Subdivision Application No. SS-12-03-01 submitted by Patricia Beatty for the Beatty-Goldie Plan Revised, a lot line revision for the property located at 1598 Arndt Road in the R-2 zoning district, contingent upon compliance with the Building Inspector/Zoning Officer's Staff Report dated March 1, 2012, and the letter from Senate Engineering Company dated March 1, 2012, second

Summarize Ordinance No. 592-2012

- \* **Motion #6** - Move Ordinance No. 592-2012 accepting and adopting as borough streets Mystic Valley Drive, Hidden Canyon Court, Twin Oaks Drive, Shady Knoll Court and all appurtenances in the Spring Ridge Plan of Lots, be enacted, second
- \* **Motion #7** - Move the Financial Security Agreement in the amended amount of \$189,795.20 for the Spring Ridge Plan be reduced by \$189,795.20 leaving a balance of \$0.00 and canceled, in accordance with the Borough Engineer's recommendation letter dated January 17, 2012, second

Summarize Resolution No. 1018-2012

- \* **Motion #8** - Move Resolution No. 1018-2012 authorizing the financing of the lease/purchase of 20 Club Car Golf Carts for Clover Hill Golf Course from GC Supply, Inc. of New Castle, PA, at a cost of \$59,448.00, after trade-in of 19 golf carts, under a Cooperative Purchasing Agreement through the National Intergovernmental Purchasing Alliance Company, be adopted, second
- \* **Motion #9** - Move to authorize the purchase of one (1) 2013 Ford Explorer from Day Automotive Group of Monroeville, PA, for the Parks & Recreation Department, at a cost of \$25,465.00 under the 2011 Joint Bid for Police and Utility Vehicles submitted to the SHACOG Purchasing Alliance for its bid opening on November 9, 2011, second
- \* **Motion #10** - Move to authorize a 60-month Lease Agreement with Pitney Bowes for a DM400C Mail Machine at a cost of \$155.67 per month, under State Contract No.4400008703 (under Parent Contract 4400008696), second
- \* **Motion #11** - Move Janet G. Harner be appointed to the Scholarship Selection Committee for a five-year term, which term will expire December 31, 2016, pending Act 34 Clearance, second
- \* **Motion #12** - Move to authorize the Agreement for the Joint Summer Recreation Program by and among the Borough of Franklin Park, the Town of McCandless, the Township of Marshall, The Borough of Bradford Woods and the North Allegheny School District to continue to sponsor and operate a Summer Recreation Program for residents in these communities, second

Summarize Resolution No. 1019-2012

- \* **Motion #13** - Move Resolution No. 1019-2012 adopting the Allegheny County 2011 Hazard Mitigation Plan as the official Hazard Mitigation Plan of the Borough of Franklin Park, be adopted, second
- \* **Motion #14** - Move to recognize Mark Freithaler for achieving the rank of Eagle Scout and authorizing the proper officials to send a letter of recognition, second

TENTATIVE AGENDA  
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK  
REGULAR MEETING OF MARCH 21, 2012  
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\* Anything from:

- Manager
- Solicitor
- Mayor
- Borough Council
- Public Works Superintendent
- Police Chief
- Building Inspector/Zoning Officer
- 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  
WEDNESDAY, APRIL 11, 2012 AT 7:30 P.M.**

**SPECIAL PUBLIC HEARING TO RECEIVE CITIZEN COMMENTS REGARDING  
PROPOSED AMENDMENTS TO THE ZONING ORDINANCE, SUBDIVISION  
AND LAND DEVELOPMENT ORDINANCE (SALDO), APPENDICES  
"A" THROUGH "L" TO THE SALDO AND THE OFFICIAL ZONING MAP**

\* **Call to Order**

\* **Pledge of Allegiance**

\* **Roll Call**

\* **Citizen Comments/Questions from the Floor**

Residents and taxpayers of the Borough are permitted to comment on the proposed amendments to the Zoning Ordinance, Subdivision and Land Development Ordinance (SALDO), Appendices "A" through "L" to the SALDO and the Official Zoning Map. 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.

\* **Motion to adjourn**

**TENTATIVE AGENDA  
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK  
REGULAR MEETING OF APRIL 18, 2012 - 8:00 P.M.**

- \* Pledge of Allegiance
- \* Roll Call
- \* The minutes of the March 21, 2012 pre/post meeting, the March 21, 2012 regular meeting, the April 4, 2012 work session and the April 11, 2012 public hearing were given to the Mayor and Council. Are there any additions or corrections?  
**Motion #1** - Move the minutes of the March 21, 2012 pre/post meeting, the March 21, 2012 regular meeting, the April 4, 2012 work session and the April 11, 2012 public hearing, be approved, second

**MONTHLY REPORTS**

- \* Treasurer's Report  
**Motion #2** - Move the March 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**

- \* An executive session was held on March 21, 2012 to discuss 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**

**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-12-03-02 - Ken & Joyce Robinson for the construction of a 720 square foot detached garage at 2625 Big Sewickley Creek Road
- \* **Motion #4** - Move approval be granted for Conditional Use Application CU-12-03-02 submitted by Ken & Joyce Robinson for the construction of a 720 square foot detached garage on the property located at 2625 Big Sewickley Creek Road in the R-1 zoning district, contingent upon compliance with the Building Inspector/Zoning Officer's Staff Report dated March 29, 2012, second

TENTATIVE AGENDA  
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK  
REGULAR MEETING OF APRIL 18, 2012  
PAGE 2

- \* **Motion #5** - Move to authorize the purchase of two (2) 2013 Ford Explorers from Woltz & Wind Ford, Inc. of Heidelberg, PA, for the Police Department, at a cost of \$26,309.00 each, under the Joint Bid for Police Vehicles submitted to the SHACOG Purchasing Alliance for its bid opening on November 9, 2011, second
- \* **Motion #6** - Move the Treasurer's office be authorized to prepare a check in the amount of \$70,366.75 payable to Northland Library for the second quarter payment of 2012, second
- \* **Motion #7** - Move Troy Bonte be appointed to the Recreation Board for a five-year term, which term will expire December 31, 2016, second (PENDING ACT 34 CLEARANCE)

- \* Anything from:
  - Manager
  - Solicitor
  - Mayor
  - Borough Council
  - Public Works Superintendent
  - Police Chief
  - Building Inspector/Zoning Officer
  - 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 16, 2012 - 8:00 P.M.**

\* Pledge of Allegiance

\* Roll Call

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

1. Katherine Adams, Matterhorn Drive
2. Veronica Cwalina, Brimfield Drive
3. Anne Erickson, Farmington Court
4. Noreen Fisher, Brimfield Drive
5. Ryan Grzyb, Royal Oak Drive
6. Shannon Haberman, Ramblewood Drive
7. Elizabeth Hartigan, Ben Franklin Drive
8. Sean Kurtz, Forest Ridge Drive
9. Emily Wu, Oakleaf Lane
10. Yijia (Kathy) Zhang, Shaker Court

\* The minutes of the April 11, 2012 special public hearing, the April 18, 2012 pre/post meeting, the April 18, 2012 regular meeting and the May 2, 2012 work session were given to the Mayor and Council. Are there any additions or corrections?

**Motion #1** - Move the minutes of the April 11, 2012 special public hearing, the April 18, 2012 pre/post meeting, the April 18, 2012 regular meeting and the May 2, 2012 work session, be approved, second

**MONTHLY REPORTS**

\* Treasurer's Report

**Motion #2** - Move the April 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**

\* An executive session was held on May 2, 2012 to discuss litigation against a Councilperson, Teamsters and police 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 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

TENTATIVE AGENDA  
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK  
REGULAR MEETING OF MAY 16, 2012  
PAGE 2

**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 preliminary and final approval be granted for Subdivision Application No. SS-12-04-02 submitted by Joseph Hajnas for the Joseph H. Hajnas Plan of Lots, a simple subdivision to subdivide one lot located on Magee Road Extension (Lot & Block 820-G-79) into two lots, located in the R-1 zoning district and Sewickley Hills Borough, contingent upon compliance with the Building Inspector/Zoning Officer's Staff Report dated May 9, 2012 and the letter from Senate Engineering dated April 24, 2012, second
- \* **Motion #5** - Move the Real Estate Tax Collector be exonerated from collecting 2012 borough real estate taxes in the amount of \$198.87 from the Borough of Franklin Park for three borough owned properties and \$279.18 from the Franklin Park Volunteer Fire Company No. 1 for two fire company owned properties, and that the Borough and the Fire Company be exempted from paying these Borough real estate taxes, second
- \* **Motion #6** - Move to amend the motion previously adopted on March 21, 2012 authorizing the Lease Agreement with Pitney Bowes to instead authorize a 60-month Lease Agreement with Pitney Bowes for a refurbished DM525 Mail Machine at a cost of \$198.37 per month, under State Contract No.4400008703 (under Parent Contract 4400008696), second
- \* **Motion #7** - Move to accept the resignation of Tim Brett from the Environmental Advisory Council effective May 4, 2012, second

Summarize Resolution No. 1020-2012

- \* **Motion #8** - Move Resolution No. 1020-2012 recognizing Sergeant Sam Snyder for his dedicated service to the community, be adopted, second
- \* **Motion #9** - Move to accept the Proposal for Professional Engineering Services from Senate Engineering Company for the Northmont Farms Dam No. 1 dam rehabilitation design and inspection services at a cost of \$10,300.00, second
- \* **Motion #10** - Move the following 2012 spring commodities bids be awarded as submitted to the SHACOG Purchasing Alliance for its bid opening on April 13, 2012, second
  - Bituminous Surfacing Materials.....Lindy Paving, Inc., New Galilee, PA 15212
  - Crack Filler.....Air-Vac Equipment Company, Derry, PA 15627
  - Plastic Pipe.....Walsh Equipment, Inc., Prospect, PA 16052
  - Precast Concrete Inlets.....Wine Concrete Products, Inc., Sewickley, PA 15143
  - Road Aggregates.....Neville Terminal Services, LLC, Pittsburgh, PA 15225
  - Tack & Prime.....Russell Standard Corporation, Pittsburgh, PA 15238
  - Traffic Paint.....Sherwin-Williams Company, Pittsburgh, PA 15201
  - Traffic Signs and Posts.....Walsh Equipment, Inc., Prospect, PA 16052, second
- \* **Motion #11** - Move Troy A. Bonte be appointed to the Recreation Board to fill the unexpired term of Mark Frankel, which term will expire December 31, 2015, second
- \* **Motion #12** - Move to approve the Agreement with Pyrotechnico of New Castle, PA to provide fireworks for the Festival in the Park for the three-year period from 2012 to 2014 at a cost of \$4,600.00 per year, second
- \* **Motion #13** - Move to approve the Lease Agreement with Soccer Essence LLC, for the lease of the sand volleyball courts at Blueberry Hill Park for a term of one year beginning April 1, 2012 and ending November 1, 2012, second
- \* **Motion #14** - Move to approve the Agreement with CourseTrends of Austin, TX to provide online golf marketing solutions for the Clover Hill Golf Course for a period of one year at a cost of \$200.00 per month, second

TENTATIVE AGENDA  
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK  
REGULAR MEETING OF MAY 16, 2012  
PAGE 3

\* **Motion #15** - Move to approve the Agreement with Elapavaluru Subbaro and Saileela Boyalakuntla, the property owners of Lot and Block No. 941-D-136, being Lot 55 in the Scarlett Ridge Revised Plan of Lots, to allow the construction of a deck over a drainage easement on the property, second

\* Anything from:

- Manager
- Solicitor
- Mayor
- Borough Council
- Public Works Superintendent
- Police Chief
- Building Inspector/Zoning Officer
- 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 June 15, 2012)

**TENTATIVE AGENDA  
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK  
REGULAR MEETING OF JUNE 20, 2012 - 8:00 P.M.**

\* Pledge of Allegiance

\* Roll Call

\* ~~Recognition of: Donna Roche, Earned Income/LST Tax Collector  
Mary Jo LeDonne, Earned Income/LST Tax Office Clerical Assistant  
(THIS HAS BEEN RESCHEDULED FOR THE JULY 18<sup>TH</sup> MEETING)~~

\* The minutes of the May 16, 2012 pre/post meeting, the May 16, 2012 regular meeting and the June 6, 2012 work session were given to the Mayor and Council. Are there any additions or corrections?

**Motion #1** - Move the minutes of the May 16, 2012 pre/post meeting, the May 16, 2012 regular meeting and the June 6, 2012 work session, be approved, second

**MONTHLY REPORTS**

\* Treasurer's Report

**Motion #2** - Move the May 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**

\* An executive session was held on June 6, 2012 to discuss Police personnel matters, Police negotiations and Teamsters negotiations, and a Personnel Committee meeting was held on June 11, 2012.

**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

\* **Motion #4** - Move preliminary and final approval be granted for Subdivision Application No. SS-12-06-03 submitted by Gary Sekinger for the Gary Sekinger Plan of Lots, a lot line revision consolidating three lots into one lot located at 1602 Royal Oak Drive in the R-2 zoning district, contingent upon compliance with the Building Inspector/Zoning Officer's Staff Report dated May 31, 2012 and the letter from Senate Engineering dated May 31, 2012, second

TENTATIVE AGENDA  
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK  
REGULAR MEETING OF JUNE 20, 2012  
PAGE 2

- \* **Motion #5** - Move preliminary and final approval be granted for Subdivision Application No. SS-12-06-04 submitted by Mary Wolfe for the Mary Wolfe Subdivision, consolidating three existing parcels located at 1683 Sturbridge Drive, in the R-2 zoning district, and subdividing off a portion of land to the adjacent property owner, contingent upon compliance with the Building Inspector/Zoning Officer's Staff Report dated May 31, 2012 and the letter from Senate Engineering dated May 31, 2012, second
  
- \* **Motion #6** - Move Morton Salt Company be awarded the bid for rock salt at a cost of \$60.42 per ton delivered, for the period September 1, 2012 to August 31, 2013, with two option years, as per the North Hills COG bid opened May 22, 2012, second
  
- \* **Motion #7** - Move reapproval be granted for Land Development Application No. LPF-11-09-02 submitted by Fritz Baehr for a Revised Final Land Development application that proposes a change of use from an eating place to a funeral home at the property located at 1600 Stone Mansion Drive in the M-2 zoning district, with all of the conditions as set forth when the application was originally granted revised final approval on February 15, 2012, second
  
- \* **Motion #8** - Move to authorize Keystone Collections Group to collect all delinquent Earned Income Tax, effective July 1, 2012, second
  
- \* **Motion #9** - Move to appoint Michael A. Palombo of Campbell, Durrant, Beatty, Palombo & Miller, P.C., to serve as the Borough's designated arbitrator for Act 111 negotiations at an hourly rate of \$195 per hour, second
  
- \* **Motion #10** - Move to approve the Waterline Extension Agreement for the Hopkins Church Road Project to be entered into between the Edgeworth Water Authority and the Borough of Franklin Park, subject to approval by the Solicitor, second
  
- \* **Motion #11** - Move to authorize the President of Council to sign As-built drawings for the I-79 and S.R. 910 corridor, second
  
- \* **Introduce Ordinance No. 593-2012, providing for No Stopping within a portion of Heritage Drive within the Heritage Estates Development. 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
  - Parks & Recreation Director
  - Recreation Program 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 JULY 18, 2012 - 8:00 P.M.**

- \* Pledge of Allegiance
- \* Roll Call
- \* Recognition of: Donna Roche, Earned Income/LST Tax Collector  
Mary Jo LeDonne, Earned Income/LST Tax Office Clerical Assistant
- \* Special recognition for Rebecca Leech, outgoing Junior Councilperson
- \* The minutes of the June 20, 2012 pre/post meeting and the June 20, 2012 regular meeting were given to the Mayor and Council. Are there any additions or corrections?  
**Motion #1** - Move the minutes of the June 20, 2012 pre/post meeting and the June 20, 2012 regular meeting, be approved, second

**MONTHLY REPORTS**

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

- \* An executive session was held on July 11, 2012 to discuss Scarlett Ridge litigation and a Police grievance regarding the work schedule.

**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
- \* **Motion #4** - Move preliminary and final approval be granted for Subdivision Application No. SS-12-06-03 submitted by Gary Sekinger for the Gary Sekinger Plan of Lots, a lot line revision consolidating three lots into one lot located at 1602 Royal Oak Drive in the R-2 zoning district, contingent upon compliance with the Building Inspector/Zoning Officer's Staff Report dated July 9, 2012 and the letter from Senate Engineering dated July 9, 2012, second

TENTATIVE AGENDA  
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK  
REGULAR MEETING OF JULY 18, 2012  
PAGE 2

- \* **Motion #5** - Move to release ESB Bank Letter of Credit No. 64190111 posted as the security for the Maintenance Agreement for the Fields of Nicholson PRD Phase 1, in accordance with the recommendation letter from Senate Engineering dated June 26, 2012, which plan was originally accepted by the borough on January 19, 2011 as Ordinance No. 585-2011, which was repealed and replaced by Ordinance No. 587-2011 on March 16, 2011, second
  - \* **Motion #6** - Move to release PNC Bank Letter of Credit No. 18114234-00-000 posted as the security for the Maintenance Agreement for the Brandtview Place Plan of Lots, in accordance with the recommendation letter from Senate Engineering dated July 10, 2012, which plan was originally accepted by the borough on January 19, 2011 as Ordinance No. 584-2011, second
  - \* **Motion #7** - Move the Treasurer's office be authorized to prepare a check in the amount of \$70,366.75 payable to Northland Library for the third quarter payment of 2012, second
- Summarize Ordinance No. 593-2012
- \* **Motion #8** - Move Ordinance No. 593-2012, providing for No Stopping within a portion of Heritage Drive within the Heritage Estates Development, be enacted, second
  - \* **Introduce Ordinance No. 594-2012** accepting and adopting as borough streets Franklin Run Court and Wentworth Court and all appurtenances in the Franklin Run Plan of Lots. This ordinance will be properly advertised for enactment at a future meeting.
  - \* **Introduce Ordinance No. 595-2012** establishing the Hopkins Church Road Waterline Project, providing for assessment of benefits conferred and providing for the payment and collection of assessments. This ordinance will be properly advertised for enactment at a future meeting.
  - \* **Motion #9** - Move to authorize the President of Council to sign the Settlement Agreement and Mutual General Release between the Borough and the Franklin Park Officers Association, second

- \* Anything from:
  - Manager
  - Solicitor
  - Mayor
  - Borough Council
  - Public Works Superintendent
  - Police Chief
  - Building Inspector/Zoning Officer
  - Parks & Recreation Director
  - Recreation Program 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 August 10, 2012)

**TENTATIVE AGENDA  
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK  
REGULAR MEETING OF AUGUST 15, 2012 - 8:00 P.M.**

\* Pledge of Allegiance

\* Roll Call

\* **Motion #1** - Move Meaghan Baranowski be appointed as the Junior Councilperson for the 2012/2013 school year, second (Mayor O'Keefe will administer the Oath of Office to Meaghan Baranowski, Junior Councilperson)

\* The minutes of the July 11, 2012 work session, the July 18, 2012 pre/post meeting, the July 18, 2012 regular meeting and the August 1, 2012 work session were given to the Mayor and Council. Are there any additions or corrections?

**Motion #2** - Move the minutes of the July 11, 2012 work session, the July 18, 2012 pre/post meeting, the July 18, 2012 regular meeting and the August 1, 2012 work session, be approved, second

**MONTHLY REPORTS**

\* Treasurer's Report

**Motion #3** - Move the July 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 August 1, 2012 to discuss Police Act 111 arbitration, Teamsters 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 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 #4** – 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 AUGUST 15, 2012  
PAGE 2

Summarize Ordinance No. 594-2012

- \* **Motion # 5** - Move Ordinance No. 594-2012 accepting and adopting as borough streets Franklin Run Court and Wentworth Court and all appurtenances in the Franklin Run Plan of Lots, be enacted, second
- \* **Motion #6** - Move S&T Bank irrevocable Letter of Credit No. SB-003082 in the amended amount of \$76,368.00 for the Franklin Run Plan, be reduced by \$76,368.00 leaving a balance of \$0.00 and canceled, in accordance with the Borough Engineer's recommendation letter dated July 3, 2012, second

Summarize Ordinance No. 595-2012

- \* **Motion #7** - Move Ordinance No. 595-2012 establishing the Hopkins Church Road Waterline Project, providing for assessment of benefits conferred and providing for the payment and collection of assessments, be enacted, second
- \* **Motion #8** - Move to authorize the Audit of the Comcast, Verizon and Consolidated Communications Franchise Fee Agreements at a cost of \$3,200 each, not to exceed \$6,400, provided at least 21 audits are performed in conjunction with other North Hills COG communities, second
- \* **Motion #9** - Move to authorize the Pennsylvania State Worker's Insurance Fund (SWIF) to provide worker's compensation insurance coverage for the members of the Franklin Park Volunteer Fire Company No. 1 at a cost of \$21,588.00 annually, effective October 1, 2012, due to the fact that the current carrier, MRM Worker's Compensation Trust will discontinue coverage after that date. second
- \* Introduce Ordinance No. 596-2012 accepting and adopting as borough streets Scarlett Ridge Drive, Abby Rose Court, Jasmine Court, Chelsea Court and Tara Court, and all appurtenances in the Scarlett Ridge Plan of Lots. This ordinance will be advertised for enactment at a future meeting.

- \* Anything from:
  - Manager
  - Solicitor
  - Mayor
  - Borough Council
  - Public Works Superintendent
  - Police Chief
  - Building Inspector/Zoning Officer
  - Parks & Recreation Director
  - Recreation Program 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 19, 2012 - 8:00 P.M.**

- \* Pledge of Allegiance
- \* Roll Call
- \* The minutes of the August 15, 2012 pre/post meeting, the August 15, 2012 regular meeting and the September 5, 2012 work session were given to the Mayor and Council. Are there any additions or corrections?  
**Motion #1** - Move the minutes of the August 15, 2012 pre/post meeting, the August 15, 2012 regular meeting and the September 5, 2012 work session, be approved, second

**MONTHLY REPORTS**

- \* Treasurer's Report  
**Motion #2** - Move the August 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 August 15, 2012 to discuss personnel matters.

**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
- \* **Motion #4** - Move preliminary and final approval be granted for Subdivision Application No. SS-12-08-05 submitted by Brad Kress for the Taylor Ridge Lot Consolidation Plan, for the subdivision of properties located at LaPlace Pointe Court. The subdivision consists of a lot line revision to consolidate all of the lots in the LaPlace Pointe Development, a.k.a. Taylor Ridge Apartments into one lot in the M-1 zoning district, contingent upon compliance with the Building Inspector/Zoning Officer's Staff Report dated August 30, 2012, and the letter from Senate Engineering dated August 30, 2012, second
- \* **Motion #5** - Move Revised Final Land Development approval be granted for Land Development Application No. LPF-12-07-01 submitted by Orchard Hill Church to allow an additional parking lot area to be installed at 2551 Brandt School Road in the M-2 zoning district, contingent upon compliance with the Building Inspector/Zoning Officer's Staff Report dated August 30, 2012, and the letter from Senate Engineering dated August 16, 2012, second

TENTATIVE AGENDA  
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK  
REGULAR MEETING OF SEPTEMBER 19, 2012  
PAGE 2

\* **Motion #6** - Move to solicit proposals for auditing services for fiscal years 2012, 2013, 2014 and two option years, second

\* **Motion #7** - Move to approve the changes to the materials for the Briarwood Plan emergency access road, as recommended by Senate Engineering in the letter dated August 20, 2012, second

Summarize Ordinance No. 596-2012

\* **Motion #8** - Move Ordinance No. 596-2012 accepting and adopting as borough streets Scarlett Ridge Drive, Abby Rose Court, Jasmine Court, Chelsea Court and Tara Court, and all appurtenances in the Scarlett Ridge Plan of Lots, be enacted, second

\* **Motion #9** - Move Washington Financial Bank Irrevocable Clean Letter of Credit No. 237 in the amended amount of \$85,862.35 for the Scarlett Ridge Plan of Lots, be reduced by \$85,862.35 leaving a balance of \$0.00 and canceled, in accordance with the Borough Engineer's recommendation letter dated \_\_\_\_\_, 2012, second

\* Anything from:

- Manager
- Solicitor
- Mayor
- Borough Council
- Public Works Superintendent
- Police Chief
- Building Inspector/Zoning Officer
- Parks & Recreation Director
- Recreation Program 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 October 12, 2012)

**TENTATIVE AGENDA  
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK  
REGULAR MEETING OF OCTOBER 17, 2012 - 8:00 P.M.**

- \* Pledge of Allegiance
- \* Roll Call
- \* The minutes of the September 19, 2012 pre/post meeting, the September 19, 2012 regular meeting, the September 19, 2012 special work session, the October 1, 2012 special work session and the October 3, 2012 work session were given to the Mayor and Council. Are there any additions or corrections?  
**Motion #1** - Move the minutes of the September 19, 2012 pre/post meeting, the September 19, 2012 regular meeting, the September 19, 2012 special work session, the October 1, 2012 special work session and the October 3, 2012 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**

- \* Announce that an executive session was held on September 19, 2012 to discuss personnel, and on October 3, 2012 to discuss personnel. A Personnel Committee meeting will also be held following this meeting this evening.

**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
- \* **Motion #4** - 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 #5** - Move the Treasurer's office be authorized to prepare a check in the amount of \$70,366.75 payable to Northland Library for the fourth quarter payment of 2012, second

TENTATIVE AGENDA  
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK  
REGULAR MEETING OF OCTOBER 17, 2012  
PAGE 2

\* **Motion #6** – Move to adopt the proposed 2013 Northland Library budget, contingent upon Franklin Park Borough providing up to \$292,987.19 as its share of municipal support, second

\* **Motion #7** - Move to approve the revision to the Scarlett Ridge Revision No. 2 Plan of Property to vacate the 20' private drainage easement on Lot 49-R, and to authorize the Council President to sign the Corrective Deed reflecting the same, consistent with the Memorandum from the Building Inspector/Zoning Officer dated October 11, 2012 , second

\* **Motion #8** - Move to accept the resignation of Charlene Maloney-Vescio from the Scholarship Selection Committee effective October 1, 2012, second

\* **Motion #9** – Move to award the following 2012 fall commodities bids as submitted to the SHACOG Purchasing Alliance for its bid opening on September 28, 2012:

Gasoline & Diesel Fuel .....Guttman Oil Company, Belle Vernon, PA  
Antifreeze & Lubricants .....D-A Lubricant Company, Lebanon, IN, second

\* **Introduce Ordinance No.597-2012**, approving the 2012 Ward and Voting District Map. This ordinance will be properly advertised for future enactment.

Summarize Resolution No. 1023-2012

\* **Motion #10** - Move Resolution No. 1023-2012, concerning a proposed comprehensive amendment to the Borough's Zoning Ordinance, be adopted, second

Summarize Resolution No. 1024-2012

\* **Motion #11** - Move Resolution No. 1024-2012, concerning a proposed comprehensive amendment to the Borough's Subdivision and Land Development Ordinance, be adopted, second

\* Anything from:           Manager  
                                  Solicitor  
                                  Mayor  
                                  Borough Council  
                                  Public Works Superintendent  
                                  Police Chief  
                                  Building Inspector/Zoning Officer  
                                  Parks & Recreation Director  
                                  Recreation Program 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 NOVEMBER 14, 2012 - 8:00 P.M.**

\* Pledge of Allegiance

\* Roll Call

\* The minutes of the October 17, 2012 pre/post meeting and the October 17, 2012 regular meeting were given to the Mayor and Council. Are there any additions or corrections?

**Motion #1** - Move the minutes of the October 17, 2012 pre/post meeting and the October 17, 2012 regular meeting, be approved, second

**MONTHLY REPORTS**

\* Treasurer's Report

**Motion #2** - Move the October 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 October 17, 2012 to discuss potential litigation involving Metro Technology Services, Inc.

**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**

\* **Motion #3** - Move to approve the revision to the Scarlett Ridge Revision No. 2 Plan of Property to vacate the 20' private drainage easement on Lot 49-R, and to authorize the Council President to sign the Corrective Deed reflecting the same, consistent with the Memorandum from the Building Inspector/Zoning Officer dated October 11, 2012 , second

**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 preliminary and final approval be granted for Subdivision Application No. SS-12-11-07 submitted by Jerry Weitzel for The Weitzel Plan of Lots, subdividing one lot located at 2415 Brant Lane in the R-1 zoning district, into two lots, contingent upon compliance with the Building Inspector/Zoning Officer's Staff Report dated October 30, 2012, and the letter from Senate Engineering dated October 26, 2012, second

TENTATIVE AGENDA  
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK  
REGULAR MEETING OF NOVEMBER 14, 2012  
PAGE 2

- \* **Motion #6** – Move preliminary and final approval be granted for Subdivision Application No. SS-12-11-08 submitted by Curt Kaelin for the Kaelin Plan, consisting of a lot line revision between Lot 1 and Lot 2, located at 2546 Brandt School Road in the R-3 zoning district, contingent upon compliance with the Building Inspector/Zoning Officer's Staff Report dated October 30, 2012, and the letter from Senate Engineering dated October 29, 2012, second
  - \* **Motion #7** - Move to release the claim submitted against American Southern Insurance Company Maintenance Bond No. B98802018145 for the Settlers Walk Plan of Lots Phase IV, in accordance with the letter from Senate Engineering dated October 29, 2012, second
  - \* **Motion #8** - Move to release the claim submitted against American Southern Insurance Company Maintenance Bond No. B98802018146 for the Settlers Walk Plan of Lots Phase V, in accordance with the letter from Senate Engineering dated October 25, 2012, second
  - \* **Motion #9** - Move Letter of Credit No. 1398 in the amended amount of \$7,300.00 issued by First National Bank of Pennsylvania for the Grey Oaks Plan of Lots Phases 2, 3 and 4, be reduced by \$800.00 leaving a balance of \$6,500.00, in accordance with the letter from Senate Engineering dated October 25, 2012, second
  - \* **Motion #10** – Move to deny the request by The Meritage Group L.P. for the Borough to accept the public improvements in the Briarwood Estates Plan, in accordance with the letter from Senate Engineering dated October 25, 2012, second
  - \* **Motion #11** – Move Letter of Credit No. 11462-9001 in the amended amount of \$218,000.00 issued by NexTier Bank for the Briarwood Estates Plan, be reduced by \$149,600.00 leaving a balance of \$68,400.00, in accordance with the letter from Senate Engineering dated October 29, 2012, second
- Summarize Ordinance No. 597-2012
- \* **Motion #12** – Move Ordinance No. 597-2012 approving the 2012 Ward and Voting District Map, be enacted, second
- Summarize Resolution No. 1023-2012
- \* **Motion #13** - Move Resolution No. 1023-2012, concerning a proposed comprehensive amendment to the Borough's Zoning Ordinance, be adopted, second
- Summarize Resolution No. 1024-2012
- \* **Motion #14** - Move Resolution No. 1024-2012, concerning a proposed comprehensive amendment to the Borough's Subdivision and Land Development Ordinance, be adopted, second
- \* **Motion #15** - Move to reapprove Subdivision Application No. SS-12-06-03 submitted by Gary Sekinger for the Gary Sekinger Plan of Lots, a lot line revision consolidating three lots into one lot located at 1602 Royal Oak 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 July 18, 2012, second
  - \* **Motion #16** - Move to ratify the reapproval that was granted on November 7, 2012 for Land Development Application No. LPF-11-09-02 submitted by Fritz Baehr for a Revised Final Land Development application that proposes a change of use from an eating place to a funeral home (Schellhaas Funeral Home) at the property located at 1600 Stone Mansion Drive in the M-2 zoning district, with all of the conditions as set forth when the application was originally granted revised final approval on February 15, 2012, second

TENTATIVE AGENDA  
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK  
REGULAR MEETING OF NOVEMBER 14, 2012  
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\* Anything from:       Manager  
                              Solicitor  
                              Mayor  
                              Borough Council  
                              Public Works Superintendent  
                              Police Chief  
                              Building Inspector/Zoning Officer  
                              Parks & Recreation Director  
                              Recreation Program Director  
                              Golf Course Superintendent/Manager

**COMMENTS FROM THE FLOOR**

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\* Motion to adjourn

**TENTATIVE AGENDA  
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK  
REGULAR MEETING OF DECEMBER 19, 2012 - 8:00 P.M.**

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

First Time Awards

Joe Abriatis	Christopher Piccoli
Jared Dauer	Austin Reynolds
Tyler Klinefelter	Adam Rosenhamer
Ben Marriner	Justin Weidinger
Garrett Mertz	

Second Time Award

Cole Baker	Jack O'Sullivan
Liam Beaber	Jamie O'Sullivan
Brian McHenry	Adam Rosenhamer
Chris McHenry	

Eagle Scout Rank

Joe Abriatis	Andrew Littlefield
Mark Freithaler	Joe Samo
Jared Machi	Matt Waldron
Christopher McHenry	

- \* The minutes of the November 7, 2012 work session, the November 14, 2012 pre/post meeting, the November 14, 2012 regular meeting, and the December 5, 2012 work session were given to the Mayor and Council. Are there any additions or corrections?

**Motion #1** - Move the minutes of the November 7, 2012 work session, the November 14, 2012 pre/post meeting, the November 14, 2012 regular meeting, and the December 5, 2012 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 November 14, 2012 to discuss labor negotiations and on December 5<sup>th</sup> to discuss personnel and Union Business.

**COMMENTS FROM THE FLOOR**

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**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 preliminary and final approval be granted for Application SS-12-12-09 submitted by Ron Rabold for the Beatty-Goldie Plan Revision 2, consisting of a lot line revision between two properties located at 1590 and 1598 Arndt Road in the R-2 zoning district, contingent upon compliance with the Building Inspector/Zoning Officer's Staff Report dated November 29, 2012 and the letter from Senate Engineering dated November 29, 2012, second
- \* **Motion #5** – Move preliminary approval be granted for Application SP-12-09-01 submitted by Middlesex Contracting LLC for Phases I and II of the Hartman Farms Plan, consisting of 51 lots located at 2068 Reis Run Road in the R-2 zoning district, contingent upon compliance with the Building Inspector/Zoning Officer's Staff Report dated November 28, 2012 and the letter from Senate Engineering dated November 20, 2012, second
- \* **Motion #6** – Move final approval be granted for Application SF-12-09-01 submitted by Middlesex Contracting LLC for Phase I of the Hartman Farms Plan, consisting of 21 lots located at 2068 Reis Run Road in the R-2 zoning district, contingent upon compliance with the Building Inspector/Zoning Officer's Staff Report dated November 28, 2012 and the letter from Senate Engineering dated November 20, 2012, second

**Budget and Tax Ordinance Discussion**

- \* **Motion #7** – Move the annual budget for the year 2013 be approved as introduced (the official budget will be available in the general office during normal business hours), second
- \* **Introduce Ordinance No. 598-2013** levying and assessing taxes for general and specific purposes for the year 2013. This ordinance will be properly advertised for enactment at a future meeting.

Summarize Resolution No. 1025-2012

- \* **Motion #8** – Move Resolution No. 1025-2012 ratifying and approving engineering fees for the year 2013, second

Summarize Resolution No. 1026-2012

- \* **Motion #9** – Move Resolution No. 1026-2012 establishing the contribution rate of 2% of compensation for the participants of the Borough of Franklin Park Police Pension Plan for the 2013 plan year, be adopted, second
- \* **Motion #10** - Move Regina McCarthy be appointed to the Environmental Advisory Council to fill the unexpired term of Ron Rabold, which term will expire December 31, 2013, second
- \* **Motion #11** – Move Stephen Winikoff be appointed to the Environmental Advisory Council to fill the unexpired term of Tim Brett, which term will expire December 31, 2013, second
- \* **Motion #12** - Move to accept the resignation of Michele Chetoka from the Recreation Board, effective December 1, 2012, second
- \* **Motion #13** - Move Council accept the proposal from Jerry's Car Wash/Northway Car Wash, Wexford, PA, to provide car wash services for vehicles owned and maintained by the Borough at a cost of \$6.45 per vehicle for the year 2013, second

TENTATIVE AGENDA  
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK  
REGULAR MEETING OF DECEMBER 19, 2012  
PAGE 3

- \* **Motion #14** - Move to approve the revised Hopkins Church Road Waterline Extension Agreement with The Municipal Authority of the Borough of Edgeworth, changing the responsibility for installing the waterline from Franklin Park Borough to the Authority and changes to several other related provisions to the original Agreement approved by the Borough on June 20, 2012 second
- \* **Motion #15** - Move Subdivision Performance Bond No. 105405459 in the original amount of \$4,005,300.00 issued by Travelers Casualty and Surety Company of America for the Ridge Forest Planned Residential Development, be reduced by \$2,877,100.00 leaving a balance of \$1,128,200.00, in accordance with the Senate Engineering recommendation letter dated December 13, 2012, second

- \* Anything from:
  - Manager
  - Solicitor
  - Mayor
  - Borough Council
  - Public Works Superintendent
  - Police Chief
  - Building Inspector/Zoning Officer
  - Parks & Recreation Director
  - Recreation Program Director
  - Golf Course Superintendent/Manager

**COMMENTS FROM THE FLOOR**

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- \* Motion to adjourn