

**TENTATIVE AGENDA  
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK  
REGULAR MEETING OF JANUARY 21, 2009 – 8:00 P.M.**

\* Pledge of Allegiance

\* Roll Call

\* Presentations to former Mayor G. Reynolds Clark:

- Presentation by State Senator Jane Clare Orié

- Presentation by State Representative Mike Turzai

**Motion #1** - Move Resolution No. 958-2009 recognizing G. Reynolds Clark for his service as Mayor and Emergency Management Coordinator, be adopted, second

- Presentation of Resolution No.958-2009 by Council President Martha Creese

***PLEASE JOIN US FOR COFFEE AND COOKIES AT THE CONCLUSION OF THE MEETING  
TO RECOGNIZE RENNY CLARK***

\* Introduction of new Mayor by Council President Martha Creese

\* The minutes of the December 17, 2008 pre/post meeting, the December 17, 2008 regular meeting, the January 7, 2009 special meeting and the January 7, 2009 work session were given to the Mayor and Council. Are there any additions or corrections?

**Motion #2** - Move the minutes of the December 17, 2008 pre/post meeting, the December 17, 2008 regular meeting, the January 7, 2009 special meeting and the January 7, 2009 work session, be approved, second

**MONTHLY REPORTS**

\* Treasurer's Report

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

\* Police Report (Recommend the Police Report be filed with the Police Secretary)

\* Building Inspector's Report

**ANNOUNCEMENT OF EXECUTIVE SESSION**

\* Executive sessions were held on January 7, 2009 to hold an information and negotiation session related to the negotiation of a collective bargaining agreement, and to discuss personnel matters and litigation regarding the Nicholson Woods Plan.

**COMMENTS FROM THE FLOOR**

\* If you would like to address Borough Council this evening, we ask that you **please stand at the microphone, give your name, spell your last name and give your address so you will properly be identified for the minute record.**

Prior to speaking, you must sign in on the sheet located on the table at the entrance to the meeting room. Each person will have a three-minute time limit. The public comment portion of the meeting will last for a maximum of 30 minutes.

**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 preliminary and final approval be granted for a subdivision application submitted by Maronda Homes Inc. for Brandtview Place Lot 200 Revised, a finalization of lot lines for Lot 200 in the Brandtview Place Plan of Lots in the R-2 zoning district, contingent upon compliance with the Building Inspector/Zoning Officer's Staff Report dated December 17, 2008, and the letter from W.E.C. Engineers dated December 5, 2008 second
- \* **Motion #6** - Move preliminary & final approval be granted for a subdivision application submitted by the Meritage Group for the Briarwood Estates Plan for approval to construct a 44 lot residential subdivision on the west side of Reis Run Rd., ¼ mile south of Arndt Rd in the R-2 zoning district, contingent upon compliance with the Building Inspector/Zoning Officer's Staff Report dated January 2, 2009 and the letter from W.E.C. Engineers dated December 22, 2008, second
- \* Introduce Ordinance No. 571-2009 authorizing the Ohio Township Sanitary Sewer authority to service the Briarwood Estates Plan of Lots and designating the Ohio Township Sanitary Sewer Authority as the exclusive provider of sanitary sewer service for said area. This ordinance will be properly advertised for enactment at a future meeting.
- \* **Motion #7** - Move the Treasurer's office be authorized to prepare a check in the amount of \$66,071.75 payable to Northland Library for the first quarter payment of 2009, second
- \* **Motion #8** - Move the following employees be appointed as set forth in the yearly Table of Organization at the salaries and bonds, if applicable, provided therein:
  - Ambrose Rocca, Borough Manager
  - Cathy L. Krummert, Borough Secretary
  - Ronald A. Merriman, Superintendent of Public Works/Fire Marshall
  - Brianne M. Morris, Assistant Parks & Recreation Director
  - William C. Schweitzer, Superintendent/Manager of Clover Hill Golf Course
  - Timothy R. Phillips, Building Inspector/Zoning Officer
  - Karen E. Sproul and Carolyn A. Strunk, Co-Treasurers
  - Donna L. Roche, Earned Income Tax Collector
  - James J. Watenpool, Parks and Recreation Director, second
- \* **Motion #9** - Move Council appoint Ash Marwah as the Representative and Andrew Hrishenko as the Alternate for the North Hills Council of Governments for the year 2009, second
- \* **Motion #10** - Move Council retain Ira Weiss as Borough Solicitor for the year 2009 at a retainer of \$6,000.00 per year, second
- \* **Motion #11** - Move W.E.C. Engineers, Inc. be appointed Borough Engineer for the year 2009, second
- \* **Motion #12** - Move the Pittsburgh Post Gazette and the Tribune Review be designated as the official newspapers of the Borough, second
- \* **Motion #13** - Move the President of Council be authorized to sign checks, and in his/her absence the Vice President of Council or Second Vice President of Council be authorized to sign checks, second
- \* **Motion #14** - Move the official depositories for the Borough funds for the year 2009 be: First National Bank, First Commonwealth Bank, Pennsylvania Local Government Investment Trust, PNC Bank, West View Savings Bank, Charles Schwab Institutional and the Pennsylvania Treasurer's INVEST Program, second
- \* Summarize Resolution No. 955-2009
- \* **Motion #15** - Move Resolution No. 955-2009 appointing Part-time Police Officers for the year 2009, be adopted, second
- \* Summarize Resolution No. 956-2009
- \* **Motion #16** - Move Resolution No. 956-2009 recognizing the Franklin Park Volunteer Fire Company No. 1 as the fire company for the Borough of Franklin Park for the year 2009, be adopted, second

TENTATIVE AGENDA  
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK  
REGULAR MEETING OF JANUARY 21, 2009  
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\* Summarize Resolution No. 957-2009

**Motion #17** - Move Resolution No. 957-2009 appointing Fire Police Officers for the year 2009, be adopted, second

\* **Motion #18** - Move Gerard Horn be reappointed to the Civil Service Commission for a four-year term, which term will expire December 31, 2012, second

\* **Motion #19** - Move Angela Baehr be reappointed to the Environmental Advisory Council for a three-year term, which term will expire December 31, 2011, second

\* **Motion #20** - Move Franklin Libson be reappointed to the McCandless-Franklin Park Ambulance Authority Board for a five-year term, which term will expire December 31, 2013, second

\* **Motion #21** - Move Stephen Donaldson be reappointed to the Planning Commission for a four-year term, which term will expire December 31, 2012, second

\* **Motion #22** - Move Robert Schupansky be reappointed to the Planning Commission for a four-year term, which term will expire December 31, 2012, second

\* **Motion #23** - Move Barbara Owens be reappointed to the Scholarship Selection Committee for a five-year term, which term will expire December 31, 2013 second

\* **Motion #24** - Move Charles P. Hamilton be reappointed to the Vacancy Board for a one-year term, which term will expire December 31, 2009, second

\* **Motion #25** - Move Robert W. Jarvis be appointed as Assistant Fire Official effective immediately, second

\* **Motion #26** - Move Thomas M. Stein be appointed as Emergency Management Coordinator effective immediately, second

\* **Motion #27** - Move to accept the resignation of William H. Kipp from the Environmental Advisory Council and the Scholarship Selection Committee, effective January 12, 2009, second

\* **Motion #28** - Move to appoint Peggy Kipp as the Environmental Advisory Council Chairperson, effective immediately, second

Summarize Resolution No. 959-2009

\* **Motion #28** - Move Resolution No. 959-2009 approving a sewage facilities planning module for a small flow treatment facility on the Robert and Lisa Hohman property located on Big Sewickley Creek Road, be adopted, second

Introduce Ordinance No. 572-2009 providing for the placement of stop signs within the Settlers Walk Subdivision. This ordinance will be properly advertised for enactment at a future meeting.

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

\* Motion to adjourn

**TENTATIVE AGENDA  
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK  
REGULAR MEETING OF FEBRUARY 18, 2009 – 8:00 P.M.**

\* Pledge of Allegiance

\* Roll Call

\* The minutes of the January 21, 2009 pre/post meeting, the January 21, 2009 regular meeting, and the February 4, 2009 work session were given to the Mayor and Council. Are there any additions or corrections?

**Motion #1** - Move the minutes of the January 21, 2009 pre/post meeting, the January 21, 2009 regular meeting, and the February 4, 2009 work session, be approved, second

**MONTHLY REPORTS**

\* Treasurer's Report

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

\* Police Report (Recommend the Police Report be filed with the Police Secretary)

\* Building Inspector's Report

**ANNOUNCEMENT OF EXECUTIVE SESSION**

\* If necessary

**COMMENTS FROM THE FLOOR**

\* If you would like to address Borough Council this evening, we ask that you **please stand at the microphone, give your name, spell your last name and give your address so you will properly be identified for the minute record.**

Prior to speaking, you must sign in on the sheet located on the table at the entrance to the meeting room. Each person will have a three-minute time limit. The public comment portion of the meeting will last for a maximum of 30 minutes.

**OLD BUSINESS**

\* None

**NEW BUSINESS**

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

\* **Motion #4** – Move preliminary and final approval be granted for a subdivision application submitted by Jim West of Franklin Run LLC for the Franklin Run Plan of Lots Revised, for the addition and adjustment of easements in the Franklin Run Plan of Lots located on Reis Run Road in the R-2 zoning district, contingent upon compliance with the Building Inspector/Zoning Officer's Staff Report dated January 29, 2009, and the letter from W.E.C. Engineers dated January 29, 2009, second

Summarize Ordinance No. 571-2009

\* **Motion #5** – Move Ordinance No. 571-2009 authorizing the Ohio Township Sanitary Sewer authority to service the Briarwood Estates Plan of Lots and designating the Ohio Township Sanitary Sewer Authority as the exclusive provider of sanitary sewer service for said area, be enacted, second

Summarize Ordinance No. 572-2009

\* **Motion #6** – Move Ordinance No. 572-2009 providing for the placement of stop signs within the Settlers Walk Subdivision, be enacted, second

TENTATIVE AGENDA  
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK  
REGULAR MEETING OF FEBRUARY 18, 2009  
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Summarize Resolution No. 960-2009

\* **Motion #7** – Move Resolution No. 960-2009 amending and revising the schedule of fees per Borough ordinances, be adopted, second

Summarize Resolution No. 961-2009

\* **Motion #8** – Move Resolution 961-2009 censuring Councilman Ashok K. Marwah for misconduct, be adopted, second

\* **Motion #9** – Move to authorize payment in the amount of \$2,056.59 to Margery Q. Gust for expenses related to the Jenkinson Drive stormwater management facility and the Right-of-Way Agreement dated February 20, 2008, second

\* **Motion #10** – Move to accept the resignation of Karen Phillips from the Environmental Advisory Council effective February 10, 2009, second

\* **Motion #11** - Move to approve the Revision to the Slade Site Land Development Application, with all conditions as originally approved on December 19, 2007 and the letter from W.E.C. Engineers dated February 12, 2009, second

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

\* Motion to adjourn

**TENTATIVE AGENDA  
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK  
REGULAR MEETING OF MARCH 18, 2009 – 8:00 P.M.**

- \* Pledge of Allegiance
- \* Roll Call
- \* The minutes of the February 18, 2009 pre/post meeting, the February 18, 2009 regular meeting, and the March 4, 2009 work session were given to the Mayor and Council. Are there any additions or corrections?  
**Motion #1** - Move the minutes of the February 18, 2009 pre/post meeting, the February 18, 2009 regular meeting, and the March 4, 2009 work session, be approved, second

**MONTHLY REPORTS**

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

**ANNOUNCEMENT OF EXECUTIVE SESSION**

- \* If necessary

**COMMENTS FROM THE FLOOR**

- \* If you would like to address Borough Council this evening, we ask that you **please stand at the microphone, give your name, spell your last name and give your address so you will properly be identified for the minute record.** Prior to speaking, you must sign in on the sheet located on the table at the entrance to the meeting room. Each person will have a three-minute time limit. The public comment portion of the meeting will last for a maximum of 30 minutes.

**OLD BUSINESS**

- \* **Motion #3** - Move to take from the table the February 4, 2009 work session minutes, second
- \* **Motion #4** - Move the amended minutes of the February 4, 2009 work session, be approved, 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 – Marlene Hilderbrand Condition Use Application

- \* **Motion #6** – Move approval be granted for the Conditional Use Application submitted by Marlene Hilderbrand for approval to allow the construction of a 10,800 sq. ft. accessory structure on the property located at 2314 McDevitt Road, in the R-2 zoning district, contingent upon compliance with the Building Inspector/Zoning Officer's Staff Report dated March 25, 2009, second
- \* **Motion #7** – Move preliminary and final approval be granted for the land development application submitted by John Pirain to authorize a self storage warehouse facility to be constructed at 2404 Nicholson Road in the M-1 zoning district, contingent upon compliance with the Building Inspector/Zoning Officer's Staff Report dated March 25, 2009, and the letter from W.E.C. Engineers dated February 27, 2009, second

TENTATIVE AGENDA  
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK  
REGULAR MEETING OF MARCH 18, 2009  
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\* **Motion #8** – Move preliminary and final approval be granted for the subdivision application submitted by Brett Mars to subdivide the property located at 2441 Rochester Road in the M-1 and R-1 zoning districts into 2 lots, contingent upon compliance with the Building Inspector/Zoning Officer's Staff Report dated February 26, 2009, and the letter from W.E.C. Engineers dated February 20, 2009, second

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

\* Motion to adjourn

**TENTATIVE AGENDA  
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK  
REGULAR MEETING OF APRIL 15, 2009 – 8:00 P.M.**

\* Pledge of Allegiance

\* Roll Call

\* The minutes of the March 18, 2009 pre/post meeting, the March 18, 2009 regular meeting, and the April 1, 2009 work session were given to the Mayor and Council. Are there any additions or corrections?

**Motion #1** - Move the minutes of the March 18, 2009 pre/post meeting, the March 18, 2009 regular meeting, and the April 1, 2009 work session, be approved, second

**MONTHLY REPORTS**

\* Treasurer's Report

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

\* Police Report (Recommend the Police Report be filed with the Police Secretary)

\* Building Inspector's Report

**ANNOUNCEMENT OF EXECUTIVE SESSION**

\* Announce that an executive session was held on April 1, 2009 to discuss Franklin Nursery litigation

**COMMENTS FROM THE FLOOR**

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**OLD BUSINESS**

\* None

**NEW BUSINESS**

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

\* **Motion #4** - Move the Treasurer's office be authorized to prepare a check in the amount of \$66,071.75 payable to Northland Library for the second quarter payment of 2009, second

\* **Motion #5** – Move \_\_\_\_\_ be appointed to the McCandless-Franklin Park Ambulance Authority Board to fill the unexpired term of G. Reynolds Clark, which expires December 31, 2009, second

Summarize Resolution No. 962-2009

\* **Motion #6** – Move Resolution No. 962-2009 authorizing the Ohio Township Sanitary Authority to institute eminent domain proceedings for the property owned by Bear Run Associates, L.P., located within the County of Allegheny, Commonwealth of Pennsylvania, second

Summarize Resolution No. 963-2009

\* **Motion #7** – Move Resolution No. 963-2009 appointing Dean R. Krakowiak as a part-time police officer, to serve in such capacity starting on the date that the Chief of Police formally and satisfactorily establishes Mr. Krakowiak's eligibility for this position through the receipt of the necessary clearances, be adopted, second

\* **Motion #8** – 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 July 1, 2009 through June 30, 2010, at the rates specified in the Agreement, second

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

\* Motion to adjourn

**TENTATIVE AGENDA  
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK  
REGULAR MEETING OF MAY 20, 2009 – 8:00 P.M.**

\* Pledge of Allegiance

\* Roll Call

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

1. Laura S. Amster
2. Bryan M. Hogg
3. Zachary D. Hood
4. Jeffrey H. Lin
5. Patrick H. Morgan
6. Elaine C. Oestreich
7. Dinesh Palanisamy
8. Marina Seminatore
9. Ryan M. Troia (Mel Lubert Memorial Scholarship recipient)
10. Kerri E. Woodward

\* The minutes of the April 15, 2009 pre/post meeting, the April 15, 2009 regular meeting, and the May 6, 2009 work session were given to the Mayor and Council. Are there any additions or corrections?

**Motion #1** - Move the minutes of the April 15, 2009 pre/post meeting, the April 15, 2009 regular meeting, and the May 6, 2009 work session, be approved, second

**MONTHLY REPORTS**

\* Treasurer's Report

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

\* Police Report (Recommend the Police Report be filed with the Police Secretary)

\* Building Inspector's Report

**ANNOUNCEMENT OF EXECUTIVE SESSION**

\* If necessary

**COMMENTS FROM THE FLOOR**

\* If you would like to address Borough Council this evening, we ask that you **please stand at the microphone, give your name, spell your last name and give your address so you will properly be identified for the minute record.**

Prior to speaking, you must sign in on the sheet located on the table at the entrance to the meeting room. Each person will have a three-minute time limit. The public comment portion of the meeting will last for a maximum of 30 minutes.

**OLD BUSINESS**

\* None

**NEW BUSINESS**

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

TENTATIVE AGENDA  
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK  
REGULAR MEETING OF MAY 20, 2009  
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\* **Motion #4** – Move preliminary and final approval be granted for the Subdivision Application submitted by Franklin Run LLC for the Franklin Run Plan of Lots Revised 2, to reduce up to 50% of the front setback lines from 50 ft to 40 ft in the R-2 zoning district, contingent upon compliance with the Building Inspector/Zoning Officer's Staff Report dated April 30, 2009 and the letter from W.E.C. Engineering dated April 30, 2009, second

\* **Motion #5** – Move Council award the following 2009 spring commodities bids as submitted to the SHACOG Purchasing Alliance for its bid opening on March 30, 2009:

**Liquid Asphalt**..... Russell Standard, Valencia, PA 16059

**Bituminous Surfacing Materials**..... Hanson Aggregates, Connellsville, PA 15143

second

\* **Motion #6** – Move to ratify the purchase of 300 recycling bins and lids from Busch Systems International Inc. of Ontario, Canada at a total cost of \$4,854.00 under the Pennsylvania Department of General Services COSTARS Contract #017-001, second

\* **Motion #7** – Move the Real Estate Tax Collector be exonerated from collecting Borough real estate taxes in the amount of \$198.87 from the Borough of Franklin Park and \$279.18 from the Franklin Park Volunteer Fire Company No. 1, and that the Borough and the Fire Company be exempted from paying these Borough real estate taxes, second

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

\* Motion to adjourn

**TENTATIVE AGENDA  
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK  
REGULAR MEETING OF JUNE 17, 2009 – 8:00 P.M.**

\* Pledge of Allegiance

\* Roll Call

\* The minutes of the May 20, 2009 pre/post meeting, the May 20, 2009 regular meeting, and the June 3, 2009 work session were given to the Mayor and Council. Are there any additions or corrections?

**Motion #1** - Move the minutes of the May 20, 2009 pre/post meeting, the May 20, 2009 regular meeting, and the June 3, 2009 work session, be approved, second

**MONTHLY REPORTS**

\* Treasurer's Report

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

\* Police Report (Recommend the Police Report be filed with the Police Secretary)

\* Building Inspector's Report

**ANNOUNCEMENT OF EXECUTIVE SESSION**

\* If necessary

**COMMENTS FROM THE FLOOR**

\* If you would like to address Borough Council this evening, we ask that you **please stand at the microphone, give your name, spell your last name and give your address so you will properly be identified for the minute record.**

Prior to speaking, you must sign in on the sheet located on the table at the entrance to the meeting room. Each person will have a three-minute time limit. The public comment portion of the meeting will last for a maximum of 30 minutes.

**OLD BUSINESS**

\* None

**NEW BUSINESS**

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

Public Hearing to consider CU 09-05-03 – Cerra Conditional Use Garage

\* **Motion #4** – Move to approve CU 09-05-03 – Cerra Conditional Use Garage application, submitted by Robert P. Cerra for approval of a 768 square foot detached garage to be constructed on the property located at 2372 Wharrey Drive in the R-1 zoning district, contingent upon compliance with the Building Inspector/Zoning Officer's Staff Report dated May 27, 2009, second

Public Hearing to consider CU 09-05-04 – Slade Conditional Use Garage

\* **Motion #5** – Move to approve CU 09-05-04 – Slade Conditional Use Garage application, submitted by Alicia Slade and Douglas Sughrue for approval of a 1,368 square foot detached garage to be constructed on the property located at 2167 Reis Run Road in the R-2 zoning district, contingent upon compliance with the Building Inspector/Zoning Officer's Staff Report dated May 27, 2009, second

TENTATIVE AGENDA  
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK  
REGULAR MEETING OF JUNE 17, 2009  
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\* **Motion #6** – Move approval be granted for the Slade Site Plan Revised for revisions made by Barbara Slade for site improvements on the property located at 2315 Nicholson Road in the R-2 zoning district, contingent upon compliance with the Building Inspector/Zoning Officer's Staff Report dated May 28, 2009, and the letter from W.E.C. Engineers dated May 19, second

Summarize Resolution No. 965-2009

\* **Motion #7** – Move Resolution No. 965-2009 amending and revising the schedule of fees per Borough ordinances, be adopted, second

\* **Motion #8** - Move to authorize the 5<sup>th</sup> and Final Payment to Jerry Horn Construction in the amount of \$12,040.00 for the completion of all contract work for the lower level construction of the pavilion at Blueberry Hill Park, second

\* **Motion #9** – Move Morton Salt Company of Chicago, Illinois be awarded the bid for rock salt at a cost of \$58.73 per ton delivered, for the period September 1, 2009 to August 31, 2010, as per the North Hills COG bid opened May 12, 2009, second

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

\* Motion to adjourn

**TENTATIVE AGENDA  
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK  
REGULAR MEETING OF JULY 15, 2009 – 8:00 P.M.**

- \* Pledge of Allegiance
- \* Roll Call
- \* Special recognition for Bryan Hogg, outgoing Junior Councilperson
- \* The minutes of the June 17, 2009 pre/post meeting, the June 17, 2009 regular meeting, and the July 1, 2009 work session were given to the Mayor and Council. Are there any additions or corrections?  
**Motion #1** - Move the minutes of the June 17, 2009 pre/post meeting, the June 17, 2009 regular meeting, and the July 1, 2009 work session, be approved, second

**MONTHLY REPORTS**

- \* Treasurer's Report  
**Motion #2** - Move the June Treasurer's Report be accepted as read, and the April and May Treasurer's Reports be approved as revised, second
- \* Police Report (Recommend the Police Report be filed with the Police Secretary)
- \* Building Inspector's Report

**ANNOUNCEMENT OF EXECUTIVE SESSION**

- \* An executive session was held on July 1, 2009 to discuss updates regarding T-Mobile litigation and Franklin Park Self-Storage litigation

**COMMENTS FROM THE FLOOR**

- \* If you would like to address Borough Council this evening, we ask that you **please stand at the microphone, give your name, spell your last name and give your address so you will properly be identified for the minute record.** Prior to speaking, you must sign in on the sheet located on the table at the entrance to the meeting room. Each person will have a three-minute time limit. The public comment portion of the meeting will last for a maximum of 30 minutes.

**OLD BUSINESS**

- \* None

**NEW BUSINESS**

- \* **Motion #3** - Move Council authorize the payment of the bills, which have been reviewed and approved since the last meeting, second
- \* **Motion #4** – Move preliminary and final approval be granted for Subdivision Application No. 09-07-05 submitted by Robert & Lisa Hohman for the Hohman Plan of Lots, located on the east side of Big Sewickley Creek Road in the vicinity of Linbrook Park, in the M-3 and R-1 zoning district, to subdivide 1 lot into 2 lots, contingent upon compliance with the Building Inspector/Zoning Officer's Staff Report dated July 8, 2009, and the letter from W.E.C. Engineering dated June 25, 2009, second

TENTATIVE AGENDA  
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK  
REGULAR MEETING OF JULY 15, 2009  
PAGE 2

\* **Motion #5** – Move preliminary and final approval be granted for Subdivision Application No. 09-06-04 submitted by Bryan & Barbara Negranti for the Scarlett Ridge Revision No. 2 Plan, in the R-2 zoning district, for a lot line revision between Lot 44 (1410 Scarlett Ridge Drive) & Lot 49 (Abby Rose Court), contingent upon compliance with the Building Inspector/Zoning Officer's Staff Report dated May 27, 2009, and the letter from W.E.C. Engineering dated June 25, 2009, second

\* **Motion #6** – Move the Treasurer's office be authorized to prepare a check in the amount of \$66,071.75 payable to Northland Library for the third quarter payment of 2009, second

Summarize Resolution No. 961-2009

\* **Motion #7** – Move Resolution No. 961-2009 censuring Councilman Ashok K. Marwah for misconduct, be adopted, second

\* **Motion #8** – Move to appoint Amy Sable as the delegate and William Kipp as the alternate to the PA Act 32 of 2008 Allegheny County Northern Earned Income Tax Region, second

\* **Motion #9** – Move to accept the resignation of Tammy Whiteside from the Recreation Board effective July 6, 2009, second

\* Introduce Ordinance No. 573-2009 providing for additional stop signs within the Spring Ridge and Scarlett Ridge subdivisions. This ordinance will be properly advertise for enactment at a future meeting.

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

\* Motion to adjourn

*PLEASE JOIN US FOR A SMALL RECEPTION AFTER THE MEETING*

*IN HONOR OF BRYAN HOGG, OUTGOING JUNIOR COUNCIL PERSON*

**TENTATIVE AGENDA  
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK  
REGULAR MEETING OF AUGUST 19, 2009 – 8:00 P.M.**

\* Pledge of Allegiance

\* Roll Call

\* The minutes of the July 15, 2009 pre/post meeting, the July 15, 2009 regular meeting, and the August 5, 2009 work session were given to the Mayor and Council. Are there any additions or corrections?

**Motion #1** - Move the minutes of the July 15, 2009 pre/post meeting, the July 15, 2009 regular meeting, and the August 5, 2009 work session, be approved, second

**MONTHLY REPORTS**

\* Treasurer's Report

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

\* Police Report (Recommend the Police Report be filed with the Police Secretary)

\* Building Inspector's Report

**ANNOUNCEMENT OF EXECUTIVE SESSION**

\* If necessary

**COMMENTS FROM THE FLOOR**

\* If you would like to address Borough Council this evening, we ask that you **please stand at the microphone, give your name, spell your last name and give your address so you will properly be identified for the minute record.** Prior to speaking, you must sign in on the sheet located on the table at the entrance to the meeting room. Each person will have a three-minute time limit. The public comment portion of the meeting will last for a maximum of 30 minutes.

**OLD BUSINESS**

\* None

**NEW BUSINESS**

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

Summarize Ordinance No. 573-2009

\* **Motion #4** – Move Ordinance No. 573-2009 providing for additional stop signs within the Spring Ridge and Scarlett Ridge subdivisions, be enacted, second

\* **Motion #5** – Move Parkvale Bank Letter of Credit No. 2008004 in the amended amount of \$650,413.07 for the Saints John and Paul Parish new church construction, be reduced by \$208,514.41 leaving a balance of \$441,898.66, in accordance with the Borough Engineer's recommendation letter dated July 30, 2009, second

\* **Motion #6** – Move Parkvale Bank Letter of Credit No. 2008003 in the amended amount of \$11,413.40 for the Saints John and Paul Parish connector road, be reduced by \$3,013.25 leaving a balance of \$8,400.15, in accordance with the Borough Engineer's recommendation letter dated July 30, 2009, second

TENTATIVE AGENDA  
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK  
REGULAR MEETING OF AUGUST 19, 2009  
PAGE 2

- \* **Motion #7** - Move Parkvale Bank Letter of Credit No. 2008002 in the amended amount of \$24,473.08 for the Saints John and Paul Parish Sippel parking lot, be reduced by \$11,039.93 leaving a balance of \$13,433.15, in accordance with the Borough Engineer's recommendation letter dated July 30, 2009, second

Summarize Resolution No. 967-2009

- \* **Motion #8** – Move Resolution No. 967-2009 appointing Robert Waldron as a fire police officer for the year 2009, be adopted, second

Mayor Kipp will administer the oath of office to Mr. Waldron

- \* **Motion #9** – Move American Rock Salt of Mt. Morris, New York be awarded the bid for rock salt at a cost of \$52.29 per ton delivered, for the period August 2009 to July 2010, under COSTARS Contract #6810-02, second
- \* **Motion #10** – Move preliminary and final approval be granted for a Subdivision Application submitted by Maronda Homes Inc. for Brandtview Place Lots 300 & 400 Revised, a finalization of lot lines for Lots 300 & 400 in the Brandtview Place Plan of Lots in the R-2 zoning district, contingent upon compliance with the Building Inspector/Zoning Officer's Staff Report dated August 4, 2009, and the letter from W.E.C. Engineering dated August 5, 2009, second

- \* Introduce Ordinance No. 574-2009 amending Ordinance No. 287-86, as amended, and codified as Chapter 146 of the 1986 Code, regulating borough parks and recreation areas. This ordinance will be properly advertised for enactment at a future meeting.

- \* Introduce Ordinance No. 575-2009 providing for additional stop signs and the repeal of yield signs within the Berkshire and Ramblewood Subdivisions. This ordinance will be properly advertised for enactment at a future meeting.

Summarize Resolution No. 968-2009

- \* **Motion #11** - Move Resolution No. 968-2009 repealing and restating Resolution No. 842-2003 establishing Rules and Regulations for tax on earned income and net profits, be adopted, second

- \* **Motion #12** – Move to approve the Judgment Note in the amount of \$29,481.30 between the YMCA, Franklin Park Borough and MTSA, second

- \* **Motion #13** – Move to approve the Linbrook Park Cell Tower Agreement with Tristar Investors Inc., Pittsburgh, PA 15236, second

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

#### **COMMENTS FROM THE FLOOR**

- \* If you would like to address Borough Council regarding matters discussed at the meeting this evening, we ask that you **please stand at the microphone, give your name, spell your last name and give your address so you will properly be identified for the minute record.** Each person will have a three-minute time limit.

- \* Motion to adjourn

**TENTATIVE AGENDA  
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK  
REGULAR MEETING OF SEPTEMBER 16, 2009 – 8:00 P.M.**

\* Pledge of Allegiance

\* Roll Call

\* The minutes of the August 19, 2009 pre/post meeting, the August 19, 2009 regular meeting, and the September 2, 2009 work session were given to the Mayor and Council. Are there any additions or corrections?

**Motion #1** - Move the minutes of the August 19, 2009 pre/post meeting, the August 19, 2009 regular meeting, and the September 2, 2009 work session, be approved, second

**MONTHLY REPORTS**

\* Treasurer's Report

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

\* Police Report (Recommend the Police Report be filed with the Police Secretary)

\* Building Inspector's Report

**ANNOUNCEMENT OF EXECUTIVE SESSION**

\* If necessary

**COMMENTS FROM THE FLOOR**

\* If you would like to address Borough Council this evening, we ask that you **please stand at the microphone, give your name, spell your last name and give your address so you will properly be identified for the minute record.** Prior to speaking, you must sign in on the sheet located on the table at the entrance to the meeting room. Each person will have a three-minute time limit. The public comment portion of the meeting will last for a maximum of 30 minutes.

**OLD BUSINESS**

\* None

**NEW BUSINESS**

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

Summarize Ordinance No. 574-2009

\* **Motion #4** – Move Ordinance No. 574-2009 amending Ordinance No. 287-86, as amended, and codified as Chapter 146 of the 1986 Code, regulating borough parks and recreation areas, be enacted, second

Summarize Ordinance No. 575-2009

\* **Motion #5** – Move Ordinance No. 575-2009 providing for additional stop signs and the repeal of yield signs within the Berkshire and Ramblewood Subdivisions, be enacted, second

\* Introduce Ordinance No. 576-2009 providing for additional stop signs at the intersection of Sandhurst Drive and Field Club Drive. This ordinance will be properly advertised for enactment at a future meeting.

\* **Motion #6** – Move to approve the Judgment Note in the amount of \$29,481.30 between the YMCA, Franklin Park Borough and MTSA, second

TENTATIVE AGENDA  
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK  
REGULAR MEETING OF SEPTEMBER 16, 2009  
PAGE 2

- \* **Motion #7** – Move to approve the Agreement between the Borough and Code.Sys Code Consulting, Inc., Pittsburgh, PA 15209, for electrical inspection services, second

Summarize Resolution No. 969-2009

- \* **Motion #8** - Move Resolution No. 969-2009 amending the schedule of fees to incorporate new fees for electrical inspection services, be adopted, second

Summarize Resolution No. 970-2009

- \* **Motion #9** – Move Resolution No. 970-2009 approving the Cable Franchise Agreement between the Borough and Comcast for the 10-year period from September 16, 2009 to September 15, 2019, be adopted, second

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

**COMMENTS FROM THE FLOOR**

- \* If you would like to address Borough Council regarding matters discussed at the meeting this evening, we ask that you **please stand at the microphone, give your name, spell your last name and give your address so you will properly be identified for the minute record.** Each person will have a three-minute time limit.

- \* Motion to adjourn

**TENTATIVE AGENDA  
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK  
REGULAR MEETING OF OCTOBER 21, 2009 – 8:00 P.M.**

\* Pledge of Allegiance

\* Roll Call

\* The minutes of the September 16, 2009 pre/post meeting, the September 16, 2009 regular meeting, and the October 7, 2009 work session were given to the Mayor and Council. Are there any additions or corrections?

**Motion #1** - Move the minutes of the September 16, 2009 pre/post meeting, the September 16, 2009 regular meeting, and the October 7, 2009 work session, be approved, second

**MONTHLY REPORTS**

\* Treasurer's Report

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

\* Police Report (Recommend the Police Report be filed with the Police Secretary)

\* Building Inspector's Report

**ANNOUNCEMENT OF EXECUTIVE SESSION**

\* If necessary

**COMMENTS FROM THE FLOOR**

\* If you would like to address Borough Council this evening, we ask that you **please stand at the microphone, give your name, spell your last name and give your address so you will properly be identified for the minute record.** Prior to speaking, you must sign in on the sheet located on the table at the entrance to the meeting room. Each person will have a three-minute time limit. The public comment portion of the meeting will last for a maximum of 30 minutes.

**OLD BUSINESS**

\* None

**NEW BUSINESS**

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

Summarize Ordinance No. 576-2009

\* **Motion #4** – Move Ordinance No. 576-2009 providing for additional stop signs at the intersection of Sandhurst Drive and Field Club Drive be adopted, second

\* **Motion #5** – Move National City Letter of Credit No. SCL015289 in the original amount of \$49,445.00 for the Baierl Family YMCA, be reduced by \$44,445.00 leaving a balance of \$5,000.00, in accordance with the Borough Engineer's recommendation letter dated September 22, 2009, second

\* **Motion #6** – Move to accept the resignation of Robert Zick from the Recreation Board effective September 16, 2009, second

TENTATIVE AGENDA  
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK  
REGULAR MEETING OF SEPTEMBER 16, 2009  
PAGE 2

- \* **Motion #7** – Move the Treasurer’s office be authorized to prepare a check in the amount of \$66,071.75 payable to Northland Library for the fourth quarter payment of 2009, second
- \* **Motion #8** – Move to adopt the proposed 2010 Northland Library budget, contingent upon Franklin Park Borough providing up to \$281,441.00 as its share of municipal support, second
- \* **Motion #9** – 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

Summarize Resolution No. 972-2009

- \* **Motion #10** – Move Resolution No. 972-2009 indicating the Borough’s willingness to participate in an energy audit as part of Allegheny County’s Energy Program for Municipalities financed by a block grant through the U.S. Department of Energy, be adopted, second
- \* **Motion #11** – Move to award the following 2009 fall commodities bids as submitted to the SHACOG Purchasing Alliance for its bid opening on September 23, 2009:

Gasoline & Diesel Fuel .....Glassmere Fuel Service, Inc., P.O. Box 187, Curtisville, PA 15032

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

**COMMENTS FROM THE FLOOR**

\* If you would like to address Borough Council regarding matters discussed at the meeting this evening, we ask that you please stand at the microphone, give your name, spell your last name and give your address so you will properly be identified for the minute record. Each person will have a three-minute time limit.

\* Motion to adjourn

**TENTATIVE AGENDA  
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK  
REGULAR MEETING OF NOVEMBER 18, 2009 - 8:00 P.M.**

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

First Time Awards

Adam Bolette  
Gabe Gaspar  
Linda Campbell

Second Time Award

Edd Keisling  
Jacob Machi  
Mike Magdic  
Matt Waldron  
Ken Andrews  
Scott Campbell  
David Wilkins

Third Time Award

Jeff Campbell

Eagle Scout Rank

Jeff Campbell  
David Wilkins  
Matt Magdic

- \* The minutes of the October 7, 2009 work session, the October 21, 2009 pre/post meeting, the October 21, 2009 regular meeting, and the November 4, 2009 work session were given to the Mayor and Council. Are there any additions or corrections?

**Motion #1** - Move the minutes of the October 7, 2009 work session, the October 21, 2009 pre/post meeting, the October 21, 2009 regular meeting, and the November 4, 2009 work session, be approved, second

**MONTHLY REPORTS**

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

**ANNOUNCEMENT OF EXECUTIVE SESSION**

- \* Announce that an executive session was held to discuss labor relations, personnel and T-Mobile litigation

**COMMENTS FROM THE FLOOR**

- \* If you would like to address Borough Council this evening, we ask that you **please stand at the microphone, give your name, spell your last name and give your address so you will properly be identified for the minute record.** Prior to speaking, you must sign in on the sheet located on the table at the entrance to the meeting room. Each person is encouraged to limit their comments to three minutes.

**OLD BUSINESS**

\* None

**NEW BUSINESS**

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

Public Hearing to consider Conditional Use Application CU-09-10-05 – William and Sarah Swartz

\* **Motion #4** – Move approval be granted for Conditional Use Application CU-09-10-05 submitted by William and Sarah Swartz for an 840 sq. ft addition to a detached garage located at 2268 Meadow Road in the R-2 zoning district, contingent upon compliance with the Building Inspector/Zoning Officer's Staff Report dated October 29, 2009, second

Summarize Ordinance No. 577-2009

\* **Motion #5** - Move Ordinance No. 577-2009, providing for the levying, assessment and collection of a Local Services Tax under the "Local Tax Enabling Act," 53 P.S. Section 6921.101, et seq. and amending Chapter 189 of the Code of Ordinances of the Borough of Franklin Park, adopted by Ordinance No. 456-98 and thereafter amended, to enact a new Article VI to be entitled "Local Services Tax", be enacted, second

\* Introduce Ordinance No. 578-2009 levying and assessing taxes for general and specific purposes for the year 2010. This ordinance will be properly advertised for enactment at the December 16, 2009 regular meeting.

Summarize Resolution No. 973-2009

\* **Motion #6** – Move Resolution No. 973-2009, appointing Jeffrey W. Adams as a Fire Police Officer for the year 2009 and providing for duties and control by the Chief of Police, be adopted, second  
Mayor Kipp will administer the Oath of Office

\* **Motion #7** – Move to approve the Lease Agreement between the Borough of Franklin Park and the Ingomar/Franklin Park Athletic Association for the use of borough fields for a period of 15 years, beginning April 1, 2009 and ending November 1, 2024, second

\* **Motion #8** – Move to approve the Lease Agreement between the Borough of Franklin Park and the North Allegheny Soccer Club for the use of borough fields for a period of 15 years, beginning April 1, 2009 and ending November 1, 2024, second

\* **Motion #9** – Move to approve the Lease Agreement between the Borough of Franklin Park and the Linbrook Cricket Club for the use of borough fields for a period of 15 years, beginning April 1, 2009 and ending November 1, 2024, second

\* **Motion #10** - Move Council accept the proposal from Jerry's Car Wash, Wexford, PA, to provide basic full service car wash services for vehicles owned and maintained by the Borough at a cost of \$6.35 per vehicle for the year 2010, second

\* **Motion #11** – Move to approve Change Order #1 for the Linbrook Park Lacrosse Field Tree Removal and Grubbing Contract increasing the original contract price of \$34,498.00 by \$2,242.37 for the clearing of additional acreage as required by the stormwater management plan prepared by HRG Engineering, bringing the total contract price to \$36,740.37, second

\* **Motion #12** – Move to approve Change Order #1 for the Linbrook Park Lacrosse Field Excavation Contract increasing the original contract price of \$128,198.00 by \$8,694.50 for the adjustment of final quantities and to incorporate work into the contract that previously was to be performed by borough forces, bringing the total contract price to \$136,892.50, second

TENTATIVE AGENDA  
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK  
REGULAR MEETING OF NOVEMBER 18, 2009  
PAGE 3

- \* **Motion #13** – Move to authorize Payment No. 1 in the amount of \$103,903.00 to Tedesco Construction Company for the completion of earth work for the Linbrook Park Lacrosse Field Excavation Contract, second
- \* **Motion #14** - Move Washington Federal Letter of Credit No. 237 in the amount of \$100,250.35 for the Scarlett Ridge Plan, be reduced by \$14,388.00 leaving a balance of \$85,862.35, in accordance with the Borough Engineer's recommendation letter dated November 10, 2009, second
- \* **Motion #15** - Move Bank of America N.A. Letter of Credit No. S201343 in the amended amount of \$25,389.12 for Purdy Nursery, be reduced by \$5,885.85 leaving a balance of \$19,503.27, in accordance with the Borough Engineer's recommendation letter dated November 11, 2009, second
- \* **Motion #16** – Move to introduce the 2010 Borough Budget, second

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

**COMMENTS FROM THE FLOOR**

- \* If you would like to address Borough Council regarding matters discussed at the meeting this evening, we ask that you **please stand at the microphone, give your name, spell your last name and give your address so you will properly be identified for the minute record.** Each person is encouraged to limit their comments to three minutes.

- \* Motion to adjourn

**TENTATIVE AGENDA  
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK  
REGULAR MEETING OF DECEMBER 16 2009 - 8:00 P.M.**

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

First Time Awards

Adam Bolette  
Gabe Gaspar  
Linda Campbell

Second Time Award

Edd Keisling  
Jacob Machi  
Mike Magdic  
Matt Waldron  
Ken Andrews  
Scott Campbell  
David Wilkins

Third Time Award

Jeff Campbell

Eagle Scout Rank

Jeff Campbell  
David Wilkins  
Matt Magdic

- \* Presentations to Martha Creese, outgoing Council President:
  - Presentation by State Senator Jane Clare Orié
  - Presentation by State Representative Mike Turzai
  - Motion #1** - Move Resolution No. 974-2009 recognizing Martha Creese for her years of dedicated community service, be adopted, second
  - Presentation of Resolution No.974-2009 by Council Vice President Jane Hopey
- \* Presentations to William Kipp, outgoing Mayor:
  - Presentation by State Senator Jane Clare Orié
  - Presentation by State Representative Mike Turzai
  - Motion #2** - Move Resolution No. 975-2009 recognizing William Kipp his years of dedicated community service, be adopted, second
  - Presentation of Resolution No.975-2009 by Council Vice President Jane Hopey

***PLEASE JOIN US FOR COFFEE AND COOKIES AT THE CONCLUSION OF THE MEETING  
TO RECOGNIZE MARTHA CREESE AND WILLIAM KIPP***

- \* The minutes of the November 18, 2009 pre/post meeting, the November 18, 2009 regular meeting and the December 2, 2009 work session, were given to the Mayor and Council. Are there any additions or corrections?  
**Motion #3** - Move the minutes of the November 18, 2009 pre/post meeting, the November 18, 2009 regular meeting and the December 2, 2009 work session, be approved, second

**MONTHLY REPORTS**

- \* Treasurer's Report  
**Motion #4** - Move the November Treasurer's Report be accepted as read, second
- \* Police Report (Recommend the Police Report be filed with the Police Secretary)
- \* Building Inspector's Report

**ANNOUNCEMENT OF EXECUTIVE SESSION**

- \* If necessary

**COMMENTS FROM THE FLOOR**

- \* If you would like to address Borough Council this evening, we ask that you **please stand at the microphone, give your name, spell your last name and give your address so you will properly be identified for the minute record.** Prior to speaking, you must sign in on the sheet located on the table at the entrance to the meeting room. Each person is encouraged to limit their comments to three minutes.

**OLD BUSINESS**

- \* None

**NEW BUSINESS**

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

Summarize Ordinance No. 578-2009

- \* **Motion #6** – Move Ordinance No. 578-2009 levying and assessing taxes for general and specific purposes for the year 2010, be enacted, second

- \* **Motion #7** – Move the annual budget for the year 2010 be approved (the official budget will be available in the general office during normal business hours), second

- \* **Motion #8** – Move the 2010 Table of Organization fixing the salaries for employees and appointees of the Borough for the calendar year 2010 be adopted, second

Summarize Resolution No. 976-2009

- \* **Motion #9** – Move Resolution No. 976-2009 establishing the contribution rate of 2% of compensation for the participants of the Borough of Franklin Park Police Pension Plan for the 2010 plan year, be adopted, second

Summarize Resolution No. 977-2009

- \* **Motion #10** - Move Resolution No. 977-2009 ratifying and approving engineering fees for the year 2010, be adopted, second

- \* **Motion #11** – Move preliminary & final approval for Subdivision Application No. 09-12-07 Franklin Run Plan of Lots Revised No. 3, submitted by Franklin Run LLC for a minor subdivision to change 3 lots with 50 ft required front yard setback lines to 40 ft setbacks along Franklin Run Court in the R-2 zoning district, contingent upon compliance with the Building Inspector/Zoning Officer's Staff Report dated November 24, 2009, and the letter from W.E.C. Engineering dated November 24, 2009, second

- \* **Motion #12** – Move preliminary and final approval for Land Development Application No. 09-10-02 submitted by Tristar Investors, Inc./SBA Towers LLC for a communication tower site located in Linbrook Park in the R-1 zoning district, contingent upon compliance with the Building Inspector/Zoning Officer's Staff Report dated November 30, 2009, and the letter from W.E.C. Engineering dated November 11, 2009, second

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

**COMMENTS FROM THE FLOOR**

- \* If you would like to address Borough Council regarding matters discussed at the meeting this evening, we ask that you **please stand at the microphone, give your name, spell your last name and give your address so you will properly be identified for the minute record.** Each person is encouraged to limit their comments to three minutes.

- \* Motion to adjourn