

**TENTATIVE AGENDA  
BOROUGH OF FRANKLIN PARK  
BOROUGH COUNCIL REORGANIZATION MEETING  
MONDAY, JANUARY 4, 2010 - 7:00 p.m.**

**OATH OF OFFICE –**

To be administered to the following newly elected officials by Judge Judith F. Olson:

Dennis O'Keefe, Mayor  
Jane Hopey, Councilwoman  
David Quatchak, Councilman  
Amy Sable, Councilwoman  
Linda R. Avolio, Real Estate Tax Collector

\* Call to Order by Mayor O'Keefe

\* Pledge of Allegiance

\* Roll Call

**NOMINATIONS** - Mayor O'Keefe will then accept nominations for President, Vice President and Second Vice President of Borough Council. A minimum of one nomination must be made for each of the following positions:

Move \_\_\_\_\_ be nominated as President of Borough Council  
Move the nominations for President of Borough Council be closed, second  
Vote

Move \_\_\_\_\_ be nominated as Vice President of Borough Council  
Move the nominations for Vice President of Borough Council be closed, second  
Vote

Move \_\_\_\_\_ be nominated as Second Vice President of Borough Council  
Move the nominations for Second Vice President of Borough Council be closed, second  
Vote

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

**COMMENTS FROM THE FLOOR**

\* 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.

**REORGANIZATION BUSINESS**

\* **Motion #1** - Move the following employees be appointed as set forth in the yearly Table of Organization at the salaries and bonds, if applicable, provided therein:

Ambrose Rocca, Borough Manager  
Cathy L. Krummert, Borough Secretary  
Ronald A. Merriman, Superintendent of Public Works/Fire Marshall  
Brianna 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, Financial Coordinator  
Carolyn A. Strunk, Treasurer  
Donna L. Roche, Earned Income/Local Services Tax Collector  
James J. Watenpool, Parks and Recreation Director, second

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- \* **Motion #2** - Move Council retain Ira Weiss as Borough Solicitor for the year 2010 at a retainer of \$6,000.00 per year, second
- \* **Motion #3** - Move W.E.C. Engineers, Inc. be appointed Borough Engineer for the year 2010, second
- \* **Motion #4** - Move the Pittsburgh Post Gazette and the Tribune Review be designated as the official newspapers of the Borough, second
- \* **Motion #5** - Move the President of Council be authorized to sign checks, and in his/her absence the Vice President of Council or Second Vice President of Council be authorized to sign checks, second
- \* **Motion #6** - Move the official depositories for the Borough funds for the year 2010 be: First National Bank, First Commonwealth Bank, Pennsylvania Local Government Investment Trust, PNC Bank, West View Savings Bank and Charles Schwab Institutional, second
- \* Summarize Resolution No. 979-2010  
**Motion #7** - Move Resolution No. 979-2010 appointing Part-time Police Officers for the year 2010, be adopted, second
- \* Summarize Resolution No. 980-2010  
**Motion #8** - Move Resolution No. 980-2010 recognizing the Franklin Park Volunteer Fire Company No. 1 as the fire company for the Borough of Franklin Park for the year 2010, be adopted, second
- \* Summarize Resolution No. 981-2010  
**Motion #9** - Move Resolution No. 981-2010 appointing Fire Police Officers for the year 2010, be adopted, second
- \* **Motion #10** - Move Lawrence J. Baldasare be reappointed to the Civil Service Commission for a four-year term, which term will expire December 31, 2013, second
- \* **Motion #11** - Move Peggy Kipp be reappointed to the Environmental Advisory Council for a three-year term, which term will expire December 31, 2012, second
- \* **Motion #12** - Move David J. Nemcsik be reappointed to the Environmental Advisory Council for a three-year term, which term will expire December 31, 2012, second
- \* **Motion #13** - Move B. Denise Rose be reappointed to the Environmental Advisory Council for a three-year term, which term will expire December 31, 2012, second
- \* **Motion #14** - 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, 2014, second
- \* **Motion #15** - Move Samuel G. Liberto be reappointed to the Planning Commission for a four-year term, which term will expire December 31, 2013, second
- \* **Motion #16** - Move Robert J. Salvatora be reappointed to the Planning Commission for a four-year term, which term will expire December 31, 2013, second
- \* **Motion #17** - Move Maureen H. Poisker be reappointed to the Recreation Board for a five-year term, which term will expire December 31, 2014 second
- \* **Motion #18** - Move Nancy S. Hamilton be reappointed to the Scholarship Selection Committee for a five-year term, which term will expire December 31, 2014, second

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- \* **Motion #19** - Move Sailesh Kapadia be reappointed to the Scholarship Selection Committee for a five-year term, which term will expire December 31, 2014, second
- \* **Motion #20** - Move Charles P. Hamilton be reappointed to the Vacancy Board for a one-year term, which term will expire December 31, 2010, second
- \* **Motion #21** - Move Suzanne C. Bennett be reappointed to the Zoning Hearing Board for a five-year term, which term will expire December 31, 2014, second

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

**COMMENTS FROM THE FLOOR**

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

**TENTATIVE AGENDA  
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK  
REGULAR MEETING OF JANUARY 20, 2010 - 8:00 P.M.**

\* Pledge of Allegiance

\* Roll Call

\* The minutes of the December 16, 2009 pre/post meeting, the December 16, 2009 regular meeting, the January 4, 2010 reorganization meeting and the January 4, 2010 work session, were given to the Mayor and Council. Are there any additions or corrections?

**Motion #1** - Move the minutes of the December 16, 2009 pre/post meeting, the December 16, 2009 regular meeting, the January 4, 2010 reorganization meeting and the January 4, 2010 work session, be approved, second

**MONTHLY REPORTS**

\* Treasurer's Report

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

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

\* Building Inspector's Report

**ANNOUNCEMENT OF EXECUTIVE SESSION**

\* Announce that an executive session was held on January 4, 2010 to discuss a Teamsters Union grievance, the PA Human Relations Commission Mance/Wroblewski Case and to review all litigation for newly elected officials.

**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**

\* **Motion #3** - Move to take from the table Subdivision Application No. 09-12-07 Franklin Run Plan of Lots Revised No. 3, second

\* **Motion #4** – Move preliminary & final approval be granted 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

**NEW BUSINESS**

\* **Motion #5** – 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 JANUARY 20, 2010  
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- \* **Motion #6** – Move preliminary and final approval be granted for Subdivision Application No. SS-10-01-01 submitted by Sylvia Ader and Barb Divosevic for the King-Divosevic Plan of Lots, for a lot line revision for the property located between Rochester Road and Camp Meeting Road in the R-1 zoning district, contingent upon compliance with the Building Inspector/Zoning Officer's Staff Report dated December 21, 2009, and the letter from W.E.C. Engineers dated December 18, 2009, second
  - \* **Motion #7** – Move the Treasurer's office be authorized to prepare a check in the amount of \$67,713.75 payable to Northland Library for the first quarter payment of 2010, second
  - \* **Motion #8** - Move Council appoint Andrew Hrishenko as the Representative and David Quatchak as the Alternate for the North Hills Council of Governments for the year 2010, second
  - \* **Motion #9** - Move Council appoint Ash Marwah as the Delegate and Richard Hartman as the Alternate to the Allegheny County Boroughs Association, second
  - \* **Motion #10** – Move to accept the resignation of Luke Sedar as a Part-time Police Officer effective January 15, 2010, second
  - \* **Motion #11** – Move to accept the resignation of Brad Kaiser as a Part-time Police Officer effective January 8, 2010, second
  - \* **Motion #12** – Move to authorize the purchase of one (1) 2010 Ford Crown Victoria Police Interceptor from Woltz & Wind Ford, Inc. of Heidelberg, PA, at a cost of \$22,372.00, under the Joint Bid for Police Vehicles submitted to the SHACOG Purchasing Alliance for its bid opening on November 10, 2009, second
  - \* **Motion #13** – Move to approve a Land Lease Agreement with SBA Network Services, Inc. of Boca Raton, Florida, pursuant to the Option Agreement executed in 2008 to construct a communications cell tower in Linbrook Park, second
- Summarize Resolution No. 982-2010
- \* **Motion #14** - Move Resolution No. 982-2010, ratifying the Real Estate Tax Collector's Bond for the four-year period beginning January 1, 2010 through January 1, 2014 in the amount of \$1,500,000.00, 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 is encouraged to limit their comments to three minutes.
- \* Motion to adjourn

**TENTATIVE AGENDA  
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK  
REGULAR MEETING OF FEBRUARY 17, 2010 - 8:00 P.M.**

\* Pledge of Allegiance

\* Roll Call

\* The minutes of the January 20, 2010 pre/post meeting, the January 20, 2010 regular meeting, and the February 3, 2010 work session were given to the Mayor and Council. Are there any additions or corrections?

**Motion #1** - Move the minutes of the January 20, 2010 pre/post meeting, the January 20, 2010 regular meeting, and the February 3, 2010 work session, be approved, second

**MONTHLY REPORTS**

\* Financial Report

**Motion #2** - Move the January Financial Report be accepted as read, second

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

\* Building Inspector's Report

**ANNOUNCEMENT OF EXECUTIVE SESSION**

\* Announce that an executive session was held on January 20, 2010 to discuss the Franklin Nursery litigation and a Teamsters Union grievance and on February 3, 2010 to discuss a Police personnel matter, the Police DROP Plan, a Teamsters Union Grievance Memorandum of Understanding and Franklin Nursery 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**

**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 accept the notice of retirement from Charles J. Gruber effective January 31, 2010 after 30 years of service to the borough, second

\* **Motion #5** – Move to accept the resignation of Ellen Kaelin from the Scholarship Selection Committee, effective immediately, second

TENTATIVE AGENDA  
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK  
REGULAR MEETING OF FEBRUARY 17, 2010  
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- \* **Motion #6** – Move reapproval 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, with all of the conditions as set forth when the application was originally granted preliminary and final approval on June 17, 2009, second
- \* **Motion #7** – Move to authorize the purchase of 12 Kenwood portable radios with accessories from Mobile Radio Service Inc., Pittsburgh, PA 15201, for the police department at a cost of \$12,095.00 under State Contract #4400005180, second
- \* **Motion #8** – Move to approve the Memorandum of Understanding between the Borough and General Teamsters Local 249 suspending without prejudice a grievance filed on September 9, 2009 and a grievance filed on November 5, 2009, second
- \* **Motion #9** – Move to approve the Declaration of Disaster Emergency resulting from the snow storm which started on Friday, February 5, 2010, second.
- \* **Introduce Ordinance No. 579-2010** accepting and adopting as a borough street a 0.83 mile long portion of West Ingomar Road (Allegheny County Road Number 1158-01), accepting and adopting all appurtenances thereto as Borough facilities and empowering and directing the proper officers to enter into a Road Transfer Agreement with Allegheny County. This ordinance will be properly advertised for enactment at a future meeting.

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

**COMMENTS FROM THE FLOOR**

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

**TENTATIVE AGENDA  
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK  
REGULAR MEETING OF MARCH 17, 2010 - 8:00 P.M.**

- \* Pledge of Allegiance
- \* Roll Call
- \* Recognize Charles J. Gruber, Equipment Operator, upon his retirement after 30 years of service to the borough
- \* The minutes of the February 17, 2010 pre/post meeting, the February 17, 2010 regular meeting, and the March 3, 2010 work session were given to the Mayor and Council. Are there any additions or corrections?  
**Motion #1** - Move the minutes of the February 17, 2010 pre/post meeting, the February 17, 2010 regular meeting, and the March 3, 2010 work session, be approved, second

**MONTHLY REPORTS**

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

**ANNOUNCEMENT OF EXECUTIVE SESSION**

- \* Announce that an executive session was held on February 17, 2010 to discuss a personnel matter and on March 3, 2010 to discuss a police personnel matter, police labor relations and public works personnel.

**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**

**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 - Orchard Hill Church Revised Conditional Use Application CU-09-04-02
- \* **Motion #4** – Move approval be granted for Orchard Hill Church Revised Conditional Use Application CU09-04-02 for the construction of a 24,300 sq. ft. addition to the existing building located at 2551 Brandt School Road in the R-3 zoning district, contingent upon the Building Inspector/Zoning Officer's Staff Report dated February 24, 2010, second
- \* **Motion #5** – Move approval be granted for Orchard Hill Church Revised Preliminary & Final Land Development Application LPF 09-04-01 for the construction of a 24,300 sq. ft. addition to the existing building located at 2551 Brandt School Road in the R-3 zoning district, contingent upon the Building Inspector/Zoning Officer's Staff Report dated February 24, 2010, and the letter from W.E.C. Engineering dated January 29, 2010, second

TENTATIVE AGENDA  
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK  
REGULAR MEETING OF MARCH 17, 2010  
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- \* **Motion #6** – Move Ordinance No. 579-2010 accepting and adopting as a borough street a 0.83 mile long portion of West Ingomar Road (Allegheny County Road Number 1158-01), accepting and adopting all appurtenances thereto as Borough facilities and empowering and directing the proper officers to enter into a Road Transfer Agreement with Allegheny County, be enacted, second
  - \* **Introduce Ordinance No. 580-2010** amending the Police Pension Plan to create a Deferred Retirement Option Plan (DROP), to provide for a Killed in Service Benefit payable by the Commonwealth of Pennsylvania under Act 51 of 2009, and to restate in its entirety such plan. This ordinance will be properly advertised for enactment at a future meeting.
  - \* **Motion #7** – Move to ratify the Cash Escrow Agreement to serve as the financial security for the Linbrook/SBA cell tower development, second
  - \* **Motion #8** – Move to appoint Ash Marwah as the delegate and Amy Sable as the alternate for the Pennsylvania State Association of Boroughs, second
  - \* **Motion #9** – Move to appoint Ash Marwah as the delegate for the MRM Workers Comp Pooled Trust, and the MRM Property & Liability Trust, second
  - \* **Motion #10** – Move to ratify the appointment of Andrew Hrishenko as the alternate to the PA Act 32 of 2008 Allegheny County Northern Earned Income Tax Region, second
  - \* **Motion #11** – Move to authorize the President of Council to send letters of recognition to the public works employees for a job well done during the recent snowstorm on February 5, 2010, second
  - \* **Motion #12** – Move to release and cancel PNC Bank Letter of Credit No. 12500574-00-000 in the amended amount of \$5,000.00 for the YMCA of Greater Pittsburgh, Baierl Family YMCA addition, in accordance with the Borough Engineer's recommendation letter dated March 5, 2010, second
  - \* **Motion #13** – Move to approve the agreement with CGI Communications for updates to the Borough website video, second
  - \* **Motion #14** – Move to approve the agreement with Shannopin Country Club for the 2010 Scholarship Golf Outing to be held on Monday, July 26, 2010, second
  - \* **Motion #15** – Move to approve the Penn Power Right-of-Way Agreement for Linbrook Park, second
- \* Anything from:
- Manager
  - Solicitor
  - Mayor
  - Borough Council
  - Public Works Superintendent
  - Police Chief
  - Building Inspector/Zoning Officer
  - Assistant Parks & Recreation Director
  - Parks & Recreation Director
  - Golf Course Superintendent/Manager

**COMMENTS FROM THE FLOOR**

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

**TENTATIVE AGENDA  
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK  
REGULAR MEETING OF APRIL 21, 2010 - 8:00 P.M.**

- \* Pledge of Allegiance
- \* Roll Call
- \* Presentation to Pat Beatty in recognition of Officer Raymond Beatty's 46 years of dedicated service to Franklin Park Borough
- \* The minutes of the March 17, 2010 pre/post meeting, the March 17, 2010 regular meeting, and the April 7, 2010 work session were given to the Mayor and Council. Are there any additions or corrections?  
**Motion #1** - Move the minutes of the March 17, 2010 pre/post meeting, the March 17, 2010 regular meeting, and the April 7, 2010 work session, be approved, second

**MONTHLY REPORTS**

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

**ANNOUNCEMENT OF EXECUTIVE SESSION**

- \* If necessary

**COMMENTS FROM THE FLOOR**

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

**OLD BUSINESS**

- \* None

**NEW BUSINESS**

- \* **Motion #3** – Move Council authorize the payment of the bills, which have been reviewed and approved since the last meeting, second
- \* **Motion #4** – Move preliminary & final approval be granted for the Stephane Trent Subdivision Plan, Subdivision Application SS-10-04-02, submitted by Michael Dugan & Erin Suter, for a lot line revision for the property located at 2518 Camp Meeting Road in the R-1 zoning district, contingent upon compliance with the Building Inspector/Zoning Officer's Staff Report dated April 14, 2010, and the letter from W.E.C. Engineering dated March 15, 2010, second

Summarize Ordinance No. 580-2010

- \* **Motion #5** – Move Ordinance No. 580-2010 amending the Police Pension Plan to create a Deferred Retirement Option Plan (DROP), to provide for a Killed in Service Benefit payable by the Commonwealth of Pennsylvania under Act 51 of 2009, and to restate in its entirety such plan, be enacted, second

TENTATIVE AGENDA  
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK  
REGULAR MEETING OF APRIL 21, 2010  
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- \* **Motion #6** – Move to accept the resignation of David J. Quatchak from the Planning Commission, effective March 31, 2010, second
  - \* **Motion #7** – Move to accept the resignation of Karl Sieg from the Scholarship Selection Committee, effective March 17, 2010, second
  - \* **Motion #8** – Move to deny the request by Franklin Park Properties, LLC for the borough to accept the public improvements in the Settlers Walk Plan, Phase 4, in accordance with the Borough Engineer's recommendation letter dated March 22, 2010, second
  - \* **Motion #9** – Move to deny the request by Franklin Park Properties, LLC for the borough to accept the public improvements in the Settlers Walk Plan, Phase 5, in accordance with the Borough Engineer's recommendation letter dated March 22, 2010, second
  - \* **Motion #10** – Move to deny the request by Signature Homes for the borough to accept the public improvements in the Fields of Nicholson Phase 1, in accordance with the Borough Engineer's recommendation letter dated March 24, 2010, second
  - \* **Motion #11** – Move the Treasurer's office be authorized to prepare a check in the amount of \$67,713.75 payable to Northland Library for the second quarter payment of 2010, second
  - \* **Motion #12** – Move to hire Michael F. Santicola, Esquire of Sainovich, Santicola & Steele as special counsel to look into expenses related to the Subdivision and Zoning Ordinance update, second
  - \* **Motion #13** - 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 final one-year period from July 1, 2010 through June 30, 2011, at the rates specified in the original bid and Agreement, second
- Summarize Resolution No. 983-2010
- \* **Motion #14** – Move Resolution No. 983-2010 amending the schedule of fees to incorporate a change to the minor subdivision fee, the addition of a new stormwater fee and a change to the rental fee for Linbrook Park Shelter #2, be adopted, second
  - \* **Motion #15** - Move to approve the Revised Landscape Plan L101P dated April 13, 2010 for Saints John & Paul Catholic Church, 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

**AGENDA**  
**BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK**  
**REGULAR MEETING OF MAY 19, 2010 - 8:00 P.M.**

\* Pledge of Allegiance

\* Roll Call

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

1. **Christy Cotter** of Birchwood Court
2. **Jacob DiBattista** of Dogwood Drive
3. **Merel Duursma** of Alydar Drive
4. **Rachel Minto** of Oakridge Lane
5. **Marie Munsch** of Country Club Drive
6. **Katherine Owsiany** of King Charles Drive
7. **Jay Sehgal** of Settlers Drive
8. **Chelsie Stair** of McDevitt Road (Mel Lubert Memorial Scholarship recipient)
9. **Carrie Vereide** of Bellwood Drive
10. **Connie Yuan** of Norman Drive

\* The minutes of the April 21, 2010 pre/post meeting, the April 21, 2010 regular meeting, and the May 5, 2010 work session were given to the Mayor and Council. Are there any additions or corrections?

**Motion #1** - Move the minutes of the April 21, 2010 pre/post meeting, the April 21, 2010 regular meeting, and the May 5, 2010 work session, be approved, second

**MONTHLY REPORTS**

\* Financial Report

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

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

\* Building Inspector's Report

**ANNOUNCEMENT OF EXECUTIVE SESSION**

\* If necessary

**COMMENTS FROM THE FLOOR**

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

**OLD BUSINESS**

\* None

**NEW BUSINESS**

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

AGENDA  
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK  
REGULAR MEETING OF MAY 19, 2010  
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\* **Motion #4** – 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

Summarize Resolution No. 984-2010

\* **Motion #5** – Move Resolution No. 984-2010 designating Carolyn A. Strunk, Treasurer, as the agent to execute all required forms and documents for the purpose of obtaining financial assistance under the Robert T. Stafford Disaster Relief and Emergency Assistance Act for the February 2010 Snowstorms (FEMA-1898-DR-PA), be adopted, second

\* **Motion #6** – 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 final one-year period from July 1, 2010 through June 30, 2011, at the rates specified in the original bid and Agreement, second

\* **Motion #7** – Move to extend the current contract with Donegal Construction of Greensburg, PA for the period from May 1, 2010 to September 30, 2010 for milling and disposal of bituminous pavement materials, maintaining the cost of \$2.03 per sq. yd. and \$1,200 per mobilization, as submitted to the North Hills COG for its bid opening on May 14, 2009, second

\* **Motion #8** - Move \_\_\_\_\_ be appointed to the Planning Commission to fill the unexpired term of David Quatchak, which term will expire December 31, 2011, second

\* Anything from:

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

**COMMENTS FROM THE FLOOR**

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\* Motion to adjourn

**TENTATIVE AGENDA  
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK  
REGULAR MEETING OF JUNE 16, 2010 - 8:00 P.M.**

\* Pledge of Allegiance

\* Roll Call

\* The minutes of the May 17, 2010 special meeting, the May 19, 2010 pre/post meeting, the May 19, 2010 regular meeting, and the June 2, 2010 work session were given to the Mayor and Council. Are there any additions or corrections?  
**Motion #1** - Move the minutes of the May 17, 2010 special meeting, the May 19, 2010 pre/post meeting, the May 19, 2010 regular meeting, and the June 2, 2010 work session, be approved, second

**MONTHLY REPORTS**

\* 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)

\* Building Inspector's Report

**ANNOUNCEMENT OF EXECUTIVE SESSION**

\* An executive session was held at the May 19, 2010 Post Meeting to discuss the legality of certain borough expenditures and to discuss Franklin Nursery litigation and an executive session was held on June 2, 2010 to discuss the Schomaker/T-Mobile litigation, potential litigation regarding cell towers, a personnel matter and recovery of borough funds.

**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-10-05-01 – David E. Wolford

\* **Motion #4** – Move approval be granted for Conditional Use Application CU-10-05-01 submitted by David E. Wolford for the construction of a 1,280 sq. ft. detached garage on the property located at 2395 Rochester Road in the R-2 zoning district, contingent upon compliance with the Building Inspector/Zoning Officer's Staff Report dated May 27, 2010  
second

\* **Motion #5** – Move to ratify the purchase of one (1) new Turbo Turf 500 EH Hydroseeder from Turbo Technologies Inc. of Beaver Falls, PA at a cost of \$5,505.25, second

TENTATIVE AGENDA  
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK  
REGULAR MEETING OF JUNE 16, 2010  
PAGE 2

- \* **Motion #6** – Move Allegheny Surety Company Maintenance Bond No. 624-8575MTN in the amount of \$34,677.27 for the Rustic Ridge Plan of Lots be released and canceled, in accordance with the Public Works Superintendent's recommendation dated May 25, 2010
- \* **Motion #7** - Move Bank of America Letter of Credit No. S201343 in the amended amount of \$19,503.27 for Purdy Nursery Land Development, be reduced by \$19, 503.27 to \$0.00 and canceled, in accordance with the Borough Engineer's recommendation letter dated May 12, 2010, second
- \* **Motion #8** – Move Kevin Lingenfelter be appointed to the Recreation Board to fill the unexpired term of Bob Zick, which term will expire December 31, 2014, second
- \* **Motion #9** – Move Betty Gail Dietz be appointed to the Recreation Board for a five-year term, which term will expire December 31, 2014
- \* **Motion #10** – Move to accept the resignation of Bill Kipp from the Environmental Advisory Council, effective May 20, 2010, second
- \* **Motion #11** – Move to approve the Agreement with Herbert, Rowland & Grubic, Inc. for the Blueberry Hill Park Court Lighting Project at a not-to-exceed fee of \$2,600, second
- \* **Motion #12** – Move to approve the Option Year I – Articles of Agreement between the Borough and Morton Salt of Chicago, Illinois, exercising an additional contract option year for the 2010-2011 season beginning September 1, 2010 and ending August 31, 2011, at a cost of \$59.10 per ton delivered, in accordance with the North Hills COG bid for rock salt opened May 12, 2009, second
- \* **Motion #13** – Move to reject the \$500,000 grant provided to Franklin Park by the PA Department of Environmental Protection to implement a pay-as-you-throw garbage collection system and simultaneously request the PA DEP to authorize a portion of said grant to be used to purchase a cardboard compactor, second
- \* **Motion #14** – Move to hire Attorney Michael F. Santicola of Sainovich, Santicola & Steele as special counsel to perform additional work related to the Subdivision and Zoning Ordinance update, second
- \* **Motion #15** – Move Parkvale Bank Letter of Credit No. 2008004 in the amended amount of \$441,898.66 for the Saints John and Paul Parish new church construction, be reduced by \$304,067.44 leaving a balance of \$137,831.22, in accordance with the Borough Engineer's recommendation letter dated June 9, 2010, second.
- \* **Motion #16** – Move Parkvale Bank Letter of Credit No. 2008003 in the amended amount of \$8,400.15 for the Saints John and Paul Parish connector road, be reduced by \$3,314.58 leaving a balance of \$5,085.57, in accordance with the Borough Engineer's recommendation letter dated June 9, 2010, second
- \* **Motion #17** - Move Parkvale Bank Letter of Credit No. 2008002 in the amended amount of \$13,433.15 for the Saints John and Paul Parish Sippel parking lot, be reduced by \$0.00 leaving a balance of \$13,433.15, in accordance with the Borough Engineer's recommendation letter dated June 9, 2010 , second

TENTATIVE AGENDA  
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK  
REGULAR MEETING OF JUNE 16, 2010  
PAGE 3

- \* 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 JULY 21, 2010 - 8:00 P.M.**

\* Pledge of Allegiance

\* Roll Call

\* The minutes of the June 16, 2010 pre/post meeting, the June 16, 2010 regular meeting, and the July 7, 2010 work session were given to the Mayor and Council. Are there any additions or corrections?

**Motion #1** - Move the minutes of the June 16, 2010 pre/post meeting, the June 16, 2010 regular meeting, and the July 7, 2010 work session, be approved, second

**MONTHLY REPORTS**

\* Financial Report

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

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

\* Building Inspector's Report

**ANNOUNCEMENT OF EXECUTIVE SESSION**

\* An executive session was held on June 16, 2010 to discuss unauthorized meeting expenses and on July 7, 2010 to discuss a Teamsters Union grievance, unauthorized meeting expenses and initiation and conduct of investigations of possible or certain violations of the law.

**COMMENTS FROM THE FLOOR**

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

**OLD BUSINESS**

\* None

**NEW BUSINESS**

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

\* **Motion #4** – Move to reappoint Brennan McGovern as the Junior Councilperson to serve for the 2010/2011 school year, second

\* Mayor O'Keefe will administer the Oath of Office to Brennan McGovern, Junior Councilperson

\* **Motion #5** – Move the Secretary be authorized to advertise for material bids for the construction of a steel building addition to the public works garage to be used as a wash bay, second

\* **Motion #6** – Move Lori Merriman be appointed to the Recreation Board to fill the unexpired term of Tammy Whiteside, which term will expire December 31, 2010, second

TENTATIVE AGENDA  
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK  
REGULAR MEETING OF JULY 21, 2010  
PAGE 2

- \* **Motion #7** - Move the Treasurer's office be authorized to prepare a check in the amount of \$67,713.75 payable to Northland Library for the third quarter payment of 2010, second
- \* **Motion #8** - Move to approve the Agreement between the Borough and the Tiger Pride Football Association for the use and maintenance of the football field and practice football field at Blueberry Hill Park, second
- \* **Motion #9** - Move to appoint Andrew Hrishenko as the delegate and Amy Sable as the alternate to the PA Act 32 of 2008 Allegheny County Northern Earned Income Tax Region, second
- \* **Motion #10** - Move to extend the garbage and recycling contract with Fayette Waste LLC, for an additional 15-month term from October 1, 2010 through December 31, 2011, by mutual consent, at the following rates:

	<u>2010</u>	<u>2011</u>
UNLIMITED SERVICE	\$14.69/month	\$15.14/month
REAR-YARD SERVICE	\$22.11/month	\$22.79/month
SENIOR CITIZEN STICKERS	\$ 1.78/each	\$ 1.83/each
REGULAR STICKERS	\$ 2.11/each	\$ 2.17/each

and the Solicitor be authorized to prepare the necessary contract documents, and the proper officers be authorized to sign the documents when prepared, 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 AUGUST 18, 2010 - 8:00 P.M.**

- \* Pledge of Allegiance
- \* Roll Call
- \* The minutes of the July 21, 2010 pre/post meeting, the July 21, 2010 regular meeting, and the August 4, 2010 work session were given to the Mayor and Council. Are there any additions or corrections?  
**Motion #1** - Move the minutes of the July 21, 2010 pre/post meeting, the July 21, 2010 regular meeting, and the August 4, 2010 work session, be approved, second

**MONTHLY REPORTS**

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

**ANNOUNCEMENT OF EXECUTIVE SESSION**

- \* An executive session was held on July 21, 2010 to discuss a potential Police Union grievance and on August 4, 2010 to discuss unauthorized meeting expenses and a Teamsters Union grievance.

**COMMENTS FROM THE FLOOR**

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

**OLD BUSINESS**

- \* None

**NEW BUSINESS**

- \* **Motion #3** – Move Council authorize the payment of the bills, which have been reviewed and approved since the last meeting, second
- \* **Motion #4** – Move Letter of Credit No. SB-003082 in the amended amount of \$283,000 issued by S&T Bank for the Franklin Run Development, be reduced by \$136,000.00 leaving a balance of \$147,000.00, in accordance with the Borough Engineer's recommendation letter dated July 28, 2010, second
- \* **Motion #5** – Move Letter of Credit No. 11462-9001 in the original amount of \$1,263,672.08 issued by NexTier Bank for the Briarwood Development, be reduced by \$274,372.08 leaving a balance of \$989,300.00, in accordance with the Borough Engineer's recommendation letter dated July 30, 2010, second
- \* **Motion #6** – Move \_\_\_\_\_ be awarded the bid to furnish and deliver materials for one (1) steel building addition to the Public Works lower level garage at a cost of \$ \_\_\_\_\_, and the Secretary be authorized to return the bid bonds to the unsuccessful bidders, second (**NOTE: Bids will be opened on August 16<sup>th</sup>**)

TENTATIVE AGENDA  
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK  
REGULAR MEETING OF AUGUST 18, 2010  
PAGE 2

Summarize Resolution No. 985-2010

- \* **Motion #7** – Move Resolution No. 985-2010 approving, adopting and placing into immediate effect the Updated Emergency Operations Plan of Franklin Park Borough dated July 2010, be adopted, second
- \* **Motion #8** – Move to approve the request by Saints John and Paul Catholic Church to change the type of construction material for the dumpster enclosure from masonry to treated wood as indicated on Sheet Number SK.67 dated July 29, 2010, second
- \* **Motion #9** – Move Parkvale Bank Letter of Credit No. 2008004 in the amended amount of \$137,831.22 for the Saints John and Paul Parish new church construction, be reduced by \$9,351.58 leaving a balance of \$128,479.64, in accordance with the Borough Engineer's recommendation letter dated August 13, 2010, second
- \* **Motion #10** – Move Parkvale Bank Letter of Credit No. 2008003 in the amended amount of \$5,085.57 for the Saints John and Paul Parish connector road, be reduced by \$5,085.57 to \$0.00 and canceled, in accordance with the Borough Engineer's recommendation letter dated August 13, 2010, second
- \* **Motion #11** - Move Parkvale Bank Letter of Credit No. 2008002 in the amended amount of \$13,433.15 for the Saints John and Paul Parish Sippel parking lot, be reduced by \$13,433.15 to \$0.00 and canceled, in accordance with the Borough Engineer's recommendation letter dated August 13, 2010, second
- \* Introduce Ordinance No. 581-2010 accepting and adopting the public improvements in Phases 4 and 5 in the Settlers Walk Plan. This ordinance will be properly advertised for enactment at a future meeting.
- \* Introduce Ordinance No. 582-2010 accepting and adopting the public improvements in Phases 1, 2 and 3 in the Nicholson Woods Plan. This ordinance will be properly advertised for enactment at a future meeting.
  
- \* Anything from:
  - Manager
  - Solicitor
  - Mayor
  - Borough Council
  - Public Works Superintendent
  - Police Chief
  - Building Inspector/Zoning Officer
  - Assistant Parks & Recreation Director
  - Parks & Recreation Director
  - Golf Course Superintendent/Manager

**COMMENTS FROM THE FLOOR**

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

**TENTATIVE AGENDA  
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK  
REGULAR MEETING OF SEPTEMBER 15, 2010 - 8:00 P.M.**

\* Pledge of Allegiance

\* Roll Call

\* The minutes of the August 17, 2010 work session, the August 18, 2010 pre/post meeting, the August 18, 2010 regular meeting, and the September 1, 2010 work session were given to the Mayor and Council. Are there any additions or corrections?

**Motion #1** - Move the minutes of the August 17, 2010 work session, the August 18, 2010 pre/post meeting, the August 18, 2010 regular meeting, and the September 1, 2010 work session, be approved, second

**MONTHLY REPORTS**

\* Financial Report

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

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

\* Building Inspector's Report

**ANNOUNCEMENT OF EXECUTIVE SESSION**

\* An executive session was held on August 18, 2010 to discuss unauthorized meetings and on September 1, 2010 to discuss personnel matters.

**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 – Final PRD Application PRDF 10-06-01 – Fields of Nicholson, Phase 2, Second Revision

\* **Motion #4** – Move final approval be granted for PRD Application PRDF 10-06-01 submitted by Dan & Michael, Inc. for the Fields of Nicholson, Phase 2, Second Revision, for changes and adjustments to front setback lines and drainage easements in the Fields of Nicholson PRD on Nicholson Road in the R-3 zoning district, contingent upon compliance with the Building Inspector/Zoning Officer's Staff Report dated August 25, 2010, and the letter from W.E.C. Engineering dated August 12, 2010, second

\* **Motion #5** – Move preliminary and final approval be granted for Subdivision Application SS 10-09-03 submitted by the Meritage Group L.P. for Briarwood Estates Lot Line Revision No. 1, for lot line revisions, elimination of one lot and the addition of a driveway access easement on Reis Run Road, in the R-2 zoning district, contingent upon compliance with the Building Inspector/Zoning Officer's Staff Report dated September 9, 2010, and the letter from W.E.C. Engineering dated September 9, 2010, second

TENTATIVE AGENDA  
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK  
REGULAR MEETING OF SEPTEMBER 15, 2010  
PAGE 2

Summarize Ordinance No. 581-2010

- \* **Motion #6** – Move Ordinance No. 581-2010 accepting and adopting as Borough streets 1,920 linear feet of Pioneer Drive, 535 linear feet of Holmes Drive and 730 linear feet of Colonial Drive in Phase 4 and 455 linear feet of Colonial Court in Phase 5 of the Settlers Walk Plan of Lots, accepting and adopting all appurtenances thereto as Borough facilities including but not limited to curbs and surface water drainage facilities abutting thereon, and authorizing the Borough Council to enter into an agreement requiring Franklin Park Properties, LLC to maintain aforesaid improvements for a period of 18 months and requiring an appropriate financial security in the amount of \$69,400.00 for Phase 4 and \$19,800.00 for Phase 5, be enacted, second
- \* **Motion #7** – Move to release Performance Bond No. B98802014784 in the amended amount of \$97,792.37 for Settlers Walk Phase 4, with the requirement that the developer provide the Borough with a cash bond in the amount of \$5,000.00 for reseeding the playing field and tot lot 2 areas, in accordance with the Borough Engineer's recommendation letter dated August 12, 2010, second
- \* **Motion #8** – Move to release Performance Bond No. B98802014787 in the amended amount of \$74,666.47 for Settlers Walk Phase 5, in accordance with the Borough Engineer's recommendation letter dated September 9, 2010, second

Summarize Ordinance No. 582-2010

- \* **Motion #9** – Move Ordinance No. 582-2010 accepting and adopting as Borough streets 2,320 linear feet of Norman Drive, 1,450 linear feet of Dawn Drive, 410 linear feet of Gibson Drive, 1,075 linear feet of Markley Drive, 195 linear feet of Rosem Court and 475 linear feet of Christa Court in the Nicholson Woods Plan of Lots Phases 1, 2 and 3, accepting and adopting all appurtenances thereto as Borough facilities including but not limited to curbs and surface water drainage facilities abutting thereon, with the exclusion of certain handicap ramps and an underdrain located at 1626 Norman Drive, and authorizing the Borough Council to enter into an agreement requiring Zokaite Contracting, Inc. to maintain aforesaid improvements for a period of 18 months and requiring an appropriate financial security in the amount of \$124,000.00, be enacted, second
- \* **Motion #10** – Move \_\_\_\_\_ be awarded the bid to furnish and deliver materials for one (1) steel building addition to the Public Works lower level garage at a cost of \$\_\_\_\_\_, second (Bids will be opened Monday, September 13<sup>th</sup>)
- \* **Motion #11** – Move to ratify the appointment of Bonnie L. Hoolahan as Assistant Parks & Recreation Director effective September 13, 2010 at an annual salary of \$34,460.00, second

Summarize Resolution No. 986-2010

- \* **Motion #12** – Move Resolution No. 986-2010 setting forth a policy and procedure for revisions to approved subdivision and land development plans, be adopted, second

Summarize Resolution No. 987-2010

- \* **Motion #13** – Move Resolution No. 987-2010 setting forth a municipal expenditure policy to safeguard borough resources and prevent unauthorized expenditure of borough funds, be adopted, second
- \* **Motion #14** – Move to approve the agreement with Shannopin Country Club for the 2011 Scholarship Golf Outing to be held on Monday, July 25, 2011, second
- \* **Motion #15** – Move to deny the request by Bayard Crossings for the borough to accept the public improvements in the Brandtview Place Plan, in accordance with the Borough Engineer's recommendation letter dated September 8, 2010, second
- \* **Motion #16** – Move Letter of Credit No. 12500073-00-000 in the amended amount of \$21,800.00 issued by PNC Bank for the Brandtview Place Plan, be reduced by \$11,200.00 leaving a balance of \$10,600.00, in accordance with the Borough Engineer's recommendation letter dated September 8, 2010, second

TENTATIVE AGENDA  
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK  
REGULAR MEETING OF SEPTEMBER 15, 2010  
PAGE 3

- \* 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 OCTOBER 20, 2010 - 8:00 P.M.**

\* Pledge of Allegiance

\* Roll Call

\* The minutes of the September 15, 2010 regular meeting, the September 15, 2010 pre/post meeting, the September 22, 2010 work session, and the October 6, 2010 work session were given to the Mayor and Council. Are there any additions or corrections?

**Motion #1** - Move the minutes of the September 15, 2010 regular meeting, the September 15, 2010 pre/post meeting, the September 22, 2010 work session, and the October 6, 2010 work session, be approved, second

**MONTHLY REPORTS**

\* Financial Report

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

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

\* Building Inspector's Report

**ANNOUNCEMENT OF EXECUTIVE SESSION**

\* If necessary

**COMMENTS FROM THE FLOOR**

\* 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 – Conditional Use Application CU-10-09-02 filed by Roger Zahn

\* **Motion #4** – Move final approval be granted for Conditional Use Application CU-10-09-02 filed by Roger Zahn for Conditional Use approval to construct an 810 sq. ft. detached garage on the property located at 2490 Pleuchel Road in the R-1 zoning district, contingent upon compliance with the Building Inspector/Zoning Officer's Staff Report dated September 30, 2010, second

\* **Motion #5** – Move preliminary and final approval be granted for Subdivision Application No. SS-10-10-04 submitted by Christopher & Karen Jones, 2539 Shellburne Drive, for the Jones-Duffey Plan of Lots, a lot line revision to include parcels outside of the property owned by the applicant to the property located at 2539 Shellburne Drive in the R-2 zoning district, contingent upon compliance with the Building Inspector/Zoning Officer's Staff Report dated September 30, 2010, and the letter from W.E.C. Engineering dated September 30, 2010, second

TENTATIVE AGENDA  
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK  
REGULAR MEETING OF OCTOBER 20, 2010  
PAGE 2

- \* **Motion #6** – Move Letter of Credit No. 11462-9001 in the amended amount of \$989,300.00 issued by NexTier Bank for the Briarwood Development, be reduced by \$250,300.00 leaving a balance of \$739,000.00, in accordance with the Borough Engineer's recommendation letter dated September 29, 2010, second
- \* **Motion #7** – 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 #8** – Move to award the following 2010 fall commodities bids as submitted to the SHACOG Purchasing Alliance for its bid opening on September 20, 2010:  
  
Gasoline & Diesel Fuel ..... Glassmere Fuel Service, Inc., 1967 Saxonburg Boulevard, Tarentum, PA 15084
- \* **Motion #9** – Move the Treasurer's office be authorized to prepare a check in the amount of \$67,713.75 payable to Northland Library for the fourth quarter payment of 2010, second
- \* **Motion #10** – Move to adopt the proposed 2011 Northland Library budget, contingent upon Franklin Park Borough providing up to \$274,570.46 as its share of municipal support, second
- \* **Motion #11** – Move to acknowledge receipt of the 2011 MMOs for the Police and General Employees' Pension Plans and to state Council's intention to budget additional funds beyond the MMOs, second
- \* **Motion #12** – Move Timothy D. Brett be appointed to the Environmental Advisory Council to fill the unexpired term of William Kipp, which term will expire December 31, 2010, second
- \* **Motion #13** – Move Marianne Stearns be appointed to the Scholarship Selection Committee to fill the unexpired term of Ellen Kaelin, which term will expire December 31, 2010, second
- \* **Motion #14** – Move Mark A. Lindsay be appointed to the Building Board of Appeals to fill the unexpired term of Walter Pitschke, which term will expire December 31, 2013, second
- \* **Motion #15** – Move to approve the Lease Agreement between the Borough of Franklin Park and the Tiger Pride Football Association for the use of borough fields for a period of 15 years, beginning October 20, 2010 and ending October 20, 2025, 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

**AGENDA**  
**BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK**  
**REGULAR MEETING OF NOVEMBER 17, 2010 - 8:00 P.M.**

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

First Time Awards

Rafael Bergerman  
Evan Down  
Mark Freithaler  
Chris McHenry

Second Time Award

None

Third Time Award

Steven Cunningham  
Jacob Machi  
Matt Waldron

Fourth Time Award

Jeff Campbell

Eagle Scout Rank

Steven Cunningham  
Eddie Keisling (attending college – will not be present)  
Ryan Hammerschmitt (attending college – will not be present)

- \* The minutes of the October 13, 2010 work session, the October 20, 2010 pre/post meeting, the October 20, 2010 regular meeting, the November 1, 2010 work session and the November 3, 2010 work session were given to the Mayor and Council. Are there any additions or corrections?

**Motion #1** - Move the minutes of the October 13, 2010 work session, the October 20, 2010 pre/post meeting, the October 20, 2010 regular meeting, the November 1, 2010 work session and the November 3, 2010 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 on October 20, 2010 to discuss Scarlett Ridge litigation and a personnel matter and an executive session was held on November 3, 2010 to discuss Scarlett Ridge litigation and potential 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
- \* **Motion #4** – Move preliminary and final approval be granted for Subdivision Application SS-10-11-05 for the Duchi Plan of Lots, submitted by Steve Duchi III, for a lot line revision for the property located at 1825 Franklin Run Court in the R-2 zoning district, contingent upon compliance with the Building Inspector/Zoning Officer's Staff Report dated October 26, 2010 and the letter from W.E.C. Engineering dated October 28, 2010, second
- \* **Motion #5** - Move Letter of Credit No. 11462-9001 in the amended amount of \$739,000.00 issued by NexTier Bank for the Briarwood Development, be reduced by \$269,000.00 leaving a balance of \$470,000.00, in accordance with the Borough Engineer's recommendation letter dated October 28, 2010, second
- \* Introduce Ordinance No. 583-2010 levying and assessing taxes for general and specific purposes for the year 2011. This ordinance will be properly advertised for enactment at the December 15, 2010 regular meeting.
- \* **Motion #6** - 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 2011, second

Summarize Resolution No. 986-2010

- \* **Motion #7** – Move Resolution No. 986-2010 setting forth a policy and procedure for revisions to approved subdivision and land development plans, be adopted, second

Summarize Resolution No. 988-2010

- \* **Motion #8** – Move Resolution No. 988-2010 setting forth a policy and procedure to ensure that travel by individuals, or employees of firms, who provide consultative services to Franklin Park Borough are consistent with the goals and objectives of the borough, be adopted, second

Summarize Resolution No. 989-2010

- \* **Motion #9** – Move Resolution No. 989-2010 setting forth a policy and procedure requiring that all applicants for any borough position will be subject to a relevant background check, be adopted, second

Summarize Resolution No. 990-2010

- \* **Motion #10** – Move Resolution No. 990-2010, appointing Edward Maus as a Fire Police Officer for the year 2010 and providing for duties and control by the Chief of Police, be adopted, second  
Mayor O'Keefe will administer the Oath of Office

- \* **Motion #11** – Move to authorize the execution of the Snow and Ice Agreement between the Borough and Allegheny County for the winter seasons of 2010/2011, 2011/2012 and 2012/2013, second

TENTATIVE AGENDA  
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK  
REGULAR MEETING OF NOVEMBER 17, 2010  
PAGE 3

- \* **Motion #12** – Move to disallow any and all invoices submitted to the Borough by the Borough Engineer and Borough Solicitor for preparation, attendance and follow-up work at unauthorized meetings held by Mr. David Quatchak at his office, 3700 S Water Street # 300 Pittsburgh, PA 15203 (both while Mr. Quatchak served as Planning Commission Chair and Councilmember) from June 2009 through February 2010, and to direct the Borough Manager to formally request the payments issued to the Engineer (Solicitor has already refunded the entire amount previously invoiced) for said unauthorized meetings be refunded to the Borough, 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 15, 2010 - 8:00 P.M.**

- \* Pledge of Allegiance
- \* Roll Call
- \* The minutes of the November 17, 2010 pre/post meeting, the November 17, 2010 regular meeting, and the December 1, 2010 work session were given to the Mayor and Council. Are there any additions or corrections?  
**Motion #1** - Move the minutes of the November 17, 2010 pre/post meeting, the November 17, 2010 regular meeting, and the December 1, 2010 work session, be approved, second

**MONTHLY REPORTS**

- \* Treasurer's Report  
**Motion #2** - 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**

- \* Announce that an executive session was held on November 17, 2010 to discuss personnel and Eddy Homes, Inc./Scarlett Ridge 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
  - \* **Motion #4** – Move the annual budget for the year 2011 be approved (the official budget will be available in the general office during normal business hours), second
- Summarize Ordinance No. 583-2010
- \* **Motion #5** – Move Ordinance No. 583-2010 levying and assessing taxes for general and specific purposes for the year 2011, be enacted, second
  - \* **Motion #6** – Move the 2011 Table of Organization fixing the salaries for employees and appointees of the Borough for the calendar year 2011 be adopted, second
  - \* **Motion #7** – Move to adjust the contribution of administrative and clerical employees for medical benefits from 5% to 10% of premium, effective January 1, 2011, second

TENTATIVE AGENDA  
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK  
REGULAR MEETING OF DECEMBER 15, 2010  
PAGE 2

Summarize Resolution No. 991-2010

- \* **Motion #8** – Move Resolution No. 991-2010 establishing the contribution rate of 2% of compensation for the participants of the Borough of Franklin Park Police Pension Plan for the 2011 plan year, be adopted, second

Summarize Resolution No. 992-2010

- \* **Motion #9** - Move Resolution No. 992-2010 ratifying and approving engineering fees for the year 2011, be adopted, second
- \* **Motion #10** – Move Parkvale Bank Letter of Credit No. 2008004 in the amended amount of \$5,000.00 for the Saints John and Paul Parish new church construction, be reduced by \$5,000.00 leaving a balance of \$0.00 and canceled, in accordance with the Borough Engineer's recommendation letter dated November 23, 2010, second
- \* **Introduce Ordinance No. 584-2010** accepting and adopting as a borough street Brandtview Drive and all appurtenances in the Brandtview Place Plan of Lots. This ordinance will be properly advertised for enactment at a future meeting.
- \* **Introduce Ordinance No. 585-2010** accepting and adopting as a borough street portions of Laurel Drive and all appurtenances to those portions in the Fields of Nicholson PRD Phase 1. This ordinance will be properly advertised for enactment at a future meeting.
- \* **Motion #11** - Move to accept the resignation of Carolyn M. Smith as Financial Clerk effective December 31, 2010, second
- \* **Motion #12** – Move to ratify the hiring of Cheryl A. Bishop as Financial Clerk effective December 7, 2010 at a rate of \$12.05 per hour, 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

