

**TENTATIVE AGENDA  
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK  
REGULAR MEETING OF JANUARY 15, 2014 - 8:00 P.M.**

\* Pledge of Allegiance

\* Roll Call

\* The minutes of the December 18, 2013 pre/post meeting, the December 18, 2013 regular meeting, the January 6, 2014 reorganization meeting and the January 6, 2014 work session were given to the Mayor and Council. Are there any additions or corrections?

**Motion #1** - Move the minutes of the December 18, 2013 pre/post meeting, the December 18, 2013 regular meeting, the January 6, 2014 reorganization meeting and the January 6, 2014 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)  
& Fire Report

\* Building Inspector's Report

**ANNOUNCEMENT OF EXECUTIVE SESSION**

\* An executive session was held on January 6, 2014 to discuss the Teamsters Union Contract.

**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 - PRDF-13-08-02 Ridge Forest PRD Revision No. 2

\* **Motion #4** – Move to grant Revised Final PRD approval for Application PRDF-13-08-02 filed by Ridge Forest Developers, LP for Ridge Forest PRD Revision No. 2 for alterations to the Syracuse Court cul-de-sac located in the R-4 zoning district, contingent upon compliance with the Building Inspector/Zoning Officer's Staff Report dated December 20, 2013, and the letter from Senate Engineering Company dated December 13, 2013, second

TENTATIVE AGENDA  
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK  
REGULAR MEETING OF JANUARY 15, 2014  
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- \* **Motion #5** - Move approval be granted for Subdivision Application SS-14-01-01 filed by Joseph Frantz for the Herzig Plan, a minor subdivision that is intended to revise the lot lines at four residential lots along Alaqua Drive located in Ohio Township and Franklin Park Borough in the R-2 zoning district, contingent upon compliance with the Building Inspector/Zoning Officer's Staff Report dated December 20, 2013, and the letter from Senate Engineering Company dated December 12, 2013, second
  
- \* **Motion #6** - Move approval be granted for Subdivision Application SS-14-01-02 filed by NVR/Ryan Homes for the Ridge Forest PRD Lot 192 Revised, a minor subdivision 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 December 20, 2013, and the letter from Senate Engineering Company dated December 23, 2013, second
  
- Summarize Resolution No. 1055-2014
  
- \* **Motion #7** - Move to adopt Resolution No. 1055-2014 granting preliminary and final Conservation Subdivision Approval for CS-13-08-01 (Estates at Ridge Forest) located at the terminus of Syracuse Court in the Ridge Forest planned residential development with conditions, second
  
- \* **Motion #8** - Move approval be granted for Revised Final Subdivision Application SF-13-12-01 filed by Scarlet-Bednar for lot line revisions and setback revision in the Hartman Farms Plan, Phase 1 subdivision at Reis Run Road in the R-2 zoning district, contingent upon compliance with the Building Inspector/Zoning Officer's Staff Report dated December 20, 2013 and the letter from Senate Engineering Company dated December 13, 2013, second
  
- \* **Motion #9** - Move ESB Bank Letter of Credit No. 15060706 in the amended amount of \$26,200.00 issued for the Carriage Estates Plan, be reduced by \$9,900.00 leaving a balance of \$16,300.00, in accordance with the Borough Engineer's recommendation letter dated January 2, 2014, second
  
- \* **Motion #10** - Move the Treasurer's office be authorized to prepare a check in the amount of \$77,418.50 payable to Northland Library for the first quarter payment of 2014, second
  
- \* **Motion #11** - 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 #12** - Move to accept the resignation of James W. Watenpool as Parks Director, effective April 1, 2014, 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 19, 2014 - 8:00 P.M.**

\* Pledge of Allegiance

\* Roll Call

\* Recognize Howard W. Pfeifer for his years of dedicated service to military veterans' organizations:

Summarize Resolution No. 1056-2014

**Motion #1** - Move to adopt Resolution No. 1056-2014 recognizing Howard W. Pfeifer for his years of dedicated service to military veterans organizations, second

\* The minutes of the December 18, 2013 pre/post meeting, the December 18, 2013 regular meeting, the January 6, 2014 reorganization meeting, the January 6, 2014 work session, the January 15, 2014 pre/post meeting, the January 15, 2014 regular meeting and the February 5, 2014 work session were given to the Mayor and Council. Are there any additions or corrections?

**Motion #2** - Move the minutes of the December 18, 2013 pre/post meeting, the December 18, 2013 regular meeting, the January 6, 2014 reorganization meeting, the January 6, 2014 work session, the January 15, 2014 pre/post meeting, the January 15, 2014 regular meeting and the February 5, 2014 work session be approved, second

**MONTHLY REPORTS**

\* Treasurer's Financial Report (December and January)

**Motion #3** - Move the December and January Treasurer's Financial Reports be accepted as read, second

\* Police Report (December and January) (Recommend the Police Report be filed with the Police Secretary) & Fire Report (December and January)

\* Building Inspector's Report (December and January)

**ANNOUNCEMENT OF EXECUTIVE SESSION**

\* An executive session was held on January 15, 2014 to discuss the Teamsters Union Contract and an executive session was held on February 5, 2014 to discuss personnel and the Teamsters Union.

**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

Public Hearing - PRDF-13-08-02 Ridge Forest PRD Revision No. 2

- \* **Motion #5** – Move to grant Revised Final PRD approval for Application PRDF-13-08-02 filed by Ridge Forest Developers, LP for Ridge Forest PRD Revision No. 2 for alterations to the Syracuse Court cul-de-sac located in the R-4 zoning district, contingent upon compliance with the Building Inspector/Zoning Officer's Staff Report dated December 20, 2013, and the letter from Senate Engineering Company dated December 13, 2013, second

Public Hearing - CU-13-11-02 Orchard Hill Church Revised Conditional Use

- \* **Motion #6** - Move to grant Revised Conditional Use approval for Application CU-13-11-02 filed by Orchard Hill Church for an addition to a place of worship located at 2551 Brandt School Road in the M-2 and R-3 zoning districts, contingent upon compliance with the Building Inspector/Zoning Officer's Staff Report dated January 24, 2014, second
- \* **Motion #7** - Move approval be granted for Revised Land Development Application LPF-13-11-03 filed by Orchard Hill Church for an addition to the existing building located at 2551 Brandt School Road in the M-2 and R-3 zoning districts, contingent upon compliance with the Building Inspector/Zoning Officer's Staff Report dated January 24, 2014, and the letter from Senate Engineering Company dated January 28, 2014, second

Summarize Resolution No. 1055-2014

- \* **Motion #8** - Move to adopt Resolution No. 1055-2014 granting Preliminary and Final Conservation Subdivision Approval for CS-13-08-01 (Estates at Ridge Forest) located at the terminus of Syracuse Court in the Ridge Forest planned residential development with conditions, second
- \* **Motion #9** - Move approval be granted for Subdivision Application SS-14-01-01 filed by Joseph Frantz for the Herzig Plan, a minor subdivision that is intended to revise the lot lines at four residential lots along Alaqua Drive located in Ohio Township and Franklin Park Borough in the R-2 zoning district, contingent upon compliance with the Building Inspector/Zoning Officer's Staff Report dated December 20, 2013, and the letter from Senate Engineering Company dated December 12, 2013, second
- \* **Motion #10** - Move approval be granted for Subdivision Application SS-14-01-02 filed by NVR/Ryan Homes for the Ridge Forest PRD Lot 192 Revised, a minor subdivision 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 December 20, 2013, and the letter from Senate Engineering Company dated December 23, 2013, second

Summarize Resolution No. 1058-2014

- \* **Motion #11** - Move to adopt Resolution No. 1058-2014 granting Revised Final Subdivision Approval to Scarlet Bedner, LP for Application SF-13-12-01 regarding the Hartman Farms Plan of Lots Phase I located at Reis Run Road, with conditions, and providing for the option of an Improvement Construction Agreement, second

Summarize Resolution No. 1057-2014

- \* **Motion #12** - Move to adopt Resolution No. 1057-2014 granting Preliminary Subdivision Approval to Allan E. and Keith J. Randolph for Application CP-13-09-02 regarding the Shepard Village Plan of Lots located off of Rochester Road and Pauloski Lane, with conditions.
- \* **Motion #13** - Move Dollar Bank Letter of Credit No. 02948 in the amended amount of \$54,300.00 issued for the Herbert Campus Building #2, be reduced by \$38,900.00 leaving a balance of \$15,400.00, in accordance with the Senate Engineering Company recommendation letter dated February 14, 2014, second
- \* **Motion #14** – Move the Treasurer's office be authorized to prepare a check in the amount of \$77,418.50 payable to Northland Library for the first quarter payment of 2014, second

TENTATIVE AGENDA  
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK  
REGULAR MEETING OF FEBRUARY 19, 2014  
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- \* **Motion #15** – 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 #16** - Move to accept the resignation of James W. Watenpool as Parks Director, effective April 1, 2014, second
  - \* **Motion #17** - Move to enter into an Independent Contractor Agreement with James W. Watenpool, effective April 1, 2014, second
  - \* **Motion #18** - Move to appoint James W. Hogg as the Second Alternate for the North Hills Council of Governments, second
  - \* **Motion #19** - Move to authorize the purchase of one new Jacobsen AR722T Large Area Rotary Mower for the Parks Department from Krigger & Company, Inc. of Gibsonia, PA under State Contract No. 4400011380, (under Parent Contract #4400011350) at a cost of \$57,162.00, after trade in of two Ferris Z Mowers valued at \$1,500 each, second
  - \* **Motion #20** - Move to authorize the purchase of one new Ventrac 4500Z All Wheel Drive Articulating Tractor with attachments for the Parks Department from Krigger & Company, Inc. of Gibsonia, PA through contracting distributor Venture Products Inc. under State Contract No. 4400011404, (under Parent Contract #4400011350) at a cost of \$34,161.80, second
  - \* **Motion #21** - Move to authorize the purchase of one 2014 Ford Utility Police Interceptor at a cost of \$25,996.00 and one 2014 Ford Sedan Police Interceptor at a cost of \$23,932.00 from Woltz & Wind Ford, Inc. for the Police Department, under the Joint Bid for Police Vehicles submitted to the SHACOG Purchasing Alliance for its bid opening on November 26, 2013, second
  - \* **Motion #22** - Move to reapprove 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, with all of the conditions as set forth when the application was originally granted preliminary and final approval on May 15, 2013, second
  - \* **Motion #23** - Move to release S&T Bank Irrevocable Standby Letter of Credit No. SB-003537 posted as the security for the Maintenance Agreement for the Franklin Run Plan of Lots, which plan was originally accepted by the borough on August 15, 2012 as Ordinance No. 594-2012, with the requirement that the developer provide the Borough with a cash bond in the amount of \$2,500.00 for the removal and replacement of the cracked and chipped concrete curb at 1825 Franklin Run Court, second
  - \* **Motion #24** - Move to appoint Douglas B. Taylor to the Environmental Advisory Council for a three-year term, which term will expire December 31, 2016, second
  - \* **Motion #25** - Move to accept the proposal from Foreman Architects Engineers in the amount of \$15,000 to provide professional design services for the borough roof replacement project, second
  - \* **Motion #26** - Move to accept the proposal from Trans Associates in the amount of \$2,500 to provide professional design services for the traffic lights battery backup project, second
- Summarize Resolution No. 1059-2014
- \* **Motion #27** - Move to adopt Resolution No. 1059-2014 amending the Borough Personnel Policy regarding Employee Educational Benefits, second
  - \* **Motion #28** - Move to appoint Jane A. Hopey as the Official Voting Delegate for the MRM Workers' Compensation Pooled Trust and the MRM Property and Liability Trust Annual Meetings to be held during the Allegheny League of Municipalities Spring Conference at Seven Springs Mountain Resort, second
  - \* **Introduce Ordinance No. 611-2014** providing for a stop sign on Gantry Court at the intersection of Aldon Drive. 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 MARCH 19, 2014 - 8:00 P.M.**

- \* Pledge of Allegiance
- \* Roll Call
- \* The minutes of the February 19, 2014 pre/post meeting, the February 19, 2014 regular meeting and March 5, 2014 work session were given to the Mayor and Council. Are there any additions or corrections?  
**Motion #1** - Move the minutes of the February 19, 2014 pre/post meeting, the February 19, 2014 regular meeting and March 5, 2014 work session, be approved, second

**MONTHLY REPORTS**

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

- \* If necessary

**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
- Summarize Ordinance No. 611-2014
- \* **Motion #4** - Move to enact Ordinance No. 611-2014 providing for a stop sign on Gantry Court at the intersection of Aldon Drive, second
  - \* **Motion #5** - Move to enter into an Improvement Construction Agreement with Scarlet Bedner, LP regarding the Hartman Farms Plan of Lots Phase I, located at Reis Run Road, consistent with Resolution 1058-2014, second

TENTATIVE AGENDA  
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK  
REGULAR MEETING OF MARCH 19, 2014  
PAGE 2

- \* **Motion #6** - Move to enter into an Assignment and Assumption Agreement with Scarlet Bedner, LP and Middlesex Contracting, LLC, in a form acceptable to the Borough Solicitor regarding the Hartman Farms Plan of Lots Phase I and II, located at Reis Run Road, consistent with Resolution 1058-2014, second
- \* **Motion #7** - Move to reapprove the Land Development Application submitted for Blaymore IV, a 46,295 square foot office building on 3.73 acres located at 1605 Carmody Court, with all of the conditions as set forth when the application was originally granted preliminary and final approval on May 16, 2001, second
- \* **Motion #8** - Move to award the Electronic and Hazardous Household Waste Collection Service to Waste Management of Pennsylvania, Inc., at a cost of \$1.05 per month, per each home, 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 APRIL 16, 2014 - 8:00 P.M.**

- \* Pledge of Allegiance
- \* Roll Call
- \* The minutes of the March 19, 2014 pre/post meeting, the March 19, 2014 regular meeting and April 2, 2014 work session were given to the Mayor and Council. Are there any additions or corrections?  
**Motion #1** - Move the minutes of the March 19, 2014 pre/post meeting, the March 19, 2014 regular meeting and April 2, 2014 work session, be approved, second

**MONTHLY REPORTS**

- \* Treasurer's Financial Report  
**Motion #2** - Move the March Treasurer's Financial Reports 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 March 19, 2014 to discuss a Teamsters Grievance, Personnel and the Police Arbitration Award and on April 2, 2014 to discuss potential litigation, the Adams litigation and general updates on the Police Contract and Teamsters Contract.

**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 reapprove 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, with all of the conditions as set forth when the application was originally granted preliminary and final approval on August 21, 2013, second

TENTATIVE AGENDA  
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK  
REGULAR MEETING OF APRIL 16, 2014  
PAGE 2

- \* **Motion #5** - Move to authorize and ratify the Borough Manager executing the Rider extending the expiration date on the Subdivision Performance Bond for the Ridge Forest PRD, second
- \* **Motion #6** - Move the Treasurer's office be authorized to prepare a check in the amount of \$77,418.50 payable to Northland Library for the second quarter payment of 2014, second
- \* **Motion #7** - Move to ratify the signing of the Joinder Agreement for The Municipal Employers Trust for the addition of a PPO \$1500Q Health Plan as a dual option for all employees effective January 1, 2014, second

Read Proclamation for Childhood Cancer Awareness Week

- \* **Motion #8** – Move to proclaim the week of April 27<sup>th</sup> to May 3<sup>rd</sup>, 2014 as Childhood Cancer Awareness Week in Franklin Park, second
- \* **Motion #9** – Move to ratify the Agreement and execute a written agreement with Donegal Construction of Greensburg, PA for the period from June 1, 2013 to October 31, 2013 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
- \* **Motion #10** – Move to authorize the Agreement Renewal with Donegal Construction of Greensburg, PA for the period from June 1, 2014 to October 31, 2014 for milling and disposal of bituminous pavement materials, maintaining the 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
- \* **Motion #11** - Move to authorize advertising for bids for the Old Orchard Park Improvements, second
- \* **Motion #12** - Move to authorize the Property Maintenance Agreement with Jeff Adams, second
- \* **Motion #13** - Move to authorize the purchase and installation of two Stone Mansion Commemorative Markers, second
- \* **Motion #14** - Move to announce the 2014 Scholarship recipients, second
- \* **Motion #15** - Move to accept the notice of retirement from Officer James W. Bennett, as of May 31, 2014, and his entrance into the DROP Program, and to authorize the proper officials to execute any and all forms, second
- \* **Motion #16** – Move to adopt the 2014 Table of Organization fixing the salaries for employees and appointees of the Borough for the calendar year 2014, second
- \* **Motion #17** - Move the following employees be appointed as set forth in the yearly Table of Organization at the salaries and bonds, if applicable, provided therein:

Rochelle R. Barry, Recreation Program Director  
Cathy L. Krummert, Borough Secretary  
Timothy R. Phillips, Building Inspector/Zoning Officer  
Ambrose Rocca, Borough Manager  
Bernie R. Rossman, Superintendent of Public Works  
William C. Schweitzer, Manager of Golf Course & Sports Fields  
Carolyn A. Strunk, Treasurer

\* 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 MAY 21, 2014 - 8:00 P.M.**

\* Pledge of Allegiance

\* Roll Call

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

1. John Barczynski..... Matterhorn Drive
2. Caroline Cwalina..... Brimfield Drive
3. Robert Dunbar, Jr. .... Longmount Drive
4. Samantha Gohh..... West Gate Drive
5. Evelyn Immonen ..... Timberglen Drive East
6. James Kenna..... Bellwood Drive
7. Jeffrey Miglozzi ..... King James Drive
8. Natalie Morrissey ..... Royal Oak Drive
9. Anisha Reddy..... Castletown Court
10. Christine Scherer ..... Nevin Drive

\* The minutes of the April 16, 2014 pre/post meeting, the April 16, 2014 regular meeting and May 14, 2014 work session were given to the Mayor and Council. Are there any additions or corrections?

**Motion #1** - Move the minutes of the April 16, 2014 pre/post meeting, the April 16, 2014 regular meeting and May 14, 2014 work session, be approved, second

**MONTHLY REPORTS**

\* Treasurer's Financial Report

**Motion #2** - Move the April Treasurer's Financial Reports 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 May 14, 2014 to discuss legal issues involving parks, police personnel and the Morrison 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

Public Hearing - Conditional Use Application CU-14-04-01 submitted by Brian Zwigart, 2476 Camp Meeting Road

- \* **Motion #4** - Move to approve Conditional Use Application CU-14-04-01 submitted by Brian Zwigart to construct a 1,200 sq. ft. building on the property located at 2476 Camp Meeting Road in the R-1 zoning district, contingent upon compliance with the Building Inspector/Zoning Officer's Staff Report dated May 8, 2014, second

- \* **Motion #5** - Move to approve Subdivision Application SS-14-05-03 filed by NVR, Inc./Ryan Homes for the Ridge Forest PRD Lot 210 Revised, a minor subdivision to subdivide existing lots into townhome units at the location of the party walls, located at 1966 Georgetown Drive through 1970 Georgetown Drive in the R-4, PRD Zoning District, contingent upon compliance with the Building Inspector/Zoning Officer's Staff Report dated May 8, 2014 and the letter from Senate Engineering Company dated April 22, 2014, second

- \* **Motion #6** - Move the Real Estate Tax Collector be exonerated from collecting 2014 borough real estate taxes in the amount of \$333.22 from the Franklin Park Volunteer Fire Company No. 1 for two fire company owned properties, and that the Fire Company be exempted from paying these Borough real estate taxes, second

- \* **Motion #7** - Move to solicit bids for the Borough Building Roof Replacement Project, second

- \* **Motion #8** - Move to accept a \$49,108 grant from the Pennsylvania Department of Environmental Protection to purchase a brush chipper and make improvements to the yard waste site, second

- \* **Motion #9** - Move to appoint Ronald J. Coombs to the Scholarship Selection Committee for a five-year term, which term expires December 31, 2018, second

- \* **Motion #10** – Move to approve the Contract between the Borough of Franklin Park and Teamsters Local Union No. 249 for the period January 1, 2012 through December 31, 2016, second

- \* **Motion #11** - Move to authorize the execution of a Side Letter Re: Removal of Golf Course Greenskeeper from bargaining unit, between the Borough of Franklin Park and Teamsters Local Union No. 249, second

- \* **Motion #12** - Move to authorize the Settlement and Release Agreement with Edward Joseph Poisker in a form acceptable to the Borough Manager and Solicitor, second

- \* **Motion #13** - Move to authorize the purchase of two (2) 2015 Ford four-wheel drive cab and chassis from Allegheny Ford Truck Sales for the Public Works Department at a cost of \$40,136.00 for each cab and chassis under the COSTARS Contract No. 025-149, second

- \* **Motion #14** - Move to authorize the purchase of the following accessories: dump bodies, hydraulics, beds, tailgate spreaders and plows for the two (2) new cab and chassis authorized above for the Public Works Department from Walsh Equipment at a cost of \$35,263.00 for each truck under COSTARS Contract No. 025-021, second

- \* **Motion #15** - Move to approve an Agreement with True Lacrosse, LLC to lease two (2) lacrosse fields at Linbrook Park during the months of June and July for a fee of \$5,250.00, second

Summarize Resolution No. 1062-2014

- \* **Motion #16** - Move to adopt Resolution No. 1062-2014 authorizing participation in Allegheny County's Community Development Block Grant Program and the HOME Investment Partnership Program for the next three federal fiscal years beginning July 1, 2015 and ending June 30, 2018, second

TENTATIVE AGENDA  
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK  
REGULAR MEETING OF MAY 21, 2014  
PAGE 3

\* **Motion #17** - Move the following 2014 spring commodities bids be awarded as submitted to the SHACOG Purchasing Alliance for its bid opening on April 1, 2014:

Bituminous Surfacing Materials.....	Hanson Aggregates, Connellsville, PA 15425
.....	Lindy Paving, Inc., New Galilee, PA 16141
Liquid Asphalt.....	Russell Standard Corporation, Pittsburgh, PA 15238
.....	Air-Vac Equipment Company, Derry, PA 15627
Leaf Bags.....	Pabco Industries, LLC., Newark, NJ 07114
Traffic Signs and Posts.....	Chemung Supply Corporation, Elmira, NY 14902
Road Aggregates.....	Neville Terminal Services, LLC, New Galilee, PA 16141
Plastic Pipe.....	Walsh Equipment, Inc., Prospect, PA 16052
Precast Concrete Inlets.....	Wine Concrete Products, Inc., Sewickley, PA 15143

- \* 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 JUNE 18, 2014 - 8:00 P.M.**

- \* Pledge of Allegiance
- \* Roll Call
- \* The minutes of the May 21, 2014 pre/post meeting, the May 21, 2014 regular meeting and June 4, 2014 work session were given to the Mayor and Council. Are there any additions or corrections?  
**Motion #1** - Move the minutes of the May 21, 2014 pre/post meeting, the May 21, 2014 regular meeting and June 4, 2014 work session, be approved, second

**MONTHLY REPORTS**

- \* Treasurer's Financial Report  
**Motion #2** - Move the May 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 June 4, 2014 to discuss the Anderson potential litigation, the Morrison litigation, hunting in borough parks 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
- \* **Motion #4** - Move to extend the current Agreement between the Borough and Northern Home Service Company for cleaning services for the municipal building and the Blueberry Hill Park Activity Center for the one-year period from July 1, 2014 through June 30, 2015, at the rates specified in the original bid and Agreement, second

- \* **Motion #5** - Move to approve the Option Year II – Articles of Agreement between the Borough and Morton Salt of Chicago, Illinois, exercising an additional contract option year for the 2014-2015 season beginning September 1, 2014 and ending August 31, 2015, 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 #6** - Move to authorize the Solicitor to take any necessary action to enjoin William Anderson and Waldon T. Kress, Jr., owners of record of 1595 Arndt Road, from violating Borough ordinances with respect to the conditions on the property and to abate the nuisance conditions present on the property, second
- \* **Motion #7** - Move to authorize the Borough Solicitor to execute the Consent Order in the case of the Borough of Franklin Park v. James E. Morrison and Evelyn M. Morrison, No. GD 14-005827, contingent upon the consent and signatures of the Morrisons or their attorneys, second
- \* **Motion #8** - Move to approve the Parks and Recreation Open Space Plan Committee members:

<u>Member</u>	<u>Representing or Affiliation</u>
1. Abbs, Arlene	Senior Citizens
2. Barry, Rochelle	Recreation Director
3. Bonte, Troy	Recreation Board
4. Demma, Janet	Planning Commission
5. Grennan, Joe	At large member
6. Hopey, Jane	Council
7. Lawrence, Jim	Council
8. Poisker, Conner	Jr. Member
9. Poisker, Maureen	Recreation Board
10. Reddy, Ashwin	Jr. Councilperson
11. Schweitzer, Bill	Parks Grounds & Maintenance, second

Summarize Resolution No. 1063-2014

- \* **Motion #9** - Move to adopt Resolution No. 1063-2014 in support of Senate Bill 1340 and House Bill 1272 enabling all municipal police to use the same motor vehicle speed-timing equipment as the Pennsylvania State Police, second
- \* **Introduce Ordinance No. 612-2014** amending Chapter 146, "Parks and Recreation Areas," in the Code of the Borough of Franklin Park, to amend the Rules and Regulations regarding No Hunting in borough parks and recreation areas; and repealing all other ordinances and parts of ordinances in conflict therewith. 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
  - Recreation Program Director
  - Manager of Golf Course & Sports Fields

**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 16, 2014 - 8:00 P.M.**

- \* Pledge of Allegiance
- \* Roll Call
- \* Special Recognition for Rob Dunbar, outgoing Junior Councilperson
- \* The minutes of the June 18, 2014 pre/post meeting, the June 18, 2014 regular meeting, the July 2, 2014 work session and the July 9, 2014 regular meeting were given to the Mayor and Council. Are there any additions or corrections?  
**Motion #1** - Move the minutes of the June 18, 2014 pre/post meeting, the June 18, 2014 regular meeting, the July 2, 2014 work session and the July 9, 2014 regular meeting, be approved, second

**MONTHLY REPORTS**

- \* Treasurer's Financial Report  
**Motion #2** - Move the June Treasurer's Financial Report be accepted as read, second
- \* Police Report (Recommend the Police Report be filed with the Police Secretary)  
& Fire Report
- \* Building Inspector's Report

**ANNOUNCEMENT OF EXECUTIVE SESSION**

- \* A Personnel Committee meeting was held on June 18, 2014 to discuss Teamsters grievances and an Executive Session was held on July 2, 2014 to discuss Teamsters grievances, investigation and pending 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

Summarize Ordinance No. 612-2014

- \* **Motion #4** - Move to enact Ordinance No. 612-2014 amending Chapter 146, "Parks and Recreation Areas," in the Code of the Borough of Franklin Park, to amend the Rules and Regulations regarding No Hunting in borough parks and recreation areas; and repealing all other ordinances and parts of ordinances in conflict therewith, second

TENTATIVE AGENDA  
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK  
REGULAR MEETING OF JULY 16, 2014  
PAGE 2

- \* **Motion #5** - Move to accept the resignation of Jason J. Venturella as a Part-time Police Officer effective June 15, 2014, second
- \* **Motion #6** - Move to accept the resignation of Kenneth W. Wise III as a Part-time Police Officer effective June 30, 2014
- \* **Motion #7** - Move the Treasurer's office be authorized to prepare a check in the amount of \$77,418.50 payable to Northland Library for the third quarter payment of 2014, second
- \* **Motion #8** - Move to release the Cash Bond in the amount of \$15,400.00 being held for the Herbert Campus Building No. 2, Phase 3/4, in accordance with the letter from Senate Engineering dated July 1, 2014, second
- \* **Motion #9** - Move Dollar Bank Letter of Credit No. 03029 in the amount of \$90,600.00 issued for the Herbert Campus Building No. 3, be reduced by \$90,600.00 leaving a balance of \$0.00 and canceled, in accordance with the letter from Senate Engineering dated July 1, 2014, second
- \* **Motion #10** - Move Performance Bond No. 09074172 in the amount of \$170,100.00 issued for Mansion Properties (Schellhaas Funeral Home) be reduced by \$170,100.00 leaving a balance of \$0.00 and canceled, in accordance with the letter from Senate Engineering dated July 1, 2014, second
- \* **Motion #11** - Move to extend the Solid Waste and Recycling Contract with Waste Management of Pennsylvania Inc. for an additional one-year term from January 1, 2015 through December 31, 2015, by mutual consent, and the Solicitor be authorized to prepare the necessary contract documents, and the proper officers be authorized to sign the documents when prepared, second
- \* **Motion #12** - Move to authorize the submission of an HOP Permit application to Allegheny County for the installation of a speed monitoring sign on Brandt School Road, second
- \* **Motion #13** - Move to award \_\_\_\_\_ the bid for the Municipal Building Roof Replacement Project at a cost of \$ \_\_\_\_\_, second

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

**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, August 15, 2014)

**TENTATIVE AGENDA  
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK  
REGULAR MEETING OF AUGUST 20, 2014 - 8:00 P.M.**

- \* Pledge of Allegiance
- \* Roll Call
- \* **Motion #1** - Move Ashwin R. Reddy be appointed as the Junior Councilperson for the 2014/2015 school year, second (Mayor O'Keefe will administer the Oath of Office)
- \* The minutes of the July 16, 2014 pre/post meeting, the July 16, 2014 regular meeting and the August 6, 2014 work session were given to the Mayor and Council. Are there any additions or corrections?  
**Motion #2** - Move the minutes of the July 16, 2014 pre/post meeting, the July 16, 2014 regular meeting and the August 6, 2014 work session, be approved, second

**MONTHLY REPORTS**

- \* Treasurer's Financial Report  
**Motion #3** - Move the July 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 July 16, 2014 to discuss Teamsters labor relations and an executive session was held on August 6, 2014 to discuss Teamsters grievances and labor issues and potential litigation involving a Shadow Ridge property and abandoned mine drainage.

**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 20, 2014  
PAGE 2

- \* **Motion #5** - Move to approve Subdivision Application SS-14-08-04 filed by NVR/Ryan Homes for the Ridge Forest PRD Lot 193 Revised, a minor subdivision 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 July 29, 2014 and the letter from Senate Engineering Company dated July 18, 2014, second
- \* **Motion #6** - Move ESB Bank Letter of Credit No. 15060706 in the amended amount of \$16,200.00 issued for the Carriage Estates Plan, be reduced by \$11,000.00 leaving a balance of \$5,200.00, in accordance with the Borough Engineer's recommendation letter dated August 12, 2014, second

**Motion #7** - Move to accept the Borough Engineer's letter dated August 12, 2014 recommending that the Borough reject the public improvements in the Carriage Estates Plan as incomplete, and also recommending that the Borough deny the request by TomBar Development LLC for the Borough to accept the public improvements in the Carriage Estates Plan, second

**Introduce Ordinance No. 613-2014**, repealing Chapter 95 of the Code of the Borough of Franklin Park, "Building Construction," and adopting a new Chapter 123 of the Code of the Borough of Franklin Park, "Floodplains," requiring all persons, partnerships, businesses, and corporations to obtain a permit for any construction or development; providing for the issuance of such permits; setting forth certain minimum requirements for new construction and development within areas of the Borough which are subject to flooding; and establishing penalties for any persons who fail, or refuse to comply with, the requirements or provisions of this ordinance. This ordinance will be properly advertised for enactment at a future meeting.

- \* **Motion #8** - Move to accept the resignation of Rochelle Barry, Recreation Program Director, effective August 7, 2014, second
  - \* **Motion #9** - Move to accept the notice of retirement from James Bennett, Police Officer, effective August 9, 2014, second
  - \* **Motion #10** - Move to reject the sole bid received from Traffic Control & Engineering in the amount of \$50,846.90, for the Traffic Signal Upgrade Project, I-79 and S.R. 910 Corridor, and to authorize advertising for new bids, second
- Summarize Resolution No. 1064-2014
- \* **Motion #11** - Move Resolution No. 1064-2014 authorizing the Winter Traffic Services Supplemental Agreement between the Borough of Franklin Park and the Commonwealth of Pennsylvania Department of Transportation, be adopted, second
  - \* **Motion #12** - Move Dollar Bank Letter of Credit No. 03044 in the amount of \$313,100.00 issued for the Estates of Ridge Forest, be reduced by \$83,100.00 leaving a balance of \$230,000.00, in accordance with the letter from Senate Engineering dated August 12, 2014, second
  - \* **Motion #13** - Move to reapprove Revised Land Development Application LPF-13-11-03 filed by Orchard Hill Church for an addition to the existing building located at 2551 Brandt School Road in the M-2 and R-3 zoning districts, with all of the conditions as set forth when the application was originally granted preliminary and final approval on February 19, 2014, second
  - \* **Motion #14** - Move to ratify advertising for the Public Works Foreman and Recreation Program Director positions, second
  - \* **Motion #15** - Move to authorize the Pension Funds Advisory Fee Amendment effective October 1, 2014 with Schneider Downs Wealth Management Advisors, LP, second

\* Anything from:           Manager  
                                  Solicitor  
                                  Mayor  
                                  Borough Council  
                                  Public Works Superintendent  
                                  Police Chief  
                                  Building Inspector/Zoning Officer  
                                  Recreation Program Director (vacant)  
                                  Manager of Golf Course & Sports Fields

**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 17, 2014 - 8:00 P.M.**

- \* Pledge of Allegiance
- \* Roll Call
- \* Special Recognition for Retirees James W. Bennett and James J. Watenpool

*Please join us for coffee and cookies after the meeting to recognize Jim Bennett and Jim Watenpool*

- \* The minutes of the August 20, 2014 pre/post meeting, the August 20, 2014 regular meeting and the September 3, 2014 work session were given to the Mayor and Council. Are there any additions or corrections?  
**Motion #1** - Move the minutes of the August 20, 2014 pre/post meeting, the August 20, 2014 regular meeting and the September 3, 2014 work session, be approved, second

**MONTHLY REPORTS**

- \* Treasurer's Financial Report  
**Motion #2** - Move the August Treasurer's Financial Report be accepted as read, second
- \* Police Report (Recommend the Police Report be filed with the Police Secretary)  
& Fire Report
- \* Building Inspector's Report

**ANNOUNCEMENT OF EXECUTIVE SESSION**

- \* An executive session was held on August 20, 2014 to discuss Teamsters Union grievances and personnel issues and an executive session was held on September 3, 2014 to discuss a Teamsters Union grievance 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

TENTATIVE AGENDA  
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK  
REGULAR MEETING OF SEPTEMBER 17, 2014  
PAGE 2

Public Hearing, Ordinance No. 613-2014 Floodplains

- \* **Motion #4** - Move to enact Ordinance No. 613-2014, repealing Chapter 95 of the Code of the Borough of Franklin Park, "Building Construction," and adopting a new Chapter 123 of the Code of the Borough of Franklin Park, "Floodplains," requiring all persons, partnerships, businesses, and corporations to obtain a permit for any construction or development; providing for the issuance of such permits; setting forth certain minimum requirements for new construction and development within areas of the Borough which are subject to flooding; and establishing penalties for any persons who fail, or refuse to comply with, the requirements or provisions of this ordinance, second
  - \* **Motion #5** - Move to approve Subdivision Application SS-14-09-05 filed by Dari Gross for The Gross Plan, a lot line revision for the property located at 2566 Wexford Bayne Road in the R-1 zoning district, contingent upon compliance with the Building Inspector/Zoning Officer's Staff Report dated August 28, 2014 and the letter from Senate Engineering Company dated August 12, 2014, second
  - \* **Motion #6** - Move to approve Subdivision Application SS-14-09-06 filed by NVR/Ryan Homes for the Ridge Forest PRD Lot 209 Revised, a minor subdivision 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 August 28, 2014 and the letter from Senate Engineering Company dated August 12, 2014, second
  - \* **Motion #7** - Move Dollar Bank Letter of Credit No. 03044 in the amount of \$230,000.00 issued for the Estates of Ridge Forest, be reduced by \$50,300.00 leaving a balance of \$179,700.00, in accordance with the letter from Senate Engineering dated September 2, 2014, second
  - \* **Motion #8** - Move to accept the Borough Engineer's letter dated September 4, 2014, recommending that the Borough deny the request by Castletown Development, LLC for a full release of ESB Bank Letter of Credit No. 36100702 issued for the Castletown Plan, second
  - \* **Motion #9** - Move to accept the Borough Engineer's letter dated September 4, 2014 recommending that the Borough deny the public improvements in the Castletown Plan as incomplete, and also recommending that the Borough deny the request by Castletown Development, LLC for the Borough to accept the public improvements in the Castletown Plan, second
- Summarize Resolution No. 1065-2014
- \* **Motion #10** - Move to adopt Resolution No. 1065-2014 providing for the appointment of Kyle S. Walkins as a part-time police officer, effective September 1, 2014, second
  - \* **Motion #11** - Move to accept the resignation from Jeff Richmond, Public Works Skilled Labor, effective September 1, 2014, second
  - \* **Motion #12** - Move Cargill Inc. of North Olmstead, OH be awarded the bid for rock salt under COSTARS Contract #4600015439 for the Initial Fill Period (8/1/14 to 9/30/14) at a cost of \$62.26 per ton delivered, and American Rock Salt of Mt. Morris, New York be awarded the bid for rock salt under COSTARS Contract #4600015438 for the Winter Fill Period (11/1/14 to 7/31/15) at a cost of \$65.27 per ton delivered, second
  - \* **Motion #13** - Move to approve the Agreement with Pyrotecnico of New Castle, PA to provide fireworks for the 2015 Festival in the Park at a cost of \$4,600.00, second
  - \* **Motion #14** - Move to accept the resignation of Charles F. Perego from the Zoning Hearing Board effective September 3, 2014, second
  - \* **Motion #15** - Move to appoint Brian S. Malkin to the Zoning Hearing Board to fill the unexpired term of Charles F. Perego, which term expires December 31, 2018, second
  - \* **Motion #16** - Move Letter of Credit No. 65081210 in the amended amount of \$25,300.00 issued by ESB Bank for The Fields of Nicholson, Phase II, be reduced by \$4,500.00 leaving a balance of \$20,800.00, in accordance with the letter from Senate Engineering dated September 9, 2014, second

TENTATIVE AGENDA  
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK  
REGULAR MEETING OF SEPTEMBER 17, 2014  
PAGE 3

Summarize Resolution No. 1066-2014

\* **Motion #17** - Move to adopt Resolution No. 1066-2014 approving, adopting and placing into immediate effect, the updated Emergency Operations Plan of Franklin Park Borough dated September 2014, second

\* **Motion #18** - Move to engage the services of Morella & Associates Attorneys at Law as special counsel, not to exceed 10 billable hours, second

\* **Introduce Ordinance No. 614-2014** repealing and restating Chapter 89, "Animals," in the Code of the Borough of Franklin Park in its entirety; and to repeal all other ordinances and parts of the ordinances in conflict therewith. 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
- Recreation Program Director (vacant)
- Manager of Golf Course & Sports Fields

**COMMENTS FROM THE FLOOR**

Residents and taxpayers of the Borough are permitted to comment on anything that occurred at this meeting and the official actions taken by Council this evening. If you would like to address Borough Council regarding matters discussed at the meeting this evening, we ask that you **please stand at the microphone, give your name, spell your last name and give your address so you will properly be identified for the minute record**. Each person is encouraged to limit their comments to three minutes.

\* Motion to adjourn

**TENTATIVE AGENDA  
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK  
REGULAR MEETING OF OCTOBER 15, 2014 - 8:00 P.M.**

- \* Pledge of Allegiance
- \* Roll Call
- \* Special Recognition for Zachary Abel for his fundraising efforts for Make-A-Wish
- \* The minutes of the September 17, 2014 pre/post meeting, the September 17, 2014 regular meeting and the October 1, 2014 work session were given to the Mayor and Council. Are there any additions or corrections?  
**Motion #1** - Move the minutes of the September 17, 2014 pre/post meeting, the September 17, 2014 regular meeting and the October 1, 2014 work session, be approved, second

**MONTHLY REPORTS**

- \* Treasurer's Financial Report  
**Motion #2** - Move the September Treasurer's Financial Report be accepted as read, second
- \* Police Report (Recommend the Police Report be filed with the Police Secretary)  
& Fire Report
- \* Building Inspector's Report

**ANNOUNCEMENT OF EXECUTIVE SESSION**

- \* An executive session was held on \_\_\_\_\_ (if necessary)

**COMMENTS FROM THE FLOOR**

Residents and taxpayers of the Borough are permitted to comment on current matters of concern or agenda items which are before Council this evening. If you would like to address Borough Council this evening, we ask that you **please stand at the microphone, give your name, spell your last name and give your address so you will properly be identified for the minute record**. Prior to speaking, we ask that you sign in on the sheet located on the table at the entrance to the meeting room; however, if you have not done so you will still be afforded an opportunity to speak after those who have signed in. Each person is strongly encouraged to limit their comments to 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. 614-2014

- \* **Motion #4** - Move to enact Ordinance No. 614-2014, repealing and restating Chapter 89, "Animals," in the Code of the Borough of Franklin Park in its entirety; and to repeal all other ordinances and parts of the ordinances in conflict therewith, second

TENTATIVE AGENDA  
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK  
REGULAR MEETING OF OCTOBER 15, 2014  
PAGE 2

\* **Motion #5** - Move to award the bid received from \_\_\_\_\_ in the amount of \$ \_\_\_\_\_, for the Traffic Signal Upgrade Project, I-79 and S.R. 910 Corridor, second

**OR**

Move to reject the bids received for the Traffic Signal Upgrade Project, I-79 and S.R. 910 Corridor, and to authorize advertising for new bids, second

\* **Motion #6** - Move the Travelers Casualty and Surety Company of America Subdivision Performance Bond No. 105838332 in the amount of \$526,000.00 issued for the Sunset Office Building be reduced by \$ \_\_\_\_\_ leaving a balance of \$ \_\_\_\_\_, and the \$200.00 Cash Bond being held by the Borough be reduced by \$ \_\_\_\_\_ leaving a balance of \$ \_\_\_\_\_, in accordance with the letter from Senate Engineering dated October \_\_, 2014, second (Note: Senate Engineering will inspect and provide their letter prior to the regular meeting.)

\* **Motion #7** - Move Citizens Bank Irrevocable Standby Letter of Credit No.S909601 in the amount of \$105,300.00 issued for the Misty Pines Dog Park be reduced by \$ \_\_\_\_\_ leaving a balance of \$ \_\_\_\_\_, in accordance with the letter from Senate Engineering dated October \_\_, 2014, second (Note: Senate Engineering will inspect and provide their letter prior to the regular meeting.)

\* **Motion #8** - Move to accept the resignation of Troy Bonte from the Recreation Board effective August 21, 2014, second

Summarize Resolution No. 1067-2014

\* **Motion #9** - Move to adopt Resolution No. 1067-2014 appointing Melvin R. Henning as a Fire Police Officer for the year 2014, second

\* **Motion #10** – 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 #11** – Move the Treasurer's office be authorized to prepare a check in the amount of \$77,418.50 payable to Northland Library for the fourth quarter payment of 2014, second

\* **Motion #12** – Move to adopt the proposed 2015 Northland Library budget, contingent upon Franklin Park Borough providing up to \$322,759.00 as its share of municipal support, 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 19, 2014 - 8:00 P.M.**

- \* Pledge of Allegiance
  - \* Roll Call
  - \* Special Recognition for Richard H. Hartman
    - Presentation by State Senator Randy Vulakovich
    - Presentation by State Representative Mike Turzai
    - Summarize Resolution No. 1068-2014
- Motion #1** - Move to adopt Resolution No. 1068-2014 recognizing Richard H. Hartman for his years of service to Franklin Park Borough
- Please join us for coffee and cookies after the meeting to recognize Richard Hartman*
- \* The minutes of the October 15, 2014 pre/post meeting, the October 15, 2014 regular meeting and the November 5, 2014 work session were given to the Mayor and Council. Are there any additions or corrections?
- Motion #2** - Move the minutes of the October 15, 2014 pre/post meeting, the October 15, 2014 regular meeting and the November 5, 2014 work session, be approved, second

**MONTHLY REPORTS**

- \* Treasurer's Financial Report
- Motion #3** - 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 15, 2014 to discuss Teamsters grievances and an executive session was held on November 5, 2014 to discuss the Morrison litigation, the Adams 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**

**Introduce and summarize amendments to proposed Ordinance No. 614-2014**, repealing and restating Chapter 89, "Animals," in the Code of the Borough of Franklin Park in its entirety; and to repeal all other ordinances and parts of the ordinances in conflict therewith.

\* **Motion #4** – Move to authorize the Borough Secretary to readvertise a brief summary setting forth all of the provisions of Ordinance No. 614-2014 in reasonable detail together with a summary of the amendments, second

**NEW BUSINESS**

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

**Public Hearing - Conditional Use Application CU-14-10-02, Steven D. & Christina L. Bollinger, 2342 Nicholson Rd**

\* **Motion #6** - Move approval be granted for Conditional Use Application CU-14-10-02 submitted by Steven and Christina Bollinger for a home occupation at their property located at of 2342 Nicholson Road in the R-2 zoning district, contingent upon compliance with the Building Inspector/Zoning Officer's Staff Report dated October 29, 2014, second

\* **Motion #7** - Move to reject the bids received for the Traffic Signal Upgrade Project, I-79 and S.R. 910 Corridor, second

Summarize Ordinance No. 615-2014

\* **Motion #8** - Move to enact Ordinance No. 615-2014 amending Chapter 159, "Property Maintenance," in the Code of the Borough of Franklin Park to adopt the 2009 Edition of the International Property Maintenance Code, second

Summarize Ordinance No. 616-2014

\* **Motion #9** - Move to enact Ordinance No. 616-2014 amending Chapter 122, "Fire Prevention," in the Code of the Borough of Franklin Park, to adopt the 2009 Edition of the International Fire Code, second

Summarize Ordinance No. 617-2014

\* **Motion #10** - Move to enact Ordinance No. 617-2014 amending the Code of the Borough of Franklin Park to amend and restate Chapter 124, "Grading," to regulate grading, excavation, and fill within the Borough, second

\* **Introduce Ordinance No. 618-2014** accepting and adopting as a Borough street Castletown Court and all appurtenances in the Castletown Plan of Lots. This ordinance will be properly advertised for enactment at a future meeting.

\* **Introduce Ordinance No. 619-2014** levying and assessing taxes for general and specific purposes for the year 2015. This ordinance will be properly advertised for enactment at a future meeting.

\* **Motion #11** - Move Dollar Bank Letter of Credit No. 03044 in the amended amount of \$179,700.00 issued for the Estates of Ridge Forest, be reduced by \$91,700.00 leaving a balance of \$88,000.00, in accordance with the letter from Senate Engineering dated October 14, 2014, second

\* **Motion #12** - Move Washington Financial Irrevocable Letter of Credit No. 290 in the amount of \$118,200.00 issued for the Hartman Farms Plan, Phase I, Erosion and Sedimentation (E&S) Controls, be reduced by \$106,400.00, leaving a balance of \$11,800.00, in accordance with the letter from Senate Engineering dated October 29, 2014.

TENTATIVE AGENDA  
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK  
REGULAR MEETING OF NOVEMBER 19, 2014  
PAGE 3

- \* **Motion #13** - Move Dollar Bank Letter of Credit No. 02535 in the amended amount of \$89,883.40 issued for the LaPlace Pointe Subdivision Plan, be reduced by \$47,883.40, leaving a balance of \$42,000.00, second
- \* **Motion #14** - Move Dollar Bank Letter of Credit No. 02531 in the amended amount of \$682,426.04 issued for the LaPlace Pointe Land Development Plan, be reduced by \$306,426.04, leaving a balance of \$376,000.00, second
- \* **Motion #15** - 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 \$6.70 per vehicle for the year 2015, second
- \* **Motion #16** - Move to award the bid for Gasoline & Diesel Fuel to Glassmere Fuel Service, Inc, of Curtisville, PA, as submitted for the SHACOG Purchasing Alliance 2014 Fall Commodities bid opening on October 20, 2014, second

- \* Anything from:
  - Manager
  - Solicitor
  - Mayor
  - Borough Council
  - Public Works Superintendent
  - Police Chief
  - Building Inspector/Zoning Officer
  - Recreation Program Director (vacant)
  - Manager of Golf Course & Sports Fields

**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 17, 2014 - 8:00 P.M.**

\* Pledge of Allegiance

\* Roll Call

Summarize Resolution No. 1071-14

\* **Motion #1** - Move to adopt Resolution No. 1071-2014 providing for the appointment of Jordan P. Ross as a Part-time Police Officer, effective December 3, 2014, second

\* Mayor O'Keefe will administer the Oath of Office to Jordan P. Ross

Summarize Resolution No. 1072-14

\* **Motion #2** - Move to adopt Resolution No. 1072-2014 providing for the appointment of Nicholas H. Visnich as a Part-time Police Officer, effective December 3, 2014, second

\* Mayor O'Keefe will administer the Oath of Office to Nicholas H. Visnich

\* **INTERVIEW CANDIDATES FOR WARD 2 VACANCY ON BOROUGH COUNCIL:**

1. Satish Jindel
2. James P. McGraw III
3. John P. Parks
4. Brian White Sr.
5. Duane E. Wist

\* Deliberate

\* Summarize Resolution No. 1069-2014

**Motion #3** - Move to adopt Resolution No. 1069-2014 appointing \_\_\_\_\_ as a Councilperson in Ward 2 of the Borough to fill the unexpired term of Richard H. Hartman until December 31, 2015, second

\* Mayor O'Keefe will swear in the newly appointed Councilperson.

\* The minutes of the November 19, 2014 pre/post meeting, the November 19, 2014 regular meeting, the December 3, 2014 Special Work Session and the December 3, 2014 Regular Work Session were given to the Mayor and Council. Are there any additions or corrections?

**Motion #4** - Move the minutes of the November 19, 2014 pre/post meeting, the November 19, 2014 regular meeting, the December 3, 2014 Special Work Session and the December 3, 2014 Regular Work Session, be approved, second

**MONTHLY REPORTS**

\* Treasurer's Financial Report

**Motion #5** - 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 19, 2014 to discuss personnel and an executive session was held on December 3, 2014 to discuss general personnel/Teamsters topics, the Morrison litigation and to discuss the Bollinger Conditional Use as a quasi-judicial deliberation.

**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**

**Continue Public Hearing - Conditional Use Application CU-14-10-02, Steven D. & Christina L. Bollinger, 2342 Nicholson Rd**

\* **Motion #6** - Move approval be granted for Conditional Use Application CU-14-10-02 submitted by Steven and Christina Bollinger for a home occupation at their property located at of 2342 Nicholson Road in the R-2 zoning district, contingent upon compliance with the Building Inspector/Zoning Officer's Staff Report dated October 29, 2014, second

**Introduce and summarize amendments to proposed Ordinance No. 614-2014**, repealing and restating Chapter 89, "Animals," in the Code of the Borough of Franklin Park in its entirety; and to repeal all other ordinances and parts of the ordinances in conflict therewith.

\* **Motion #7** – Move to authorize the Borough Secretary to readvertise a brief summary setting forth all of the provisions of Ordinance No. 614-2014 in reasonable detail together with a summary of the amendments, second

**NEW BUSINESS**

\* **Motion #8** – Move Council authorize the payment of the bills, which have been reviewed and approved since the last meeting, second

\* **Motion #9** - Move to release NGM Insurance Company Maintenance Bond No. S281732 posted as the security for the Maintenance Agreement for the Briarwood Estates Plan of Lots, in accordance with the recommendation from the Public Works Superintendent, which plan was originally accepted by the Borough on April 17, 2013 as Ordinance No. 603-2013, and with the requirement that the developer provide the Borough with a cash bond in the amount of \$12,000.00 for the remaining driveway and sidewalk repairs to be completed by Heartland Homes, second

Summarize Resolution No. 1070-2014

\* **Motion #10** - Move to adopt Resolution No. 1070-2014 granting the re-application for Revised Final Subdivision Approval to Scarlet Bedner, LP for application SF-13-12-01 regarding the Hartman Farms Plan of Lots Phase I located at Reis Run Road, with conditions, second

Summarize Ordinance No. 618-2014

\* **Motion #11** - Move to enact Ordinance No. 618-2014 accepting and adopting as a Borough street Castletown Court and all appurtenances in the Castletown Plan of Lots, second.

\* **Motion #12** - Move ESB Bank Letter of Credit No. 36100702 in the current amount of \$42,900.00, issued for the Castletown Plan, be reduced by \$42,900.00 leaving a balance of \$0.00 and canceled, with the requirement that the developer provide the Borough with a cash bond in the amount of \$10,000.00 for the remaining street trees, sidewalks and contingency in accordance with the letter from Senate Engineering dated October 8, 2014, and authorize the Council President to execute an Addendum to the Development Agreement for the cash bond, second

TENTATIVE AGENDA  
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK  
REGULAR MEETING OF DECEMBER 17, 2014  
PAGE 3

- \* **Motion #13** – Move the annual budget for the year 2015 be approved (the official budget will be available in the general office during normal business hours), second

Summarize Ordinance No. 619-2014

- \* **Motion #14** - Move to enact Ordinance No. 619-2014 levying and assessing taxes for general and specific purposes for the year 2015, second

- \* **Introduce Ordinance No. 620-2014 amending Chapter 154, "Peddling and Soliciting,"** in the Code of the Borough of Franklin Park to amend and restate the regulations for residential door-to-door peddling and soliciting, to establish transient retail business licenses, and to establish fines and penalties. This ordinance will be properly advertised for enactment at a future meeting.

Summarize Resolution No. 1073-2014

- \* **Motion #15** – Move to adopt Resolution No. 1073-2014 ratifying and approving engineering fees for the year 2015, second

Summarize Resolution No. 1074-2014

- \* **Motion #16** - Move to adopt Resolution No. 1074-2014 ratifying and approving Solicitor fees for the year 2015, second

Summarize Resolution No. 1075-2014

- \* **Motion #17** – Move to adopt Resolution No. 1075-2014 establishing the contribution rate of 2% of compensation for the participants of the Borough of Franklin Park Police Pension Plan for the 2015 plan year, second

Summarize Resolution No. 1076-2014

- \* **Motion #18** - Move to adopt Resolution No. 1076-2014 declaring a 2005 GMC 3500 Series 1-Ton Dump Truck (last four digits of VIN # are 5503) and a 2005 Chevrolet 3500 Series 1-Ton Dump Truck (last four digits of VIN # 9996) as surplus property; declaring the estimated fair market value over \$1,000 for each item; declaring a 1983 Trail Lite 4-Wheel Trailer (last four digits of VIN # are 0000) and a Construction Trailer (last four digits of VIN # are 4841) as surplus property; declaring the estimated fair market value as less than \$1,000 for each item, authorizing the sale and disposition at public auction on Saturday, February 7, 2015 at Mathies & Sons, Inc., T/A 422 Sales, Slippery Rock, PA, and directing the Secretary to advertise the sale, second

- \* **Motion #19** – Move Frank M. Greco be reappointed to the Civil Service Commission for a four-year term, which term will expire December 31, 2018, second

- \* **Motion #20** - Move Peter M. Vercilla be reappointed to the McCandless-Franklin Park Ambulance Authority Board for a five-year term, which term will expire December 31, 2019, second

- \* **Motion #21** – Move Janet M. Demma be reappointed to the Planning Commission for a four-year term, which term will expire December 31, 2018, second

- \* **Motion #22** - Move Betty Gail Dietz be reappointed to the Recreation Board for a five-year term, which term will expire December 31, 2019, second

- \* **Motion #23** - Move Nancy S. Hamilton be reappointed to the Scholarship Selection Committee for a five-year term, which term will expire December 31, 2019, second

- \* **Motion #24** - Move Charles P. Hamilton be reappointed to the Vacancy Board for a one-year term, which term will expire December 31, 2015, second

- \* **Motion #25** - Move Suzanne C. Bennett be reappointed to the Zoning Hearing Board for a five-year term, which term will expire December 31, 2019, second

- \* **Motion #26** - Move to appoint James G. Porcelli to the Environmental Advisory Council to fill the unexpired term of Brian Malkin, which term will expire December 31, 2016, second

TENTATIVE AGENDA  
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK  
REGULAR MEETING OF DECEMBER 17, 2014  
PAGE 4

\* **Motion #27** - Move to retain the services of Attorney Sherry W. Murray of Morella Associates Attorneys at Law for ongoing legal consultation, second

\* Anything from:

- Manager
- Solicitor
- Mayor
- Borough Council
- Public Works Superintendent
- Police Chief
- Building Inspector/Zoning Officer
- Recreation Program Director (vacant)
- Manager of Golf Course & Sports Fields

**COMMENTS FROM THE FLOOR**

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\* Motion to adjourn