

AGENDA
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK
WEDNESDAY, JANUARY 9, 2013 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 JANUARY 16, 2013 - 8:00 P.M.**

- * Pledge of Allegiance
- * Roll Call
- * The minutes of the December 19, 2012 pre/post meeting, the December 19, 2012 regular meeting, and the January 2, 2013 work session were given to the Mayor and Council. Are there any additions or corrections?
Motion #1 - Move the minutes of the December 19, 2012 pre/post meeting, the December 19, 2012 regular meeting, and the January 2, 2013 work session, be approved, second

MONTHLY REPORTS

- * Treasurer's Financial Report
Motion #2 - Move the December 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 19, 2012 to discuss a Teamsters Union grievance and personnel and on January 2, 2013 to discuss personnel and Teamsters Union labor 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
- * **Motion #4** - Move to declare that the 2012 real estate tax millage rate of 1.283 mills is reduced to 1.077 mills for 2013 as a result of the Allegheny County property reassessment and pursuant to the provisions set forth in 16 P.S. § 4980.2(a), second
- * **Motion #5** – 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

TENTATIVE AGENDA
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK
REGULAR MEETING OF JANUARY 16, 2013
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- * **Motion #6** - Move to enact Ordinance No. 598-2013 levying and assessing taxes for general and specific purposes for the year 2013, and establishing a final real estate tax millage rate of 1.077 mills, second
- * **Motion #7** - Move Council retain Ira Weiss as Borough Solicitor for the year 2013 at a retainer of \$6,000.00 per year, second
- * **Motion #8** - Move the Pittsburgh Post Gazette and the Tribune Review be designated as the official newspapers of the Borough, second
- * **Motion #9** - 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 #10** - Move the official depositories for the Borough funds for the year 2013 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. 1028-2013
Motion #11 - Move to adopt Resolution No. 1028-2013 recognizing the Franklin Park Volunteer Fire Company No. 1 as the fire company for the Borough of Franklin Park for the year 2013, second
- * Summarize Resolution No. 1029-2013
Motion #12 - Move to adopt Resolution No. 1029-2013 appointing Fire Police Officers for the year 2013, second
- Summarize Resolution No. 1030-2013
* **Motion #13** - Move to adopt Resolution No. 1030-2013 amending the schedule of fees, second
- * **Motion #14** - Move Karl P. Sieg be reappointed to the Building Board of Appeals for a five-year term, which term will expire December 31, 2017, second
- * **Motion #15** - Move Keith Stewart be reappointed to the Building Board of Appeals for a five-year term, which term will expire December 31, 2017, second
- * **Motion #16** - Move Gerard P. Horn be reappointed to the Civil Service Commission for a four-year term, which term will expire December 31, 2016, second
- * **Motion #17** - Move B. Denise Rose be reappointed to the Environmental Advisory Council for a three-year term, which term will expire December 31, 2015, second
- * **Motion #18** - Move Robert C. Schupansky be reappointed to the Planning Commission for a four-year term, which term will expire December 31, 2016, second
- * **Motion #19** - Move Stephen H. Donaldson be reappointed to the Planning Commission for a four-year term, which term will expire December 31, 2016, second
- * **Motion #20** - Move Charles P. Hamilton be reappointed to the Vacancy Board for a one-year term, which term will expire December 31, 2013, second
- * **Motion #21** - Move James S. Harper be reappointed to the Zoning Hearing Board for a five-year term, which term will expire December 31, 2017, second

TENTATIVE AGENDA
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK
REGULAR MEETING OF JANUARY 16, 2013
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- * **Motion #22** – Move the Treasurer's office be authorized to prepare a check in the amount of \$73,246.80 payable to Northland Library for the first quarter payment of 2013, second
- * **Motion #23** – 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 #24** - Move Council appoint Richard Hartman as the Delegate and Amy Sable as the Alternate to the Allegheny County Boroughs Association, second
- * **Motion #25** - Move Council appoint Laura Coombs as the Delegate and Jim Lawrence as the Alternate for the North Hills Council of Governments, second
- * **Motion #26** - Move to accept the resignation of Thomas J. Smith as a Mechanic effective February 13, 2013, 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 FEBRUARY 20, 2013 - 8:00 P.M.**

* Pledge of Allegiance

* Roll Call

* The minutes of the January 9, 2013 public hearing, the January 16, 2013 pre/post meeting, the January 16, 2013 regular meeting, and the February 6, 2013 work session were given to the Mayor and Council. Are there any additions or corrections?

Motion #1 - Move the minutes of the January 9, 2013 public hearing, the January 16, 2013 pre/post meeting, the January 16, 2013 regular meeting, and the February 6, 2013 work session, be approved, second

MONTHLY REPORTS

* Treasurer's Financial Report

Motion #2 - Move the January Treasurer's Financial Report be accepted as read, second

* Police and Fire Reports (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 6, 2013 to discuss a Teamsters grievance and labor negotiations, Mitchell litigation and Adams 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

* 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 Dollar Bank Letter of Credit No. 02903 in the amount of \$290,959.00 issued for the Waterfront Corporate Park Building No. 3, be reduced by \$290,959.00 leaving a balance of \$0.00 and canceled, in accordance with the letter from Senate Engineering dated January 18, 2013, second

TENTATIVE AGENDA
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK
REGULAR MEETING OF FEBRUARY 20, 2013
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- * **Motion #5** – Move Dollar Bank Letter of Credit No. 02948 in the amount of \$221,400.00 issued for the Herbert Campus Building #2, be reduced by \$167,100.00 leaving a balance of \$54,300.00, in accordance with the letter from Senate Engineering dated February 12, 2013, second
- * **Motion #6** - Move to authorize the purchase of one (1) new Jacobsen GP400 Gas Triplex Greens Mower for the Clover Hill Golf Course from Krigger & Company, Inc. of Gibsonia, PA 15044 under State Contract No. 4400005942, (under Parent Contract #4400005916) at a cost of \$23,684.70, after trade-in of two (2) Toro GM-3200 Greens Mowers, second
- * **Motion #7** – Move to accept the Borough Engineer's letter regarding the Briarwood Estates Plan of Lots dated January 23, 2013, subject to the submission of a \$6,800.00 cash bond to secure the final improvements (trees, sidewalks and 10% contingency), and direct the Solicitor to prepare the required maintenance agreement and ordinance, second
- * **Motion #8** - Move to appoint Bernard R. Rossman as Superintendent of Public Works at a salary of \$81,000.00, effective February 4, 2013, second
- * **Motion #9** - Move to appoint Sabrina Presser as Assistant Fire Official at a rate of \$11.01/hour, effective immediately, second
- * **Motion #10** - Move to authorize the purchase of one (1) 2013 Ford Explorer from Tri-Star Ford McKeesport, Inc. for the Public Works Superintendent, at a cost of \$26,046.13 under Costars Contract No. 026-011, second
- * **Motion #11** - Move to authorize the purchase of one (1) 2013 Ford Explorer from Woltz & Wind Ford, Inc. for the Police Department, at a cost of \$25,757.00 under the Joint Bid for Police Vehicles submitted to the SHACOG Purchasing Alliance for its bid opening on November 2, 2012, second
- * **Motion #12** - Move to authorize the purchase of one (1) 2013 Ford F-550 Cab and Chassis from Day Ford, Inc. for the Parks Department, at a cost of \$34,741.00 under the Joint Bid for Trucks submitted to the SHACOG Purchasing Alliance for its bid opening on December 20, 2012, second
- * **Motion #13** - Move to authorize the purchase of a Dump Body, Snowplow, Hydraulic System and Salt Spreader for the new Cab and Chassis for the Parks Department at a cost of \$34,718.00 under Costars Contract No. 025-021, second
- * **Motion #14** – Move to enter into a Letter of Engagement with the firm of Case Sabatini for auditing services for the auditing years 2012, 2013 & 2014 and option years 2015 & 2016 at a cost of \$46,350.00, second
- * **Motion #15** - Move to appoint Bernardine (Bonnie) Battle to the Environmental Advisory Council, for a three-year term, which term will expire December 31, 2015, second
- * **Motion #16** - Move to ratify the reapproval that was granted on February 6, 2013 for Subdivision Application 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, consisting 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, with all of the conditions as set forth when the application was originally granted preliminary and final approval on September 19, 2012, second
- * **Motion #17** - Move to ratify the reapproval that was granted on February 6, 2013 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 2547 Brandt School Road in the R-3 zoning district, with all of the conditions as set forth when the application was originally granted preliminary and final approval on November 14, 2012, second

TENTATIVE AGENDA
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK
REGULAR MEETING OF FEBRUARY 20, 2013
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- * **Motion #18** - Move to authorize the Solicitor to take any necessary action to enjoin Jeffrey W. Adams, owner of record of 2364 Trimble Road, located in the R-2 zoning district, from violating the Zoning Ordinance and to abate the nuisance conditions present on the property, and to ratify all actions taken by the Solicitor in response to the appeals taken by Mr. Adams, second

Summarize Resolution No. 1031-2013

- * **Motion #19** - Move to adopt Resolution No. 1031-2013 recognizing the North Allegheny Football Team for winning the 2012 WPIAL Class AAAA Championship and the PIAA Class AAAA State Championship, second
- * **Introduce Ordinance No. 599-2013** amending Ordinance No. 385-92, known and referred to as the "Solid Waste Ordinance," to provide for additional definitions; to provide for additional prohibited acts regarding electronic covered devices; to provide for additional storage standards regarding storage containers; and providing for criminal penalties for violation of these requirements. This ordinance will be properly advertised for enactment at a future meeting.
- * **Introduce Ordinance No. 600-2013** enacting a comprehensive amendment to the Borough's Zoning Ordinance. This ordinance will be properly advertised for enactment at a future meeting.
- * **Introduce Ordinance No. 601-2013** enacting a comprehensive amendment to the Borough's Subdivision and Land Development Ordinance. This ordinance will be properly advertised for enactment at a future meeting.
- * **Introduce Ordinance No. 602-2013** repealing Ordinance no. 597-2012 and reinstating Ordinance No. 234-82 regarding the reapportionment of the Borough of Franklin Park into three wards and describing boundary lines of said Wards. 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

~~(as of Friday, March 15, 2013)~~

**TENTATIVE AGENDA
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK
REGULAR MEETING OF MARCH 20, 2013 - 8:00 P.M.**

* Pledge of Allegiance

* Roll Call

* The minutes of the February 20, 2013 pre/post meeting, the February 20, 2013 regular meeting, and the March 6, 2013 work session were given to the Mayor and Council. Are there any additions or corrections?

Motion #1 - Move the minutes of the February 20, 2013 pre/post meeting, the February 20, 2013 regular meeting, and the March 6, 2013 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 & Fire Reports (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 6, 2013 to discuss the Adams zoning enforcement litigation, Mitchell zoning injunction litigation, and Teamsters arbitration.

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

Summarize Ordinance No. 599-2013

* **Motion #4** - Move to enact Ordinance No. 599-2013 amending Ordinance No. 385-92, known and referred to as the "Solid Waste Ordinance," to provide for additional definitions; to provide for additional prohibited acts regarding electronic covered devices; to provide for additional storage standards regarding storage containers; and providing for criminal penalties for violation of these requirements, second

TENTATIVE AGENDA
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK
REGULAR MEETING OF MARCH 20, 2013
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Summarize Ordinance No. 600-2013

- * **Motion #5** – Move to enact Ordinance No. 600-2013 enacting a comprehensive amendment to the Borough's Zoning Ordinance, second

Summarize Ordinance No. 601-2013

- * **Motion #6** - Move to enact Ordinance No. 601-2013 enacting a comprehensive amendment to the Borough's Subdivision and Land Development Ordinance, second

Summarize Ordinance No. 602-2013

- * **Motion #7** – Move to enact Ordinance No. 602-2013 repealing Ordinance No. 597-2012 and reinstating Ordinance No. 234-82 regarding the reapportionment of the Borough of Franklin Park into three wards and describing boundary lines of said wards, second

- * **Introduce Ordinance No. 603-2013** accepting and adopting as borough streets Briarwood Drive, Thistle Court, Thornewood Court, North Hawthorne Court, and South Hawthorne Court, and all appurtenances in the Briarwood Estates Plan of Lots. This ordinance will be properly advertised for enactment at a future meeting.

- * **Introduce Ordinance No. 604-2013** amending Chapter 84 "Alarms" of the Code of the Borough of Franklin Park, Ordinance No. 227-82 by including a reference to the Allegheny County 9-1-1 Emergency Services. This ordinance will be properly advertised for enactment at a future meeting.

- * **Introduce Ordinance No. 605-2013** - authorizing the location and installation of stop signs within the Briarwood Plan. This ordinance will be properly advertised for enactment at a future meeting.

- * **Motion #8** - Move to appoint Bernardine (Bonnie) Battle to the Scholarship Selection Committee, to fill the unexpired term of Charlene Maloney-Vescio, which term will expire December 31, 2015, second

- * **Motion #9** - Move to appoint Alan E. Cech to the McCandless Industrial Development Authority for a five-year term, which term will expire December 31, 2017, second

- * **Motion #10** - Move to appoint Richard H. Hartman as the Official Voting Delegate for the MRM Workers' Compensation Pooled Trust and the MRM Property and Liability Trust Annual Meeting to be held on April 4, 2013 at Seven Springs Mountain Resort, second

- * **Motion #11** - Move to approve the Lease Agreement between Soccer Essence LLC and the borough for the use of the sand volleyball courts at Blueberry Hill Park, second

- * **Motion #12** - Move to approve the agreement with Shannopin Country Club for the 2013 Scholarship Golf Outing to be held on Wednesday, July 31, 2013, second

- * **Motion #13** - 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 March 11, 2013, second

- * **Motion #14** - Move Letter of Credit No. 36100702 in the amended amount of \$45,845.39 issued by ESB Bank for the Castletown Plan be reduced by \$2,945.39 leaving a balance of \$42,900.00, in accordance with the letter from Senate Engineering dated March 11, 2013, second

- * **Motion #15** - Move to reapprove 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, with all of the conditions as set forth when the application was originally granted preliminary and final approval on November 14, 2012, second

TENTATIVE AGENDA
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK
REGULAR MEETING OF MARCH 20, 2013
PAGE 3

* **Motion #16** - Move to authorize the purchase of one (1) new 2013 Caterpillar 924K Wheel Loader for the Public Works Department from Cleveland Brothers Equipment Co., Inc. under State Contract No. 4400006017 (under Parent Contract No. 4400006010), at a cost of \$89,999.00, after trade-in of a one (1) 2004 Caterpillar 924G Wheel Loader and forks, 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 Friday, April 12, 2013)

**TENTATIVE AGENDA
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK
REGULAR MEETING OF APRIL 17, 2013 - 8:00 P.M.**

- * Pledge of Allegiance
- * Roll Call
- * The minutes of the March 20, 2013 pre/post meeting, the March 20, 2013 regular meeting, and the April 3, 2013 work session were given to the Mayor and Council. Are there any additions or corrections?
Motion #1 - Move the minutes of the March 20, 2013 pre/post meeting, the March 20, 2013 regular meeting, and the April 3, 2013 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 & Fire 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 20, 2013 to discuss potential litigation regarding a disputed invoice from Pashek & Associates and on April 3, 2013 to discuss a police personnel matter and Teamsters Union 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 Revised 13-13-01 - Ridge Forest

- * **Motion #4** - Move approval be granted for Application PRDF Revised 13-13-01 submitted by Ridge Forest Developers, L.P. for the Ridge Forest PRD to reduce certain building lines for the garden apartments and to reduce the amount of townhouse units from 112 to 97 units in the R-4 PRD Zoning District off Georgetown Drive, contingent upon compliance with the Building Inspector/Zoning Officer's Staff Report dated March 26, 2013, and the letter from Senate Engineering Company dated March 19, 2013, second

TENTATIVE AGENDA
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK
REGULAR MEETING OF APRIL 17, 2013
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* **Motion #5** – Move preliminary and final approval be granted for Subdivision Application No. SS-13-04-01 submitted by Tait Engineering, Inc. for the Petruska Plan, a minor subdivision consisting of a lot line revision between properties located at 1605 Oakleaf Lane and 1575 Oakridge Lane in the R-2 Zoning District, contingent upon compliance with the Building Inspector/Zoning Officer's Staff Report dated March 28, 2013, and the letter from Senate Engineering Company dated March 28, 2013, second

Summarize Ordinance No. 603-2013

* **Motion #6** - Move to enact Ordinance No. 603-2013 accepting and adopting as borough streets Briarwood Drive, Thistle Court, Thornewood Court, North Hawthorne Court, and South Hawthorne Court, and all appurtenances in the Briarwood Estates Plan of Lots, second

* **Motion #7** - Move NextTier Bank Letter of Credit No. 11462-9001 in the current amount of \$68,400.00 issued for the Briarwood Estates Plan of Lots, be reduced by \$68,400.00 leaving a balance of \$0.00 and canceled, in accordance with the letter from Senate Engineering dated January 23, 2013, second

Summarize Ordinance No. 604-2013

* **Motion #8** - Move to enact Ordinance No. 604-2013 amending Chapter 84 "Alarms" of the Code of the Borough of Franklin Park, Ordinance No. 227-82 by including a reference to the Allegheny County 9-1-1 Emergency Services, second

Summarize Ordinance No. 605-2013

* **Motion #9** - Move to enact Ordinance No. 605-2013 authorizing the location and installation of stop signs within the Briarwood Estates Plan of Lots, second

* **Motion #10** - Move the Treasurer's office be authorized to prepare a check in the amount of \$73,246.80 payable to Northland Library for the second quarter payment of 2013, second

Summarize Resolution No. 1032-2013

* **Motion #11** – Move to adopt Resolution No. 1032-2013 providing for the appointment of Jeffrey R. Lewis as a part-time police officer, second

* Mayor O'Keefe will swear in the Jeffrey R. Lewis

Summarize Resolution No. 1027-2013

* **Motion #12** - Move to adopt Resolution No. 1027-2013 appointing Part-time Police Officers for the year 2013, second

* **Motion #13** - Move the following 2013 spring commodities bids be awarded as submitted to the SHACOG Purchasing Alliance for its bid opening on March 22, 2013:

Bituminous Surfacing Materials.....	Lindy Paving, Inc., New Galilee, PA 16141
Crack Filler	Air-Vac Equipment Company, Derry, PA 15627
Leaf Bags	Pabco Industries, LLC., Newark, NJ 07114
Plastic Pipe.....	Advanced Drainage Systems, Inc., Ludlow, MA 01056
Precast Concrete Inlets	Wine Concrete Products, Inc., Sewickley, PA 15143
Road Aggregates	Neville Terminal Services, LLC, New Galilee, PA 16141
Tack & Prime.....	Russell Standard Corporation, Pittsburgh, PA 15238
Traffic Paint	Sherwin-Williams Company, Pittsburgh, PA 15234
Traffic Signs and Posts	Walsh Equipment, Inc., Prospect, PA 16052, second

TENTATIVE AGENDA
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK
REGULAR MEETING OF APRIL 17, 2013
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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

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 Friday, May 10, 2013)

**TENTATIVE AGENDA
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK
REGULAR MEETING OF MAY 15, 2013 - 8:00 P.M.**

* Pledge of Allegiance

* Roll Call

* Introduce Scholarship Selection Committee Members

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

1. Ashrith Balakumar Scarlett Ridge Drive
2. Meaghan Baranowski ... Wexford Run Road
3. Joshua Borza Louise Road
4. Ashley Gottschalk Country Club Drive
5. Megan Grzyb Royal Oak Drive
6. Margaret Gunn Almanack Court
7. Jacob Nikituk LaCosta Court
8. Stephen Siclari Forest Ridge Drive
9. Lily Zhang Matterhorn Drive
10. Katherine Zhou Lindenwood Drive

* The minutes of the April 17, 2013 pre/post meeting, the April 17, 2013 regular meeting, and the May 1, 2013 work session were given to the Mayor and Council. Are there any additions or corrections?

Motion #1 - Move the minutes of the April 17, 2013 pre/post meeting, the April 17, 2013 regular meeting, and the May 1, 2013 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 & Fire 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 1, 2013 to discuss a personnel matter, the PA Labor Relations Board Hearing filed by the Teamsters and employee performance appraisals/merit pay increases for 2013

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-13-05-02 submitted by Sperdute Land Surveying for the Ridge Forest PRD Lot 191 Revised, to subdivide existing lots into townhome units at the locations of the partywalls, located at 1922 Georgetowne Drive through 1932 Georgetown Drive in the R-4, PRD Zoning District, contingent upon compliance with the Building Inspector/Zoning Officer's Staff Report dated April 23, 2013, and the letter from Senate Engineering Company dated April 29, 2013, second
- * **Motion #5** - Move preliminary and final approval for Subdivision Application No. SS-12-09-06 submitted by The Forza Group for The Krepps English Plan, consisting of a lot line revision to eliminate the property line between the properties located at 2622 and 2624 Wexford Bayne Road in the M-2 Zoning District, contingent upon compliance with the Building Inspector/Zoning Officer's Staff Report dated April 23, 2013, and the letter from Senate Engineering Company dated November 20, 2012, second

Summarize Resolution No. 1033-2013

- * **Motion #6** - Move to adopt Resolution No. 1033-2013 granting preliminary and final Land Development Approval for LPF-12-09-02 (Forza Group) Hampton Inn, located at 2622/2624 Wexford Bayne Road, with conditions, second
- * **Motion #7** - Move the Real Estate Tax Collector be exonerated from collecting 2013 borough real estate taxes in the amount of \$200.86 from the Borough of Franklin Park for two borough owned properties and \$333.22 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 #8** - Move the cash bond in the amount of \$283,000.00 for the Orchard Hill Church parking lot expansion, be reduced by \$283,000.00 to \$0.00 and canceled, in accordance with the letter from Senate Engineering dated April 29, 2013, second

Summarize Resolution No. 1034-2013

- * **Motion #9** - Move to adopt Resolution No. 1034-2013 urging the General Assembly to free our taxpayers from the undue fiscal burden placed on them by the Pennsylvania Prevailing Wage Act of 1961, second
- * **Motion #10** – Move the 2013 Table of Organization fixing the salaries for employees and appointees of the Borough for the calendar year 2013 be adopted, second
- * **Motion #11** - 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
Rochelle Barry, Recreation Program Director
Cathy L. Krummert, Borough Secretary
Timothy R. Phillips, Building Inspector/Zoning Officer
Bernie R. Rossman, Superintendent of Public Works
William C. Schweitzer, Superintendent/Manager of Clover Hill Golf Course
Karen E. Sproul, Financial Coordinator
Carolyn A. Strunk, Treasurer
James J. Watenpool, Parks and Recreation Director, 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 Friday, May 31st)

**TENTATIVE AGENDA
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK
SPECIAL MEETING OF JUNE 5, 2013 - 7:30 P.M.**

* Call to Order

* Roll Call

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.

NEW BUSINESS

* **Motion #1** – Move Donegal Construction of Greensburg, PA be awarded the bid for milling and disposal of bituminous pavement materials, at a cost of \$2.13 per sq. yd. and \$800.00 per mobilization, as submitted to the North Hills COG for its bid opening on May 29, 2013, second

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 19, 2013 - 8:00 P.M.**

* Pledge of Allegiance

* Roll Call

* The minutes of the May 15, 2013 pre/post meeting, the May 15, 2013 regular meeting, the June 5, 2013 special meeting and the June 5, 2013 work session were given to the Mayor and Council. Are there any additions or corrections?

Motion #1 - Move the minutes of the May 15, 2013 pre/post meeting, the May 15, 2013 regular meeting, the June 5, 2013 special meeting and the June 5, 2013 work session, be approved, second

* **Motion #2** - Move to accept the notice of retirement from Larry S. Bolland effective June 28, 2013 after 23 years of service to the borough, second

* Recognition of Larry Bolland, Public Works Skilled Laborer

Summarize Resolution No. 1035-2013

* **Motion #3** - Move to adopt Resolution No. 1035-2013, appointing Randy Dauer as a Fire Police Officer for the year 2013 and providing for duties and control by the Chief of Police, second
Mayor O'Keefe will administer the Oath of Office

MONTHLY REPORTS

* Treasurer's Financial Report

Motion #4 - Move the May Treasurer's Financial Report be accepted as read, second

* Police & Fire 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 15, 2013 to discuss a Teamsters Union grievance and on June 5, 2013 to discuss Teamsters Union negotiations, a Teamsters Union weekend work grievance, potential litigation regarding applications filed by the Municipal Authority of the Borough of West View and personnel.

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 #5** – Move Council authorize the payment of the bills, which have been reviewed and approved since the last meeting, second
- * **Motion #6** - Move ESB Bank Letter of Credit No. 15060706 in the amended amount of \$36,871.74 issued for the Carriage Estates Plan, be reduced by \$10,671.74 leaving a balance of \$26,200.00, in accordance with the Borough Engineer's recommendation letter dated May 29, 2013, 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 June 5, 2013, second
- * **Motion #8** - Move to deny the request by Castletown LLC for the borough to release, in full, Letter of Credit No. 36100702 in the amended amount of \$42,900.00 issued by ESB Bank for the Castletown Plan, in accordance with the recommendation letter from Senate Engineering Company dated June 5, 2013, second

Summarize Resolution No. 1037-2013

- * **Motion #9** - Move to adopt Resolution No. 1037-2013 declaring the borough's intent to follow the schedules and procedures for the disposition of records as set forth in the Municipal Records Manual approved December 16, 2008, second
- * **Motion #10** - Move to authorize the purchase of HEI-WAY® General Purpose Mix from HEI-WAY, LLC of Sarver, PA for the paving of State Gamelands Road and Weinman Road at a cost of \$87.64/ton under Costars Contract No. 4600014824, second
- * **Motion #11** – Move to approve the Option Year I – Articles of Agreement between the Borough and Morton Salt of Chicago, Illinois, exercising an additional contract option year for the 2013-2014 season beginning September 1, 2013 and ending August 31, 2014, at a cost of \$60.42 per ton delivered, in accordance with the North Hills COG bid for rock salt opened May 22, 2012, second
- * **Motion #12** - Move to ratify the purchase of 30 recycling containers from Recycle Away of Brattleboro, Vermont at a cost of \$6,038.34, to be placed in the borough parks, second
- * **Motion #13** - Move to approve the Agreement with CourseTrends of Austin, TX to continue to provide online golf marketing solutions for the Clover Hill Golf Course for a period of one year beginning June 19, 2013, at a cost of \$200.00 per month, second

Summarize Resolution No. 1038-2013

- * **Motion #14** - Move Resolution No. 1038-2013 authorizing the 5-Year Winter Traffic Services Agreement between the Borough of Franklin Park and the Commonwealth of Pennsylvania Department of Transportation through the winter season of 2017-2018, be adopted, second

Summarize Resolution No. 1039-2013

- * **Motion #15** - Move Resolution No. 1039-2013 adopting an Official Sewage Facilities Planning Module for the development of the Hartman Farms property on Reis Run Road, be adopted, second

- * **Motion #16** - Move _____ be appointed to the Environmental Advisory Council for a three-year term, which term will expire December 31, 2015, second

Public Hearing - Conditional Use Application, Municipal Authority of the Borough of West View

- * **Motion #17** – Consider Conditional Use Application CU-13-03-01 submitted by the Municipal Authority of the Borough of West View for Conditional Use approval to allow the use of the property located at 1500 West View Lane to be used as a fill site for excavated materials in the R-2 zoning district.

TENTATIVE AGENDA
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK
REGULAR MEETING OF JUNE 19, 2013
PAGE 3

* Anything from: Manager
 Solicitor
 Mayor
 Borough Council
 Public Works Superintendent
 Police Chief
 Building Inspector/Zoning Officer
 Parks 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 17, 2013 - 6:45 P.M.**

* Pledge of Allegiance

* Roll Call

* The minutes of the June 19, 2013 pre/post meeting, the June 19, 2013 regular meeting and the July 1, 2013 work session were given to the Mayor and Council. Are there any additions or corrections?

Motion #1 - Move the minutes of the June 19, 2013 pre/post meeting, the June 19, 2013 regular meeting and the July 1, 2013 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 & Fire 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 19, 2013 to discuss Teamsters Union 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.

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. 1040-2013

* **Motion #4** - Move to adopt Resolution No. 1040-2013, authorizing the disposition of public records, second

* **Motion #5** - Move Richard Bowen be appointed to the Environmental Advisory Council for a three-year term, which term will expire December 31, 2015, second

* **Motion #6** - Move the Treasurer's office be authorized to prepare a check in the amount of \$73,246.80 payable to Northland Library for the third quarter payment of 2013, second

TENTATIVE AGENDA
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK
REGULAR MEETING OF JULY 17, 2013
PAGE 2

* Anything from: Public Works Superintendent
 Police Chief
 Building Inspector/Zoning Officer
 Parks Director
 Recreation Program Director
 Golf Course Superintendent/Manager

OLD BUSINESS

Continuation of Public Hearing - Conditional Use Application, Municipal Authority of the Borough of West View
Consider Conditional Use Application CU-13-03-01 submitted by the Municipal Authority of the Borough of West View
for Conditional Use approval to allow the use of the property located at 1500 West View Lane to be used as a fill site for
excavated materials in the R-2 zoning district.

* Anything from: Manager
 Solicitor
 Mayor
 Borough Council

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 Wednesday, August 21, 2013)

AGENDA
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK
REGULAR MEETING OF AUGUST 21, 2013 - 7:30 P.M.

- * Pledge of Allegiance
- * Roll Call
- * Special recognition for Meaghan Baranowski, outgoing Junior Councilperson
- * **Motion #1** - Move Robert Dunbar be appointed as the Junior Councilperson for the 2013/2014 school year, second (Mayor O'Keefe will administer the Oath of Office)
- * The minutes of the July 17, 2013 pre/post meeting, the July 17, 2013 regular meeting, the August 7, 2013 work session and the August 7, 2013 special meeting were given to the Mayor and Council. Are there any additions or corrections?
Motion #2 - Move the minutes of the July 17, 2013 pre/post meeting, the July 17, 2013 regular meeting, the August 7, 2013 work session and the August 7, 2013 special meeting be approved, second

MONTHLY REPORTS

- * Treasurer's Financial Report
Motion #3 - Move the July Treasurer's Financial Report be accepted as read, second
- * Police & Fire Report (Recommend the Police Report be filed with the Police Secretary)
- * Building Inspector's Report

ANNOUNCEMENT OF EXECUTIVE SESSION

- * Executive sessions were held on July 17, 2013 and August 7, 2013 to discuss Teamsters Union fact finding

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.

NEW BUSINESS

- * **Motion #4** – Move Council authorize the payment of the bills, which have been reviewed and approved since the last meeting, second
- Public Hearing - Misty Pines Revised Conditional Use Application (Revised CU-13-05-02)
- * **Motion #5** - Move approval be granted for Revised CU-13-05-02, a Revised Conditional Use Application, submitted by Jeff Woods for improvements of a structure located at Misty Pines Dog Park, 2523 Wexford Bayne Road in the R-1 zoning district, contingent upon compliance with the Building Inspector/Zoning Officer's Staff Report dated August 1, 2013, second

AGENDA
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK
REGULAR MEETING OF AUGUST 21, 2013
PAGE 2

Summarize Resolution No. 1042-2013

- * **Motion #6** – Move to adopt Resolution No. 1042-2013 granting Revised Final Land Development Approval for Revised LF-13-05-01, submitted by Jeff Woods for improvements of a structure located at Misty Pines Dog Park, 2523 Wexford Bayne Road in the R-1 zoning district, with conditions, second
- * **Motion #7** - Move approval be granted for Minor Subdivision Application SS-13-08-03, submitted by Wayne Haas for a minor subdivision consisting of a lot line revision for the property located at 2568 Nicholson Road in the R-2 zoning district, contingent upon compliance with the Building Inspector/Zoning Officer's Staff Report dated August 1, 2013 and the letter from Senate Engineering dated July 25, 2013, second
- * **Motion #8** - Move approval be granted for Minor Subdivision Application SS-13-08-04, submitted by Andrew Ferguson for Franklin Run Plan of Lots Revised 4, a minor subdivision consisting of a lot line revision between three properties (Map & Parcel Numbers 609-R-106, 609-S-18 and 609-S-20), located at the Tree of Life Cemetery on Reis Run Road, 1819 Franklin Run Court and 1903 Wentworth Court in the R-2 zoning district, contingent upon compliance with the Building Inspector/Zoning Officer's Staff Report dated August 1, 2013 and the letter from Senate Engineering dated July 25, 2013, second
- * **Motion #9** - Move to authorize the Golf Course Superintendent to accept the proposal dated August 8, 2013 from Forse Design, Inc., for design and on-site architectural services related to Holes 1, 5, and 9 at the Clover Hill Golf Course, subject to the further execution of an agreement for professional services in a form acceptable to the Solicitor, second
- * **Motion #10** - Move Letter of Credit No. 1398 in the amended amount of \$6,500.00 issued by First National Bank of Pennsylvania for the Grey Oaks Plan of Lots Phases 2, 3 and 4, be reduced by \$700.00 leaving a balance of \$5,800.00, in accordance with the letter from Senate Engineering dated August 13, 2013, second
- * **Motion #11** - Move to authorize the sale of one 2008 Ford Crown Victoria (last four digits of the VIN number are 1111) at public auction on Saturday, September 7, 2013 at Mathies & Sons, Inc., T/A 422 Sales, Slippery Rock, PA, second

- * Anything from:
 - Public Works Superintendent
 - Police Chief
 - Building Inspector/Zoning Officer
 - Parks Director
 - Recreation Program Director
 - Golf Course Superintendent/Manager

OLD BUSINESS

Continuation of Public Hearing - Conditional Use Application, Municipal Authority of the Borough of West View
Consider Conditional Use Application CU-13-03-01 submitted by the Municipal Authority of the Borough of West View for Conditional Use approval to allow the use of the property located at 1500 West View Lane to be used as a fill site for excavated materials in the R-2 zoning district.

- * Anything from:
 - Manager
 - Solicitor
 - Mayor
 - Borough Council

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 18, 2013 - 8:00 P.M.**

* Pledge of Allegiance

* Roll Call

* The minutes of the August 21, 2013 pre/post meeting, the August 21, 2013 regular meeting and the September 3, 2013 work session were given to the Mayor and Council. Are there any additions or corrections?

Motion #1 - Move the minutes of the August 21, 2013 pre/post meeting, the August 21, 2013 regular meeting and the September 3, 2013 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 & Fire 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 August 21, 2013 to discuss Teamsters Union negotiations and a personnel matter and on September 3, 2013 to discuss Teamster and Police Union matters 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 #3** -- Move Council authorize the payment of the bills, which have been reviewed and approved since the last meeting, second

Summarize Resolution No. 1043-2013

* **Motion #4** - Move to adopt Resolution No. 1043-2013 granting preliminary and final approval for Subdivision Application SS-13-06-01 submitted by RLT Holdings, LLC for the Sugar Creek Plan of Lots, an 8-lot subdivision for single-family residential homes on Parcel ID Number 939-D-101, on Magee Road Extension in the R-1 Zoning District, with conditions, second

TENTATIVE AGENDA
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK
REGULAR MEETING OF SEPTEMBER 18, 2013
PAGE 2

- * **Motion #5** - Move approval be granted for Minor Subdivision Application SS-13-09-05 submitted by NVR/Ryan Homes for the Ridge Forest PRD Lot 190 Revised, to subdivide existing lots into townhome units at the locations of the party walls, in the R-4, PRD Zoning District, contingent upon compliance with the Building Inspector/Zoning Officer's Staff Report dated September 3, 2013, and the letter from Senate Engineering dated August 29, 2013, second
- * **Motion #6** - Move Subdivision Performance Bond No. 105405459 in the amended amount of \$1,128,200.00 issued by Travelers Casualty and Surety Company of America for the Ridge Forest Planned Residential Development, be reduced by \$405,100.00 leaving a balance of \$723,100.00, in accordance with the Senate Engineering recommendation letter dated August 29, 2013, second
- * **Motion #7** - Move American Rock Salt of Mt. Morris, New York be awarded the bid for rock salt at a cost of \$54.77 per ton delivered, for the August 2013 to July 2014 season, under COSTARS Contract #4600015281, second

Summarize Resolution No. 1044-2013

- * **Motion #8** - Move to adopt Resolution No. 1044-2013 declaring a Ferris Mower BW2500 (Serial #200638028), a 1994 Caterpillar Roller (Serial # CB434 3TF00271) and a 2001 GMC Sierra Dump Truck (last four digits of VIN # are 2506) as surplus property; declaring the estimated fair market value over \$1,000 for each item; authorizing the sale and disposition at public auction on Saturday, November 9, 2013 at Mathies & Sons, Inc., T/A 422 Sales, Slippery Rock, PA, and directing the Secretary to advertise the sale, second

Summarize Resolution No. 1045-2013

- * **Motion #9** - Move to adopt Resolution No. 1045-2013 amending the schedule of fees to include consultant fees, second
- * **Motion #10** - Move to release Washington Financial Bank Irrevocable Clean Letter of Credit No. 237 posted as the security for the Maintenance Agreement for the Scarlett Ridge Plan of Lots, which plan was originally accepted by the borough on September 19, 2012 as Ordinance No. 596-2012, second
- * **Motion #11** - Move to authorize the Borough to enter into an Addendum to the Maintenance Agreement for the Public Improvements in the Spring Ridge Plan of Lots with F.C. Franklin Park Associates, LLC in order to extend the maintenance period until December 21, 2013, second

- * Anything from:
 - Manager
 - Solicitor
 - Mayor
 - Borough Council
 - Public Works Superintendent
 - Police Chief
 - Building Inspector/Zoning Officer
 - Parks 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 Friday, October 11, 2013)

**TENTATIVE AGENDA
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK
REGULAR MEETING OF OCTOBER 16, 2013 - 8:00 P.M.**

- * Pledge of Allegiance
- * Roll Call
- * The minutes of the September 18, 2013 pre/post meeting, the September 18, 2013 regular meeting and the October 2, 2013 work session were given to the Mayor and Council. Are there any additions or corrections?
Motion #1 - Move the minutes of the September 18, 2013 pre/post meeting, the September 18, 2013 regular meeting and the October 2, 2013 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 & Fire 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 October 2, 2013 to discuss the Johnston Zoning Hearing Board litigation, West View Water Authority litigation and personnel.

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** to receive citizen comments on proposed Ordinance No. 606-2013 amending the Zoning Ordinance.
- * **Public Hearing** to receive citizen comments on proposed Ordinance No. 607-2013 amending the Subdivision and Land Development Ordinance.

TENTATIVE AGENDA
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK
REGULAR MEETING OF OCTOBER 16, 2013
PAGE 2

- * **Motion #4** - Move Revised Final Land Development approval be granted for Revised LPF-13-06-02, an application filed by Brad Kress of Kress Brothers for site changes at the LaPlace Point apartment site on LaPlace Point Court in the M-1 zoning district, contingent upon compliance with the Building Inspector/Zoning Officer's Staff Report dated September 26, 2013 and the letter from Senate Engineering dated September 9, 2013, second

Introduce Ordinance No. 608-2013 establishing regulations and restrictions on open fires and open burning and providing fines and penalties for violations thereof. This ordinance will be properly advertised for enactment at a future meeting.

- * **Motion #5** – 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 #6** – Move the Treasurer's office be authorized to prepare a check in the amount of \$73,246.80 payable to Northland Library for the fourth quarter payment of 2013, second
- * **Motion #7** – Move to adopt the proposed 2014 Northland Library budget, contingent upon Franklin Park Borough providing up to \$309,674.00 as its share of municipal support, second
- * **Motion #8** - Move Letter of Credit No. 65081210 in the amended amount of \$32,800.00 issued by ESB Bank for The Fields of Nicholson, Phase 2, be reduced by \$7,500.00 leaving a balance of \$25,300.00, in accordance with the letter from Senate Engineering dated October 2, 2013, second
- * **Motion #9** - Move to appoint Robert Max Junker and the firm of Babst, Calland, Clements & Zomnir, P.C. as borough solicitor, retroactive to October 14, 2013, second
- * **Motion #10** - Move to ratify the Easement Agreement between the McCandless-Franklin Park Ambulance Authority and Franklin Park Borough (Grantors) and Deborah Mancini-Wilson (Grantee) for an easement through the Ambulance Authority property for the construction of a waterline connecting to the property owned by Deborah Mancini-Wilson, second

- * Anything from:
 - Manager
 - Solicitor
 - Mayor
 - Borough Council
 - Public Works Superintendent
 - Police Chief
 - Building Inspector/Zoning Officer
 - Parks 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 20, 2013 - 8:00 P.M.**

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

First Time Awards

Tommy Cwalina
Alex DiBiasi
Robert Grumski
Misha Kharkovski
Joey Salamone

Second Time Award

Tyler Klinefelter
Garrett Mertz

Third Time Award

Cole Baker
Liam Beaber
Christopher McHenry
Adam Rosenhamer

- * The minutes of the October 16, 2013 pre/post meeting, the October 16, 2013 regular meeting and the November 6, 2013 work session were given to the Mayor and Council. Are there any additions or corrections?
Motion #1 - Move the minutes of the October 16, 2013 pre/post meeting, the October 16, 2013 regular meeting and the November 6, 2013 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)
& Fire Report
- * Building Inspector's Report

ANNOUNCEMENT OF EXECUTIVE SESSION

- * An executive session was held on October 16, 2013 to discuss personnel and Police arbitration and an executive session was held on November 6, 2013 to discuss personnel.

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 Minor Subdivision approval be granted for Subdivision Application SS-13-11-06 submitted by NVR/Ryan Homes for the Ridge Forest PRD Lot 189 Revised, to subdivide existing lots into townhome units at the location of the party walls, located at 1900 Georgetowne Drive through 1910 Georgetowne Drive in the R-4, PRD Zoning District, contingent upon compliance with the Building Inspector/Zoning Officer's Staff Report dated November 1, 2013 and the letter from Senate Engineering dated October 15, 2013, second

Summarize Ordinance No. 606-2013

* **Motion #5** - Move to enact Ordinance No. 606-2013, amending Ordinance no. 600-2013, the Borough's Zoning Ordinance, by correcting internal citations and typographical errors, second

Summarize Ordinance No. 607-2013

* **Motion #6** - Move to enact Ordinance No. 607-2013, amending Ordinance No. 601-2013, the Borough's Subdivision and Land Development Ordinance, by correcting internal citations, typographical errors and revising certain details contained in the Appendix, second

Summarize Ordinance No. 608-2013

* **Motion #7** - Move to enact Ordinance No. 608-2013, establishing regulations and restrictions on open fires and open burning and providing fines and penalties for violations thereof, second

* **Introduce Ordinance No. 609-2013** levying and assessing taxes for general and specific purposes for the year 2014. This ordinance will be properly advertised for enactment at a future meeting.

* **Introduce Ordinance No. 610-2013** reapportioning the borough into three wards composed of compact and contiguous territories as nearly equal in population as practicable; providing a map showing the location of boundaries of the wards and districts; and describing the boundary lines of said wards and districts. This ordinance will be properly advertised for enactment at a future meeting.

* **Motion #8** – 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 \$6.55 per vehicle for the year 2014, second

* **Motion #9** – Move to award the following 2013 fall commodities bids as submitted to the SHACOG Purchasing Alliance for its bid opening on October 22, 2013:

Gasoline & Diesel Fuel..... Glassmere Fuel Service, Inc., Curtisville, PA
Antifreeze & Lubricants D-A Lubricant Company, Inc., Lebanon, IN,

second

TENTATIVE AGENDA
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK
REGULAR MEETING OF NOVEMBER 20, 2013
PAGE 3

* Anything from:

- Manager
- Solicitor
- Mayor
- Borough Council
- Public Works Superintendent
- Police Chief
- Building Inspector/Zoning Officer
- Parks 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 DECEMBER 18, 2013 - 8:00 P.M.**

* Pledge of Allegiance

* Roll Call

* Recognize outgoing Councilman David J. Quatchak:

Summarize Resolution No. 1046-2013

Motion #1 - Move to adopt Resolution No. 1046-2013 recognizing Councilman David J. Quatchak for his years of dedicated community service, second

Presentation by State Representative Mike Turzai's Office

* The minutes of the November 20, 2013 pre/post meeting, the November 20, 2013 regular meeting, and the December 4, 2013 work session were given to the Mayor and Council. Are there any additions or corrections?

Motion #2 - Move the minutes of the November 20, 2013 pre/post meeting, the November 20, 2013 regular meeting, and the December 4, 2013 work session, be approved, second

MONTHLY REPORTS

* Treasurer's Financial Report

Motion #3 - Move the November Treasurer's Financial Report be accepted as read, second

* Police Report (Recommend the Police Report be filed with the Police Secretary)
& Fire Report

* Building Inspector's Report

ANNOUNCEMENT OF EXECUTIVE SESSION

* An executive session was held on November 20, 2013 to discuss personnel, the Adams Zoning Litigation, the Morrison Zoning Litigation and the Johnston Zoning Appeal and an executive session was held on December 4, 2013 to discuss personnel and the Johnston Zoning Appeal.

COMMENTS FROM THE FLOOR

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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 the annual budget for the year 2014 be approved as introduced (the official budget will be available in the general office during normal business hours), second

Summarize Ordinance No. 609-2013

- * **Motion #6** - Move to enact Ordinance No. 609-2013 levying and assessing taxes for general and specific purposes for the year 2014, second

Summarize Ordinance No. 610-2013

- * **Motion #7** - Move to enact Ordinance No. 610-2013 reapportioning the Borough into three wards composed of compact and contiguous territories as nearly equal in population as practicable; providing a map showing the location of boundaries of the wards and districts; and describing the boundary lines of said wards and districts, second
- * **Motion #8** – Move to ratify hiring Ryan Roskwitalski as a Groundskeeper effective December 2, 2013 at a rate of \$18.00 per hour, second

Summarize Resolution No. 1047-2013

- * **Motion #9** – Move to adopt Resolution No. 1047-2013 ratifying and approving engineering fees for the year 2014, second

Summarize Resolution No. 1048-2013

- * **Motion #10** – Move to adopt Resolution No. 1048-2013 establishing the contribution rate of 2% of compensation for the participants of the Borough of Franklin Park Police Pension Plan for the 2014 plan year, second

Summarize Resolution No. 1049-2013

- * **Motion #11** – Move to adopt Resolution No. 1049-2013 authorizing the execution of the Agility Agreement between the Borough and the Pennsylvania Department of Transportation, for the years 2014 through 2018, second

Summarize Resolution No. 1050-2013

- * **Motion #12** - Move to adopt Resolution No. 1050-2013 authorizing the Borough to offer eligible full-time employees the option of a High Deductible Health Plan and Health Savings Account through the Municipal Employers Insurance Trust (MEIT) and affiliated entities, second
- * **Motion #13** - Move to release Dollar Bank Irrevocable Standby Letter of Credit No. 02945 posted as the security for the Maintenance Agreement for the Spring Ridge Plan of Lots, which plan was originally accepted by the borough on March 21, 2012 as Ordinance No. 592-2012, second
- * **Motion #14** - Move to authorize the execution of the Snow and Ice Agreement between the Borough and Allegheny County for the winter seasons of 2013/2014, 2014/2015 and 2015/2016, second
- * **Motion #15** - Move to authorize the Solicitor to take any necessary action to enjoin James E. and Evelyn M. Morrison, owners of record of 2440 Camp Meeting Road, located in the R-1 zoning district, from violating the Zoning Ordinance and to abate the nuisance conditions present on the property, second

TENTATIVE AGENDA
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK
REGULAR MEETING OF DECEMBER 18, 2013
PAGE 3

* Anything from: Manager
 Solicitor
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 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