

**BOROUGH OF FRANKLIN PARK
BOROUGH COUNCIL REORGANIZATION MEETING
MONDAY, JANUARY 6, 2014**

The reorganization meeting of the Borough Council of the Borough of Franklin Park was held on Monday, January 6, 2014 at 7:00 p.m. at the Municipal Building, 2344 West Ingomar Road, Pittsburgh, Pennsylvania 15237.

The meeting was called to order by Mayor Dennis O'Keefe.

OATH OF OFFICE FOR NEWLY ELECTED OFFICIALS

The Honorable Judge Judith F. Olson administered the Oath of Office to:

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

Pledge of Allegiance

Cathy Krummert called the roll:

COUNCIL MEMBERS:

Laura A. Coombs present
Richard H. Hartman absent
James W. Hogg present
Jane A. Hopey present
James W. Lawrence present
Amy E. Sable present
Junior Councilperson Robert Dunbar absent
Mayor Dennis E. O'Keefe present

ENGINEER:

Michael Malak, Senate Engineering Company present

SOLICITOR:

Robert Max Junker, Babst Calland present

STAFF:

Rochelle Barry, Recreation Program Director present
Don Dorsch, Chief of Police present
Cathy Krummert, Borough Secretary present
Tim Phillips, Building Inspector/Zoning Officer present
Ambrose Rocca, Borough Manager present
Bernie Rossman, Superintendent of Public Works present
Bill Schweitzer, Golf Course Superintendent present
Jim Watenpool, Parks Director present

NOMINATIONS FOR PRESIDENT OF BOROUGH COUNCIL - Mayor O'Keefe accepted nominations for the office of President of Borough Council.

Mrs. Hopey moved Amy Sable be nominated as President of Borough Council.
Mrs. Hopey moved nominations be closed, seconded by Mr. Lawrence.

Mayor O'Keefe called for a vote on the motion to nominate Amy Sable as President of Borough Council.
All members present voted "Aye" and the motion carried unanimously.

**BOROUGH OF FRANKLIN PARK
BOROUGH COUNCIL REORGANIZATION MEETING
MONDAY, JANUARY 6, 2014**

NOMINATIONS FOR VICE PRESIDENT OF BOROUGH COUNCIL - Mayor O'Keefe accepted nominations for the office of Vice President of Borough Council.

Mrs. Coombs moved Jane Hopey be nominated as Vice President of Borough Council.
Mrs. Sable moved nominations be closed, seconded by Mr. Lawrence.

Mayor O'Keefe called for a vote on the motion to nominate Jane Hopey as Vice President of Borough Council. All members present voted "Aye" and the motion carried unanimously

NOMINATIONS FOR SECOND VICE PRESIDENT OF BOROUGH COUNCIL – Mayor O'Keefe accepted nominations for the office of Second Vice President of Borough Council.

Mr. Hogg moved Laura Coombs be nominated as Second Vice President of Borough Council.
Mrs. Hopey moved nominations be closed, seconded by Mrs. Sable.

Mayor O'Keefe called for a vote on the motion to nominate Laura Coombs as Second Vice President of Borough Council. All members present voted "Aye" and the motion carried unanimously.

Mayor O'Keefe turned the meeting over to Council President Amy Sable.

COMMENTS FROM THE FLOOR - None

RETAIN ROBERT MAX JUNKER AS SOLICITOR – Mrs. Hopey moved Council retain Robert Max Junker and the firm of Babst, Calland, Clements & Zomnir, P.C. as Borough Solicitor for the year 2014 at a retainer of \$6,000 per year, and in accordance with the fees set forth in the December 23, 2013 proposed rate schedule letter, seconded by Mrs. Coombs and carried.

APPOINT SENATE ENGINEERING COMPANY AS BOROUGH ENGINEER – Mrs. Coombs moved Senate Engineering Company be appointed Borough Engineer for the year 2014 at a retainer of \$4,800 per year, seconded by Mr. Lawrence and carried.

APPOINT OFFICIAL NEWSPAPERS – Mr. Hogg moved the Pittsburgh Post Gazette and the Tribune Review be designated as the official newspapers of the Borough, seconded by Mrs. Hopey. Mrs. Sable called for a vote. Mr. Lawrence voted "No" and all other Councilmembers voted "Aye". The motion carried.

AUTHORIZE PROPER OFFICERS TO SIGN CHECKS - Mrs. Hopey moved the President of Council be authorized to sign checks, and in her absence the Vice President of Council or Second Vice President of Council be authorized to sign checks, seconded by Mr. Lawrence and carried.

DESIGNATE OFFICIAL DEPOSITORIES – Mrs. Hopey moved the official depositories for the Borough funds for the year 2014 be: First National Bank, First Commonwealth Bank, Pennsylvania Local Government Investment Trust, PNC Bank, West View Savings Bank and Charles Schwab Institutional, seconded by Mrs. Coombs and carried.

RESOLUTION NO. 1051-2014 APPOINTING PART-TIME POLICE OFFICERS - Mr. Junker summarized Resolution No. 1051-2014. Mr. Lawrence moved to adopt Resolution No. 1051-2014 appointing Part-time Police Officers for the year 2014, seconded by Mrs. Coombs and carried.

RESOLUTION NO. 1052-2014 RECOGNIZING THE FRANKLIN PARK VOLUNTEER FIRE CO. NO. 1 - Mr. Junker summarized Resolution No. 1052-2014. Mrs. Coombs moved to adopt Resolution No. 1052-2014 recognizing the Franklin Park Volunteer Fire Company No. 1 as the fire company for the Borough of Franklin Park for the year 2014, seconded by Mr. Hogg and carried.

**BOROUGH OF FRANKLIN PARK
BOROUGH COUNCIL REORGANIZATION MEETING
MONDAY, JANUARY 6, 2014**

RESOLUTION NO. 1053-2014 APPOINTING FIRE POLICE OFFICERS - Mr. Junker summarized Resolution No. 1053-2014. Mr. Hogg moved to adopt Resolution No. 1053-2014 appointing Fire Police Officers for the year 2014, seconded by Mrs. Hopey and carried.

RESOLUTION NO. 1054-2014 RATIFYING AND APPROVING SOLICITOR FEES - Mr. Junker summarized Resolution No. 1054-2014. Mrs. Coombs moved to adopt Resolution No. 1054-2014 ratifying and approving Solicitor fees for the year 2014, seconded by Mrs. Hopey and carried.

REAPPOINT MARK A. LINDSAY TO THE BUILDING BOARD OF APPEALS – Mrs. Hopey moved Mark A. Lindsay be reappointed to the Building Board of Appeals for a five-year term, which term will expire December 31, 2018, seconded by Mrs. Coombs and carried.

REAPPOINT LAWRENCE J. BALDASARE TO THE CIVIL SERVICE COMMISSION – Mrs. Hopey moved Lawrence J. Baldasare be reappointed to the Civil Service Commission for a four-year term, which term will expire December 31, 2017, seconded by Mrs. Coombs and carried.

REAPPOINT BRIAN S. MALKIN TO THE ENVIRONMENTAL ADVISORY COUNCIL – Mrs. Hopey moved Brian S. Malkin be reappointed to the Environmental Advisory Council for a three-year term, which term will expire December 31, 2016, seconded by Mr. Hogg and carried.

REAPPOINT STEPHEN T. WINIKOFF TO THE ENVIRONMENTAL ADVISORY COUNCIL – Mrs. Hopey moved Stephen T. Winikoff be reappointed to the Environmental Advisory Council for a three-year term, which term will expire December 31, 2016, seconded by Mrs. Coombs and carried.

REAPPOINT FRANKLIN B. LIBSON TO THE MCCANDLESS-FRANKLIN PARK AMBULANCE AUTHORITY BOARD – Mrs. Coombs moved Franklin B. Libson be reappointed to the McCandless-Franklin Park Ambulance Authority Board for a five-year term, which term will expire December 31, 2018, seconded by Mrs. Hopey and carried.

REAPPOINT SAMUEL G. LIBERTO THE PLANNING COMMISSION – Mrs. Hopey moved Samuel G. Liberto be reappointed to the Planning Commission for a four-year term, which term will expire December 31, 2017, seconded by Mr. Lawrence and carried.

REAPPOINT ROBERT J. SALVATORA TO THE PLANNING COMMISSION – Mrs. Coombs moved Robert J. Salvatora be reappointed to the Planning Commission for a four-year term, which term will expire December 31, 2017, seconded by Mrs. Hopey and carried.

REAPPOINT CHARLES P. HAMILTON TO THE VACANCY BOARD – Mr. Hogg moved Charles P. Hamilton be reappointed to the Vacancy Board for a one-year term, which term will expire December 31, 2014, seconded by Mr. Lawrence and carried.

REAPPOINT CHARLES F. PEREGO TO THE ZONING HEARING BOARD – Mrs. Hopey moved Charles F. Pereggo be reappointed to the Zoning Hearing Board for a five-year term, which term will expire December 31, 2018, seconded by Mrs. Coombs and carried.

APPOINT DELEGATE AND ALTERNATE TO THE ALLEGHENY COUNTY BOROUGHS ASSOCIATION – Mrs. Hopey moved Council appoint Richard Hartman as the Delegate and Amy Sable as the Alternate to the Allegheny County Boroughs Association, seconded by Mr. Lawrence and carried.

APPOINT DELEGATE AND ALTERNATE TO THE NORTH HILLS COUNCIL OF GOVERNMENTS – Mr. Hogg moved Council appoint Laura Coombs as the Delegate and Jim Lawrence as the Alternate for the North Hills Council of Governments, seconded by Mrs. Hopey and carried.

BOROUGH MANAGER – Mr. Rocca congratulated all of the elected officials, and he looks forward to working with them.

**BOROUGH OF FRANKLIN PARK
BOROUGH COUNCIL REORGANIZATION MEETING
MONDAY, JANUARY 6, 2014**

SOLICITOR – Mr. Junker welcomed Mr. Hogg and congratulated the re-elected officials. He also thanked Council for his appointment.

MAYOR O'KEEFE – Mayor O'Keefe welcomed Mr. Hogg and congratulated the re-elected officials.

MRS. COOMBS – Mrs. Coombs congratulated Mr. Hogg.

MR. HOGG - Mr. Hogg stated that he appreciates the opportunity to join Council, and he looks forward to serving the residents over the next four years. He also noted that he is proud to be a second generation Councilmember since his son Brian had previously served as a Junior Councilperson.

MRS. HOPEY – Mrs. Hopey welcomed Mr. Hogg and noted that she is glad everyone was re-elected.

MR. MALAK, SENATE ENGINEERING - Mr. Malak thanked Council for the reappointment, and he looks forward to working with everyone this year.

MR. LAWRENCE – Mr. Lawrence congratulated Mr. Hogg and all re-elected officials. He wished everyone a Happy New Year.

MRS. SABLE – Mrs. Sable welcomed Mr. Hogg and she looks forward to working with him. She thanked the community for her re-election. She looks forward to working with everyone to work through all of the issues that come to Council on a daily basis.

BUILDING INSPECTOR/ZONING OFFICER

- Mr. Phillips congratulated the elected officials and he looks forward to 2014.

COMMENTS FROM THE FLOOR - None

MOTION TO ADJOURN – Mr. Lawrence moved to adjourn the meeting, seconded by Mrs. Hopey and carried. The meeting adjourned at 7:31 p.m.

Respectfully submitted,

Cathy L. Krummert
Borough Secretary

Audience Present - 8

**BOROUGH OF FRANKLIN PARK
BOROUGH COUNCIL REGULAR MEETING
WEDNESDAY, JANUARY 15, 2014**

The regular meeting of the Borough Council of the Borough of Franklin Park was scheduled for Wednesday, January 15, 2014 at 8:00 p.m. at the Municipal Building, 2344 West Ingomar Road, Pittsburgh, Pennsylvania 15237.

Council President Amy Sable called the meeting to order.

Cathy Krummert called the roll:

COUNCIL MEMBERS:

Laura A. Coombs, Second Vice President..... absent
Richard H. Hartman..... absent
James W. Hogg present
Jane A. Hopey, Vice President..... present
James W. Lawrence absent
Amy E. Sable, President present
Junior Councilperson Robert Dunbar absent
Mayor Dennis E. O'Keefe present

ENGINEER:

Michael Malak, Senate Engineering Company absent

SOLICITOR:

Robert Max Junker, Babst Calland present

STAFF:

Rochelle Barry, Recreation Program Director..... absent
Don Dorsch, Chief of Police absent
Cathy Krummert, Borough Secretary absent
Tim Phillips, Building Inspector/Zoning Officer..... absent
Ambrose Rocca, Borough Manager..... absent
Bernie Rossman, Superintendent of Public Works absent
Bill Schweitzer, Golf Course Superintendent absent
Jim Watenpool, Parks Director absent

Mrs. Sable announced that since there was not a quorum of Borough Council, the meeting was adjourned.

Respectfully submitted,

Cathy L. Krummert
Borough Secretary

Audience Present - 0

**BOROUGH OF FRANKLIN PARK
BOROUGH COUNCIL REGULAR MEETING
WEDNESDAY, FEBRUARY 19, 2014**

The regular meeting of the Borough Council of the Borough of Franklin Park was held on Wednesday, February 19, 2014 at 8:00 p.m. at the Municipal Building, 2344 West Ingomar Road, Pittsburgh, Pennsylvania 15237.

Council President Amy Sable called the meeting to order.

Pledge of Allegiance

Cathy Krummert called the roll:

COUNCIL MEMBERS:

Laura A. Coombs, Second Vice President..... present
Richard H. Hartman..... absent
James W. Hogg..... present
Jane A. Hopey, Vice President..... present
James W. Lawrence..... present
Amy E. Sable, President..... present
Junior Councilperson Robert Dunbar..... absent
Mayor Dennis E. O'Keefe..... present

ENGINEER:

Michael Malak, Senate Engineering Company..... present

SOLICITOR:

Robert Max Junker, Babst Calland..... present

STAFF:

Rochelle Barry, Recreation Program Director..... present
Don Dorsch, Chief of Police..... present
Cathy Krummert, Borough Secretary..... present
Tim Phillips, Building Inspector/Zoning Officer..... absent
Ambrose Rocca, Borough Manager..... present
Bernie Rossman, Superintendent of Public Works..... present
Bill Schweitzer, Golf Course Superintendent..... absent
Jim Watenpool, Parks Director..... present

PRESENTATION TO HOWARD W. PFEIFER IN RECOGNITION OF HIS YEARS OF DEDICATED SERVICE TO MILITARY VETERANS ORGANIZATIONS

– Mrs. Sable read Resolution No. 1056-2014. Mrs. Coombs moved to adopt Resolution No. 1056-2014 recognizing Howard W. Pfeifer for his years of dedicated service to military veterans organizations, seconded by Mr. Lawrence and carried. Mayor O'Keefe presented Mr. Pfeifer with a certificate and award on behalf of the borough. Mr. Pfeifer thanked the Mayor and Council and stated that it was an honor for him to be recognized this evening. Mr. Pfeifer shared some of his military experiences with Council and the audience. Mrs. Sable thanked Historian, Debby Rabold for bringing Mr. Pfeifer's achievements and his long service to our Country to the attention of the Borough Council. Mr. Pfeifer was also presented with a citation from the Senate of Pennsylvania by Senator Randy Vulakovich's office.

APPROVAL OF THE MINUTES – Mrs. Coombs moved the minutes of the December 18, 2013 pre/post meeting, the December 18, 2013 regular meeting, the January 6, 2014 reorganization meeting, the January 6, 2014 work session, the January 15, 2014 pre/post meeting, the January 15, 2014 regular meeting and the February 5, 2014 work session, with corrections, be approved, seconded by Mrs. Hopey and carried.

**BOROUGH OF FRANKLIN PARK
BOROUGH COUNCIL REGULAR MEETING
WEDNESDAY, FEBRUARY 19, 2014**

TREASURER'S FINANCIAL REPORT - Mr. Rocca read the December 2013 Treasurer's Financial Report. December 2013 revenues totaled \$497,670.08 and December 2013 expenditures totaled \$363,331.35. Year-to-date revenues totaled \$8,127,573.77 and year-to-date expenditures totaled \$7,314,119.28.

Mr. Rocca read the January 2014 Treasurer's Financial Report. January 2014 revenues totaled \$399,254.81 and January 2014 expenditures totaled \$543,551.85. Mrs. Hopey moved the December and January Treasurer's Financial Reports be accepted as read, seconded by Mr. Hogg and carried.

POLICE & FIRE REPORTS – Mayor O'Keefe read the Police Reports and activity reports for the months of December 2013 and January 2014. Mr. Hogg recommended the Police Reports be filed with the Police Secretary. Mayor O'Keefe read the Fire Company Reports for December and January.

BUILDING INSPECTION REPORT - Mr. Rocca read the 2013 Annual Building Inspector's Report. In 2013 Mr. Phillips issued 246 building permits at a total value of \$38,381,606.00. The fees collected for the month of December 2013 were \$16,810.00. Mr. Rocca read the Building Inspection Report for January 2014. Mr. Phillips issued 9 permits and collected \$22,607.00 in fees. Total value of construction was \$2,508,668.00.

ANNOUNCEMENT OF EXECUTIVE SESSION - Mrs. Sable announced that an executive session was held on January 6, 2014 to discuss the Teamsters Union Contract; an executive session was held on January 15, 2014 to discuss the Teamsters Union Contract; an executive session was held on February 5, 2014 to discuss personnel and the Teamsters Union; and an executive session was held on February 19, 2014 to discuss the Teamsters Union.

COMMENTS FROM THE FLOOR

Mr. Jingjiang Nie, 1616 Briarwood Drive – Mr. Nie expressed concern regarding issues with his home in the Briarwood Plan and asked for help from the borough. Council will follow up with Mr. Phillips, and someone from the borough will get back to Mr. Nie.

Pat Silva, 1604 Pauloski Lane – Ms. Silva expressed concerns regarding runoff from the proposed Shepard Village Plan. She noted that she is already getting runoff from the Franklin Elementary School property. She asked the borough to protect her interest when considering the Shepard Village Plan. Mrs. Sable asked Mr. Malak to get in touch with Ms. Silva and possibly make a site visit. Ms. Silva also requested to meet with the Environmental Advisory Council.

Brian Cervone, 1601 Pauloski Lane – Mr. Cervone expressed concerns regarding the Shepard Village Plan and the intersection of Pauloski Lane and Rochester Road. He discussed concerns regarding traffic volumes, vehicle and pedestrian safety issues, school zone signage on Emerson Lane, water issues and access to his property. Mr. Malak and Mr. Junker indicated that only preliminary approval is requested this evening. Final approval would be considered at a later date, and the developer must address all ordinance requirements at that time.

Dan Buttry, 2397 Rochester Road – Mr. Buttry noted that the Shepard Village Plan would affect the full length of his property, and he expressed concerns regarding safety, traffic, buffer area, and water issues from an adjacent property flooding his basement. It was noted that all water for the proposed plan would be directed to a detention facility. The borough would be glad to meet with Mr. Buttry to discuss the water issues. Mr. Steven Victor of Victor Wetzel Associates noted that the house next door to Mr. Buttry is scheduled for demolition and a new house would be constructed. Mr. Rocca and Mr. Phillips will meet with Mr. Buttry to discuss his concerns. It was noted that PennDOT only requires traffic studies for larger developments, and this plan does not meet the criteria.

**BOROUGH OF FRANKLIN PARK
BOROUGH COUNCIL REGULAR MEETING
WEDNESDAY, FEBRUARY 19, 2014**

Marlene King, 3015 Shepard Lane – Mrs. King noted that she would like to tap into public water and sewer. They also have a butt road that will connect Emerson Lane to their driveway, and they do not want the developer to make it any steeper than it is now. Mr. Rocca indicated that they should be able to tap in to water and sewer, but they must talk to the McCandless Township Sanitary Authority and West View Water Authority to be sure. Mr. Junker indicated that when the plan was before the Planning Commission, the commitment was that there would not be any changes to the grading. Because it is a private road, it would essentially be a driveway with an access/curb cut being granted to the Kings in order to access their existing right-of-way. Mr. Victor confirmed.

Mark Polakovic, 2390 Rochester Road – Mr. Polakovic expressed concerns regarding water issues from the Shepard Village Plan and the Franklin Elementary School property. Mr. Malak was directed to meet with the residents in the area who expressed concerns regarding the runoff and complaints that the school detention facilities are not working properly.

APPROVAL OF THE BILLS - Mr. Lawrence moved Council authorize the payment of the bills, which have been reviewed and approved since the last meeting, seconded by Mr. Hogg and carried.

PUBLIC HEARING, RIDGE FOREST PRD REVISION NO. 2 - Mrs. Sable turned the meeting over to Mr. Junker to conduct the public hearing. Mary Ellen Wolf, court reporter, was present to take a verbatim transcript of the hearing. Donald Trant of Trant Corporation reviewed the proposed revision and answered questions on behalf of the developer. Mr. Trant explained that in order to facilitate the Estates at Ridge Forest Plan, a separate item later on the agenda, they are proposing to eliminate the current Syracuse Court cul-de-sac and make some minor adjustments. Further specific details are included in the transcript. There were no comments from the public. Mrs. Hopey moved to grant Revised Final PRD approval for Application PRDF-13-08-02 filed by Ridge Forest Developers, LP for Ridge Forest PRD Revision No. 2 for alterations to the Syracuse Court cul-de-sac located in the R-4 zoning district, contingent upon compliance with the Building Inspector/Zoning Officer's Staff Report dated December 20, 2013, and the letter from Senate Engineering Company dated December 13, 2013, seconded by Mr. Lawrence and carried.

PUBLIC HEARING, ORCHARD HILL CHURCH REVISED CONDITIONAL USE - Mrs. Sable turned the meeting over to Mr. Junker to conduct the public hearing. Mary Ellen Wolf, court reporter, was present to take a verbatim transcript of the hearing. Sandra Nelco of Shoup Engineering reviewed the proposed addition of a chapel and maintenance building to the existing Orchard Hill Church building. There were no comments from the public. Mr. Lawrence moved to grant Revised Conditional Use approval for Application CU-13-11-02 filed by Orchard Hill Church for an addition to a place of worship located at 2551 Brandt School Road in the M-2 and R-3 zoning districts, contingent upon compliance with the Building Inspector/Zoning Officer's Staff Report dated January 24, 2014, seconded by Mrs. Hopey and carried.

ORCHARD HILL CHURCH REVISED LAND DEVELOPMENT APPLICATION – Mrs. Hopey moved approval be granted for Revised Land Development Application LPF-13-11-03 filed by Orchard Hill Church for an addition to the existing building located at 2551 Brandt School Road in the M-2 and R-3 zoning districts, contingent upon compliance with the Building Inspector/Zoning Officer's Staff Report dated January 24, 2014, and the letter from Senate Engineering Company dated January 28, 2014, seconded by Mr. Lawrence and carried.

RESOLUTION NO. 1055-2014, ESTATES AT RIDGE FOREST, PRELIMINARY AND FINAL CONSERVATION SUBDIVISION - Mr. Junker summarized Resolution No. 1055-2014. Mrs. Hopey moved to adopt Resolution No. 1055-2014 granting preliminary and final Conservation Subdivision Approval for CS-13-08-01 (Estates at Ridge Forest) located at the terminus of Syracuse Court in the Ridge Forest planned residential development with conditions, seconded by Mrs. Coombs. Mr. Junker noted that this is for the 8-lot subdivision that was referenced during the presentation on the revision for the Ridge Forest PRD. The motion was then voted on and carried.

**BOROUGH OF FRANKLIN PARK
BOROUGH COUNCIL REGULAR MEETING
WEDNESDAY, FEBRUARY 19, 2014**

HERZIG PLAN, ALAQUA DRIVE, MINOR SUBDIVISION – Mr. Lawrence moved approval be granted for Subdivision Application SS-14-01-01 filed by Joseph Frantz for the Herzig Plan, a minor subdivision that is intended to revise the lot lines at four residential lots along Alaqua Drive located in Ohio Township and Franklin Park Borough in the R-2 zoning district, contingent upon compliance with the Building Inspector/Zoning Officer's Staff Report dated December 20, 2013, and the letter from Senate Engineering Company dated December 12, 2013, seconded by Mrs. Hopey and carried.

RIDGE FOREST PRD LOT 192 REVISED, MINOR SUBDIVISION – Mr. Hogg moved approval be granted for Subdivision Application SS-14-01-02 filed by NVR/Ryan Homes for the Ridge Forest PRD Lot 192 Revised, a minor subdivision to subdivide existing lots into townhome units at the locations of the party walls, in the R-4, PRD Zoning District, contingent upon compliance with the Building Inspector/Zoning Officer's Staff Report dated December 20, 2013, and the letter from Senate Engineering Company dated December 23, 2013, seconded by Mrs. Hopey and carried.

RESOLUTION NO. 1058-2014, HARTMAN FARMS PLAN PHASE I, REVISED FINAL SUBDIVISION - Mr. Junker summarized Resolution No. 1058-2014. Mrs. Hopey moved to adopt Resolution No. 1058-2014 granting Revised Final Subdivision Approval to Scarlet-Bedner LP for Application SF-13-12-01 regarding the Hartman Farms Plan of Lots Phase 1, located at Reis Run Road, with conditions, and providing for the option of an Improvement Construction Agreement, seconded by Mrs. Coombs and carried. Mr. Junker noted that this is the Resolution discussed at the work session with the option of an Improvement Construction Agreement. If the applicant selects the option of an Improvement Construction Agreement, the actual Agreement would come back before Council for approval at the March meeting. Mr. Kamin was present on behalf of the applicant and asked about the issuance of permits for grading and erosion control. He was directed to contact Mr. Phillips. The motion was then voted on and carried.

RESOLUTION NO. 1057-2014, SHEPARD VILLAGE PLAN PRELIMINARY SUBDIVISION - Mr. Junker summarized Resolution No. 1057-2014. Mr. Hogg moved to adopt Resolution No. 1057-2014 granting Preliminary Subdivision Approval to Allan E. and Keith J. Randolph for Application CP-13-09-02 regarding the Shepard Village Plan of Lots located off of Rochester Road and Pauloski Lane, with conditions, seconded by Mrs. Hopey. Mr. Lawrence asked for answers to the water runoff issues brought up earlier by some of the residents in the area of the proposed plan, and he indicated that the issues should be addressed before approval is granted. Mr. Junker indicated that the deadline for Council to consider preliminary approval is March 16th, which is three days before the next regular meeting. He noted that Mr. Phillips' Staff Report and the Borough Engineer's Report are attached to the Resolution, and all of their comments must be addressed as part of final approval. Mr. Steven Victor of Victor Wetzel Associates reviewed the proposed plan on behalf of the applicant and answered questions. Mr. Junker explained that if Council voted to deny the preliminary plan, the borough must issue a written decision and point out all of the areas where the application was deficient. As long as the plan meets the requirements in the ordinance, and the plan includes the required information, preliminary approval is supposed to be granted. Mrs. Sable thanked the residents for making Council aware of the existing problem with the school's detention facilities and for also expressing their concerns regarding water run off issues with the proposed development. Mr. Victor noted that the solutions that come about for the school property may be incorporated into what they are doing for the proposed plan. Mr. Victor indicated that he would be happy to attend the meeting regarding the existing school property run off to discuss the possibility of incorporating it into the system for the proposed plan. Mr. Victor indicated that at the time of final approval, they must prove to Council and the neighbors that they do not have a storm water issue with the concerns that were raised this evening. The motion was then voted on and carried.

HERBERT CAMPUS BUILDING #2, LETTER OF CREDIT REDUCTION – Mrs. Coombs moved Dollar Bank Letter of Credit No. 02948 in the amended amount of \$54,300.00 issued for the Herbert Campus Building #2, be reduced by \$38,900.00 leaving a balance of \$15,400.00, in accordance with the Senate Engineering Company recommendation letter dated February 14, 2014, seconded by Mrs. Hopey and carried.

**BOROUGH OF FRANKLIN PARK
BOROUGH COUNCIL REGULAR MEETING
WEDNESDAY, FEBRUARY 19, 2014**

NORTHLAND LIBRARY, FIRST QUARTER PAYMENT – Mr. Lawrence moved the Treasurer's office be authorized to prepare a check in the amount of \$77,418.50 payable to Northland Library for the first quarter payment of 2014, seconded by Mrs. Coombs and carried.

RATIFY RESOLUTION NO. 987-2010, MUNICIPAL EXPEDITURE POLICY – Mrs. Hopey moved to ratify Resolution No. 987-2010, adopted September 15, 2010, setting forth a municipal expenditure policy to safeguard borough resources and prevent unauthorized expenditure of borough funds, and to authorize the administrative staff to distribute the policy to borough boards/commissions, seconded by Mr. Hogg and carried.

ACCEPT RESIGNATION OF JAMES J. WATENPOOL AS PARKS DIRECTOR – Mr. Hogg moved to accept the resignation of James J. Watenpool as Parks Director, effective April 1, 2014, seconded by Mr. Lawrence and carried.

INDEPENDENT CONTRACTOR AGREEMENT WITH JAMES J. WATENPOOL – Mrs. Coombs moved to enter into an Independent Contractor Agreement with James J. Watenpool, effective April 1, 2014, seconded by Mr. Lawrence and carried.

APPOINT JAMES W. HOGG AS THE NORTH HILLS COG SECOND ALTERNATE – Mrs. Hopey moved to appoint James W. Hogg as the Second Alternate for the North Hills Council of Governments, seconded by Mr. Lawrence and carried.

PURCHASE LARGE AREA ROTARY MOWER FOR PARKS DEPARTMENT – Mrs. Hopey moved to authorize the purchase of one new Jacobsen AR722T Large Area Rotary Mower for the Parks Department from Krigger & Company, Inc. of Gibsonia, PA under State Contract No. 4400011380, (under Parent Contract #4400011350) at a cost of \$57,162.00, after trade in of two Ferris Z Mowers valued at \$1,500 each, seconded by Mr. Lawrence and carried.

PURCHASE ARTICULATING TRACTOR FOR PARKS DEPARTMENT – Mr. Hogg moved to authorize the purchase of one new Ventrac 4500Z All Wheel Drive Articulating Tractor with attachments for the Parks Department from Krigger & Company, Inc. of Gibsonia, PA through contracting distributor Venture Products Inc. under State Contract No. 4400011404, (under Parent Contract #4400011350) at a cost of \$34,161.80, seconded by Mr. Lawrence and carried.

PURCHASE FORD UTILITY POLICE INTERCEPTOR AND FORD SEDAN POLICE INTERCEPTOR – Mr. Lawrence moved to authorize the purchase of one 2014 Ford Utility Police Interceptor at a cost of \$25,996.00 and one 2014 Ford Sedan Police Interceptor at a cost of \$23,932.00 from Woltz & Wind Ford, Inc. for the Police Department, under the Joint Bid for Police Vehicles submitted to the SHACOG Purchasing Alliance for its bid opening on November 26, 2013, seconded by Mr. Hogg and carried.

REAPPROVE THE KREPPS ENGLISH PLAN – Mrs. Coombs moved to reapprove Subdivision Application No. SS-12-09-06 submitted by The Forza Group for The Krepps English Plan, consisting of a lot line revision to eliminate the property line between the properties located at 2622 and 2624 Wexford Bayne Road in the M-2 Zoning District, with all of the conditions as set forth when the application was originally granted preliminary and final approval on May 15, 2013, seconded by Mrs. Hopey and carried.

FRANKLIN RUN PLAN, RELEASE SECURITY FOR MAINTENANCE AGREEMENT – Mrs. Hopey moved to release S&T Bank Irrevocable Standby Letter of Credit No. SB-003537 posted as the security for the Maintenance Agreement for the Franklin Run Plan of Lots, which plan was originally accepted by the borough on August 15, 2012 as Ordinance No. 594-2012, with the requirement that the developer provide the Borough with a cash bond in the amount of \$2,500.00 for the removal and replacement of the cracked and chipped concrete curb at 1825 Franklin Run Court, seconded by Mr. Lawrence and carried.

APPOINT DOUGLAS B. TAYLOR TO THE ENVIRONMENTAL ADVISORY COUNCIL – Mr. Hogg moved to appoint Douglas B. Taylor to the Environmental Advisory Council for a three-year term, which term will expire December 31, 2016, seconded by Mrs. Hopey and carried.

**BOROUGH OF FRANKLIN PARK
BOROUGH COUNCIL REGULAR MEETING
WEDNESDAY, FEBRUARY 19, 2014**

FOREMAN ARCHITECTS ENGINEERS PROPOSAL FOR ROOF REPLACEMENT PROJECT –

Mrs. Coombs moved to accept the proposal from Foreman Architects Engineers in the amount of \$15,000 to provide professional design services for the borough roof replacement project, seconded by Mrs. Hopey and carried.

TRANS ASSOCIATES PROPOSAL FOR PROFESSIONAL DESIGN SERVICES FOR TRAFFIC LIGHTS BATTERY BACKUP PROJECT –

Mr. Lawrence moved to accept the proposal from Trans Associates in the amount of \$2,500 to provide professional design services for the traffic lights battery backup project, seconded by Mrs. Hopey and carried.

RESOLUTION NO. 1059-2014, AMENDING EMPLOYEE EDUCATIONAL BENEFITS IN BOROUGH PERSONNEL POLICY –

Mr. Junker summarized Resolution No. 1059-2014. Mr. Hogg moved to adopt Resolution No. 1059-2014 amending the Borough Personnel Policy regarding Employee Educational Benefits, seconded by Mrs. Hopey and carried.

APPOINT JANE A. HOPEY AS OFFICIAL VOTING DELEGATE FOR MRM ANNUAL MEETINGS AT THE ALOM SPRING CONFERENCE –

Mr. Lawrence moved to appoint Jane A. Hopey as the Official Voting Delegate for the MRM Workers' Compensation Pooled Trust and the MRM Property and Liability Trust Annual Meetings to be held during the Allegheny League of Municipalities Spring Conference at Seven Springs Mountain Resort, seconded by Mr. Hogg and carried.

INTRODUCE ORDINANCE NO. 611-2014, STOP SIGN ON GANTRY COURT AT ALDON DRIVE –

Mr. Junker introduced Ordinance No. 611-2014 providing for a stop sign on Gantry Court at the intersection of Aldon Drive. This ordinance will be properly advertised for enactment at a future meeting.

RESOLUTION NO. 1060-2014 RATIFYING THE REAL ESTATE TAX COLLECTOR'S BOND –

Mr. Junker summarized Resolution No. 1060-2014. Mrs. Coombs moved to adopt Resolution No. 1060-2014 ratifying the Real Estate Tax Collector's Bond for the four-year period beginning January 1, 2014 through January 1, 2018, in the amount of \$1,500,000.00, seconded by Mrs. Hopey and carried.

BOROUGH MANAGER – Mr. Rocca thanked Jim Watenpool for his 36 years of service, noting that he had also volunteered a lot of his time to recreation. Mr. Watenpool will continue to work with the borough over the next year to determine what additional improvements will be made to the parks. Mr. Rocca wished Mr. Watenpool a long and happy retirement.

SOLICITOR – Mr. Junker thanked Jim Watenpool.

MAYOR O'KEEFE – Mayor O'Keefe congratulated Jim Watenpool on beginning his retirement. The Mayor noted that Mr. Watenpool has done extremely good work, and he is highly respected by the residents.

MRS. COOMBS – Mrs. Coombs thanked Jim Watenpool.

MR. HOGG – Mr. Hogg thanked Jim Watenpool and congratulated Mr. Pfeifer for his volunteer service. He also thanked the residents who stuck around for the entire meeting.

MRS. HOPEY – Mrs. Hopey hopes Mr. Watenpool enjoys his retirement.

MR. LAWRENCE – Mr. Lawrence congratulated Jim Watenpool on a long career and wished him the best. He also thanked the residents who attended the meeting this evening and brought up issues. He noted that it is Council's goal to solve those problems. Mr. Lawrence thanked the public works department for a great job this winter.

MRS. SABLE – Mrs. Sable thanked Jim Watenpool for many years of service and for spearheading all of the efforts in the parks. She thanked the residents who came and spoke this evening to bring their issues to the attention of Council.

**BOROUGH OF FRANKLIN PARK
BOROUGH COUNCIL REGULAR MEETING
WEDNESDAY, FEBRUARY 19, 2014**

SUPERINTENDENT OF PUBLIC WORKS

- Mr. Rossman noted that the salt supplies are decent, and he reassured the residents that the usual services will continue.

CHIEF OF POLICE

- Chief Dorsch wished Jim Watenpool a good retirement.

PARKS DIRECTOR

- Mr. Watenpool thanked everybody for the comments this evening. He noted that he would be consulting for the borough and also at Presque Isle State Park working on a water trail.

COMMENTS FROM THE FLOOR

Dan Buttry, 2397 Rochester Road – Mr. Buttry apologized for speaking out of order earlier in the meeting.

MOTION TO ADJOURN – Mr. Lawrence moved to adjourn the meeting, seconded by Mrs. Coombs and carried. The meeting adjourned at 10:00 p.m.

Respectfully submitted,

Cathy L. Krummert
Borough Secretary

Audience Present - 25

**BOROUGH OF FRANKLIN PARK
BOROUGH COUNCIL REGULAR MEETING
WEDNESDAY, MARCH 19, 2014**

The regular meeting of the Borough Council of the Borough of Franklin Park was held on Wednesday, March 19, 2014 at 8:00 p.m. at the Municipal Building, 2344 West Ingomar Road, Pittsburgh, Pennsylvania 15237.

Council President Amy Sable called the meeting to order.

Pledge of Allegiance

Donna Platt called the roll:

COUNCIL MEMBERS:

Laura A. Coombs, Second Vice President..... present
Richard H. Hartman..... present
James W. Hogg present
Jane A. Hopey, Vice President..... present
James W. Lawrence present
Amy E. Sable, President present
Junior Councilperson Robert Dunbar present
Mayor Dennis E. O'Keefe present

ENGINEER:

Michael Malak, Senate Engineering Company present

SOLICITOR:

Robert Max Junker, Babst Calland present

STAFF:

Rochelle Barry, Recreation Program Director..... present
Don Dorsch, Chief of Police..... present
Cathy Krummert, Borough Secretary absent
Donna Platt, Secretary/Receptionist present
Tim Phillips, Building Inspector/Zoning Officer..... absent
Ambrose Rocca, Borough Manager..... present
Bernie Rossman, Superintendent of Public Works present
Bill Schweitzer, Golf Course Superintendent present
Jim Watenpool, Parks Director present

APPROVAL OF THE MINUTES – Mrs. Coombs moved the minutes of the February 19, 2014 pre/post meeting, the February 19, 2014 regular meeting and March 5, 2014 work session, be approved, seconded by Mrs. Hopey. Mrs. Sable noted that Council had discussed a correction to the minutes prior to the meeting. Mrs. Hopey moved the minutes of the February 19, 2014 pre/post meeting, the February 19, 2014 regular meeting and March 5, 2014 work session as corrected, be approved, seconded by Mrs. Coombs and carried.

TREASURER'S FINANCIAL REPORT - Mr. Rocca read the February 2014 Treasurer's Financial Report. February 2014 revenues totaled \$482,401.90 and February 2014 expenditures totaled \$369,860.86. Year-to-date revenues totaled \$881,656.71 and year-to-date expenditures totaled \$913,412.71. Mr. Lawrence moved the February Treasurer's Report be accepted as read, seconded by Mr. Hogg and carried.

POLICE & FIRE REPORTS – Mayor O'Keefe read the Police Report and activity report for the month of February 2014. Mr. Lawrence recommended the Police Report be filed with the Police Secretary. Mayor O'Keefe read the Fire Company Report for February 2014.

**BOROUGH OF FRANKLIN PARK
BOROUGH COUNCIL REGULAR MEETING
WEDNESDAY, MARCH 19, 2014**

ANNOUNCEMENT OF EXECUTIVE SESSION - Mrs. Sable announced that an executive session was held on March 5, 2014 to discuss personnel, a grievance and the police arbitration award.

COMMENTS FROM THE FLOOR

Mr. Jingjiang Nie, 1616 Briarwood Drive – Mr. Nie expressed concern last month regarding issues with his home in the Briarwood Plan, and he has heard nothing from the borough. Mr. Rocca indicated that he had discussed Mr. Nie's problem with staff, and he apologized that he failed to direct somebody to contact Mr. Nie. Mr. Malak, Borough Engineer, was then directed to contact Mr. Nie and issue a report to Council. Mr. Nie also discussed an issue with his property taxes and noted that he is communicating with the Allegheny County Assessment Office. Mr. Junker indicated that Mr. Nie could file an assessment appeal with Allegheny County.

Pat Silva, 1604 Pauloski Lane – Ms. Silva had attended the meeting last month and expressed concerns regarding runoff from the proposed Shepard Village Plan. Ms. Silva asked about the public notice requirements. Mr. Junker indicated that there are public notice requirements for certain types of developments, but there are no requirements for a standard residential development. He noted that the agendas are posted on the borough webpage in advance of meetings. Ms. Silva discussed the meeting that was recently held with the neighbors and expressed dissatisfaction that the meeting was held outside on a cold evening and her concerns were not addressed. Mrs. Sable noted that it was necessary to hold the meeting outside in order for the residents to show where the drainage issues were located. Mrs. Sable indicated that it would be beneficial for the staff to have a separate meeting with Ms. Silva to hear her concerns. Mr. Rocca will get in touch with Ms. Silva to schedule a meeting. Ms. Silva indicated that she did not agree with some of the Planning Commission minutes, and she asked if she could make corrections. Mr. Junker indicated that once the minutes are voted on and approved that is the record of the meeting. Ms. Silva could attend a Planning Commission meeting and comment during the public comment portion of the meeting or set up a meeting with the Planning Commission. The developer of the Shepard Village Plan must still come back before the Planning Commission and Borough Council for final approval. Ms. Silva also suggested that developers use historical names for plans and street names within the borough. Debby Rabold, Historian, will be asked to contact Ms. Silva.

Patrick Lynch, 2459 Nicholson Road – Mr. Lynch discussed the 45 mph speed limit on a section of Nicholson Road and suggested that PennDOT lower the speed limit to 35 mph as it has already been lowered on both ends. Mr. Rocca noted that the borough has requested numerous times that the speed limit on Nicholson Road be lowered to 35 mph. Mr. Lynch asked Council to send a letter to State Representative Mike Turzai asking that he request PennDOT to lower the speed limit for safety reasons. The borough will send the letter.

APPROVAL OF THE BILLS – Mr. Lawrence moved Council authorize the payment of the bills, which have been reviewed and approved since the last meeting, seconded by Mrs. Coombs and carried.

ORDINANCE NO. 611-2014, PROVIDING FOR A STOP SIGN ON GANTRY COURT - Mr. Junker summarized Ordinance No. 611-2014. Mrs. Hopey moved to enact Ordinance No. 611-2014 providing for a stop sign on Gantry Court at the intersection of Aldon Drive, second by Mr. Lawrence and carried.

IMPROVEMENT CONSTRUCTION AGREEMENT WITH SCARLET BEDNER, LP FOR HARTMAN FARMS PLAN – Mrs. Coombs moved to ratify the Improvement Construction Agreement with Scarlet Bedner, LP regarding the Hartman Farms Plan of Lots Phase I, located at Reis Run Road, consistent with Resolution 1058-2014, seconded by Mrs. Hopey and carried.

ASSIGNMENT AND ASSUMPTION AGREEMENT WITH SCARLET BEDNER, LP FOR HARTMAN FARMS PLAN – Mr. Hogg moved to ratify the Assignment and Assumption Agreement with Scarlet Bedner, LP and Middlesex Contracting, LLC, in a form acceptable to the Borough Solicitor regarding the Hartman Farms Plan of Lots Phase I and II, located at Reis Run Road, consistent with Resolution 1058-2014, seconded by Mrs. Hopey and carried.

**BOROUGH OF FRANKLIN PARK
BOROUGH COUNCIL REGULAR MEETING
WEDNESDAY, MARCH 19, 2014**

BLAYMORE IV LAND DEVELOPMENT APPLICATION REAPPROVAL – Mrs. Hopey moved to reapprove the Land Development Application submitted for Blaymore IV, a 46,295 square foot office building on 3.73 acres located at 1605 Carmody Court, with all of the conditions as set forth when the application was originally granted preliminary and final approval on May 16, 2001, seconded by Mr. Hogg and carried.

AWARD ELECTRONIC AND HAZARDOUS HOUSEHOLD WASTE COLLECTION SERVICE TO WASTE MANAGEMENT OF PA, INC. – Mr. Lawrence moved to award the Electronic and Hazardous Household Waste Collection Service to Waste Management of Pennsylvania, Inc., at a cost of \$1.05 per month, per each residential unit, and to approve the Agreement Addendum with Waste Management of Pennsylvania, Inc. to provide Electronic and Hazardous Household Waste Collection Service in addition to the contract for the collection, removal and disposal of solid waste from the borough, seconded by Mrs. Hopey. Mr. Lawrence noted that when Waste Management collects electronics, the electronics are then taken to an R2 certified scrap processor to make sure that all data is properly destroyed. The motion was voted on and carried.

HERBERT CAMPUS BUILDING #2, LETTER OF CREDIT REDUCTION – Mrs. Hopey moved Dollar Bank Letter of Credit No. 02948 in the amended amount of \$15,400.00 for Herbert Campus Development, Building No. 2, Phase 3/4, be reduced by \$15,400.00 to \$0.00 and canceled, with the requirement that the developer provide the Borough with a cash bond in the amount of \$15,400.00 to secure the final improvements, seconded by Mr. Lawrence and carried.

ADOPT THE BOROUGH OF FRANKLIN PARK ORGANIZATIONAL CHART – Mr. Hogg moved to adopt the Borough of Franklin Park Organizational Chart dated March 2014, seconded by Mr. Lawrence and carried.

APPROVE AGREEMENT WITH SHANNOPIN COUNTRY CLUB FOR 2014 SCHOLARSHIP GOLF OUTING – Mrs. Hopey moved to approve the agreement with Shannopin Country Club for the 2014 Scholarship Golf Outing to be held on Wednesday, July 30, 2014, seconded by Mr. Lawrence. It was clarified that all are welcome to attend the outing, not only borough residents. The motion was voted on and carried.

APPROVE PROPOSAL FROM GENERAL CODE FOR EDITORIAL ANALYSIS – Mr. Hogg moved to approve the Proposal from General Code to provide an Editorial Analysis of the Franklin Park Code at a cost of \$4,450.00, seconded by Mr. Lawrence and carried.

AWARD THE 2014 TRAFFIC ENGINEERING STUDY TO TRANS ASSOCIATES – Mrs. Coombs moved to award the 2014 Traffic Engineering Study to Trans Associates at a cost of \$12,000.00, and authorize the proper officials to sign the Engagement Letter, seconded by Mr. Hogg and carried.

EXECUTE LOAN DOCUMENTS TO EVERBANK COMMERCIAL FINANCE FOR PARKS DEPARTMENT NEW EQUIPMENT – Mrs. Hopey moved to authorize the President of Council to execute loan documents with EverBank Commercial Finance in the amount of \$91,321.80 to provide a four year interest free loan to finance the purchase of lawn cutting equipment for the Borough Parks that was awarded to Krigger & Company, Inc. on February 19, 2014, seconded by Mrs. Coombs and carried.

AGREEMENT WITH THE SHADE OF JUNE BAND FOR 2014 FESTIVAL IN THE PARK – Mr. Lawrence moved to approve the Agreement with the Shade of June Band in the amount of \$800 to provide entertainment at the Festival in the Park on Saturday, June 28, 2014 second by Mrs. Hopey and carried.

BOROUGH MANAGER – Mr. Rocca congratulated Rob Dunbar for achieving the rank of Eagle Scout.

MAYOR O'KEEFE – Mayor O'Keefe noted that he had represented Council and the Borough at Rob Dunbar's Eagle Scout Court of Honor where he presented Rob with a letter of appreciation. Rob had constructed and installed three benches along a walking trail in Blueberry Hill Park for his Eagle Scout Project. The Mayor extended his congratulations to Rob.

**BOROUGH OF FRANKLIN PARK
BOROUGH COUNCIL REGULAR MEETING
WEDNESDAY, MARCH 19, 2014**

MRS. HOPEY – Mrs. Hopey congratulated Rob Dunbar.

MR. LAWRENCE – Mr. Lawrence congratulated Rob Dunbar.

MRS. SABLE – Mrs. Sable congratulated Rob Dunbar. She also noted that this was Mr. Watenpool's last meeting before his retirement.

PARKS DIRECTOR

- Mr. Watenpool congratulated Rob Dunbar and noted that he had the pleasure of working with him on his Eagle Scout Project.

COMMENTS FROM THE FLOOR - None

MOTION TO ADJOURN – Mr. Lawrence moved to adjourn the meeting, seconded by Mrs. Coombs and carried. The meeting adjourned at 8:58 p.m.

Respectfully submitted,

Cathy L. Krummert
Borough Secretary

Audience Present - 12

**BOROUGH OF FRANKLIN PARK
BOROUGH COUNCIL REGULAR MEETING
WEDNESDAY, APRIL 16, 2014**

The regular meeting of the Borough Council of the Borough of Franklin Park was held on Wednesday, April 16, 2014 at 8:00 p.m. at the Municipal Building, 2344 West Ingomar Road, Pittsburgh, Pennsylvania 15237.

Council President Amy Sable called the meeting to order.

Pledge of Allegiance

Cathy Krummert called the roll:

COUNCIL MEMBERS:

Laura A. Coombs, Second Vice President..... present
Richard H. Hartman. present
James W. Hogg present
Jane A. Hopey, Vice President..... present
James W. Lawrence present
Amy E. Sable, President present
Junior Councilperson Robert Dunbar absent
Mayor Dennis E. O'Keefe present

ENGINEER:

Michael Malak, Senate Engineering Company present

SOLICITOR:

Robert Max Junker, Babst Calland present

STAFF:

Rochelle Barry, Recreation Program Director present
Don Dorsch, Chief of Police present
Cathy Krummert, Borough Secretary present
Tim Phillips, Building Inspector/Zoning Officer..... present
Ambrose Rocca, Borough Manager..... present
Bernie Rossman, Superintendent of Public Works present
Bill Schweitzer, Golf Course Superintendent present

APPROVAL OF THE MINUTES – Mrs. Coombs moved the minutes of the March 19, 2014 pre/post meeting, the March 19, 2014 regular meeting and the April 2, 2014 work session, be approved, seconded by Mr. Hogg and carried.

TREASURER'S FINANCIAL REPORT - Mr. Rocca read the March 2014 Treasurer's Financial Report. March 2014 revenues totaled \$643,408.74 and March 2014 expenditures totaled \$345,856.89. Year-to-date revenues totaled \$1,525,065.45 and year-to-date expenditures totaled \$1,259,269.60. Mr. Lawrence moved the March Treasurer's Financial Report be accepted as read, seconded by Mrs. Coombs and carried.

POLICE & FIRE REPORT – Mayor O'Keefe read the Police Report and activity report for the month of March 2014. Mr. Lawrence recommended the Police Report be filed with the Police Secretary. Mayor O'Keefe read the Fire Company Report for March 2014.

BUILDING INSPECTION REPORT - Mr. Phillips read the Building Inspection Report for March 2014. Mr. Phillips issued 11 permits and collected \$12,549.00 in fees. Total value of construction was \$1,537,692.00.

**BOROUGH OF FRANKLIN PARK
BOROUGH COUNCIL REGULAR MEETING
WEDNESDAY, APRIL 16, 2014**

ANNOUNCEMENT OF EXECUTIVE SESSION - Mrs. Sable announced that an executive session was held on March 19, 2014 to discuss a Teamsters Grievance, Personnel and the Police Arbitration Award and on April 2, 2014 to discuss potential litigation, the Adams litigation and general updates on the Police Contract and Teamsters Contract.

COMMENTS FROM THE FLOOR

Jingjiang Nie, 1616 Briarwood Drive – Dr. Nie was present for the third time regarding issues with his home in the Briarwood Plan. Council informed Dr. Nie that this is a private issue between Dr. Nie and the builder. Mr. Junker advised Council, the Borough Engineer and staff that there should be no further comment or discussion.

JoAnne Phillips, 1621 Stone Mansion Drive – Ms. Phillips expressed concerns regarding traffic issues and development in the Route 910/I-79 area. Council indicated that they are also concerned, and the borough has authorized local tax dollars to have a traffic study performed to analyze the traffic in the area and identify some solutions. Once a solution or improvements have been identified, the borough will contact legislators for assistance.

APPROVAL OF THE BILLS – Mr. Hogg moved Council authorize the payment of the bills, which have been reviewed and approved since the last meeting, seconded by Mrs. Hopey and carried.

FRANKLIN RUN PLAN OF LOTS REVISED 4, REAPPROVAL – Mrs. Hopey moved to reapprove Minor Subdivision Application SS-13-08-04, submitted by Andrew Ferguson for Franklin Run Plan of Lots Revised 4, a minor subdivision consisting of a lot line revision between three properties (Map & Parcel Numbers 609-R-106, 609-S-18 and 609-S-20), located at the Tree of Life Cemetery on Reis Run Road, 1819 Franklin Run Court and 1903 Wentworth Court in the R-2 zoning district, with all of the conditions as set forth when the application was originally granted preliminary and final approval on August 21, 2013, seconded by Mr. Hogg and carried.

RIDGE FOREST PRD, RIDER EXTENDING SUBDIVISION PERFORMANCE BOND – Mr. Hogg moved to authorize and ratify the Borough Manager executing the Rider extending the expiration date on the Subdivision Performance Bond for the Ridge Forest PRD, seconded by Mrs. Coombs and carried.

NORTHLAND LIBRARY SECOND QUARTER PAYMENT – Mr. Lawrence moved the Treasurer's office be authorized to prepare a check in the amount of \$77,418.50 payable to Northland Library for the second quarter payment of 2014, seconded by Mrs. Hopey and carried.

MEIT JOINDER AGREEMENT – Mrs. Hopey moved to ratify the signing of the Joinder Agreement for The Municipal Employers Trust for the addition of a PPO \$1500Q Health Plan as a dual option for all employees effective January 1, 2014, seconded by Mr. Hogg and carried.

PROCLAMATION FOR CHILDHOOD CANCER AWARENESS WEEK (April 27th to May 3rd) – Mrs. Sable read the Proclamation. Mr. Lawrence moved to proclaim the week of April 27th to May 3rd, 2014 as Childhood Cancer Awareness Week in Franklin Park seconded by Mr. Hogg and carried.

MILLING CONTRACT – Mr. Lawrence moved to renew the agreement with Donegal Construction Corporation of Greensburg, PA for the period from June 1, 2014 to October 31, 2014 for milling and disposal of bituminous pavement materials, maintaining the cost of \$2.13 per sq. yd. and \$800.00 per mobilization, as submitted to the North Hills COG for its bid opening on May 29, 2013 and originally awarded by Borough Council on June 5, 2013, seconded by Mrs. Hopey and carried.

ADVERTISE FOR BIDS FOR OLD ORCHARD PARK IMPROVEMENTS – Mr. Hogg moved to authorize advertising for bids for the Old Orchard Park Improvements, seconded by Mrs. Hopey and carried.

PROPERTY MAINTENANCE AGREEMENT WITH JEFF ADAMS – Mrs. Coombs moved to authorize the Property Maintenance Agreement with Jeff Adams, seconded by Mr. Lawrence and carried.

**BOROUGH OF FRANKLIN PARK
BOROUGH COUNCIL REGULAR MEETING
WEDNESDAY, APRIL 16, 2014**

STONE MANSION COMMEMORATIVE MARKERS – Mr. Hogg moved to authorize the purchase and installation of two Stone Mansion Commemorative Markers, seconded by Mr. Lawrence and carried.

ANNOUNCE 2014 SCHOLARSHIP RECIPIENTS – Mr. Lawrence moved to announce the 2014 Scholarship recipients, seconded by Mrs. Coombs and carried. Mrs. Sable announced the 2014 Scholarship recipients:

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

The students will be invited to the May public meeting to receive their awards. Mrs. Sable thanked the Scholarship Selection Committee members.

OFFICER JAMES W. BENNETT, NOTICE OF RETIREMENT – Mrs. Hopey moved to accept the notice of retirement from Officer James W. Bennett, as of May 31, 2014, and his entrance into the DROP Program, and to authorize the proper officials to execute any and all forms, seconded by Mrs. Coombs and carried.

2014 TABLE OF ORGANIZATION – Mr. Hogg moved to adopt the 2014 Table of Organization fixing the salaries for employees and appointees of the Borough for the calendar year 2014, seconded by Mrs. Hopey and carried.

APPOINT BOROUGH STAFF POSITIONS – Mr. Lawrence moved the following employees be appointed as set forth in the yearly Table of Organization at the salaries and bonds, if applicable, provided therein:

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

seconded by Mr. Hogg and carried.

RESOLUTION NO. 1061-2014, APPOINTING RYAN M. McCUSKER AS A PART-TIME POLICE

OFFICER - Mr. Junker summarized Resolution No. 1061-2014. Mr. Lawrence moved to adopt Resolution No. 1061-2014 providing for the appointment of Ryan M. McCusker as a part-time police officer, seconded by Mr. Hartman and carried. Mayor O'Keefe administered the Oath of Office to Ryan McCusker.

BOROUGH MANAGER – Mr. Rocca thanked Council for the staff reappointments on behalf of himself and the staff. He thanked the Scholarship Selection Committee for all that they do reviewing all of the scholarship applications. He announced the Scholarship Golf Outing and encouraged everyone to participate.

SOLICITOR – Mr. Junker wished everyone a Happy Passover and Happy Easter.

**BOROUGH OF FRANKLIN PARK
BOROUGH COUNCIL REGULAR MEETING
WEDNESDAY, APRIL 16, 2014**

MAYOR O'KEEFE – Mayor O'Keefe thanked the Scholarship Selection Committee for their hard work. He thanked Debby Rabold, Borough Historian, and Amy Steele, the Executive Director of Northland Library for the North Hills Roadshow presentation this past Monday. The Mayor was very proud to report that the Franklin Park Veterans Memorial flag at Franklin Elementary School will now be lighted 24 hours a day. This was a shared effort between Franklin Park, North Allegheny School District and the American Legion.

MRS. HOPEY – Mrs. Hopey read a letter from a resident who is also a board member of the North Allegheny Youth Lacrosse Association praising Bill Schweitzer for his responsiveness and expertise. Council thanked Mr. Schweitzer.

MR. LAWRENCE – In response to Ms. Phillips earlier comments, Mr. Lawrence noted that the growth is not just in Franklin Park it is in the North Hills all around us.

MRS. SABLE – Mrs. Sable congratulated Officer McCusker.

SUPERINTENDENT OF PUBLIC WORKS

- Mr. Rossman thanked Council for his reappointment.

BUILDING INSPECTOR/ZONING OFFICER

- Mr. Phillips thanked Council for his reappointment.

GOLF COURSE SUPERINTENDENT/MANAGER

- Mr. Schweitzer thanked Council for his reappointment.

COMMENTS FROM THE FLOOR

Jingjiang Nie, 1616 Briarwood Drive –Dr. Nie asked the borough to provide a letter indicating that the borough is not responsible for construction defects. Mr. Junker responded that the borough could not get involved in a private dispute.

MOTION TO ADJOURN – Mrs. Hopey moved to adjourn the meeting, seconded by Mrs. Coombs and carried. The meeting adjourned at 8:49 p.m.

Respectfully submitted,

Cathy L. Krummert
Borough Secretary

Audience Present - 19

**BOROUGH OF FRANKLIN PARK
BOROUGH COUNCIL REGULAR MEETING
WEDNESDAY, MAY 21, 2014**

The regular meeting of the Borough Council of the Borough of Franklin Park was held on Wednesday, May 21, 2014 at 8:00 p.m. at the Municipal Building, 2344 West Ingomar Road, Pittsburgh, Pennsylvania 15237.

Council President Amy Sable called the meeting to order.

Pledge of Allegiance

Cathy Krummert called the roll:

COUNCIL MEMBERS:

Laura A. Coombs, Second Vice President absent
Richard H. Hartman present
James W. Hogg present
Jane A. Hopey, Vice President..... present
James W. Lawrence absent
Amy E. Sable, President present
Junior Councilperson Robert Dunbar present
Mayor Dennis E. O'Keefe present

ENGINEER:

Michael Malak, Senate Engineering Company present

SOLICITOR:

Robert Max Junker, Babst Calland present

STAFF:

Rochelle Barry, Recreation Program Director absent
Don Dorsch, Chief of Police present
Cathy Krummert, Borough Secretary present
Tim Phillips, Building Inspector/Zoning Officer..... present
Ambrose Rocca, Borough Manager..... present
Bernie Rossman, Superintendent of Public Works present
Bill Schweitzer, Manager of Golf Course & Sports Fields absent

ACKNOWLEDGE RECIPIENTS OF THE 2014 FRANKLIN PARK COMMUNITY SCHOLARSHIP --

Mrs. Sable noted that the funds for the community scholarships are raised by the borough from ad revenue generated by the borough newsletters, through participation in the scholarship golf outing and through private donations; no tax dollars are used. Scholarships were first awarded in 2004, and since that time, the borough has provided \$92,000 in scholarship funds to 93 of Franklin Park's high school seniors. The ten students who were chosen to receive scholarships this year have all demonstrated a high level of academic performance, exemplary involvement in their school community and have provided countless hours performing volunteer work to benefit others. Mrs. Sable then announced the names of the ten 2014 scholarship recipients, and Mayor O'Keefe presented each with a payment voucher to be completed by the college or university of his/her choice:

1. **John Barczynski**, Matterhorn Drive – not present.
2. **Caroline Cwalina**, Brimfield Drive – not present.
3. **Robert Dunbar, Jr.**, Longmount Drive – attending Cornell University double majoring in Government and Economics.
4. **Samantha Gohh**, West Gate Drive – attending Carnegie Mellon University studying Engineering.

**BOROUGH OF FRANKLIN PARK
BOROUGH COUNCIL REGULAR MEETING
WEDNESDAY, MAY 21, 2014**

5. **Evelyn Immonen**, Timberglen Drive East – attending the University of Virginia on the Honors Program. Her major is undecided, but it will probably be in the humanities.
6. **James Kenna**, Bellwood Drive – not present.
7. **Jeffrey Migliozi**, King James Drive - not present.
8. **Natalie Morrissey**, Royal Oak Drive – attending Penn State University Schreyer Honors College majoring in Chemical Engineering.
9. **Anisha Reddy**, Castletown Court – attending the University of Pennsylvania majoring in Biochemistry.
10. **Christine Scherer**, Nevin Drive – attending Case Western Reserve University majoring in Biology.

Mrs. Sable thanked the Scholarship Selection Committee members and acknowledged members Marianne Stearns and William Kipp who were in the audience. Mrs. Sable acknowledged Borough Manager, Ambrose Rocca who has been instrumental in the Golf Outing to raise the funds for the scholarships. The Scholarship Golf Outing will be held July 30th at Shannopin Country Club.

APPROVAL OF THE MINUTES – Mr. Hogg moved the minutes of the April 16, 2014 pre/post meeting, the April 16, 2014 regular meeting and the May 14, 2014 work session, be approved, seconded by Mrs. Hopey and carried.

TREASURER'S FINANCIAL REPORT - Mr. Rocca read the April 2014 Treasurer's Financial Report. April 2014 revenues totaled \$485,906.51 and April 2014 expenditures totaled \$748,401.98. Year-to-date revenues totaled \$2,010,971.96 and year-to-date expenditures totaled \$2,007,671.58. Mrs. Hopey moved the April Treasurer's Financial Report be accepted as read, seconded by Mr. Hogg and carried.

POLICE & FIRE REPORT – Mayor O'Keefe read the Police Report and activity report for the month of April 2014. Mr. Hogg recommended the Police Report be filed with the Police Secretary. Mayor O'Keefe read the Fire Company Report for April.

BUILDING INSPECTION REPORT - Mr. Phillips read the Building Inspection Report for April 2014. Mr. Phillips issued 18 permits and collected \$17,496.00 in fees. Total value of construction was \$1,767,872.00.

ANNOUNCEMENT OF EXECUTIVE SESSION - Mrs. Sable announced that an executive session was held on May 14, 2014 to discuss legal issues involving parks, police personnel and the Morrison litigation and an executive session was held on May 21, 2014 to discuss personnel issues.

COMMENTS FROM THE FLOOR

Brad Maddox, 1704 Jasmine Court – Mr. Maddox asked for a status report for his fence and pool permit. Mr. Phillips explained the work Mr. Maddox would like to have completed under the permit. Staff, Mr. Junker, Mr. Malak and Council discussed the details of the permit. Council indicated that they have no problem with the proposed gates on the property. Staff will work with Mr. Maddox to finalize the permit.

APPROVAL OF THE BILLS – Mrs. Hopey moved Council authorize the payment of the bills, which have been reviewed and approved since the last meeting, seconded by Mr. Hogg and carried.

**BOROUGH OF FRANKLIN PARK
BOROUGH COUNCIL REGULAR MEETING
WEDNESDAY, MAY 21, 2014**

PUBLIC HEARING, BRIAN ZWIGART, 2476 CAMP MEETING ROAD, CONDITIONAL USE

APPLICATION - Mrs. Sable turned the meeting over to Mr. Junker to conduct the public hearing. Sherry Erwin, court reporter, was present to take a verbatim transcript of the hearing. Mr. Zwigart is seeking permission and authorization to build a 1,200 sq. ft. building for personal residential use. The building will be of a pole style construction finished with vinyl siding, a painted steel roof, three windows, one main door and three overhead garage doors. The building will have electricity and the proper stormwater management system in place. Mr. Phillips noted that the Planning Commission recommended approval of the application last month. There were some questions from a neighbor and all issues and concerns were resolved. Mr. Zwigart indicated that he would like to build a garage for his personal use. There were no public comments regarding the application. Mr. Hogg moved to approve Conditional Use Application CU-14-04-01 submitted by Brian Zwigart to construct a 1,200 sq. ft. building on the property located at 2476 Camp Meeting Road in the R-1 zoning district, contingent upon compliance with the Building Inspector/Zoning Officer's Staff Report dated May 8, 2014, seconded by Mrs. Hopey and carried.

RIDGE FOREST PRD LOT 210 REVISED – Mrs. Hopey moved to approve Subdivision Application SS-14-05-03 filed by NVR, Inc./Ryan Homes for the Ridge Forest PRD Lot 210 Revised, a minor subdivision to subdivide existing lots into townhome units at the location of the party walls, located at 1966 Georgetown Drive through 1970 Georgetown Drive in the R-4, PRD Zoning District, contingent upon compliance with the Building Inspector/Zoning Officer's Staff Report dated May 8, 2014 and the letter from Senate Engineering Company dated April 22, 2014, seconded by Mr. Hogg and carried.

REAL ESTATE TAX EXONERATION – Mr. Hogg moved the Real Estate Tax Collector be exonerated from collecting 2014 borough real estate taxes in the amount of \$333.22 from the Franklin Park Volunteer Fire Company No. 1 for two fire company owned properties, and that the Fire Company be exempted from paying these Borough real estate taxes, seconded by Mrs. Hopey and carried.

SOLICIT BIDS FOR BOROUGH BUILDING ROOF REPLACEMENT – Mrs. Hopey moved to solicit bids for the Borough Building Roof Replacement Project, seconded by Mr. Hogg and carried.

ACCEPT PA DEP RECYCLING GRANT IN THE AMOUNT OF \$49,108.00 – Mr. Hogg moved to accept a \$49,108 grant from the Pennsylvania Department of Environmental Protection to purchase a brush chipper and make improvements to the yard waste site, seconded by Mrs. Hopey and carried.

APPOINT RONALD J. COOMBS TO THE SCHOLARSHIP SELECTION COMMITTEE – Mrs. Hopey moved to appoint Ronald J. Coombs to the Scholarship Selection Committee for a five-year term, which term expires December 31, 2018, seconded by Mr. Hogg and carried.

APPROVE TEAMSTERS UNION CONTRACT FOR PERIOD 01/01/2012 TO 12/31/2016 – Mr. Hogg moved to approve the Contract between the Borough of Franklin Park and Teamsters Local Union No. 249 for the period January 1, 2012 through December 31, 2016, seconded by Mrs. Hopey and carried.

AUTHORIZE SIDE LETTER RE: REMOVAL OF GOLF COURSE GREENSKEEPER FROM TEAMSTERS BARGAINING UNIT – Mrs. Hopey moved to authorize the execution of a Side Letter Re: Removal of Golf Course Greenskeeper from bargaining unit, between the Borough of Franklin Park and Teamsters Local Union No. 249, seconded by Mr. Hogg and carried.

SETTLEMENT AND RELEASE AGREEMENT WITH EDWARD JOSEPH POISKER – Mr. Hogg moved to authorize the Settlement and Release Agreement with Edward Joseph Poisker in a form acceptable to the Borough Manager and Solicitor, seconded by Mrs. Hopey and carried.

PURCHASE TWO (2) 2015 FORD CAB AND CHASSIS FOR PUBLIC WORKS DEPARTMENT – Mrs. Hopey moved to authorize the purchase of two (2) 2015 Ford four-wheel drive cab and chassis from Allegheny Ford Truck Sales for the Public Works Department at a cost of \$40,136.00 for each cab and chassis under the COSTARS Contract No. 025-149, seconded by Mr. Hogg and carried.

**BOROUGH OF FRANKLIN PARK
BOROUGH COUNCIL REGULAR MEETING
WEDNESDAY, MAY 21, 2014**

PURCHASE ACCESSORIES FOR TWO NEW CAB AND CHASSIS FOR PUBLIC WORKS DEPT. – Mr. Hogg moved to authorize the purchase of the following accessories: dump bodies, hydraulics, beds, tailgate spreaders and plows for the two (2) new cab and chassis authorized above for the Public Works Department from Walsh Equipment at a cost of \$35,263.00 for each truck under COSTARS Contract No. 025-021, seconded by Mrs. Hopey and carried.

AGREEMENT WITH TRUE LACROSSE, LLC TO LEASE LACROSSE FIELDS IN LINBROOK PARK – Mrs. Hopey moved to approve an Agreement with True Lacrosse, LLC to lease two (2) lacrosse fields at Linbrook Park during the months of June and July for a fee of \$5,250.00, in a form acceptable to the Borough Manager and Solicitor, seconded by Mr. Hogg and carried.

RESOLUTION NO. 1062-2014, ALLEGHENY COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT AND HOME INVESTMENT PARTNERSHIP PROGRAMS - Mr. Junker summarized Resolution No. 1062-2014. Mr. Hogg moved to adopt Resolution No. 1062-2014 authorizing participation in Allegheny County's Community Development Block Grant Program and the HOME Investment Partnership Program for the next three federal fiscal years beginning July 1, 2015 and ending June 30, 2018, seconded by Mrs. Hopey and carried.

AWARD SHACOG SPRING COMMODITIES BIDS – Mr. Hogg moved the following 2014 spring commodities bids be awarded as submitted to the SHACOG Purchasing Alliance for its bid opening on April 1, 2014:

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

seconded by Mrs. Hopey and carried.

ACCEPT RESIGNATION OF SAM PERRY FROM RECREATION BOARD – Mrs. Hopey moved to accept the resignation of Sam Perry from the Recreation Board, effective December 31, 2013, seconded by Mr. Hogg and carried.

SOLICIT BIDS FOR CONSTRUCTION WORK ON MOTTERN AND AFTANAS PROPERTIES AS REQUIRED FOR THE YMCA LEFT-TURNING LANE – Mrs. Hopey moved to solicit bids for construction work on the Mottern and Aftanas properties required for the YMCA left-turning lane project, seconded by Mr. Hogg and carried.

BOROUGH MANAGER – Mr. Rocca commented on the motion regarding the Community Development Block Grant Program and noted that is where he started his career in Beaver County. The program has been in existence over 42 years, and he remembers working on projects in years 6, 7 and 8.

SOLICITOR – Mr. Junker commented that this is a remarkable meeting since the left-hand turning lane is moving forward and the Teamsters Agreement is being signed. Mr. Junker congratulated Mr. Dunbar and the other scholarship recipients.

MAYOR O'KEEFE – Mayor O'Keefe noted that it was an honor to present the award certificates to the scholarship recipients, and he also thanked the Scholarship Selection Committee members for their hard work.

**BOROUGH OF FRANKLIN PARK
BOROUGH COUNCIL REGULAR MEETING
WEDNESDAY, MAY 21, 2014**

MR. HOGG – Mr. Hogg congratulated the scholarship winners and thanked the Scholarship Selection Committee.

MRS. HOPEY – Mrs. Hopey congratulated the scholarship winners.

ROBERT DUNBAR, JUNIOR COUNCILPERSON – Mr. Dunbar thanked Council and the Scholarship Selection Committee for honoring him with a scholarship.

MRS. SABLE – Mrs. Sable congratulated the scholarship recipients and thanked the Scholarship Selection Committee.

COMMENTS FROM THE FLOOR – None.

MOTION TO ADJOURN – Mr. Hogg moved to adjourn the meeting, seconded by Mrs. Hopey and carried. The meeting adjourned at 8:53 p.m.

Respectfully submitted,

Cathy L. Krummert
Borough Secretary

Audience Present - 48

**BOROUGH OF FRANKLIN PARK
BOROUGH COUNCIL REGULAR MEETING
WEDNESDAY, JUNE 18, 2014**

The regular meeting of the Borough Council of the Borough of Franklin Park was held on Wednesday, June 18, 2014 at 8:00 p.m. at the Municipal Building, 2344 West Ingomar Road, Pittsburgh, Pennsylvania 15237.

Council President Amy Sable called the meeting to order.

Pledge of Allegiance

Cathy Krummert called the roll:

COUNCIL MEMBERS:

Laura A. Coombs, Second Vice President..... present
Richard H. Hartman..... present
James W. Hogg present
Jane A. Hopey, Vice President..... present
James W. Lawrence present
Amy E. Sable, President present
Junior Councilperson Robert Dunbar absent
Mayor Dennis E. O'Keefe present

ENGINEER:

Michael Malak, Senate Engineering Company present

SOLICITOR:

Larry Baumiller, Babst Calland..... present
Robert Max Junker, Babst Calland absent

STAFF:

Rochelle Barry, Recreation Program Director..... present
Don Dorsch, Chief of Police..... absent
Cathy Krummert, Borough Secretary present
Tim Phillips, Building Inspector/Zoning Officer..... present
Ambrose Rocca, Borough Manager..... present
Bernie Rossman, Superintendent of Public Works..... present
Bill Schweitzer, Manager of Golf Course & Sports Fields..... present

APPROVAL OF THE MINUTES – Mrs. Coombs moved the minutes of the May 21, 2014 pre/post meeting, the May 21, 2014 regular meeting and the June 4, 2014 work session, be approved, seconded by Mr. Hogg and carried.

TREASURER'S FINANCIAL REPORT - Mr. Rocca read the May 2014 Treasurer's Financial Report. May 2014 revenues totaled \$914,673.03 and May 2014 expenditures totaled \$484,550.54. Year-to-date revenues totaled \$2,925,644.99 and year-to-date expenditures totaled \$2,492,222.12. Mr. Lawrence moved the May Treasurer's Financial Report be accepted as read, seconded by Mrs. Coombs and carried.

POLICE & FIRE REPORT – Mayor O'Keefe read the Police Report and activity report for the month of May 2014. Mrs. Coombs recommended the Police Report be filed with the Police Secretary. Mayor O'Keefe read the Fire Company Report for May.

BUILDING INSPECTION REPORT - Mr. Phillips read the Building Inspection Report for May 2014. Mr. Phillips issued 35 permits and collected \$40,156.00 in fees. Total value of construction was \$4,337,130.00.

**BOROUGH OF FRANKLIN PARK
BOROUGH COUNCIL REGULAR MEETING
WEDNESDAY, JUNE 18, 2014**

ANNOUNCEMENT OF EXECUTIVE SESSION - Mrs. Sable announced that an executive session was held on June 4, 2014 to discuss the Anderson potential litigation, the Morrison litigation, hunting in borough parks and Teamsters arbitration.

COMMENTS FROM THE FLOOR - None.

APPROVAL OF THE BILLS – Mr. Lawrence moved Council authorize the payment of the bills, which have been reviewed and approved since the last meeting, seconded by Mr. Hogg and carried.

NORTHERN HOME SERVICE COMPANY CLEANING CONTRACT ONE-YEAR EXTENSION – Mrs. Coombs moved to extend the current Agreement between the Borough and Northern Home Service Company for cleaning services for the municipal building and the Blueberry Hill Park Activity Center for the one-year period from July 1, 2014 through June 30, 2015, at the rates specified in the original bid and Agreement, seconded by Mrs. Hopey and carried.

COG ROCK SALT ARTICLES OF AGREEMENT, OPTION YEAR II – Mr. Lawrence moved to approve the Option Year II – Articles of Agreement between the Borough and Morton Salt of Chicago, Illinois, exercising an additional contract option year for the 2014-2015 season beginning September 1, 2014 and ending August 31, 2015, at a cost of \$60.42 per ton delivered, in accordance with the North Hills COG bid for rock salt opened May 22, 2012, seconded by Mr. Hartman and carried.

ANDERSON PROPERTY, 1595 ARNDT ROAD – Mrs. Coombs moved to authorize the Solicitor to take any necessary action to enjoin William Anderson and Waldon T. Kress, Jr., owners of record of 1595 Arndt Road, from violating Borough ordinances with respect to the conditions on the property and to abate the nuisance conditions present on the property, seconded by Mrs. Hopey. Mr. Lawrence asked for clarification regarding the location of the property. The motion was then voted on and carried.

MORRISON PROPERTY, CAMP MEETING ROAD – Mr. Lawrence moved to authorize the Borough Solicitor to execute the Consent Order in the case of the Borough of Franklin Park v. James E. Morrison and Evelyn M. Morrison, No. GD 14-005827, contingent upon the consent and signatures of the Morrisons or their attorneys, seconded by Mr. Hartman. Mr. Lawrence asked how long this issue had been going on, and he was informed that it had originated about 14 years ago. The motion was then voted on and carried.

APPROVING MEMBERS OF THE PARKS & RECREATION OPEN SPACE PLAN COMMITTEE – Mrs. Coombs moved to approve the Parks and Recreation Open Space Plan Committee members:

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

seconded by Mrs. Hopey and carried.

**BOROUGH OF FRANKLIN PARK
BOROUGH COUNCIL REGULAR MEETING
WEDNESDAY, JUNE 18, 2014**

RESOLUTION NO. 1063-2014, SUPPORTING THE USE OF RADAR BY MUNICIPAL POLICE - The Solicitor, Mr. Baumiller, summarized Resolution No. 1063-2014. Mr. Lawrence moved to adopt Resolution No. 1063-2014 in support of Senate Bill 1340 and House Bill 1272 enabling all municipal police to use the same motor vehicle speed-timing equipment as the Pennsylvania State Police, seconded by Mr. Hogg. Mr. Lawrence commented on the number of citations (46) and warnings (135) issued by the police last month. He wondered if the officers would still have the ability to issue warnings if they are using radar and how the use of radar would affect the police department and residents. Mayor O'Keefe noted that this is a resolution in support of a Senate Bill and a House Bill, and it has a long way to go. The motion was voted on and carried.

REAPPROVE LAND DEVELOPMENT APPLICATION FOR SELF STORAGE WAREHOUSE FACILITY, 2404 NICHOLSON ROAD – Mr. Lawrence moved to reapprove Land Development Application LPF-08-09-04 submitted by John Pirain for a self storage warehouse facility to be constructed at 2404 Nicholson Road in the M-1 zoning district, with all of the conditions as set forth when the application was originally granted preliminary and final approval on March 18, 2009, seconded by Mrs. Hopey and carried.

SOLICIT BIDS FOR TRAFFIC SIGNAL UPGRADE PROJECT FOR I-79/S.R. 910 CORRIDOR – Mrs. Coombs moved to solicit bids for the Traffic Signal Upgrade Project for the I-79/S.R. 910 Corridor, seconded by Mr. Lawrence and carried.

INTRODUCE ORDINANCE NO. 612-2014 AMENDING THE RULES & REGULATIONS REGARDING NO HUNTING IN BOROUGH PARKS - The Solicitor, Mr. Baumiller, introduced Ordinance No. 612-2014 amending Chapter 146, "Parks and Recreation Areas," in the Code of the Borough of Franklin Park, to amend the Rules and Regulations regarding No Hunting in borough parks and recreation areas; and repealing all other ordinances and parts of ordinances in conflict therewith. This ordinance will be properly advertised for enactment at a future meeting.

BOROUGH MANAGER – Mr. Rocca announced that the borough would be mailing a survey to each home asking for input regarding recreation needs. He asked that residents keep an eye out for the survey and respond. The plan will guide us for the next 10 years and input is important. Mr. Rocca noted that the Traffic Signal Upgrade Project would include battery backup, converting the traffic signals to LED and providing the ability to plug into a generator so the lights would continue to operate when the power goes out. The traffic study looked at three key intersections to improve safety (1) Warrendale Bayne Road and Big Sewickley Creek Road; (2) Brandt School Road and Pine Creek Road and (3) S.R. 910/I-79 Wexford Interchange Area.

MAYOR O'KEEFE – Mayor O'Keefe noted that a Make-A-Wish fundraiser was held at the Clover Hill Golf Course on Saturday, May 31st and the event raised \$3,645.00.

MR. LAWRENCE – Mr. Lawrence thanked everyone for attending the meeting this evening. He also thanked Joe Grennan, who was in the audience, for serving on the Parks and Recreation Open Space Plan Committee.

RECREATION PROGRAM DIRECTOR

- Miss Barry announced that the Festival in the Park would be held on Saturday, June 28th starting at 4 p.m. Fireworks will begin at 9:30 p.m.

MANAGER OF GOLF COURSE & SPORTS FIELDS

- The Junior Golf Program starts this week.

COMMENTS FROM THE FLOOR - None.

**BOROUGH OF FRANKLIN PARK
BOROUGH COUNCIL REGULAR MEETING
WEDNESDAY, JUNE 18, 2014**

MOTION TO ADJOURN – Mr. Lawrence moved to adjourn the meeting, seconded by Mrs. Coombs and carried. The meeting adjourned at 8:26 p.m.

Respectfully submitted,

Cathy L. Krummert
Borough Secretary

Audience Present - 18

**BOROUGH OF FRANKLIN PARK
BOROUGH COUNCIL REGULAR MEETING
WEDNESDAY, JULY 16, 2014**

The regular meeting of the Borough Council of the Borough of Franklin Park was held on Wednesday, July 16, 2014 at 8:00 p.m. at the Municipal Building, 2344 West Ingomar Road, Pittsburgh, Pennsylvania 15237.

Council President Amy Sable called the meeting to order.

Pledge of Allegiance

Cathy Krummert called the roll:

COUNCIL MEMBERS:

Laura A. Coombs, Second Vice President present
Richard H. Hartman present
James W. Hogg present
Jane A. Hopey, Vice President..... present
James W. Lawrence absent
Amy E. Sable, President present
Junior Councilperson Robert Dunbar present
Mayor Dennis E. O'Keefe present

ENGINEER:

Michael Malak, Senate Engineering Company present

SOLICITOR:

Robert Max Junker, Babst Calland present

STAFF:

Rochelle Barry, Recreation Program Director..... present
Don Dorsch, Chief of Police present
Cathy Krummert, Borough Secretary present
Tim Phillips, Building Inspector/Zoning Officer..... present
Ambrose Rocca, Borough Manager..... present
Bernie Rossman, Superintendent of Public Works present
Bill Schweitzer, Manager of Golf Course & Sports Fields absent

RECOGNITION FOR ROBERT DUNBAR, OUTGOING JUNIOR COUNCILPERSON – On behalf of the Mayor and Council, Mayor O'Keefe read and presented a Certificate of Recognition to Rob Dunbar in honor of dedicated service to the community as the eleventh Junior Councilperson serving from August 21, 2013 to July 16, 2014. Mrs. Sable thanked Rob for his service.

APPROVAL OF THE MINUTES – Mrs. Coombs moved the minutes of the June 18, 2014 pre/post meeting, the June 18, 2014 regular meeting, the July 2, 2014 work session and the July 9, 2014 special meeting, be approved, seconded by Mr. Hogg and carried.

TREASURER'S FINANCIAL REPORT - Mr. Rocca read the June 2014 Treasurer's Financial Report. June 2014 revenues totaled \$960,817.50 and June 2014 expenditures totaled \$769,289.68. Year-to-date revenues totaled \$3,886,462.49 and year-to-date expenditures totaled \$3,261,511.80. Mr. Rocca noted that overall both revenues and expenditures are on track. Mr. Hogg moved the June Treasurer's Financial Report be accepted as read, seconded by Mrs. Hopey and carried.

POLICE & FIRE REPORT – Mayor O'Keefe read the Police Report and activity report for the month of June 2014. Mrs. Hopey recommended the Police Report be filed with the Police Secretary. Mayor O'Keefe read the Fire Company Report for June.

**BOROUGH OF FRANKLIN PARK
BOROUGH COUNCIL REGULAR MEETING
WEDNESDAY, JULY 16, 2014**

BUILDING INSPECTION REPORT - Mr. Phillips read the Building Inspection Report for June 2014. Mr. Phillips issued 30 permits and collected \$17,561.00 in fees. Total value of construction was \$2,011,167.00.

ANNOUNCEMENT OF EXECUTIVE SESSION - Mrs. Sable announced that a Personnel Committee meeting was held on June 18, 2014 to discuss Teamsters grievances, an Executive Session was held on July 2, 2014 to discuss Teamsters grievances, investigation and pending litigation and an Executive Session was held on July 16, 2014 to discuss a police personnel matter.

COMMENTS FROM THE FLOOR

Joanne Phillips, 1621 Stone Mansion Drive – Ms. Phillips asked about the possible Sheetz and Microtel development at Wexford Bayne Road and Nicholson Road. Mr. Phillips noted that a pre-application had been reviewed but no formal application had been submitted. He is expecting a formal application within the next month or two.

Michael Passineau, 1524 Robertson Drive – Dr. Passineau discussed the feeding of deer in the Borough, and he read a portion of a statement he prepared and submitted to Council. He asked Council to introduce and pass an ordinance banning the feeding of deer in the Borough. Mrs. Sable noted that Council is in the process of setting up a deer management committee, and Mr. Passineau will be asked to serve on the committee. Council will discuss the deer issue further at the August work session meeting. Chief Dorsch suggested that the Game Commission be contacted to investigate the issue of residents feeding deer.

APPROVAL OF THE BILLS – Mrs. Coombs moved Council authorize the payment of the bills, which have been reviewed and approved since the last meeting, seconded by Mrs. Hopey and carried.

ORDINANCE NO. 612-2014, AMENDING RULES AND REGULATIONS REGARDING NO HUNTING IN BOROUGH PARKS & RECREATION AREAS - Mr. Junker summarized Ordinance No. 612-2014. Mrs. Hopey moved to enact Ordinance No. 612-2014 amending Chapter 146, "Parks and Recreation Areas," in the Code of the Borough of Franklin Park, to amend the Rules and Regulations regarding No Hunting in borough parks and recreation areas; and repealing all other ordinances and parts of ordinances in conflict therewith, seconded by Mr. Hogg and carried.

RESIGNATION OF JASON J. VENTURELLA, PART-TIME POLICE OFFICER – Mr. Hogg moved to accept the resignation of Jason J. Venturella as a Part-time Police Officer effective June 15, 2014, seconded by Mrs. Hopey and carried.

RESIGNATION OF KENNETH W. WISE III, PART-TIME POLICE OFFICER – Mrs. Coombs moved to accept the resignation of Kenneth W. Wise III as a Part-time Police Officer effective June 30, 2014, seconded by Mrs. Hopey and carried.

NORTHLAND LIBRARY THIRD QUARTER PAYMENT – Mr. Hogg moved the Treasurer's office be authorized to prepare a check in the amount of \$77,418.50 payable to Northland Library for the third quarter payment of 2014, seconded by Mrs. Coombs and carried.

HERBERT CAMPUS BUILDING NO. 2, RELEASE CASH BOND – Mrs. Hopey moved to release the Cash Bond in the amount of \$15,400.00 being held for the Herbert Campus Building No. 2, Phase 3/4, in accordance with the letter from Senate Engineering dated July 1, 2014, seconded by Mr. Hogg and carried.

HERBERT CAMPUS BUILDING NO. 3, REDUCE & CANCEL LETTER OF CREDIT – Mrs. Coombs moved Dollar Bank Letter of Credit No. 03029 in the amount of \$90,600.00 issued for the Herbert Campus Building No. 3, be reduced by \$90,600.00 leaving a balance of \$0.00 and canceled, in accordance with the letter from Senate Engineering dated July 1, 2014, seconded by Mr. Hartman and carried.

**BOROUGH OF FRANKLIN PARK
BOROUGH COUNCIL REGULAR MEETING
WEDNESDAY, JULY 16, 2014**

MANSION PROPERTIES (SCHELLHAAS FUNERAL HOME) REDUCE & CANCEL PERFORMANCE

BOND – Mr. Hogg moved Performance Bond No. 09074172 in the amount of \$170,100.00 issued for Mansion Properties (Schellhaas Funeral Home) be reduced by \$170,100.00 leaving a balance of \$0.00 and canceled, in accordance with the letter from Senate Engineering dated July 1, 2014, seconded by Mrs. Hopey and carried.

EXTEND CONTRACT WITH WASTE MANAGEMENT FOR ONE YEAR (JANUARY 1, 2015 TO DECEMBER 31, 2015)

– Mrs. Hopey moved to extend the Solid Waste and Recycling Contract with Waste Management of Pennsylvania Inc. for an additional one-year term from January 1, 2015 and ending December 31, 2015, by mutual consent, and the Solicitor be authorized to prepare the Extension Agreement, and the proper officers be authorized to sign the documents when prepared, seconded by Mr. Hogg and carried.

BRANDT SCHOOL ROAD HOP FOR INSTALLATION OF SPEED MONITORING SIGN – Mr. Hogg moved to authorize the submission of a Highway Occupancy Permit application to Allegheny County for the installation of a speed monitoring sign on Brandt School Road, seconded by Mrs. Hopey and carried.

AWARD BID FOR MUNICIPAL BUILDING ROOF REPLACEMENT PROJECT – Mrs. Hopey moved to award TRS Roofing, Inc., of Williamsburg, PA the bid for the Municipal Building Roof Replacement Project at a total cost of \$215,300.00 for the base bid (\$192,000.00) and Alternate No. 1 (\$22,400.00), seconded by Mrs. Coombs and carried.

ADVERTISE FOR BIDS FOR THE RENOVATION OF HOLE #1 & HOLE #5 AT THE CLOVER HILL

GOLF COURSE – Mrs. Coombs moved to advertise for bids for the renovation to hole #1 and hole #5 at the Clover Hill Golf Course, seconded by Mr. Hogg and carried.

BOROUGH MANAGER – Mr. Rocca announced that the Annual Scholarship Golf Outing would be held on July 30th at Shannopin Country Club. Mr. Rocca wished Rob Dunbar good luck at Cornell.

SOLICITOR – Mr. Junker wish Rob Dunbar well at Cornell.

MAYOR O'KEEFE – Mayor O'Keefe congratulated Rob Dunbar and wished him all the best in life's endeavors.

MRS. COOMBS – Mrs. Coombs congratulated Rob Dunbar and wished him good luck at Cornell.

MR. HOGG – Mr. Hogg thanked Rob Dunbar for this service and wished him good luck.

MRS. HOPEY – Mrs. Hopey stated that it was a pleasure working with Rob Dunbar.

ROBERT DUNBAR, JUNIOR COUNCILPERSON – Rob thanked Council for providing him with this great opportunity to serve his community. He greatly enjoyed the experience and will think fondly of it.

MRS. SABLE – Mrs. Sable wished Rob Dunbar the best of luck at Cornell and stated that it was a pleasure serving with him.

COMMENTS FROM THE FLOOR - None

**BOROUGH OF FRANKLIN PARK
BOROUGH COUNCIL REGULAR MEETING
WEDNESDAY, JULY 16, 2014**

MOTION TO ADJOURN – Mrs. Coombs moved to adjourn the meeting, seconded by Mrs. Hopey and carried. The meeting adjourned at 8:37 p.m.

Respectfully submitted,

Cathy L. Krummert
Borough Secretary

Audience Present - 16

**BOROUGH OF FRANKLIN PARK
BOROUGH COUNCIL REGULAR MEETING
WEDNESDAY, AUGUST 20, 2014**

The regular meeting of the Borough Council of the Borough of Franklin Park was held on Wednesday, August 20, 2014 at 8:00 p.m. at the Municipal Building, 2344 West Ingomar Road, Pittsburgh, Pennsylvania 15237.

Council President Amy Sable called the meeting to order.

Pledge of Allegiance

Cathy Krummert called the roll:

COUNCIL MEMBERS:

Laura A. Coombs, Second Vice President..... present
Richard H. Hartman. present
James W. Hogg present
Jane A. Hopey, Vice President..... present
James W. Lawrence present
Amy E. Sable, President present
Mayor Dennis E. O'Keefe present

ENGINEER:

Michael Malak, Senate Engineering Company present

SOLICITOR:

Robert Max Junker, Babst Calland present

STAFF:

Don Dorsch, Chief of Police present
Cathy Krummert, Borough Secretary present
Tim Phillips, Building Inspector/Zoning Officer..... present
Ambrose Rocca, Borough Manager..... present
Bernie Rossman, Superintendent of Public Works present
Bill Schweitzer, Manager of Golf Course & Sports Fields present
(Vacant) Recreation Program Director..... vacant

APPOINT NEW JUNIOR COUNCILPERSON – Mr. Lawrence moved Ashwin R. Reddy be appointed as the Junior Councilperson for the 2014/2015 school year, seconded by Mrs. Coombs and carried. Mayor O'Keefe administered the Oath of Office.

APPROVAL OF THE MINUTES – Mrs. Coombs moved the minutes of the July 16, 2014 pre/post meeting, the July 16, 2014 regular meeting and the August 6, 2014 work session, be approved, seconded by Mr. Hogg and carried.

TREASURER'S FINANCIAL REPORT - Mr. Rocca read the July 2014 Treasurer's Financial Report. July 2014 revenues totaled \$1,252,771.27 and July 2014 expenditures totaled \$767,024.82. Year-to-date revenues totaled \$5,139,233.76 and year-to-date expenditures totaled \$4,028,536.62. Mr. Rocca noted that budget projections are on track and the Borough should end the year in a good financial position. Mr. Lawrence moved the Treasurer's Financial Report be accepted as read, seconded by Mrs. Coombs and carried.

POLICE & FIRE REPORT – Mayor O'Keefe read the Police Report and activity report for the month of July 2014. Mr. Hogg recommended the Police Report be filed with the Police Secretary. Mayor O'Keefe read the Fire Company Report for July.

BUILDING INSPECTION REPORT - Mr. Phillips read the Building Inspection Report for July 2014. Mr. Phillips issued 21 permits and collected \$83,974.00 in fees. Total value of construction was \$13,818,336.00.

**BOROUGH OF FRANKLIN PARK
BOROUGH COUNCIL REGULAR MEETING
WEDNESDAY, AUGUST 20, 2014**

ANNOUNCEMENT OF EXECUTIVE SESSION - Mrs. Sable announced that an executive session was held on July 16, 2014 to discuss Teamsters labor relations; an executive session was held on August 6, 2014 to discuss Teamsters grievances and labor issues and potential litigation involving a Shadow Ridge property and abandoned mine drainage; and an executive session was held on August 20, 2014 to discuss Teamsters grievances.

COMMENTS FROM THE FLOOR

Mr. Terry Seabolt, 2342 Fairlawn Drive – Mr. Seabolt commended Mr. Rossman and the road crew for the professional and excellent job that was done paving Lenora Drive.

Ms. Bobbie Lynch, 2459 Nicholson Road - Ms. Lynch discussed the speed limit on Nicholson Road and expressed her concerns regarding the speed and safety. She noted that she has contacted the Borough, PennDOT and State Representative Mike Turzai regarding this issue.

Ms. Aimee Martorella, 2457 Nicholson Road – Ms. Martorella expressed her concerns regarding safety on Nicholson Road and asked for the Borough's help to get the speed limit lowered. Mr. Rocca noted that he had contacted PennDOT and he expects a response to the Borough's letter indicating the type of signage that could be installed.

Josh Adamek, 2463 Nicholson Road – Mr. Adamek expressed his concerns for the safety on Nicholson Road

Mary Eberhardt, 2467 Nicholson Road – Mrs. Eberhardt stated that the speed on Nicholson Road is excessive and it is difficult to get out of the driveways.

Charles Duffy, 2319 Nicholson Road – Mr. Duffy expressed his concerns regarding safety on Nicholson Road and asked for a safer speed limit. Mr. Duffy suggested having a meeting with the residents of Nicholson Road and PennDOT. Mr. Rocca noted that Borough officials would be meeting with Dan Cessna in September regarding the I-79 and S.R. 910 corridor, and they will also discuss the concerns regarding the Nicholson Road speed limit and safety.

Mr. Lawrence commented that Nicholson Road is used as a short cut to bypass traffic on I-79. He noted that the Borough is growing rapidly and the traffic has increased. Borough Council will do whatever they can to try to get the speed limit reduced. Residents need to be cognizant of the speed limits and slow down.

Mrs. Sable thanked the large number of Boy Scouts in the audience this evening.

APPROVAL OF THE BILLS – Mrs. Hopey moved Council authorize the payment of the bills, which have been reviewed and approved since the last meeting, seconded by Mr. Hogg and carried.

RIDGE FOREST LOT 193 REVISED – Mr. Hogg moved to approve Subdivision Application SS-14-08-04 filed by NVR/Ryan Homes for the Ridge Forest PRD Lot 193 Revised, a minor subdivision to subdivide existing lots into townhome units at the locations of the party walls, in the R-4, PRD Zoning District, contingent upon compliance with the Building Inspector/Zoning Officer's Staff Report dated July 29, 2014, and the letter from Senate Engineering Company dated July 18, 2014, seconded by Mrs. Hopey and carried.

CARRIAGE ESTATES PLAN, LETTER OF CREDIT REDUCTION – Mr. Lawrence moved ESB Bank Letter of Credit No. 15060706 in the amended amount of \$16,200.00 issued for the Carriage Estates Plan, be reduced by \$11,000.00 leaving a balance of \$5,200.00, in accordance with the Borough Engineer's recommendation letter dated August 12, 2014, seconded by Mrs. Coombs and carried.

**BOROUGH OF FRANKLIN PARK
BOROUGH COUNCIL REGULAR MEETING
WEDNESDAY, AUGUST 20, 2014**

CARRIAGE ESTATES PLAN, DENY ACCEPTANCE OF PUBLIC IMPROVEMENTS – Mrs. Coombs moved to accept the Borough Engineer's letter dated August 12, 2014, recommending that the Borough reject the public improvements in the Carriage Estates Plan as incomplete, and also recommending that the Borough deny the request by TomBar Development LLC for the Borough to accept the public improvements in the Carriage Estates Plan, seconded by Mrs. Hopey and carried.

INTRODUCE ORDINANCE NO. 613-2014, FLOODPLAINS - Mr. Junker introduced Ordinance No. 613-2014 repealing Chapter 95 of the Code of the Borough of Franklin Park, "Building Construction," and adopting a new Chapter 123 of the Code of the Borough of Franklin Park, "Floodplains," requiring all persons, partnerships, businesses, and corporations to obtain a permit for any construction or development; providing for the issuance of such permits; setting forth certain minimum requirements for new construction and development within areas of the Borough which are subject to flooding; and establishing penalties for any persons who fail, or refuse to comply with, the requirements or provisions of this ordinance. This ordinance requires a public hearing prior to enactment, and it will be properly advertised for a public hearing, as well as potential action, at the September regular meeting.

ACCEPT RESIGNATION OF ROCHELLE BARRY, RECREATION PROGRAM DIRECTOR – Mr. Lawrence moved to accept the resignation of Rochelle Barry, Recreation Program Director, effective August 7, 2014, seconded by Mr. Hogg and carried.

ACCEPT NOTICE OF RETIREMENT FROM JAMES BENNETT, POLICE OFFICER – Mr. Hogg moved to accept the notice of retirement from James Bennett, Police Officer, effective August 9, 2014, seconded by Mrs. Coombs and carried.

REJECT AND RE-BID THE TRAFFIC SIGNAL UPGRADE PROJECT I-79 AND S.R. 910 CORRIDOR – Mrs. Hopey moved to reject the sole bid received from Traffic Control & Engineering in the amount of \$50,846.90, for the Traffic Signal Upgrade Project, I-79 and S.R. 910 Corridor, and to authorize advertising for new bids, seconded by Mr. Lawrence and carried.

RESOLUTION NO. 1064-2014 AUTHORIZING PENNDOT WINTER SERVICES SUPPLEMENTAL AGREEMENT - Mr. Junker summarized Resolution No. 1064-2014. Mrs. Hopey moved to adopt Resolution No. 1064-2014 authorizing the Winter Traffic Services Supplemental Agreement between the Borough of Franklin Park and the Commonwealth of Pennsylvania Department of Transportation, seconded by Mr. Lawrence and carried.

ESTATES OF RIDGE FOREST, LETTER OF CREDIT REDUCTION – Mr. Lawrence moved Dollar Bank Letter of Credit No. 03044 in the amount of \$313,100.00 issued for the Estates of Ridge Forest, be reduced by \$83,100.00 leaving a balance of \$230,000.00, in accordance with the letter from Senate Engineering dated August 12, 2014, seconded by Mr. Hartman and carried.

REAPPROVE ORCHARD HILL CHURCH REVISED LAND DEVELOPMENT APPLICATION – Mr. Hogg moved to reapprove Revised Land Development Application LPF-13-11-03 filed by Orchard Hill Church for an addition to the existing building located at 2551 Brandt School Road in the M-2 and R-3 zoning districts, with all of the conditions as set forth when the application was originally granted preliminary and final approval on February 19, 2014, seconded by Mrs. Hopey and carried.

RATIFY ADVERTISING FOR THE PUBLIC WORKS FOREMAN AND RECREATION PROGRAM DIRECTOR POSITIONS – Mrs. Coombs moved to ratify advertising for the Public Works Foreman and Recreation Program Director positions, seconded by Mr. Lawrence and carried.

PENSION FUND ADVISORY FEE AMENDMENT WITH SCHNEIDER DOWNS WEALTH MANAGEMENT ADVISORS, L.P. – Mr. Lawrence moved to authorize the Pension Funds Advisory Fee Amendment effective October 1, 2014, with Schneider Downs Wealth Management Advisors, LP, in a form acceptable to the Borough Manager and Borough Solicitor, seconded by Mr. Hartman and carried.

**BOROUGH OF FRANKLIN PARK
BOROUGH COUNCIL REGULAR MEETING
WEDNESDAY, AUGUST 20, 2014**

ADVERTISE FOR POLICE OFFICER POSITION – Mrs. Coombs moved to authorize advertising for a Police Officer, seconded by Mr. Hogg and carried.

BOROUGH MANAGER – Mr. Rocca welcomed Ashwin as the new Junior Councilperson and wished him good luck.

SOLICITOR – Mr. Junker welcomed Ashwin and wished the best of luck to Miss Barry and Officer Bennett in their next endeavors.

MAYOR O'KEEFE – Mayor O'Keefe welcomed Ashwin. The Mayor mentioned that the VFW would celebrate its 100th anniversary this year. In conjunction with that anniversary, the Borough will recognize a local resident, Robert Woodside, who helped found the VFW in 1914. Local historians, business owners and representatives from the VFW will dedicate two commemorative markers on August 26th at 1 p.m. at the site of Woodside's former home, now the site of Schellhaas Funeral Home.

MRS. COOMBS – Mrs. Coombs welcomed Ashwin. Mrs. Coombs announced a Spaghetti Dinner that would be held on Saturday, September 13th to benefit Bob Waldron, the President of the Franklin Park Volunteer Fire Company.

MR. HOGG – Mr. Hogg welcomed Ashwin and thanked the Nicholson Road residents for their comments.

MRS. HOPEY – Mrs. Hopey welcomed Ashwin. Mrs. Hopey commented that the subject of the Nicholson Road speed limit has come up several times over the last ten years and it is upsetting that PennDOT has indicated that the Borough has not requested a speed limit reduction.

MR. LAWRENCE – Mr. Lawrence welcomed Ashwin. Mr. Lawrence welcomed the Boy Scouts and thanked them for attending the meeting this evening. Mr. Lawrence thanked the residents for making Council aware of problems in the community.

ASHWIN REDDY, JUNIOR COUNCILPERSON – Ashwin stated that he is excited to be here, and it is nice to see all of the Boy Scouts in the audience. He thanked Council for appointing him as Junior Councilperson.

MRS. SABLE – Mrs. Sable welcomed Ashwin, and she looks forward to working with him over the next year. Mrs. Sable thanked the Boy Scouts and residents for attending the meeting this evening.

COMMENTS FROM THE FLOOR - None

MOTION TO ADJOURN – Mr. Lawrence moved to adjourn the meeting, seconded by Mrs. Hopey and carried. The meeting adjourned at 9:02 p.m.

Respectfully submitted,

Cathy L. Krummert
Borough Secretary

Audience Present - 42

**BOROUGH OF FRANKLIN PARK
BOROUGH COUNCIL REGULAR MEETING
WEDNESDAY, SEPTEMBER 17, 2014**

The regular meeting of the Borough Council of the Borough of Franklin Park was held on Wednesday, September 17, 2014 at 8:00 p.m. at the Municipal Building, 2344 West Ingomar Road, Pittsburgh, Pennsylvania 15237.

Council President Amy Sable called the meeting to order.

Pledge of Allegiance

Cathy Krummert called the roll:

COUNCIL MEMBERS:

Laura A. Coombs, Second Vice President present
Richard H. Hartman..... present
James W. Hogg..... present
Jane A. Hopey, Vice President..... present
James W. Lawrence..... present
Amy E. Sable, President..... present
Junior Councilperson Ashwin R. Reddy present
Mayor Dennis E. O'Keefe present

ENGINEER:

Michael Malak, Senate Engineering Company..... present

SOLICITOR:

Robert Max Junker, Babst Calland..... present

STAFF:

Don Dorsch, Chief of Police absent
Walt Healy, Police Sergeant..... present
Cathy Krummert, Borough Secretary present
Tim Phillips, Building Inspector/Zoning Officer..... present
Ambrose Rocca, Borough Manager present
Bernie Rossman, Superintendent of Public Works present
Bill Schweitzer, Manager of Golf Course & Sports Fields present
(Vacant) Recreation Program Director vacant

**SPECIAL RECOGNITION FOR JAMES W. BENNETT, RETIRED POLICE OFFICER AND
JAMES J. WATENPOOL, RETIRED PARKS DIRECTOR**

– Mrs. Sable thanked Jim Bennett and Jim Watenpool for their many years of service to Franklin Park. Jim Bennett served the Borough for 41 years and Jim Watenpool served the Borough for 36 years. Mayor O'Keefe read and presented both men with Certificates of Recognition, as well as gift cards from the Borough. Sergeant Walter Healy also presented Jim Bennett with a retired patrolman badge from the police department. Jim Bennett and Jim Watenpool both thanked Council.

APPROVAL OF THE MINUTES – Mrs. Coombs moved the minutes of the August 20, 2014 pre/post meeting, the August 20, 2014 regular meeting and the September 3, 2014 work session, be approved, seconded by Mrs. Hopey and carried.

TREASURER'S FINANCIAL REPORT - Mr. Rocca read the August 2014 Treasurer's Financial Report. August 2014 revenues totaled \$511,936.39 and August 2014 expenditures totaled \$510,938.32. Year-to-date revenues totaled \$5,651,170.15 and year-to-date expenditures totaled \$4,539,474.94. Mr. Hogg moved the August Treasurer's Financial Report be accepted as read, seconded by Mrs. Hopey and carried.

**BOROUGH OF FRANKLIN PARK
BOROUGH COUNCIL REGULAR MEETING
WEDNESDAY, SEPTEMBER 17, 2014**

POLICE & FIRE REPORT – Mayor O’Keefe read the Police Report and activity report for the month of August 2014. Mr. Lawrence recommended the Police Report be filed with the Police Secretary. Mayor O’Keefe read the Fire Company Report for August.

BUILDING INSPECTION REPORT - Mr. Phillips read the Building Inspection Report for August 2014. Mr. Phillips issued 13 permits and collected \$4,794.00 in fees. Total value of construction was \$594,299.00.

ANNOUNCEMENT OF EXECUTIVE SESSION - Mrs. Sable announced that an executive session was held on August 20, 2014 to discuss Teamsters Union grievances and personnel issues, and an executive session was held on September 3, 2014 to discuss a Teamsters Union grievance and personnel.

COMMENTS FROM THE FLOOR

Ed Mertz, 1536 Old Orchard Road – Mr. Mertz discussed the concerns he and his wife have regarding the construction of a guest house on a piece of property on Old Orchard Road that already has a home on it. Mr. Mertz disputed the guesthouse use, and he asked that the solicitor follow up on this matter. Council indicated that they would look into the matter.

APPROVAL OF THE BILLS – Mr. Hogg moved Council authorize the payment of the bills, which have been reviewed and approved since the last meeting, seconded by Mrs. Coombs and carried.

PUBLIC HEARING - ORDINANCE NO. 613-2014 "FLOODPLAINS" - Mrs. Sable turned the meeting over to Mr. Junker to conduct the public hearing. Sherry Erwin, court reporter, was present to take a verbatim transcript of the hearing. Mr. Junker entered exhibits into the record. He noted that the Borough is required by the Pennsylvania Floodplain Management Act, as well as FEMA and the DCED, to have this ordinance adopted by September 26, 2014, the date on which the new maps become effective. No public comments were heard. Mr. Lawrence moved to enact Ordinance No. 613-2014, repealing Chapter 95 of the Code of the Borough of Franklin Park, "Building Construction," and adopting a new Chapter 123 of the Code of the Borough of Franklin Park, "Floodplains," requiring all persons, partnerships, businesses, and corporations to obtain a permit for any construction or development; providing for the issuance of such permits; setting forth certain minimum requirements for new construction and development within areas of the Borough which are subject to flooding; and establishing penalties for any persons who fail, or refuse to comply with, the requirements or provisions of this ordinance, seconded by Mr. Hogg and carried.

THE GROSS PLAN SUBDIVISION APPLICATION – Mrs. Hopey moved to approve Subdivision Application SS-14-09-05 filed by Dari Gross for The Gross Plan, a lot line revision for the property located at 2566 Wexford Bayne Road in the R-1 zoning district, contingent upon compliance with the Building Inspector/Zoning Officer's Staff Report dated August 28, 2014 and the letter from Senate Engineering Company dated August 12, 2014, seconded by Mrs. Coombs and carried.

RIDGE FOREST PRD LOT 209 REVISED SUBDIVISION APPLICATION – Mr. Hogg moved to approve Subdivision Application SS-14-09-06 filed by NVR/Ryan Homes for the Ridge Forest PRD Lot 209 Revised, a minor subdivision to subdivide existing lots into townhome units at the locations of the party walls, in the R-4, PRD Zoning District, contingent upon compliance with the Building Inspector/Zoning Officer's Staff Report dated August 28, 2014 and the letter from Senate Engineering Company dated August 12, 2014, seconded by Mrs. Hopey. Mr. Lawrence voted no. The motion was voted on and carried.

ESTATES OF RIDGE FOREST, LETTER OF CREDIT REDUCTION – Mrs. Hopey moved Dollar Bank Letter of Credit No. 03044 in the amount of \$230,000.00 issued for the Estates of Ridge Forest, be reduced by \$50,300.00 leaving a balance of \$179,700.00, in accordance with the letter from Senate Engineering dated September 2, 2014, seconded by Mr. Hogg and carried.

**BOROUGH OF FRANKLIN PARK
BOROUGH COUNCIL REGULAR MEETING
WEDNESDAY, SEPTEMBER 17, 2014**

CASTLETOWN PLAN, DENY REQUEST FOR FULL RELEASE OF LETTER OF CREDIT –

Mrs. Coombs moved to accept the Borough Engineer's letter dated September 4, 2014, recommending that the Borough deny the request by Castletown Development, LLC for a full release of ESB Bank Letter of Credit No. 36100702 issued for the Castletown Plan, seconded by Mrs. Hopey and carried.

CASTLETOWN PLAN, DENY REQUEST TO ACCEPT PUBLIC IMPROVEMENTS – Mr. Hogg moved to accept the Borough Engineer's letter dated September 4, 2014 recommending that the Borough deny the public improvements in the Castletown Plan as incomplete, and also recommending that the Borough deny the request by Castletown Development, LLC for the Borough to accept the public improvements in the Castletown Plan, seconded by Mrs. Hopey and carried.

RESOLUTION NO. 1065-2014, APPOINTING KYLE S. WALKINS, PART-TIME POLICE OFFICER -

Mr. Junker summarized Resolution No. 1065-2014. Mr. Lawrence moved to adopt Resolution No. 1065-2014 providing for the appointment of Kyle S. Walkins as a part-time police officer, effective September 1, 2014, seconded by Mr. Hogg and carried.

RESIGNATION OF JEFF RICHMOND, PUBLIC WORKS SKILLED LABORER – Mr. Hogg moved to accept the resignation from Jeff Richmond, Public Works Skilled Laborer, effective September 1, 2014, seconded by Mrs. Coombs and carried.

AWARD BID FOR ROCK SALT UNDER COSTARS – Mr. Lawrence moved Cargill Inc. of North Olmstead, OH be awarded the bid for rock salt under COSTARS Contract #4600015439 for the Initial Fill Period (8/1/14 to 9/30/14) at a cost of \$62.26 per ton delivered, and American Rock Salt of Mt. Morris, New York be awarded the bid for rock salt under COSTARS Contract #4600015438 for the Winter Fill Period (11/1/14 to 7/31/15) at a cost of \$65.27 per ton delivered, seconded by Mrs. Hopey and carried.

FIREWORKS AGREEMENT FOR 2015 FESTIVAL IN THE PARK – Mrs. Hopey moved to approve the Agreement with Pyrotecnico of New Castle, PA to provide fireworks for the 2015 Festival in the Park at a cost of \$4,600.00, seconded by Mr. Hogg and carried.

RESIGNATION OF CHARLES F. PEREGO FROM THE ZONING HEARING BOARD – Mrs. Coombs moved to accept the resignation of Charles F. Peregó from the Zoning Hearing Board effective September 3, 2014, seconded by Mrs. Hopey and carried.

RESIGNATION OF BRIAN S. MALKIN FROM THE ENVIRONMENTAL ADVISORY COUNCIL – Mr. Hogg moved to accept the resignation of Brian S. Malkin from the Environmental Advisory Council effective September 14, 2014, seconded by Mrs. Hopey and carried.

APPOINT BRIAN S. MALKIN TO THE ZONING HEARING BOARD – Mrs. Hopey moved to appoint Brian S. Malkin to the Zoning Hearing Board to fill the unexpired term of Charles F. Peregó, which term expires December 31, 2018, seconded by Mrs. Coombs and carried.

FIELDS OF NICHOLSON, PHASE II, LETTER OF CREDIT REDUCTION – Mrs. Coombs moved Letter of Credit No. 65081210 in the amended amount of \$25,300.00 issued by ESB Bank for The Fields of Nicholson, Phase II, be reduced by \$4,500.00 leaving a balance of \$20,800.00, in accordance with the letter from Senate Engineering dated September 9, 2014, seconded by Mrs. Hopey and carried.

RESOLUTION NO. 1066-2014, UPDATED EMERGENCY OPERATIONS PLAN - Mr. Junker summarized Resolution No. 1066-2014. Mr. Lawrence moved to adopt Resolution No. 1066-2014 approving, adopting and placing into immediate effect, the updated Emergency Operations Plan of Franklin Park Borough dated September 2014, seconded by Mr. Hogg and carried.

ENGAGE SERVICES OF MORELLA & ASSOCIATES ATTORNEYS AT LAW AS SPECIAL COUNSEL – Mrs. Hopey moved to engage the services of Morella & Associates Attorneys at Law as special counsel, not to exceed 10 billable hours for Sherry Murray, seconded by Mr. Hogg and carried.

**BOROUGH OF FRANKLIN PARK
BOROUGH COUNCIL REGULAR MEETING
WEDNESDAY, SEPTEMBER 17, 2014**

INTRODUCE ORDINANCE NO. 614-2014 "ANIMALS" - Mr. Junker introduced Ordinance No. 614-2014 repealing and restating Chapter 89, "Animals," in the Code of the Borough of Franklin Park in its entirety; and to repeal all other ordinances and parts of the ordinances in conflict therewith. This ordinance will be properly advertised for enactment at a future meeting.

BOROUGH MANAGER – Mr. Rocca congratulated Jim Bennett and Jim Watenpool on their retirements and wished them long and happy retirements.

SOLICITOR – Mr. Junker offered congratulations to Jim Bennett and Jim Watenpool.

MAYOR O'KEEFE – Mayor O'Keefe congratulated Jim Bennett and Jim Watenpool and wished them wonderful retirement years. Mayor O'Keefe announced that on August 26th Franklin Park Borough proudly dedicated the Robert G. Woodside commemorative markers at the Stone Mansion. Mayor O'Keefe noted that Historian Debby Rabold was instrumental in organizing the event. Mayor O'Keefe thanked the residents for the support they gave to Fire Company President Bob Waldron by attending the fundraiser spaghetti dinner on Saturday. The event raised \$8,000.

MRS. COOMBS – Mrs. Coombs congratulated Jim Bennett and Jim Watenpool on their retirements.

MR. HOGG – Mr. Hogg congratulated Jim Bennett and Jim Watenpool on their retirements.

MRS. HOPEY – Mrs. Hopey congratulated Jim Bennett and Jim Watenpool on their retirements.

MR. LAWRENCE – Mr. Lawrence congratulated Jim Bennett and Jim Watenpool on their retirements and thanked them for their service. Mr. Lawrence noted that the uniformed officers in attendance this evening look terrific and make him very proud to be a resident. It is a pleasure to have such wonderful employees. Mr. Lawrence acknowledged the Fire Company representatives in the audience and thanked them for their service.

MR. HARTMAN – Mr. Hartman congratulated Jim Bennett and Jim Watenpool.

ASHWIN REDDY, JUNIOR COUNCILPERSON – Mr. Reddy congratulated Jim Bennett and Jim Watenpool.

MRS. SABLE – Mrs. Sable congratulated Jim Bennett and Jim Watenpool. She thanked them for a job well done and for many years of service to the community. It was much appreciated.

SUPERINTENDENT OF PUBLIC WORKS

- Mr. Rossman congratulated Jim Bennett and Jim Watenpool.

POLICE SERGEANT

- Sergeant Healy congratulated Jim Bennett and Jim Watenpool.

BUILDING INSPECTOR/ZONING OFFICER

- Mr. Phillips congratulated Jim Bennett and Jim Watenpool.

MANAGER OF GOLF COURSE & SPORTS

- Mr. Schweitzer congratulated Jim Bennett and Jim Watenpool.

COMMENTS FROM THE FLOOR – None.

**BOROUGH OF FRANKLIN PARK
BOROUGH COUNCIL REGULAR MEETING
WEDNESDAY, SEPTEMBER 17, 2014**

MOTION TO ADJOURN – Mrs. Hopey moved to adjourn the meeting, seconded by Mrs. Coombs and carried. The meeting adjourned at 8:47 p.m.

Respectfully submitted,



Cathy L. Krummert
Borough Secretary

Audience Present - 48

**BOROUGH OF FRANKLIN PARK
BOROUGH COUNCIL REGULAR MEETING
WEDNESDAY, OCTOBER 15, 2014**

The regular meeting of the Borough Council of the Borough of Franklin Park was held on Wednesday, October 15, 2014 at 8:00 p.m. at the Municipal Building, 2344 West Ingomar Road, Pittsburgh, Pennsylvania 15237.

Council President Amy Sable called the meeting to order.

Pledge of Allegiance

Cathy Krummert called the roll:

COUNCIL MEMBERS:

Laura A. Coombs, Second Vice Presidentpresent
Richard H. Hartman.....absent
James W. Hogg.....present
Jane A. Hopey, Vice President.....present
James W. Lawrence.....present
Amy E. Sable, President.....present
Junior Councilperson Ashwin R. Reddyabsent
Mayor Dennis E. O'Keefepresent

ENGINEER:

Michael Malak, Senate Engineering Company.....present

SOLICITOR:

Robert Max Junker, Babst Calland.....present

STAFF:

Don Dorsch, Chief of Policepresent
Cathy Krummert, Borough Secretarypresent
Tim Phillips, Building Inspector/Zoning Officer.....present
Ambrose Rocca, Borough Managerpresent
Bernie Rossman, Superintendent of Public Workspresent
Bill Schweitzer, Manager of Golf Course & Sports Fieldspresent
(Vacant) Recreation Program Directorvacant

SPECIAL RECOGNITION FOR ZACHARY ABEL'S FUNDRAISING EFFORTS FOR MAKE-A-WISH

Mayor O'Keefe presented a Certificate of Recognition to Zack Abel in honor of being named a 2014 Build-A-Bear Workshop "Huggable Hero" as nominated by the Make-A-Wish Greater Pennsylvania and West Virginia chapter for establishing a charitable fundraiser that has raised more than \$100,000 in three years for Make-A-Wish to help grant wishes for children battling cancer. Zack thanked Council and the Mayor. He noted that he had battled cancer at the age of 5 and had been granted a wish by Make-A-Wish. Zack started his fundraiser for Make-A-Wish 3 years ago, and the first year it raised \$29,000; the second year it raised \$39,000; and this past summer it raised over \$54,000. Mrs. Sable thanked Zack for all of his hard work to help the Make-A-Wish Foundation.

APPROVAL OF THE MINUTES – Mrs. Coombs moved the minutes of the September 17, 2014 pre/post meeting, the September 17, 2014 regular meeting and the October 1, 2014 work session, be approved, seconded by Mr. Hogg and carried.

TREASURER'S FINANCIAL REPORT - Mr. Rocca read the September 2014 Treasurer's Financial Report. September 2014 revenues totaled \$862,889.49 and September 2014 expenditures totaled \$634,068.19. Year-to-date revenues totaled \$6,514,059.64 and year-to-date expenditures totaled \$5,173,543.13. Mrs. Coombs moved the September Treasurer's Financial Report be accepted as read, seconded by Mr. Lawrence and carried.

**BOROUGH OF FRANKLIN PARK
BOROUGH COUNCIL REGULAR MEETING
WEDNESDAY, OCTOBER 15, 2014**

POLICE & FIRE REPORT -- Mayor O'Keefe read the Police Report and activity report for the month of September 2014. Mr. Hogg recommended the Police Report be filed with the Police Secretary. Mayor O'Keefe read the Fire Company Report for September.

BUILDING INSPECTION REPORT - Mr. Phillips read the Building Inspection Report for September 2014. Mr. Phillips issued 12 permits and collected \$9,983.00 in fees. Total value of construction was \$1,148,768.00.

ANNOUNCEMENT OF EXECUTIVE SESSION - Mrs. Sable announced that an executive session was held on October 1, 2014 to discuss police and personnel matters.

COMMENTS FROM THE FLOOR

Bill Kipp, 1505 Brimfield Drive -- Dr. Kipp commented on the proposed Animal Ordinance and asked that a representative of the Audubon Society be permitted to speak this evening as his expert. Mr. Junker noted that speakers must be a resident or a taxpayer. Dr. Kipp then asked that the ordinance be tabled until the representative has a chance to make some suggestions regarding the ordinance.

Mr. Edward Mertz, 1536 Old Orchard Road - Mr. Mertz noted that he had spoken at the October regular meeting, and he had also submitted a letter and additional information regarding a second residence that is being constructed on one lot on Old Orchard Road. Mr. Mertz provided additional information this evening and made additional comments. Council thanked Mr. Mertz for bringing this matter to their attention. Council is looking into the matter and would be considering revisions to the ordinance.

JoAnne Phillips, 1621 Stone Mansion Drive -- Ms. Phillips asked about the traffic signal upgrade project for the I-79 and S.R. 910 corridor. Mr. Rocca noted that the upgrade included updating the signals to LED; a battery backup to allow the intersection to operate should the electricity go out for four hours; and an electrical connection for a generator should the outage last longer than four hours. Council has learned that PennDOT recently made some modifications to the traffic signals in the area. Council has decided that they will not take any further action on this matter until they are able to find out what modifications PennDOT has made to the traffic signals so the Borough is not duplicating the work. Ms. Phillips also asked about the traffic study for the corridor that had been previously discussed. Mr. Rocca noted that the consultant made recommendations for the corridor, which have been discussed with PennDOT. PennDOT asked for more information, and the Borough authorized the consultant to provide the information. The Borough will continue the discussion with PennDOT regarding improvements in the corridor.

APPROVAL OF THE BILLS -- Mr. Hogg moved Council authorize the payment of the bills, which have been reviewed and approved since the last meeting, seconded by Mrs. Coombs and carried.

ORDINANCE NO. 614-2014, REPEALING AND RESTATING CHAPTER 89 "ANIMALS" IN THE CODE OF THE BOROUGH OF FRANKLIN PARK - Mr. Junker summarized Ordinance No. 614-2014. Mrs. Hopey moved to enact Ordinance No. 614-2014, repealing and restating Chapter 89, "Animals," in the Code of the Borough of Franklin Park in its entirety; and to repeal all other ordinances and parts of the ordinances in conflict therewith, seconded by Mr. Lawrence. Council then discussed the comments made by Dr. Kipp earlier in the meeting. Council concurred that they would like to discuss the matter further before taking action on the proposed ordinance. Mr. Lawrence moved to table this motion until a later date, seconded by Mrs. Hopey and carried.

SUNSET OFFICE BUILDING, RELEASE AND CANCEL SUBDIVISION PERFORMANCE BOND AND CASH BOND -- Mrs. Hopey moved the Travelers Casualty and Surety Company of America Subdivision Performance Bond No. 105838332 in the amount of \$526,000.00 issued for the Sunset Office Building be reduced by \$526,000.00 leaving a balance of \$0.00 and canceled, and the \$200.00 Cash Bond being held by the Borough be reduced by \$200.00 leaving a balance of \$0.00 and canceled, in accordance with the letter from Senate Engineering dated October 1, 2014, seconded by Mr. Hogg and carried.

**BOROUGH OF FRANKLIN PARK
BOROUGH COUNCIL REGULAR MEETING
WEDNESDAY, OCTOBER 15, 2014**

MISTY PINES DOG PARK, RELEASE AND CANCEL LETTER OF CREDIT – Mr. Lawrence moved Citizens Bank Irrevocable Standby Letter of Credit No. S909601 in the amount of \$105,300.00 issued for the Misty Pines Dog Park be reduced by \$105,300.00 leaving a balance of \$0.00 and canceled, in accordance with the letter from Senate Engineering dated October 1, 2014, seconded by Mrs. Hopey and carried.

TROY BONTE, RESIGNATION FROM RECREATION BOARD – Mr. Hogg moved to accept the resignation of Troy Bonte from the Recreation Board effective August 21, 2014, seconded by Mrs. Hopey and carried.

RESOLUTION NO. 1067-2014, APPOINTING MELVIN R. HENNING AS A FIRE POLICE OFFICER - Mr. Junker summarized Resolution No. 1067-2014. Mr. Lawrence moved to adopt Resolution No. 1067-2014 appointing Melvin R. Henning as a Fire Police Officer for the year 2014, seconded by Mrs. Coombs and carried. Mayor O'Keefe administered the Oath of Office to Melvin Henning.

ANNUAL CONTRIBUTIONS TO FRANKLIN PARK VOLUNTEER FIRE CO. NO. 1 – Mr. Hogg moved 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, seconded by Mrs. Hopey and carried.

NORTHLAND LIBRARY QUARTERLY PAYMENT – Mrs. Coombs moved the Treasurer's office be authorized to prepare a check in the amount of \$77,418.50 payable to Northland Library for the fourth quarter payment of 2014, seconded by Mr. Hogg and carried.

2015 NORTHLAND LIBRARY BUDGET APPROVAL – Mr. Lawrence moved to adopt the proposed 2015 Northland Library budget, contingent upon Franklin Park Borough providing up to \$322,759.00 as its share of municipal support, seconded by Mrs. Coombs and carried.

BLAYMORE IV OFFICE BUILDING, REVISED LANDSCAPING PLAN – Mrs. Hopey moved to approve the Revised Landscaping Plan dated February 10, 2014, for the Blaymore IV Office Building, contingent upon the developer obtaining a landscape architect's seal on the plan, as recommended by the Environmental Advisory Council, seconded by Mr. Lawrence and carried.

CASTLETOWN, ACCEPT ENGINEER'S LETTER AND DIRECT SOLICITOR TO PREPARE MAINTENANCE AGREEMENT – Mr. Hogg moved to accept the Borough Engineer's letter dated October 8, 2014 recommending that the Borough accept the public improvements in the Castletown Plan as complete, subject to the submission of a \$10,000.00 cash bond to secure the final improvements (street trees, sidewalks and contingency), and direct the Solicitor to prepare the required maintenance agreement and ordinance, seconded by Mrs. Hopey and carried.

APPOINT BERNARDINE V. BATTLE AS CHAIRPERSON OF THE EAC – Mrs. Hopey moved to appoint Bernardine V. Battle as the Chairperson of the Environmental Advisory Council, seconded by Mrs. Coombs and carried.

CHANGE ORDER NO. 1 TO ROOFING CONTRACT WITH TRS ROOFING – Mrs. Coombs moved to authorize Change Order No. 1 to the Roofing Contract with TRS Roofing, in the amount of \$2,640.00, to install walking pads on the municipal building roof, seconded by Mr. Hogg. Council discussed why the walking pads were being added to the contract. Mr. Rocca noted that the walking pads are necessary to access equipment on the roof without causing damage to the roof. The motion was voted on and carried.

CIVIL SERVICE COMMISSION RULES AND REGULATIONS – Mr. Hogg moved to approve the Civil Service Commission Rules and Regulations dated October 15, 2014, seconded by Mrs. Hopey and carried.

**BOROUGH OF FRANKLIN PARK
BOROUGH COUNCIL REGULAR MEETING
WEDNESDAY, OCTOBER 15, 2014**

HIRE ANTHONY J. MACHI AS ROAD FOREMAN – Mrs. Coombs moved to ratify hiring Anthony J. Machi as Road Foreman effective October 6, 2014 at a rate of \$28.29 per hour, seconded by Mrs. Hopey and carried.

INTRODUCE ORDINANCE NO. 615-2014, AMENDING CHAPTER 159 "PROPERTY MAINTENANCE" - Mr. Junker introduced Ordinance No. 615-2014 amending Chapter 159, "Property Maintenance," in the Code of the Borough of Franklin Park to adopt the 2009 Edition of the International Property Maintenance Code. This ordinance will be properly advertised for enactment at a future meeting.

INTRODUCE ORDINANCE NO. 616-2014, AMENDING CHAPTER 122 "FIRE PREVENTION" - Mr. Junker introduced Ordinance No. 616-2014 amending Chapter 122, "Fire Prevention," in the Code of the Borough of Franklin Park, to adopt the 2009 Edition of the International Fire Code. This ordinance will be properly advertised for enactment at a future meeting.

INTRODUCE ORDINANCE NO. 617-2014, AMENDING AND RESTATING CHAPTER 124 "GRADING" - Mr. Junker introduced Ordinance No. 617-2014 amending the Code of the Borough of Franklin Park to amend and restate Chapter 124, "Grading," to regulate grading, excavation, and fill within the borough. This ordinance will be properly advertised for enactment at a future meeting.

MAYOR O'KEEFE – Mayor O'Keefe thanked everyone for their attendance, and he also thanked those who commented this evening. Mayor O'Keefe thanked Zack Abel for his fundraising efforts for Make-A-Wish.

MRS. HOPEY – Mrs. Hopey congratulated Zack Abel and noted that he deserved the recognition.

MR. LAWRENCE – Mr. Lawrence congratulated Zack Abel and wished him good luck. He also thanked Mel Henning for his service to the community.

MRS. SABLE – Mrs. Sable congratulated Zack Abel for his fundraising efforts, and thanked Mel Henning for agreeing to serve as a Fire Police Officer.

COMMENTS FROM THE FLOOR - None

MOTION TO ADJOURN – Mrs. Hopey moved to adjourn the meeting, seconded by Mrs. Coombs and carried. The meeting adjourned at 8:47 p.m.

Respectfully submitted,



Cathy L. Kummert
Borough Secretary

Audience Present - 19

**BOROUGH OF FRANKLIN PARK
BOROUGH COUNCIL REGULAR MEETING
WEDNESDAY, NOVEMBER 19, 2014**

The regular meeting of the Borough Council of the Borough of Franklin Park was held on Wednesday, November 19, 2014 at 8:00 p.m. at the Municipal Building, 2344 West Ingomar Road, Pittsburgh, Pennsylvania 15237.

Council President Amy Sable called the meeting to order.

Pledge of Allegiance

Cathy Krummert called the roll:

COUNCIL MEMBERS:

Laura A. Coombs, Second Vice President.....present
James W. Hogg.....present
Jane A. Hopey, Vice President.....present
James W. Lawrence.....present
Amy E. Sable, President.....present
Councilperson (Ward II).....vacant
Junior Councilperson Ashwin R. Reddypresent
Mayor Dennis E. O'Keefepresent

ENGINEER:

Michael Malak, Senate Engineering Company.....present

SOLICITOR:

Robert Max Junker, Babst Calland.....present

STAFF:

Don Dorsch, Chief of Policepresent
Walt Healy, Police Sergeant.....present
Cathy Krummert, Borough Secretarypresent
Tim Phillips, Building Inspector/Zoning Officer.....present
Ambrose Rocca, Borough Manager.....present
Bernie Roszman, Superintendent of Public Workspresent
Bill Schweitzer, Manager of Golf Course & Sports Fieldspresent
(Vacant) Recreation Program Director.....vacant

SPECIAL RECOGNITION FOR RICHARD H. HARTMAN – Melissa Farabaugh from State Senator Randy Vulakovich's office read a Citation from the Senate of Pennsylvania and presented it to Mr. Hartman.

Mrs. Sable read Resolution No. 1068-2014, which was presented to Mr. Hartman by Mayor O'Keefe. Mr. Lawrence moved to adopt Resolution No. 1068-2014 recognizing Richard H. Hartman for his years of service to Franklin Park Borough, seconded by Mr. Hogg. Mr. Junker noted that this Resolution is not a formal acceptance of Mr. Hartman's resignation. Under the Borough Code, Mr. Hartman's resignation will be deemed accepted on November 28, 2014, at which time Council will have 30 days to conduct interviews and name a replacement. The motion was then voted on and carried. Mrs. Sable thanked Mr. Hartman for his many years of service. Mayor O'Keefe stated that it is an honor to present this recognition on behalf of Council and the residents of Franklin Park.

State Representative Mike Turzai read a Citation from the House of Representatives and presented it to Mr. Hartman.

Mr. Hartman thanked everyone for the recognitions.

**BOROUGH OF FRANKLIN PARK
BOROUGH COUNCIL REGULAR MEETING
WEDNESDAY, NOVEMBER 19, 2014**

APPROVAL OF THE MINUTES – Mr. Hogg moved the minutes of the October 15, 2014 pre/post meeting, the October 15, 2015 regular meeting and the November 5, 2014 work session, be approved, seconded by Mrs. Coombs and carried.

TREASURER'S FINANCIAL REPORT - Mr. Rocca read the October 2014 Treasurer's Financial Report. October 2014 revenues totaled \$340,730.68 and October 2014 expenditures totaled \$1,853,374.52. Year-to-date revenues totaled \$6,854,790.32 and year-to-date expenditures totaled \$7,026,917.65. Last month the Borough made the last payment on the municipal building and the bonds are paid off. Mrs. Coombs moved the October Treasurer's Financial Report be accepted as read, seconded by Mr. Hogg and carried.

POLICE & FIRE REPORT – Mayor O'Keefe read the Police Report and activity report for the month of October 2014. Mr. Lawrence recommended the Police Report be filed with the Police Secretary. Mayor O'Keefe read the Fire Company Report for October.

BUILDING INSPECTION REPORT - Mr. Phillips read the Building Inspection Report for October 2014. Mr. Phillips issued 21 permits and collected \$20,925.00 in fees. Total value of construction was \$2,192,039.00.

ANNOUNCEMENT OF EXECUTIVE SESSION - Mrs. Sable announced that an executive session was held on October 15, 2014 to discuss Teamsters grievances; an executive session was held on November 5, 2014 to discuss the Morrison litigation, the Adams litigation and personnel; and executive sessions were held on November 17, 2014 and November 19, 2014 to discuss personnel issues.

COMMENTS FROM THE FLOOR

Tom Hartman, 1526 Robertson Drive – Mr. Hartman asked questions and commented on the proposed animal ordinance and the Deer Management Committee.
(Council noted that the proposed animal ordinance was amended after the October meeting based on objections that were heard and it was discussed further on November 5th. Council will accept public comments tonight and at the December regular meeting. Mr. Hartman and others were encouraged to attend the Deer Management Committee Meetings because the Borough wants the public to be involved and provide input.)

Denise Rose, 2482 Alydar Drive – Ms. Rose commented on the proposed animal ordinance. Ms. Rose suggested adding a requirement that walkers clean up after their pets, and she also asked that the Borough increase the length of time before stray dogs are disposed of.
(Council indicated that they would consider Ms. Rose's suggestions.)

Don VanKirk, 1522 West Ingomar Road – Mr. VanKirk briefly commented on the deer population, but his main concern and comments were regarding air pollution in the Borough caused by wood stoves and outdoor burning.
(Council indicated that they would look into the issue.)

Barb Howrilla, 2345 Fairlawn Drive – Mrs. Howrilla commented on the proposed animal ordinance; the feeding of deer/animals; coyotes in the Borough, and she asked when the Deer Committee meetings are held.

Edward Mertz, 1536 Old Orchard Road – Mr. Mertz was once again present this month to comment and ask questions regarding the accessory use building that was constructed on Old Orchard Road.
(Council indicated that they are looking into reworking the ordinance to make it stronger and more effective. Council has directed Mr. Phillips that any accessory use structures that come in must be under 1,000 square feet tall and all used and usable space within that structure must be counted toward the square foot total to prevent a situation like that from happening again.)

**BOROUGH OF FRANKLIN PARK
BOROUGH COUNCIL REGULAR MEETING
WEDNESDAY, NOVEMBER 19, 2014**

James E. Morrison Sr., 2440 Camp Meeting Road – Mr. Junker noted that the Borough is in litigation with Mr. Morrison. Mr. Morrison commented on the speeding on Camp Meeting Road. He asked that additional signs be posted and the police monitor the road for speeding. Mr. Morrison then commented on the vehicles on his property and the matter in litigation.
(Chief Dorsch indicated that they will do a traffic study on Camp Meeting Road using the Jamar system.)

Rebecca Hill, 2401 Ramblewood Drive – Ms. Hill asked questions regarding the proposed animal ordinance. She asked if she would be in violation of the ordinance if she continues to feed the birds or if she continues to have compost piles. (Council indicated that the ordinance had been amended. In order for a person to be in violation of the ordinance, a person would have to purposefully and intentionally feed deer.)

OLD BUSINESS

PROPOSED ORDINANCE NO. 614-2014 "ANIMALS" – Council had originally intended to introduce and summarize the amendments to proposed Ordinance No. 614-2014, and make a motion to authorize the Secretary to readvertise a brief summary. Mrs. Sable stated that additional comments and suggested revisions to the ordinance were received this evening. Council will review the comments and suggestions at the December work session. Council would then introduce all of the amendments and authorize readvertising a summary of all amendments at some point in the future.

NEW BUSINESS

APPROVAL OF THE BILLS – Mr. Lawrence moved Council authorize the payment of the bills, which have been reviewed and approved since the last meeting, seconded by Mrs. Coombs and carried.

PUBLIC HEARING - CONDITIONAL USE APPLICATION CU-14-10-02, STEVEN D. & CHRISTINA L. BOLLINGER, 2342 NICHOLSON ROAD - Mrs. Sable turned the meeting over to Mr. Junker to conduct the public hearing. Sherry Erwin, court reporter, was present to take a verbatim transcript of the hearing. Mr. Junker entered exhibits into the record. Mr. Bollinger explained that he intends to provide a Federal Firearms Transfer Service on a part-time basis in his home. Mr. Bollinger explained the business operations and responded to many questions and concerns from Councilmembers regarding the proposed business. Mr. Junker reviewed and indicated that the proposed business meets the home occupation restrictions criteria in the ordinance. The following individuals spoke from the audience regarding the Conditional Use Application: Tom Sharpski, 2344 Nicholson Road, commented on the application and voiced his opposition to the application; Janet Harner asked questions regarding the application; and Randy Beals asked questions regarding the application. Mr. Junker reviewed the options for Borough Council regarding the public hearing and when they must make a decision. Because there is a contest to the application, Borough Council is required to issue written Findings of Facts and Conclusions of Law. Council then discussed how they want to proceed. Mrs. Hopey moved to continue the public hearing until the December regular meeting, seconded by Mrs. Coombs. The motion was then voted on and Mr. Lawrence voted "Nay". The motion carried.

REJECT TRAFFIC SIGNAL UPGRADE PROJECT, I-79 AND S.R. 910 CORRIDOR BIDS – Mr. Lawrence moved to reject the bids received for the Traffic Signal Upgrade Project, I-79 and S.R. 910 Corridor, and to readvertise a revised scope of work for competitive sealed bids for the project, seconded by Mrs. Coombs and carried.

ORDINANCE NO. 615-2014, AMENDING PROPERTY MAINTENANCE CHAPTER - Mr. Junker summarized Ordinance No. 615-2014. Mr. Hogg moved to enact Ordinance No. 615-2014 amending Chapter 159, "Property Maintenance," in the Code of the Borough of Franklin Park to adopt the 2009 Edition of the International Property Maintenance Code, seconded by Mrs. Coombs and carried.

**BOROUGH OF FRANKLIN PARK
BOROUGH COUNCIL REGULAR MEETING
WEDNESDAY, NOVEMBER 19, 2014**

ORDINANCE NO. 616-2014, AMENDING FIRE PREVENTION CHAPTER - Mr. Junker summarized Ordinance No. 616-2014. Mrs. Coombs moved to enact Ordinance No. 616-2014 amending Chapter 122, "Fire Prevention," in the Code of the Borough of Franklin Park, to adopt the 2009 Edition of the International Fire Code, seconded by Mr. Lawrence and carried.

ORDINANCE NO. 617-2014, AMENDING GRADING CHAPTER - Mr. Junker summarized Ordinance No. 617-2014. Mr. Lawrence moved to enact Ordinance No. 617-2014 amending the Code of the Borough of Franklin Park to amend and restate Chapter 124, "Grading," to regulate grading, excavation, and fill within the Borough, seconded by Mrs. Coombs and carried.

INTRODUCE ORDINANCE NO. 618-2014, ACCEPTING CASTLETOWN COURT IN THE CASTLETOWN PLAN - Mr. Junker introduced Ordinance No. 618-2014 accepting and adopting as a Borough street Castletown Court and all appurtenances in the Castletown Plan of Lots. This ordinance will be properly advertised for enactment at a future meeting.

INTRODUCE ORDINANCE NO. 619-2014, TAX ORDINANCE FOR 2015 - Mr. Junker introduced Ordinance No. 619-2014 levying and assessing taxes for general and specific purposes for the year 2015. This ordinance will be properly advertised for enactment at a future meeting.

ESTATES OF RIDGE FOREST, LETTER OF CREDIT REDUCTION - Mr. Lawrence moved Dollar Bank Letter of Credit No. 03044 in the amended amount of \$179,700.00 issued for the Estates of Ridge Forest, be reduced by \$91,700.00 leaving a balance of \$88,000.00, in accordance with the letter from Senate Engineering dated October 14, 2014, seconded by Mrs. Hopey and carried.

HARTMAN FARMS PLAN PHASE I, LETTER OF CREDIT REDUCTION - Mr. Hogg moved Washington Financial Irrevocable Letter of Credit No. 290 in the amount of \$118,200.00 issued for the Hartman Farms Plan, Phase I, Erosion and Sedimentation (E&S) Controls, be reduced by \$106,400.00, leaving a balance of \$11,800.00, in accordance with the letter from Senate Engineering dated October 29, 2014, seconded by Mrs. Hopey and carried.

LAPLACE POINTE SUBDIVISION PLAN, LETTER OF CREDIT REDUCTION - Mrs. Hopey moved Dollar Bank Letter of Credit No. 02535 in the amended amount of \$89,883.40 issued for the LaPlace Pointe Subdivision Plan, be reduced by \$47,883.40, leaving a balance of \$42,000.00, seconded by Mr. Lawrence and carried.

LAPLACE POINTE LAND DEVELOPMENT PLAN, LETTER OF CREDIT REDUCTION - Mrs. Hopey moved Dollar Bank Letter of Credit No. 02531 in the amended amount of \$682,426.04 issued for the LaPlace Pointe Land Development Plan, be reduced by \$306,426.04, leaving a balance of \$376,000.00, seconded by Mr. Lawrence and carried.

CAR WASH SERVICES FOR 2015 - Mrs. Coombs moved Council accept the proposal from Jerry's Car Wash/Northway Car Wash, Wexford, PA, to provide car wash services for vehicles owned and maintained by the Borough at a cost of \$6.70 per vehicle for the year 2015, seconded by Mrs. Hopey and carried.

AWARD SHACOG FALL COMMODITIES BID FOR GAS & DIESEL FUEL - Mr. Hogg moved to award the bid for Gasoline & Diesel Fuel to Glassmere Fuel Service, Inc, of Curtisville, PA, as submitted for the SHACOG Purchasing Alliance 2014 Fall Commodities bid opening on October 20, 2014, seconded by Mrs. Hopey and carried.

REAPPROVE THE GROSS PLAN, 2566 WEXFORD BAYNE ROAD - Mr. Lawrence moved to reapprove Subdivision Application SS-14-09-05 filed by Dari Gross for The Gross Plan, a lot line revision for the property located at 2566 Wexford Bayne Road in the R-1 zoning district, with all of the conditions as set forth when the application was originally granted approval on September 17, 2014, seconded by Mrs. Coombs and carried.

**BOROUGH OF FRANKLIN PARK
BOROUGH COUNCIL REGULAR MEETING
WEDNESDAY, NOVEMBER 19, 2014**

HAMPTON INN FINAL LAND DEVELOPMENT APPROVAL – Mrs. Hopey moved to approve Final Land Development Application LF-14-11-01 filed by Wexford Bayne Associates for the Hampton Inn, located at 2622/2624 Wexford Bayne Road, contingent upon compliance with the Building Inspector/Zoning Officer's Staff Report dated November 5, 2014 and the letter from Senate Engineering Company dated November 18, 2014, seconded by Mr. Hogg. Mrs. Sable explained that this motion was added to the agenda this evening and noted that the Planning Commission had heard the application last night. The Hampton Inn had previously filed a Land Development Application, which was approved. When they began doing the work, they encroached on the neighboring property. They have come to an agreement with the neighboring property owner, but it required some adjustment to the Land Development Application and that is what is being approved this evening. Mrs. Sable opened the matter up to public comment since the motion was added to the agenda this evening. There was no public comment on the matter. The motion was then voted on and carried.

BOROUGH MANAGER – Mr. Rocca thanked Mr. Hartman for his service to Franklin Park and noted that he enjoyed working with Mr. Hartman. Mr. Rocca reported that PennDOT had denied the Borough's recent request for a speed limit reduction on Nicholson Road. PennDOT indicated that according to their guidelines, the road does not qualify for any further speed reductions. The posted speed limit on most of Nicholson Road is 45 mph.

SOLICITOR – Mr. Junker wished everyone a Happy Thanksgiving and safe travels.

MAYOR O'KEEFE – Mayor O'Keefe noted that Mr. Hartman honorably served the Borough for 28 years, and he wished Mr. Hartman and his wife many happy years ahead. Mayor O'Keefe also wished everyone Happy Thanksgiving.

MRS. COOMBS – Mrs. Coombs congratulated Mr. Hartman on his retirement and wished him good luck. Mrs. Coombs wished everyone Happy Thanksgiving.

MR. HOGG – Mr. Hogg thanked Mr. Hartman for his service to the Borough, both as an employee and Councilmember, and he thanked Mrs. Hartman for loaning him to the Borough for all these years.

MRS. HOPEY – Mrs. Hopey noted that it is very unusual for State Representative Mike Turzai to present an award in person, and he specifically made time to honor Mr. Hartman. Mrs. Hopey stated that she was honored to work with Mr. Hartman.

MR. LAWRENCE – Mr. Lawrence thanked Mr. Hartman and noted he will be missed. Mr. Lawrence wished everyone a Happy Thanksgiving and holiday season.

ASHWIN REDDY, JUNIOR COUNCILPERSON – Ashwin wished everybody Happy Holidays and wished Mr. Hartman the very best.

MRS. SABLE – Mrs. Sable thanked Mr. Hartman for his many years of exemplary service and dedication to the people of Franklin Park. She will miss the historical perspective Mr. Hartman provided. Mrs. Sable thanked the residents for their input this evening and noted that it helps to guide Council in the decision-making process. Mrs. Sable wished everyone a Happy Thanksgiving.

SUPERINTENDENT OF PUBLIC WORKS

- Mr. Rossman wished Mr. Hartman well on his retirement.

CHIEF OF POLICE

- Chief Dorsch wished everyone a Happy Thanksgiving. The Chief stated that it has been a pleasure knowing Mr. Hartman and he wished him well.

BUILDING INSPECTOR/ZONING OFFICER

- Mr. Phillips wished Mr. Hartman the best of luck and stated that he will be missed.

**BOROUGH OF FRANKLIN PARK
BOROUGH COUNCIL REGULAR MEETING
WEDNESDAY, NOVEMBER 19, 2014**

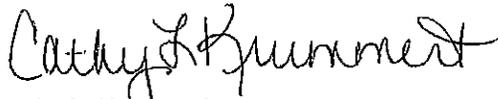
MANAGER OF GOLF COURSE & SPORTS FIELDS

- Mr. Schweitzer expressed his appreciation to Mr. Hartman and wished him the best.

COMMENTS FROM THE FLOOR - None

MOTION TO ADJOURN – Mrs. Hopey moved to adjourn the meeting, seconded by Mrs. Coombs and carried. The meeting adjourned at 10:44 p.m.

Respectfully submitted,



Cathy L. Krummert
Borough Secretary

Audience Present - 44

**BOROUGH OF FRANKLIN PARK
BOROUGH COUNCIL REGULAR MEETING
WEDNESDAY, DECEMBER 17, 2014**

The regular meeting of the Borough Council of the Borough of Franklin Park was held on Wednesday, December 17, 2014 at 8:00 p.m. at the Municipal Building, 2344 West Ingomar Road, Pittsburgh, Pennsylvania 15237.

Council President Amy Sable called the meeting to order.

Pledge of Allegiance

Cathy Krummert called the roll:

COUNCIL MEMBERS:

Laura A. Coombs, Second Vice President present
James W. Hogg present
Jane A. Hopey, Vice President present
James W. Lawrence present
Amy E. Sable, President present
Councilperson (Ward 2) vacant
Junior Councilperson Ashwin R. Reddy present
Mayor Dennis E. O'Keefe present

ENGINEER:

Michael Malak, Senate Engineering Company present

SOLICITOR:

Robert Max Junker, Babst Calland present

STAFF:

Don Dorsch, Chief of Police present
Walt Healy, Police Sergeant present
Cathy Krummert, Borough Secretary present
Tim Phillips, Building Inspector/Zoning Officer present
Ambrose Rocca, Borough Manager present
Bernie Rossmann, Superintendent of Public Works present
Bill Schweitzer, Manager of Golf Course & Sports Fields present
(Vacant) Recreation Program Director vacant

RESOLUTION NO. 1071-2014 APPOINTING JORDAN P. ROSS AS A PART-TIME POLICE OFFICER -

Mr. Junker summarized Resolution No. 1071-2014. Mr. Hogg moved to adopt Resolution No. 1071-2014 providing for the appointment of Jordan P. Ross as a Part-time Police Officer, effective December 3, 2014, seconded by Mr. Lawrence and carried. Mayor O'Keefe administered the Oath of Office.

RESOLUTION NO. 1072-2014 APPOINTING NICHOLAS H. VISNICH AS A PART-TIME POLICE OFFICER -

Mr. Junker summarized Resolution No. 1072-2014. Mr. Lawrence moved to adopt Resolution No. 1072-2014 providing for the appointment of Nicholas H. Visnich as a Part-time Police Officer, effective December 3, 2014, seconded by Mr. Hogg and carried. Mayor O'Keefe administered the Oath of Office.

INTERVIEW CANDIDATES FOR WARD 2 VACANCY ON BOROUGH COUNCIL: The following candidates were interviewed for the Ward 2 vacancy on Borough Council:

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

**BOROUGH OF FRANKLIN PARK
BOROUGH COUNCIL REGULAR MEETING
WEDNESDAY, DECEMBER 17, 2014**

Council discussed the candidates. The audience was then given an opportunity to provide comments regarding the candidates, but no comments were heard. Mrs. Hopey moved to open the floor for nominations, seconded by Mr. Hogg and carried.

Mrs. Sable turned the meeting over to Mr. Junker since she would be voting on the nominations. Mr. Junker called for nominations.

Mr. Lawrence moved to nominate John Parks.

Mrs. Sable moved to nominate Brian White Sr.

Hearing no further nominations, Mr. Junker indicated that Council would have a choice between Mr. Parks and Mr. White.

Mr. Junker then asked Mrs. Krummert to conduct a roll call vote. Each member of Council was asked to indicate either Mr. Parks or Mr. White:

Mrs. Coombs..... Mr. Parks
Mr. Hogg Mr. White
Mrs. Hopey..... Mr. Parks
Mr. Lawrence Mr. Parks
Mrs. Sable Mr. White

Mr. Parks received the nomination and his name was added to Resolution 1069-2014. Mr. Junker then turned the meeting back over to Mrs. Sable.

Mr. Junker summarized Resolution No. 1069-2014. Mr. Lawrence moved to adopt Resolution No. 1069-2014 appointing John P. Parks as a Councilperson in Ward 2 of the Borough to fill the unexpired term of Richard H. Hartman until December 31, 2015, seconded by Mrs. Coombs and carried. Mr. Parks signed the required Affidavit of Residency, and Mayor O'Keefe administered the Oath of Office. Mr. Parks then took his seat with Borough Council and participated in the remainder of the meeting.

APPROVAL OF THE MINUTES – Mrs. Coombs moved the minutes of the November 19, 2014 pre/post meeting, the November 19, 2014 regular meeting, the December 3, 2014 Special Work Session and the December 3, 2014 Regular Work Session, be approved, seconded by Mr. Hogg and carried.

TREASURER'S FINANCIAL REPORT - Mr. Rocca read the November 2014 Treasurer's Financial Report. November 2014 revenues totaled \$570,736.00 and November 2014 expenditures totaled \$362,127.88. Year-to-date revenues totaled \$7,425,526.32 and year-to-date expenditures totaled \$7,389,045.53. Mr. Hogg moved the November Treasurer's Financial Report be accepted as read, seconded by Mr. Lawrence and carried.

POLICE & FIRE REPORT – Mayor O'Keefe read the Police Report and activity report for the month of November 2014. Mr. Lawrence recommended the Police Report be filed with the Police Secretary. Mayor O'Keefe read the Fire Company Report for November. Mayor O'Keefe noted that there was a house fire on Glenchester Road last night and the family lost their home and all belongings. The volunteer firefighters were on the scene from 4:40 p.m. until 12:30 a.m. along with two other fire companies.

BUILDING INSPECTION REPORT - Mr. Phillips read the Building Inspection Report for November 2014. Mr. Phillips issued 19 permits and collected \$12,439.00 in fees. Total value of construction was \$1,499,490.00.

**BOROUGH OF FRANKLIN PARK
BOROUGH COUNCIL REGULAR MEETING
WEDNESDAY, DECEMBER 17, 2014**

ANNOUNCEMENT OF EXECUTIVE SESSION - Mrs. Sable announced that an executive session was held on November 19, 2014 to discuss personnel; an executive session was held on December 3, 2014 to discuss general personnel/Teamsters topics, the Morrison litigation and to discuss the Bollinger Conditional Use as a quasi-judicial deliberation; and an executive session was held on December 7, 2014 to discuss personnel and Teamster matters.

COMMENTS FROM THE FLOOR

Brad Powell, 1602 Bradsbury Farm Lane – Mr. Powell commented that the complaint received at the last meeting regarding smoke pollution in the area was greatly exaggerated.

Joe Bellissimo, a resident of the Borough who lives off Rochester Road – Mr. Bellissimo asked if anything is being done to address the traffic issues in the area of Route 910 and Nicholson Road. Mr. Rocca responded and explained the actions the Borough has taken and the work they hope to do in conjunction with PennDOT and Marshall Township.

OLD BUSINESS

PUBLIC HEARING - CONDITIONAL USE APPLICATION CU-14-10-02, STEVEN D. & CHRISTINA L. BOLLINGER, 2342 NICHOLSON ROAD - Mrs. Sable turned the meeting over to Mr. Junker to conduct the public hearing. Carolie Cariand, court reporter, was present to take a verbatim transcript of the hearing. Mr. Bollinger responded to questions and comments made at the November 19th hearing, and also answered questions asked by Mr. Junker, Councilmembers and the Mayor this evening.

The following residents spoke in opposition to the Conditional Use Application:

1. Tom Sharpski, 2344 Nicholson Road
2. Jerry Lehberger, 2272 Montgomery Road
3. Sandra Protulipac, 2274 Montgomery Road
4. Kurt Treser, 2338 Nicholson Road

Mr. Junker reviewed the options for Borough Council regarding the public hearing and when they must make a decision. Because there is opposition to the application, Borough Council is required to issue written Findings of Facts and Conclusions of Law. Mr. Junker proposed that the evidentiary portion of the hearing be closed this evening. Council could then make a decision this evening or take 45 days to make a decision as allotted by the Municipalities Planning Code. Hearing the consent of Council, the evidentiary portion of the hearing was closed and Council would render a decision within the required 45 days.

INTRODUCE AND SUMMARIZE AMENDMENTS TO PROPOSED ORDINANCE NO. 614-2014 - Mr. Junker introduced and summarized the amendments to proposed Ordinance No. 614-2014 repealing and restating Chapter 89, "Animals," in the Code of the Borough of Franklin Park in its entirety; and to repeal all other ordinances and parts of the ordinances in conflict therewith.

AUTHORIZE READVERTISING ORDINANCE NO. 614-2014 – Mrs. Hopey moved to authorize the Borough Secretary to readvertise a brief summary setting forth all of the provisions of Ordinance No. 614-2014 in reasonable detail together with a summary of the amendments, seconded by Mr. Lawrence and carried.

At this point in the meeting, Council took a 5-minute recess.

NEW BUSINESS

APPROVAL OF THE BILLS – Mr. Lawrence moved Council authorize the payment of the bills, which have been reviewed and approved since the last meeting, seconded by Mr. Hogg and carried.

RELEASE BRIARWOOD ESTATES PLAN OF LOTS MAINTENANCE BOND – Mrs. Hopey moved to release NGM Insurance Company Maintenance Bond No. S281732 posted as the security for the Maintenance Agreement for the Briarwood Estates Plan of Lots, in accordance with the recommendation from the Public Works Superintendent, which plan was originally accepted by the Borough on April 17, 2013 as Ordinance No. 603-2013, and with the requirement that the developer provide the Borough with a cash bond in the amount of \$12,000.00 for the remaining driveway and sidewalk repairs to be completed by Heartland Homes, seconded by Mrs. Coombs and carried.

RESOLUTION NO. 1070-2014, RE-APPLICATION FOR REVISED FINAL SUBDIVISION APPROVAL FOR HARTMAN FARMS PLAN OF LOTS PHASE I - Mr. Junker summarized Resolution No. 1070-2014. Mr. Hogg moved to adopt Resolution No. 1070-2014 granting the re-application for Revised Final Subdivision Approval to Scarlet Bedner, LP for application SF-13-12-01 regarding the Hartman Farms Plan of Lots Phase I located at Reis Run Road, with conditions, seconded by Mrs. Hopey and carried.

ORDINANCE NO. 618-2014 ACCEPTING AND ADOPTING CASTLETOWN COURT IN THE CASTLETOWN PLAN OF LOTS - Mr. Junker summarized Ordinance No. 618-2014. Mrs. Coombs moved to enact Ordinance No. 618-2014 accepting and adopting as a Borough street Castletown Court and all appurtenances in the Castletown Plan of Lots, seconded by Mrs. Hopey and carried.

RELEASE AND CANCEL CASTLETOWN PLAN DEVELOPMENT LETTER OF CREDIT – Mr. Lawrence moved ESB Bank Letter of Credit No. 36100702 in the current amount of \$42,900.00, issued for the Castletown Plan, be reduced by \$42,900.00 leaving a balance of \$0.00 and canceled, with the requirement that the developer provide the Borough with a cash bond in the amount of \$10,000.00 for the remaining street trees, sidewalks and contingency in accordance with the letter from Senate Engineering dated October 8, 2014, and authorize the Council President to execute an Addendum to the Development Agreement for the cash bond, seconded by Mrs. Coombs and carried.

2015 BUDGET – Mr. Hogg moved the annual budget for the year 2015 be approved (the official budget will be available in the general office during normal business hours), seconded by Mrs. Hopey and carried.

ORDINANCE NO. 619-2014, TAX ORDINANCE FOR 2015 - Mr. Junker summarized Ordinance No. 619-2014. Mrs. Hopey moved to enact Ordinance No. 619-2014 levying and assessing taxes for general and specific purposes for the year 2015, seconded by Mr. Lawrence and carried.

INTRODUCE ORDINANCE NO. 620-2014 AMENDING THE "PEDDLING AND SOLICITING" ORDINANCE - Mr. Junker introduced Ordinance No. 620-2014 amending Chapter 154, "Peddling and Soliciting," in the Code of the Borough of Franklin Park to amend and restate the regulations for residential door-to-door peddling and soliciting, to establish transient retail business licenses, and to establish fines and penalties. This ordinance will be properly advertised for enactment at a future meeting.

RESOLUTION NO. 1073-2014 RATIFYING AND APPROVING 2015 ENGINEERING FEES - Mr. Junker summarized Resolution No. 1073-2014. Mr. Hogg moved to adopt Resolution No. 1073-2014 ratifying and approving engineering fees for the year 2015, seconded by Mrs. Coombs and carried.

RESOLUTION NO. 1074-2014 RATIFYING AND APPROVING 2015 SOLICITOR FEES - Mr. Junker summarized Resolution No. 1074-2014. Mrs. Hopey moved to adopt Resolution No. 1074-2014 ratifying and approving Solicitor fees for the year 2015, seconded by Mr. Hogg and carried.

**BOROUGH OF FRANKLIN PARK
BOROUGH COUNCIL REGULAR MEETING
WEDNESDAY, DECEMBER 17, 2014**

RESOLUTION NO. 1075-2014 ESTABLISHING THE 2015 POLICE PENSION PLAN CONTRIBUTION RATE FOR PARTICIPANTS - Mr. Junker summarized Resolution 1075-2014. Mr. Lawrence move to adopt Resolution No. 1075-2014 establishing the contribution rate of 2% of compensation for the participants of the Borough of Franklin Park Police Pension Plan for the 2015 plan year, seconded by Mrs. Coombs and carried.

RESOLUTION NO. 1076-2014 FOR THE SALE OF SURPLUS PROPERTY - Mr. Junker summarized Resolution No. 1076-2014. Mrs. Hopey moved to adopt Resolution No. 1076-2014 declaring a 2005 GMC 3500 Series 1-Ton Dump Truck (last four digits of VIN # are 5503) and a 2005 Chevrolet 3500 Series 1-Ton Dump Truck (last four digits of VIN # 9996) as surplus property; declaring the estimated fair market value over \$1,000 for each item; declaring a Construction Trailer (last four digits of VIN # are 4841) as surplus property; declaring the estimated fair market value as less than \$1,000, authorizing the sale and disposition at public auction on Saturday, February 7, 2015 at Mathies & Sons, Inc., T/A 422 Sales, Slippery Rock, PA, and directing the Secretary to advertise the sale, seconded by Mr. Hogg and carried.

REAPPOINT FRANK M. GRECO TO THE CIVIL SERVICE COMMISSION – Mr. Hogg moved Frank M. Greco be reappointed to the Civil Service Commission for a four-year term, which term will expire December 31, 2018, seconded by Mrs. Hopey and carried.

REAPPOINT PETER M. VERCILLA TO THE MCCANDLESS-FRANKLIN PARK AMBULANCE AUTHORITY BOARD – Mr. Parks moved Peter M. Vercilla be reappointed to the McCandless-Franklin Park Ambulance Authority Board for a five-year term, which term will expire December 31, 2019, seconded by Mr. Lawrence and carried.

REAPPOINT JANET M. DEMMA TO THE PLANNING COMMISSION – Mrs. Hopey moved Janet M. Demma be reappointed to the Planning Commission for a four-year term, which term will expire December 31, 2018, seconded by Mr. Lawrence and carried.

REAPPOINT BETTY GAIL DIETZ TO THE RECREATION BOARD – Mr. Hogg moved Betty Gail Dietz be reappointed to the Recreation Board for a five-year term, which term will expire December 31, 2019, seconded by Mrs. Hopey and carried.

REAPPOINT NANCY S. HAMILTON TO THE SCHOLARSHIP SELECTION COMMITTEE – Mrs. Coombs moved Nancy S. Hamilton be reappointed to the Scholarship Selection Committee for a five-year term, which term will expire December 31, 2019, seconded by Mrs. Hopey and carried.

REAPPOINT CHARLES P. HAMILTON TO THE VACANCY BOARD – Mrs. Hopey moved Charles P. Hamilton be reappointed to the Vacancy Board for a one-year term, which term will expire December 31, 2015, seconded by Mr. Hogg and carried.

REAPPOINT SUZANNE C. BERNETT TO THE ZONING HEARING BOARD – Mr. Lawrence moved Suzanne C. Bernett be reappointed to the Zoning Hearing Board for a five-year term, which term will expire December 31, 2019, seconded by Mrs. Hopey and carried.

APPOINT JAMES G. PORCELLI TO THE ENVIRONMENTAL ADVISORY COUNCIL – Mr. Hogg moved to appoint James G. Porcelli to the Environmental Advisory Council to fill the unexpired term of Brian Malkin, which term will expire December 31, 2016, seconded by Mrs. Coombs and carried.

RETAIN THE SERVICES OF ATTORNEY SHERRY W. MURRAY FOR ONGOING LEGAL CONSULTATION – Mr. Lawrence moved to retain the services of Attorney Sherry W. Murray of Morella Associates Attorneys at Law for ongoing legal consultation, seconded by Mrs. Hopey and carried.

SPECIAL RESPONSE TEAM VEHICLE AGREEMENT WITH OHIO TOWNSHIP – Mr. Lawrence moved Council authorize approval of an Agreement with Ohio Township to store a Special Response Team Vehicle in the Franklin Park Borough municipal building garage, seconded by Mrs. Hopey and carried.

**BOROUGH OF FRANKLIN PARK
BOROUGH COUNCIL REGULAR MEETING
WEDNESDAY, DECEMBER 17, 2014**

BOROUGH MANAGER – Mr. Rocca wished everybody a Merry Christmas and a Happy Holiday Season in Italian.

SOLICITOR – Mr. Junker welcomed Mr. Parks and wished everybody a Merry Christmas, Happy Hanukah and Happy Holidays.

MAYOR O'KEEFE – Mayor O'Keefe welcomed Mr. Parks and thanked all of the applicants who were all very qualified. Mayor O'Keefe wished everybody Merry Christmas, Happy Hanukah and Happy New Year.

MRS. COOMBS – Mrs. Coombs wished everybody Merry Christmas, Happy Hanukah and Happy New Year.

MR. HOGG – Mr. Hogg welcomed Mr. Parks and thanked all of the applicants. Mr. Hogg thanked all of the residents who were reappointed to the various boards and wished everybody a Happy Holiday Season.

MRS. HOPEY – Mrs. Hopey wished everybody Merry Christmas, Happy Hanukah and Happy New Year. Mrs. Hopey also congratulated Mr. Parks.

MR. LAWRENCE – Mr. Lawrence congratulated Mr. Parks on his appointment to Council and congratulated Betty Gail Dietz on her reappointment to the Recreation Board. Mr. Lawrence wished everybody Happy Holidays.

MR. PARKS – Mr. Parks thanked everyone for the opportunity to serve on Council. He is looking forward to the opportunity and challenges. Mr. Parks wished everybody Merry Christmas and Happy New Year.

ASHWIN REDDY, JUNIOR COUNCILPERSON – Ashwin congratulated Mr. Parks and Mrs. Dietz and wished everybody Happy Holidays.

MRS. SABLE – Mrs. Sable congratulated Mr. Parks and looks forward to working with him. She thanked Betty Gail Dietz for agreeing to serve another five years on the Recreation Board. Mrs. Sable wished everybody Happy Holidays.

SUPERINTENDENT OF PUBLIC WORKS

- Mr. Rossman wished everybody a Happy Holiday Season.

CHIEF OF POLICE

- Chief Dorsch welcomed Mr. Parks and wished everybody a happy and safe holiday.
- The Chief noted that there were two daylight burglaries on Nicholson Road and McAleer Road, and he cautioned everybody to be careful.
- Chief Dorsch asked Mr. Junker for clarification regarding whether the Civil Service Commission is required to retain an attorney. Mr. Junker indicated that it is not mandatory. It is particularly when there is an appeal taken either by someone who is disqualified or fails one of the tests. Through the testing process they have an appeal right in front of the Civil Service Commission. It is typically the municipality, Chief Dorsch, putting on the case with the assistance of the Borough Solicitor saying why the person failed. The Civil Service Commission would then make the decision and would be advised by their own Solicitor who could then issue a written decision.

BUILDING INSPECTOR/ZONING OFFICER

- Mr. Phillips welcomed Mr. Parks and wished everybody Happy Holidays.

MANAGER OF GOLF COURSE & SPORTS

- Mr. Schweitzer congratulated Mr. Parks and wished everybody Happy Holidays.

COMMENTS FROM THE FLOOR - None

**BOROUGH OF FRANKLIN PARK
BOROUGH COUNCIL REGULAR MEETING
WEDNESDAY, DECEMBER 17, 2014**

MOTION TO ADJOURN – Mrs. Hopey moved to adjourn the meeting, seconded by Mrs. Coombs and carried. The meeting adjourned at 10:23 p.m.

Respectfully submitted,



Cathy L. Krummert
Borough Secretary

Audience Present - 34