

**BOROUGH OF FRANKLIN PARK
BOROUGH COUNCIL REGULAR MEETING
WEDNESDAY, JANUARY 19, 2011**

The regular meeting of the Borough Council of the Borough of Franklin Park was held on Wednesday, January 19, 2011 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:

Richard H. Hartman, Second Vice President present
Jane A. Hopey, Vice President..... present
Andrew Hrishenko present
Ash K. Marwah present
David J. Quatchak present
Amy E. Sable, President present
Junior Councilperson Brennan McGovern present
Mayor Dennis E. O'Keefe present

ENGINEER:

Bob Nedzesky, W.E.C. Engineers present

SOLICITOR:

Robert Max Junker, Law Offices of Ira Weiss..... present

STAFF:

Don Dorsch, Chief of Police present
Bonnie Hoolahan, Assistant Parks & Recreation Director present
Cathy Krummert, Borough Secretary present
Ronald Merriman, Superintendent of Public Works present
Tim Phillips, Building Inspector/Zoning Officer..... present
Ambrose Rocca, Borough Manager..... present
Bill Schweitzer, Golf Course Superintendent present
Jim Watenpool, Parks & Recreation Director absent

APPROVAL OF THE MINUTES – Mr. Marwah moved the minutes of the December 15, 2010 pre/post meeting, the December 15, 2010 regular meeting and the January 5, 2011 work session, be approved, seconded by Mr. Hartman and carried unanimously.

TREASURER'S FINANCIAL REPORT - Mr. Rocca read the December 2010 Treasurer's Financial Report. December 2010 revenues totaled \$221,294.81 and December 2010 expenditures totaled \$497,803.68. Year-to-date revenues totaled \$6,812,020.09 and year-to-date expenditures totaled \$6,332,292.84. Mr. Rocca noted that revenues exceeded expenditures by \$479,000, taking into consideration that we curtailed equipment depreciation and road replacement. If those items had been put back into the budget, the expenditures would have equaled the revenues. Mrs. Hopey moved the Treasurer's Financial Report be accepted as read, seconded by Mr. Hrishenko and carried unanimously.

POLICE REPORT – Mayor O'Keefe read the Police Report and activity report for the month of December 2010. Mr. Hartman recommended the Police Report be filed with the Police Secretary.

BUILDING INSPECTION REPORT - Mr. Phillips read the Building Inspection Report for December 2010. Mr. Phillips issued 5 permits and collected \$5,896.00 in fees. Total value of construction was \$615,201.00.

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ANNOUNCEMENT OF EXECUTIVE SESSION - Mrs. Sable announced that an executive session was held on December 15, 2010 to discuss personnel, eminent domain and potential litigation and on January 5, 2011 to discuss Eddy Homes/Scarlett Ridge litigation and the lease of property.

COMMENTS FROM THE FLOOR

None

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

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

Ambrose Rocca, Borough Manager
Cathy L. Krummert, Borough Secretary
Ronald A. Merriman, Superintendent of Public Works/Fire Marshall
Bonnie L. Hoolahan, Assistant Parks & Recreation Director
William C. Schweitzer, Superintendent/Manager of Clover Hill Golf Course
Timothy R. Phillips, Building Inspector/Zoning Officer
Karen E. Sproul, Financial Coordinator
Carolyn A. Strunk, Treasurer
Donna L. Roche, Earned Income/Local Services Tax Collector
James J. Watenpool, Parks and Recreation Director

seconded by Mr. Hartman. Mr. Marwah indicated that he would vote "No" on this motion because interfund receivables have not been recorded properly and he holds the borough manager responsible. Mrs. Sable explained that the auditors have reviewed all accounts and interfund receivables and they have not indicated that there is any problem with the way they have been recorded. There is no evidence that there has been a misreporting of any borough funds. The General Fund has been used to pay for the sewers because there are General Obligation Bonds on the sewers and General Obligation Bonds get paid from the General Fund if the sewer fund cannot support the repayment. Council discussed. Mrs. Hopey then restated the introduction of the motion, seconded by Mr. Hartman. Mr. Marwah voted "No" and all other members of Council voted in favor of the motion. The vote was 5 in favor and 1 opposed. The motion carried.

RETAIN IRA WEISS AS BOROUGH SOLICITOR – Mrs. Hopey moved Council retain Ira Weiss as Borough Solicitor for the year 2011 at a retainer of \$6,000.00 per year, seconded by Mr. Hartman. Mr. Hrishenko read a statement indicating the reasons he was voting against the motion. Council discussed. Mrs. Hopey restated the motion, seconded by Mr. Hartman. Mr. Hrishenko and Mr. Marwah voted "No" and all other members of Council voted in favor of the motion. The vote was 4 in favor and 2 opposed. The motion carried.

DESIGNATE OFFICIAL NEWSPAPERS – Mrs. Hopey moved the Pittsburgh Post Gazette and the Tribune Review be designated as the official newspapers of the Borough, seconded by Mr. Quatchak and carried unanimously.

AUTHORIZE PROPER OFFICERS TO SIGN CHECKS – Mr. Hrishenko 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 Mrs. Hopey and carried unanimously.

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DESIGNATE OFFICIAL DEPOSITORIES – Mr. Quatchak moved the official depositories for the Borough funds for the year 2011 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. Hopey and carried unanimously.

RESOLUTION NO. 993-2011, APPOINTING PART-TIME POLICE OFFICERS FOR 2011 – Mr. Junker summarized Resolution No. 993-2011. Mrs. Hopey moved Resolution No. 993-2011 appointing Part-time Police Officers for the year 2011, be adopted, seconded by Mr. Hartman and carried unanimously.

RESOLUTION NO. 994-2011, RECOGNIZING THE FRANKLIN PARK VOLUNTEER FIRE CO. NO. 1 – Mr. Junker summarized Resolution No. 994-2011. Mr. Hrishenko moved Resolution No. 994-2011 recognizing the Franklin Park Volunteer Fire Company No. 1 as the fire company for the Borough of Franklin Park for the year 2011, be adopted, seconded by Mr. Hartman and carried unanimously.

RESOLUTION NO. 995-2011, APPOINTING FIRE POLICE OFFICERS FOR 2011 – Mr. Junker summarized Resolution No. 995-2011. Mr. Marwah moved Resolution No. 995-2011 appointing Fire Police Officers for the year 2011, be adopted, seconded by Mr. Hartman and carried unanimously.

RESOLUTION NO. 996-2011, PARTICIPATION IN THE ENERGY CONSERVATION MEASURE (ECM) RETROFIT PHASE – Mr. Junker summarized Resolution No. 996-2011. Mr. Hrishenko moved Resolution No. 996-2011 certifying that the Borough of Franklin Park is willing to participate in the Energy Conservation Measure (ECM) retrofit phase as part of Allegheny County's Energy Program for municipalities financed by a Block Grant through the U.S. Department of Energy, be adopted, seconded by Mrs. Hopey and carried unanimously.

REAPPOINT TIMOTHY D. BRETT TO THE ENVIRONMENTAL ADVISORY COUNCIL – Mr. Marwah moved Timothy D. Brett be reappointed to the Environmental Advisory Council for a three-year term, which term will expire December 31, 2013, seconded by Mrs. Hopey and carried unanimously.

REAPPOINT BRIAN S. MALKIN TO THE ENVIRONMENTAL ADVISORY COUNCIL – Mr. Quatchak moved Brian S. Malkin be reappointed to the Environmental Advisory Council for a three-year term, which term will expire December 31, 2013, seconded by Mr. Hartman and carried unanimously.

REAPPOINT JANE A. HOPEY TO THE NORTHLAND LIBRARY BOARD – Mr. Hartman moved Jane A. Hopey be reappointed to the Northland Library Board for a five-year term, which term will expire December 31, 2015, seconded by Mr. Marwah and carried unanimously.

REAPPOINT JANET M. DEMMA TO THE PLANNING COMMISSION – Mr. Hrishenko moved Janet M. Demma be reappointed to the Planning Commission for a four-year term, which term will expire December 31, 2014, seconded by Mr. Hartman and carried unanimously.

REAPPOINT LORI R. MERRIMAN TO THE RECREATION BOARD – Mr. Quatchak moved Lori R. Merriman be reappointed to the Recreation Board for a five-year term, which term will expire December 31, 2015, seconded by Mr. Hrishenko and carried unanimously.

REAPPOINT SAMUEL E. PERRY TO THE RECREATION BOARD – Mr. Hartman moved Samuel E. Perry be reappointed to the Recreation Board for a five-year term, which term will expire December 31, 2015, seconded by Mrs. Hopey and carried unanimously.

REAPPOINT MARIANNE STEARNS TO THE SCHOLARSHIP SELECTION COMMITTEE – Mr. Hrishenko moved Marianne Stearns be reappointed to the Scholarship Selection Committee for a five-year term, which term will expire December 31, 2015, seconded by Mr. Hartman and carried unanimously.

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, 2011, seconded by Mr. Hartman and carried unanimously.

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REAPPOINT CHARLES P. HAMILTON TO THE ZONING HEARING BOARD – Mr. Hrishenko moved Charles P. Hamilton be reappointed to the Zoning Hearing Board for a five-year term, which term will expire December 31, 2015, seconded by Mr. Hartman and carried unanimously.

ORDINANCE NO. 584-2011, ACCEPTING & ADOPTING BRANDVIEW DRIVE IN THE BRANDVIEW PLACE PLAN OF LOTS – Mr. Junker summarized Ordinance No. 584-2011. Mr. Marwah moved Ordinance No. 584-2011 accepting and adopting as a borough street Brandview Drive and all appurtenances in the Brandview Place Plan of Lots, be enacted, seconded by Mr. Hrishenko and carried unanimously.

BRANDVIEW PLACE PLAN OF LOTS, REDUCE & CANCEL LETTER OF CREDIT FOR DEVELOPMENT – Mr. Quatchak moved PNC Bank Letter of Credit No. 12500073-00-000 in the amended amount of \$10,600.00 for the Brandview Place Plan of Lots, be reduced by \$10,600.00 leaving a balance of \$0.00 and canceled, in accordance with the Borough Engineer's recommendation letter dated November 11, 2010, seconded by Mr. Marwah and carried unanimously.

ORDINANCE NO. 585-2011, ACCEPTING & ADOPTING A PORTION OF LAUREL DRIVE IN THE FIELDS OF NICHOLSON PRD PHASE I – Mr. Junker summarized Ordinance No. 585-2011. Mrs. Hopey moved Ordinance No. 585-2011 accepting and adopting as a borough street portions of Laurel Drive and all appurtenances to those portions in the Fields of Nicholson PRD Phase 1, be enacted, seconded by Mr. Hartman and carried unanimously.

THE FIELDS OF NICHOLSON PRD PHASE I, REDUCE & CANCEL LETTER OF CREDIT FOR DEVELOPMENT – Mr. Marwah moved Letter of Credit No. 74251004R in the amended amount of \$10,242.97 issued by ESB Bank for The Fields of Nicholson PRD, Phase I, be reduced by \$10,242.97 leaving a balance of \$0.00 and canceled, in accordance with the Borough Engineer's recommendation letter dated November 11, 2010, seconded by Mr. Quatchak and carried unanimously.

ORDINANCE NO. 586-2011, PROVIDING FOR NO VEHICULAR PARKING DURING CERTAIN TIMES IN THE TWIN OAKS DRIVE CUL-DE-SAC IN THE SPRING RIDGE DEVELOPMENT – Mr. Junker summarized Ordinance No. 586-2011. Mr. Hrishenko moved Ordinance No. 586-2011 providing for no vehicular parking during certain times in the Twin Oaks Drive cul-de-sac within the Spring Ridge Development, be enacted, seconded by Mr. Quatchak and carried unanimously.

NORTHLAND LIBRARY FIRST QUARTER PAYMENT – Mr. Hartman moved the Treasurer's office be authorized to prepare a check in the amount of \$68,642.75 payable to Northland Library for the first quarter payment of 2011, seconded by Mr. Marwah and carried unanimously.

BROOKER PLAN OF LOTS, SUBDIVISION APPLICATION NO. 11-01-01 – Mr. Marwah moved preliminary/final approval be granted for Subdivision Application No. 11-01-01 submitted by Alan and Margaret Wilson for the Brooker Plan of Lots, for lot line revisions on the properties located at 2562 Meinert Road, 2564 Meinert Road and 10524 Meinert Road in the R-2 zoning district, contingent upon compliance with Building Inspector/Zoning Officer's Staff Report dated January 5, 2011, and the letter from W.E.C. Engineers dated January 11, 2011, seconded by Mr. Hartman. Mr. Marwah asked if the addresses were correct. It was noted that one of the addresses is located in McCandless, but as part of the subdivision, part of that property will be located in Franklin Park. The motion was then voted on and was carried unanimously.

LETTER OF ENGAGEMENT WITH CASE/SABATINI FOR 2010 & 2011 AUDITING SERVICES – Mrs. Hopey moved to enter into a Letter of Engagement for auditing years 2010 and 2011 for auditing services with the firm of Case/Sabatini in the amount of \$8,500 per year, seconded by Mr. Hartman. Mr. Marwah noted that he would vote no on this motion because the bond repayments were not recorded properly and the audited reports should have been done differently. Mr. Marwah voted "No" and all other members of Council voted in favor of the motion. The vote was 5 in favor and 1 opposed. The motion carried.

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RESOLUTION NO. 997-2011, AMENDING FEE SCHEDULE – Mr. Junker summarized Resolution No. 997-2011. Mr. Hrishenko moved Resolution No. 997-2011 amending the schedule of fees to incorporate an increase of fees for the Blueberry Hill Activity Center effective January 1, 2012, and adding fees for the cricket field and cricket pitch at Linbrook Park, be adopted, seconded by Mr. Hartman and carried unanimously.

AUTHORIZE PURCHASE OF 2011 FORD CROWN VICTORIA POLICE INTERCEPTOR – Mr. Quatchak moved to authorize the purchase of one (1) 2011 Ford Crown Victoria Police Interceptor from Woltz & Wind Ford, Inc. of Heidelberg, PA, at a cost of \$22,372.00, under the Joint Bid for Police Vehicles submitted to the SHACOG Purchasing Alliance for its bid opening on November 2, 2010, seconded by Mr. Hrishenko and carried unanimously.

TRIANGLE PET AGREEMENT FOR ANIMAL SERVICES – Mr. Quatchak moved to authorize the Articles of Agreement with Triangle Pet Animal Control Service Co., Inc. of McKees Rocks, PA, to perform animal services in the borough for the period January 1, 2011 through December 31, 2015, at a retainer of \$200 plus additional costs listed in the Agreement, seconded by Mr. Hartman and carried unanimously.

ACCEPT RESIGNATION OF DAVID J. NEMCSIK FROM THE ENVIRONMENTAL ADVISORY COUNCIL – Mr. Quatchak moved to accept the resignation of David J. Nemcsik from the Environmental Advisory Council effective January 18, 2011, seconded by Mr. Hrishenko and carried unanimously.

BOROUGH MANAGER – Mr. Rocca thanked Council for his reappointment and the reappointment of the other staff members.

SOLICITOR – Mr. Junker thanked those members of Council who voted for his reappointment, and he also thanked the staff, planning commission and the public for their support.

MAYOR O'KEEFE – Mayor O'Keefe congratulated Mr. Rocca, the staff and Mr. Junker on their reappointments. Mayor O'Keefe recognized the North Allegheny football and cross country teams for winning the state championships.

MR. HRISHENKO – Mr. Hrishenko responded to previous comments made by Mrs. Hopey, and he also commented on the solicitor's office.

MR. QUATCHAK – No comments.

MRS. HOPEY – Mrs. Hopey responded to previous comments made by Mr. Hrishenko and Mr. Marwah.

Mr. Hrishenko then responded to Mrs. Hopey's comments. When Mrs. Sable asked Mr. Hrishenko several times to relinquish the floor, and he would not do so, Mrs. Sable recessed the meeting for five minutes at 8:56 p.m.

Mrs. Sable then reconvened the meeting at 9:01 p.m.

MR. MARWAH – Mr. Marwah offered to review the borough funds with anyone to show that they have not been accounted for properly. Mr. Marwah discussed sale prices of homes in the borough and assessments/reassessments.

MR. HARTMAN – No comments.

MR. MCGOVERN, JUNIOR COUNCILPERSON – Mr. McGovern congratulated everyone who was reappointed this evening, and he noted that he looks forward to starting the new year with Council.

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MRS. SABLE – Mrs. Sable pointed out that she has served as Council President for one year, and this was the first time that she had to use the gavel. It was an unfortunate occurrence, and she hopes that she does not have to use it in the future if everybody can go back to a respectful discourse. Council should focus on the business of the borough and the business at hand.

SUPERINTENDENT OF PUBLIC WORKS

- Mr. Merriman thanked Council for his reappointment.
- Mr. Merriman reviewed the procedure that is followed by the public works department for salting/plowing the roads during bad weather.
- Mr. Merriman discussed the new federal regulations for signage, noting that it will be very expensive for municipalities. He also read from a recent Post Gazette article regarding the new regulations. Mr. Merriman noted that staff had previously decided not to rush to replace the signs in the borough.

CHIEF OF POLICE

- Chief Dorsch complimented the public works department on the way they take care of the roads.

BUILDING INSPECTOR/ZONING OFFICER

- Mr. Phillips thanked Council for his reappointment.

ASSISTANT PARKS & RECREATION DIRECTOR

- Miss Hoolahan thanked Council for her reappointment.
- They are preparing the Recreation Newsletter.
- The Winter Bonfire will be held this Saturday.

PARKS & RECREATION DIRECTOR

- Absent – no report.

GOLF COURSE SUPERINTENDENT/MANAGER

- Mr. Schweitzer discussed the purchase of a greensmower which was included in the 2011 budget, and he asked Council for preliminary approval with the intent to possibly make the purchase. Council discussed and the majority of Council authorized Mr. Schweitzer to inform the supplier that the borough may authorize the purchase at the February regular meeting. Mr. Hrishenko indicated that he would like to have more information before making a decision.

COMMENTS FROM THE FLOOR

Linda Hoffman, 2268 Montgomery Road – Ms. Hoffman commented on the previous comments made by Mr. Hrishenko, Mrs. Hopey and Mr. Marwah.

MOTION TO ADJOURN – Mr. Marwah moved to adjourn the meeting, seconded by Mr. Quatchak and carried unanimously. The meeting adjourned at 9:27 p.m.

Respectfully submitted,

Cathy L. Krummert
Borough Secretary

Audience Present - 19

**BOROUGH OF FRANKLIN PARK
BOROUGH COUNCIL REGULAR MEETING
WEDNESDAY, FEBRUARY 16, 2011**

The regular meeting of the Borough Council of the Borough of Franklin Park was held on Wednesday, February 16, 2011 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:

Richard H. Hartman, Second Vice President present
Jane A. Hopey, Vice President present
Andrew Hrishenko present
Ash K. Marwah absent
David J. Quatchak present
Amy E. Sable, President present
Junior Councilperson Brennan McGovern present
Mayor Dennis E. O'Keefe present

ENGINEER:

Bob Nedzesky, W.E.C. Engineers absent

SOLICITOR:

Robert Max Junker, Law Offices of Ira Weiss present

STAFF:

Don Dorsch, Chief of Police present
Bonnie Hoolahan, Assistant Parks & Recreation Director present
Cathy Krummert, Borough Secretary present
Ronald Merriman, Superintendent of Public Works absent
Tim Phillips, Building Inspector/Zoning Officer present
Ambrose Rocca, Borough Manager present
Bill Schweitzer, Golf Course Superintendent present
Jim Watenpool, Parks & Recreation Director present

DISTRICT MAGISTRATE ROBERT FORD – Magistrate Ford explained that starting in 2012, a court order will add Franklin Park Borough to Magisterial District 05-3-02, which is the district he currently serves. Magisterial District 05-3-02 is comprised of 11 municipalities in the Sewickley/Quaker Valley area. Prior to serving as District Magistrate, he was a Police Officer in Aleppo Township for 16 years. He has served as District Magistrate for 5-1/2 years and will be running for re-election in the primary.

THOMAS STEIN, EMERGENCY MANAGEMENT COORDINATOR – Dr. Stein noted that over the last 1-1/2 years he has been trying to put together a community emergency response team for the borough. He is asking everybody to get the word out that he is looking to get more people involved and show up for the training. He has set up several training dates in the past and has had to cancel them for lack of attendance. It is very basic disaster training to become more self-sufficient as a municipality and to help our neighbors. He is open to suggestions for any ideas to get volunteers to attend the training. It was suggested that an email blast may be a way to get the word out to residents.

Dr. Stein also noted that he had received notice that Chief Bob Full has been chosen to be the Senior Deputy PEMA Director, and he will be leaving Allegheny County on March 1st to go to Harrisburg. They will be looking for a new Emergency Services Manager in Region 13/Allegheny County. Dr. Stein noted that Region 13/Allegheny County and the other 12 counties in our area will provide mutual support for each other.

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Mayor O'Keefe thanked Dr. Stein for his dedication and service. Dr. Stein also noted that he would like to have an EOC command post type exercise among the Council sometime in the next quarter or so.

APPROVAL OF THE MINUTES – Mrs. Hopey moved the minutes of the January 19, 2011 pre/post meeting, the January 19, 2011 regular meeting, the January 20, 2011 SALDO work session, the January 27, 2011 SALDO work session, the February 2, 2011 work session and the February 10, 2011 SALDO work session, be approved, seconded by Mr. Hrishenko and carried unanimously.

TREASURER'S FINANCIAL REPORT - Mr. Rocca read the January 2011 Treasurer's Financial Report. January 2011 revenues totaled \$538,180.35 and January 2011 expenditures totaled \$400,828.22. Mrs. Hopey moved the Treasurer's Financial Report be accepted as read, seconded by Mr. Hartman and carried unanimously.

POLICE REPORT – Mayor O'Keefe read the Police Report and activity report for the month of January 2011. Mr. Hartman recommended the Police Report be filed with the Police Secretary.

BUILDING INSPECTION REPORT - Mr. Phillips read the Building Inspection Report for January 2011. Mr. Phillips issued 8 permits and collected \$16,486.00 in fees. Total value of construction was \$1,897,756.00.

ANNOUNCEMENT OF EXECUTIVE SESSION - Mrs. Sable announced that an executive session was held on January 19, 2011 to discuss police personnel, on February 2, 2011 to discuss property acquisition and Teamsters Union negotiations and on February 16, 2011 to discuss Scarlett Ridge/Eddy Homes litigation.

COMMENTS FROM THE FLOOR - None

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

RESOLUTION NO. 998-2011, RECOGNIZING THE NA FOOTBALL TEAM FOR WINNING THE STATE CHAMPIONSHIP – Mayor O'Keefe summarized Resolution No. 998-2011. Mr. Hrishenko moved Resolution No. 998-2011 recognizing the North Allegheny Football Team for winning the 2010 PIAA State Championship, be adopted, seconded by Mrs. Hopey and carried unanimously.

RESOLUTION NO. 999-2011, RECOGNIZING THE NA CROSS COUNTRY TEAM FOR WINNING THE STATE CHAMPIONSHIP – Mayor O'Keefe summarized Resolution No. 999-2011. Mr. Quatchak moved Resolution No. 999-2011 recognizing the North Allegheny Cross Country Team for winning the 2010 PIAA State Championship, be adopted, seconded by Mr. Hrishenko and carried unanimously.

RESOLUTION NO. 1000-2011, FUNDRAISING POLICY FOR BOARD MEMBERS – Mr. Junker summarized Resolution No. 1000-2011. Mrs. Hopey moved Resolution No. 1000-2011 setting forth a policy and procedure to provide board members with guidelines regarding raising funds for both private and public use, be adopted, seconded by Mr. Hartman and carried unanimously.

INTRODUCE ORDINANCE NO. 587-2011, REPEALING ORDINANCE NO. 585-2011, AND ENACTING A REVISED ORDINANCE ACCEPTING & ADOPTING PORTIONS OF LAUREL DRIVE AND WATERLEAF DRIVE IN THE FIELDS OF NICHOLSON PRD PHASE 1 – Mr. Junker introduced Ordinance No. 587-2011, repealing Ordinance No. 585-2011, and enacting in its place a revised ordinance accepting and adopting as borough streets 1,500 linear feet of Laurel Drive and 560 linear feet of Waterleaf Drive and all appurtenances to those portions in the Fields of Nicholson PRD Phase 1. This ordinance will be properly advertised for enactment at a future meeting.

BOROUGH MANAGER – No report.

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SOLICITOR – No report.

MAYOR O'KEEFE – Mayor O'Keefe noted that he and Council President Amy Sable were honored to attend the North Allegheny Tiger Awards Night on February 10th. The football team won the 2010 WPIAL and PIAA state championship and the boys cross country team won the 2010 PIAA state championship. On behalf of Council and Franklin Park residents they presented Resolution No. 998-2011 to football head coach Art Walker, and they presented Resolution No. 999-2011 to cross country head coach John Neff. They also provided 182 Borough of Franklin Park Certificates of Recognition to the coaches and members of both teams.

Mayor O'Keefe also noted that he was honored to officiate the wedding of Mr. and Mrs. Mullen on February 3rd. Mr. and Mrs. Mullen made a \$100 donation to the borough, and Mayor O'Keefe suggested that it be put toward the scholarship fund. Mayor O'Keefe then gave the donation to Mr. Rocca.

MR. HRISHENKO – Mr. Hrishenko read a statement commenting on the borough's pension funds. Mrs. Sable then asked Mr. Rocca to respond to Mr. Hrishenko's comments. Mr. Rocca also indicated that he would be willing to answer any questions and provide information.

MR. QUATCHAK – No report.

MRS. HOPEY – Mrs. Hopey announced that Northland Public Library has started a program called the "Bread for Books" fundraiser. The library will work with one restaurant each month to raise money for the library. This Monday, February 21st, California Pizza in Ross Park Mall will donate 20% of your total check to Northland Library. Every Monday in March both Sir Pizza locations in Franklin Park and Ross will be donating a portion of profits to the library for dine-in patrons only. Mrs. Hopey encouraged everybody to participate to benefit the library.

MR. MARWAH - Absent – no report.

MR. HARTMAN – No report.

MR. MCGOVERN, JUNIOR COUNCILPERSON – Mr. McGovern congratulated the football and cross country teams and wished other teams similar success.

MRS. SABLE – Mrs. Sable noted that when she and Mayor O'Keefe attended the Tiger Awards Night, it was nice to see so many of the high school students there and to see how proud everybody was of their accomplishments.

SUPERINTENDENT OF PUBLIC WORKS

- Absent – no report.

CHIEF OF POLICE

- No report.

BUILDING INSPECTOR/ZONING OFFICER

- No report.

ASSISTANT PARKS & RECREATION DIRECTOR

- Miss Hoolahan announced that a Special Needs Family Fun Day would be held this weekend at the Ross Township Community Center.
- The Winterfest will be held on Monday, February 21st for students.

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PARKS & RECREATION DIRECTOR

- Mr. Watenpool noted that they have at least 65 special needs registrations for the Special Needs Family Fun Day, which is the highest number ever. They expect to have over 200 people attending the event, including families and volunteers.
- The Black History Month Celebration will be held Friday evening at 7:30 p.m. at the Activity Center. The borough hosts the event and the multi-cultural student union from NA High School is the group that makes the presentations. This is the fourth year the borough has hosted this event.
- The parks department has finished painting the entire Activity Center and they have received many compliments.
- They are working to prepare all of the equipment for spring.
- They started installing the insulation in the maintenance building.
- A DCNR Grant Workshop was hosted at the Activity Center yesterday for all of southwestern Pennsylvania. There were approximately 70 people in attendance.

GOLF COURSE SUPERINTENDENT/MANAGER

- Mr. Schweitzer is hoping that the course will open in March.

COMMENTS FROM THE FLOOR - None

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

Respectfully submitted,

Cathy L. Krummert
Borough Secretary

Audience Present - 24

**BOROUGH OF FRANKLIN PARK
BOROUGH COUNCIL REGULAR MEETING
WEDNESDAY, MARCH 16, 2011**

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Council President Amy Sable called the meeting to order.

Pledge of Allegiance

Cathy Krummert called the roll:

COUNCIL MEMBERS:

Richard H. Hartman, Second Vice President present
Jane A. Hopey, Vice President..... present
Andrew Hrishenko present
Ash K. Marwah present
David J. Quatchak present
Amy E. Sable, President present
Junior Councilperson Brennan McGovern present
Mayor Dennis E. O'Keefe present

ENGINEER:

Michael Malak, Senate Engineering Company present

SOLICITOR:

Robert Max Junker, Law Offices of Ira Weiss present

STAFF:

Don Dorsch, Chief of Police present
Bonnie Hoolahan, Assistant Parks & Recreation Director present
Cathy Krummert, Borough Secretary present
Ronald Merriman, Superintendent of Public Works present
Tim Phillips, Building Inspector/Zoning Officer..... present
Ambrose Rocca, Borough Manager..... present
Bill Schweitzer, Golf Course Superintendent present
Jim Watenpool, Parks & Recreation Director present

APPROVAL OF THE MINUTES – Mrs. Hopey moved the minutes of the February 16, 2011 pre/post meeting, the February 16, 2011 regular meeting, the February 23, 2011 work session, the February 24, 2011 SALDO work session, the March 2, 2011 work session, and the March 10, 2011 SALDO work session, be approved, seconded by Mr. Hartman and carried unanimously.

TREASURER'S FINANCIAL REPORT - Mr. Rocca read the February 2011 Treasurer's Financial Report. February 2011 revenues totaled \$406,741.84 and February 2011 expenditures totaled \$403,431.13. Year-to-date revenues totaled \$944,922.19 and year-to-date expenditures totaled \$804,259.35. Mr. Marwah moved the Treasurer's Financial Report be accepted as read, seconded by Mrs. Hopey and carried unanimously.

POLICE REPORT – Mayor O'Keefe read the Police Report and activity report for the month of February 2011. Mr. Hartman recommended the Police Report be filed with the Police Secretary.

BUILDING INSPECTION REPORT - Mr. Phillips read the Building Inspection Report for February 2011. Mr. Phillips issued 8 permits and collected \$11,074.00 in fees. Total value of construction was \$1,084,936.00.

**BOROUGH OF FRANKLIN PARK
BOROUGH COUNCIL REGULAR MEETING
WEDNESDAY, MARCH 16, 2011**

ANNOUNCEMENT OF EXECUTIVE SESSION - Mrs. Sable announced that an executive session was held on March 2, 2011 to discuss Scarlett Ridge/Eddy Homes litigation.

COMMENTS FROM THE FLOOR

Mr. Kurt Frisco, 1590 Bellmonte Road – Mr. Frisco asked Council how he would go about getting public water on his road. Council indicated that a meeting has been scheduled on Monday, March 21st to provide information to residents regarding the process for providing public water. Mr. Rocca then briefly reviewed the process.

Mr. Chuck McCullough, outgoing Allegheny County Council Member at Large – Mr. McCullough noted that he came this evening to say good-bye because he is running for another office. He then discussed the pending property reassessment and decreases in school district funding.

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. Marwah and carried unanimously.

APPOINT SENATE ENGINEERING COMPANY AS BOROUGH ENGINEER – Mr. Hrishenko moved to appoint Senate Engineering Company as Borough Engineer, effective immediately through December 31, 2011, and to approve the engineering fees set forth in their proposal dated December 22, 2010, seconded by Mrs. Hopey and carried. Mr. Marwah abstained from voting and had previously filed an abstention memorandum with Mrs. Krummert. Mrs. Sable introduced Gordon Taylor and Michael Malak of Senate Engineering.

PUBLIC HEARING – REVISED FINAL PRD APPLICATION PRDF 11-02-01- FIELDS OF NICHOLSON PRD, PHASE 1, THIRD REVISION - Mrs. Sable turned the meeting over to Mr. Junker to conduct a public hearing to consider the Revised Final PRD Application PRDF 11-02-01, Fields of Nicholson PRD, Phase 1, Third Revision. Mary Ellen Wolf, court reporter, was present to take a verbatim transcript of the hearing. Last month the Planning Commission recommended approval of the application. Mr. Ed Thaner of Gibson Thomas Engineering spoke on behalf of the applicant. He explained that the market has dictated that there is more demand for the larger patio homes. The applicant intends to take five existing lots and make them into four larger lots to accommodate the larger units. No members of the public chose to comment. Mr. Marwah moved approval be granted for Revised Final PRD Application PRDF 11-02-01 submitted by Dan & Michael, Inc. for the Fields of Nicholson PRD, Phase 1, Third Revision, in the R-3 zoning district, contingent upon compliance with the Building Inspector/Zoning Officer's Staff Report dated February 23, 2011 and the letter from W.E.C. Engineers dated February 10, 2011, seconded by Mr. Hartman and carried unanimously. The hearing was closed.

ORDINANCE NO. 587-2011, REPEALING ORDINANCE NO. 585-2011 AND ENACTING A REVISED ORDINANCE FOR THE ACCEPTANCE OF PORTIONS OF LAUREL DRIVE AND WATERLEAF DRIVE IN THE FIELDS OF NICHOLSON PRD PHASE 1 – Mr. Junker summarized Ordinance No. 587-2011. Mr. Quatchak moved Ordinance No. 587-2011, repealing Ordinance No. 585-2011, and enacting in its place a revised ordinance accepting and adopting as borough streets 1,500 linear feet of Laurel Drive and 560 linear feet of Waterleaf Drive and all appurtenances to those portions in the Fields of Nicholson PRD Phase 1, be enacted, seconded by Mr. Hrishenko and carried unanimously.

DELEGATE FOR MRM WORKERS' COMP POOLED TRUST AND MRM PROPERTY & LIABILITY TRUST – Mr. Hrishenko moved to appoint Ash Marwah as the delegate for the MRM Workers' Compensation Pooled Trust, and the MRM Property & Liability Trust, seconded by Mrs. Hopey and carried unanimously.

AGREEMENT FOR PHOTOGRAPHY SERVICES – Mr. Marwah moved to authorize the Agreement for Photography Services between the Borough and Glenn Lewis of 2185 Ben Franklin Drive, to provide the Borough with professional pictures of people, items, buildings and areas of interest in the Borough, seconded by Mr. Hartman and carried unanimously.

**BOROUGH OF FRANKLIN PARK
BOROUGH COUNCIL REGULAR MEETING
WEDNESDAY, MARCH 16, 2011**

PURCHASE OF TRACTOR FOR CLOVER HILL GOLF COURSE – Mr. Quatchak moved to authorize the purchase of one (1) new John Deere 4520 Tractor from West Central Equipment LLC of New Alexandria, PA, for the Clover Hill Golf Course, under State Contract No. 4400005935 (under Parent Contract #4400005916) at a cost of \$23,500.00 after trade-in allowance of \$2,439.50 for one (1) used Land Pride mower, seconded by Mrs. Hopey and carried unanimously.

PURCHASE OF ARTICULATING MOWER FOR CLOVER HILL GOLF COURSE – Mr. Hrishenko moved to authorize the purchase of one (1) new LASTEC 721XR Pull-Behind Articulating Mower from Krigger & Company, Inc. of Gibsonia, PA, for the Clover Hill Golf Course, under State Contract No. 4400005942 (under Parent Contract #4400005916) at a cost of \$17,261.00, seconded by Mrs. Hopey and carried unanimously.

PURCHASE OF GREENSMOWER FOR CLOVER HILL GOLF COURSE – Mrs. Hopey moved to authorize the purchase of one (1) new Jacobson GP400 Greensmower from Krigger & Company, Inc. of Gibsonia, PA, for the Clover Hill Golf Course, under State Contract No. 4400005942 (under Parent Contract #4400005916) at a cost of \$23,762.14, seconded by Mr. Hartman and carried unanimously.

APPOINT ANNETTE BLANAR TO SCHOLARSHIP SELECTION COMMITTEE – Mr. Marwah moved Annette Blanar be appointed to the Scholarship Selection Committee for a five-year term, which term will expire December 31, 2015, seconded by Mr. Hrishenko and carried unanimously.

APPOINT CHARLENE MALONEY-VESCIO TO SCHOLARSHIP SELECTION COMMITTEE – Mr. Quatchak moved Charlene Maloney-Vescio be appointed to the Scholarship Selection Committee for a five-year term, which term will expire December 31, 2015, seconded by Mrs. Hopey and carried unanimously.

BOROUGH MANAGER – Mr. Rocca welcomed Mike Malak of Senate Engineering and noted that he looks forward to working with him.

SOLICITOR – Mr. Junker welcomed Mr. Malak and thanked Mr. Nedzesky of WEC for his service. Mr. Junker reported that he had attended a semi-monthly status update today in front of Judge Wettig regarding the reassessment process. They heard from the Chief Assessment Officer, the County Manager and the County Solicitor that they are getting good data and values. Residents should begin receiving notices starting in July with the estimate of their property value. An informal appeal process will be held in the fall for residents who wish to appeal their new assessment. Council will have to deal with anti-windfall provisions as the reassessments are finalized and put in place for January 1, 2012. Mr. Junker will work with Council to go through that process to make sure that the anti-windfall provisions are respected and followed.

MAYOR O'KEEFE – Mayor O'Keefe congratulated and welcomed Senate Engineering. Mayor O'Keefe reported that he had represented the borough on Monday, March 14th at a Port Authority Committee hearing regarding the Lenzner Coach Lines application to provide bus transportation to downtown Pittsburgh. If approved, the Lenzner service will replace the 13J route, which is scheduled for elimination on March 27th. Mr. Lenzner indicated that he will offer four departures from Franklin Park instead of the two departures initially proposed. There will also be four return trips to the borough. Mayor O'Keefe then read the statements that he made during the hearing. Mayor O'Keefe noted that today a Port Authority Committee approved Lenzner's plan to provide bus service from Franklin Park and Marshall. The full Port Authority Board will vote on the proposal on March 25th.

MR. HRISHENKO – Mr. Hrishenko thanked Mayor O'Keefe for representing the borough at the Port Authority hearing. He congratulated Senate Engineering and looks forward to a good working relationship.

MR. QUATCHAK – Mr. Quatchak welcomed Senate Engineering and looks forward to working with them.

MRS. HOPEY – Mrs. Hopey welcomed Senate Engineering and looks forward to working with them.

**BOROUGH OF FRANKLIN PARK
BOROUGH COUNCIL REGULAR MEETING
WEDNESDAY, MARCH 16, 2011**

MR. MARWAH – Mr. Marwah welcomed Senate Engineering. He discussed the proposed Ridge Forest development on Nicholson Road; property reassessments; the NA School District proposed budget; funding cuts for the School District; and the affect on taxes. Mr. Junker then discussed the property reassessment process.

MR. HARTMAN – Mr. Hartman welcomed Senate Engineering. He thanked Mayor O’Keefe for working with Lenzner Bus Lines to provide bus service for the borough.

MR. MCGOVERN, JUNIOR COUNCILPERSON – Mr. McGovern welcomed Senate Engineering. He thanked Mayor O’Keefe for his work regarding the bus service since both commuters and students depend on this service.

MRS. SABLE – Mrs. Sable noted that Council interviewed two very qualified and talented candidates for the Scholarship Selection Committee and decided to expand the Committee from seven to eight members. She thanked all members of the Committee for their service. Mrs. Sable welcomed Senate Engineering. She thanked Mayor O’Keefe for attending the Port Authority hearing and for speaking on behalf of the borough.

SUPERINTENDENT OF PUBLIC WORKS

- Mr. Merriman reported that they are moving from winter mode into spring. They are fixing many potholes caused by the winter weather and rain.
- The spring brush chipping will begin the first full week of April.
- Mrs. Hohey noted that there are a lot of potholes on Reis Run Road. Mr. Merriman noted that he sends emails to PennDOT, but residents should also call the PennDOT pothole hotline.

CHIEF OF POLICE

- Chief Dorsch has attended meetings with PennDOT regarding the road improvement project on Route 19 in the Wexford flats. He expressed concerns that Wexford Run Road, Brandt School Road and Pine Creek Road would be used as alternate routes. PennDOT responded that they will deal with problems when they occur.

BUILDING INSPECTOR/ZONING OFFICER

- Mr. Phillips welcomed Senate Engineering and looks forward to working with them.

ASSISTANT PARKS & RECREATION DIRECTOR

- Miss Hoolahan noted that they are accepting registrations for the spring and summer programs.
- They are preparing for the Lunch with the Easter Bunny and the Easter Egg Hunt.
- She wished everybody a Happy St. Patrick’s Day.

PARKS & RECREATION DIRECTOR

- Mr. Watenpool noted that they have been working on the insulation in the maintenance building. It is almost complete and has already made a significant improvement in the building.
- They are working on equipment maintenance in anticipation of cutting grass.
- They are doing some fence repair work and some general maintenance.

GOLF COURSE SUPERINTENDENT/MANAGER

- Mr. Schweitzer thanked Council for authorizing the purchase of new equipment this evening.
- The golf course will open tomorrow at 10 a.m., and he hopes that the course will be open from this point forward.

**BOROUGH OF FRANKLIN PARK
BOROUGH COUNCIL REGULAR MEETING
WEDNESDAY, MARCH 16, 2011**

COMMENTS FROM THE FLOOR

Mrs. Marianne Stearns, 2505 Matterhorn Drive – Mrs. Stearns has attended Council meetings for several years, and she is not happy with the job Mr. Marwah has done. She discussed his recent actions, including asking Mr. McCullough to speak this evening. Mrs. Sable interrupted Mrs. Stearns to inform her that comments during this portion of the meeting are reserved to address issues that occurred during the meeting. Council then discussed whether it was appropriate for Mr. McCullough to speak this evening. Mrs. Stearns commented that it was wrong of Mr. McCullough to speak and use this as a political platform. Mr. Junker noted that under the Sunshine Law, the public comment portion of the meeting is for residents or taxpayers of the borough. He suggested that if a Councilmember wants to have a guest speaker it should be brought up to all Councilmembers in advance and it should be listed on the agenda.

NORTHLAND LIBRARY FUNDRAISER – Mrs. Hopey announced that every Monday in March the Sir Pizza restaurants will donate 15% of their dine-in profits to the Northland Public Library. She asked everybody to support the library.

FIRE COMPANY SPORTSMEN'S NIGHT & FISH FRY – Mr. Merriman announced that the Fire Company will hold their annual Sportsmen's Night and Fish Fry on Friday, April 1st from 5-10 p.m. Tickets are \$10.

MOTION TO ADJOURN – Mrs. Hopey moved to adjourn the meeting, seconded by Mr. Marwah and carried unanimously. The meeting adjourned at 9:01 p.m.

Respectfully submitted,

Cathy L. Krummert
Borough Secretary

Audience Present - 23

**BOROUGH OF FRANKLIN PARK
BOROUGH COUNCIL REGULAR MEETING
WEDNESDAY, APRIL 20, 2011**

The regular meeting of the Borough Council of the Borough of Franklin Park was held on Wednesday, April 20, 2011 at 8:00 p.m. at the Municipal Building, 2344 West Ingomar Road, Pittsburgh, Pennsylvania 15237.

Council Vice President Jane Hopey called the meeting to order.

Pledge of Allegiance

Cathy Krummert called the roll:

COUNCIL MEMBERS:

Richard H. Hartman, Second Vice President present
Jane A. Hopey, Vice President..... present
Andrew Hrishenko present
Ash K. Marwah absent
David J. Quatchak present
Amy E. Sable, President present
(via speakerphone)
Junior Councilperson Brennan McGovern present
Mayor Dennis E. O'Keefe present

ENGINEER:

Michael Malak, Senate Engineering Company present

SOLICITOR:

Robert Max Junker, Law Offices of Ira Weiss present

STAFF:

Don Dorsch, Chief of Police present
Bonnie Hoolahan, Assistant Parks & Recreation Director present
Cathy Krummert, Borough Secretary present
Ronald Merriman, Superintendent of Public Works present
Tim Phillips, Building Inspector/Zoning Officer..... present
Ambrose Rocca, Borough Manager present
Bill Schweitzer, Golf Course Superintendent present
Jim Watenpool, Parks & Recreation Director present

APPROVAL OF THE MINUTES – Mr. Hartman moved the minutes of the March 16, 2011 pre/post meeting, the March 16, 2011 regular meeting, the March 17, 2011 SALDO work session, the March 31, 2011 zoning ordinance work session, the April 6, 2011 work session, the April 7, 2011 zoning ordinance work session and the April 14, 2011 zoning ordinance work session, be approved, seconded by Mr. Quatchak and carried unanimously.

TREASURER'S FINANCIAL REPORT - Mr. Rocca read the March 2011 Treasurer's Financial Report. March 2011 revenues totaled \$265,606.23 and March 2011 expenditures totaled \$421,346.62. Year-to-date revenues totaled \$1,210,528.42 and year-to-date expenditures totaled \$1,225,605.97. Mr. Quatchak moved the Treasurer's Financial Report be accepted as read, seconded by Mr. Hartman and carried unanimously.

POLICE REPORT – Mayor O'Keefe read the Police Report and activity report for the month of March 2011. Mr. Hartman recommended the Police Report be filed with the Police Secretary.

**BOROUGH OF FRANKLIN PARK
BOROUGH COUNCIL REGULAR MEETING
WEDNESDAY, APRIL 20, 2011**

BUILDING INSPECTION REPORT - Mr. Phillips read the Building Inspection Report for March 2011. Mr. Phillips issued 27 permits and collected \$17,954.00 in fees. Total value of construction was \$1,924,231.00.

ANNOUNCEMENT OF EXECUTIVE SESSION - Mrs. Hopey announced that an executive session was held on April 6, 2011 to discuss Teamsters Union negotiations and W.E.C. Engineers Inc. litigation and an executive session was held prior to this meeting to discuss W.E.C. Engineers Inc. litigation.

COMMENTS FROM THE FLOOR

Bill Kipp, 1505 Brimfield Drive – Mr. Kipp read from the minutes of the January 16, 2008 regular meeting regarding politics and social meetings. He then informed Council that a member of Council had handed out a flyer and a political speech was added to the April Seniors' Program agenda. Mr. Kipp asked how a political speech was placed on the agenda and if the copies of the flyer were made on the borough copier. Mrs. Hopey noted that Council will look into the matter.

Betty Gail Dietz, 2443 Rochester Road – Mrs. Dietz also commented on political items discussed at the recent Seniors' Program, noting that this is not the place to discuss local politics. She asked that something be done so that this does not happen again.

Oscar Miller, 2406 Marble Lane – Mr. Miller noted that leaves were dumped and stored on the nursery property near his home, and he expressed a concern for his allergies and leaf mold. Mr. Miller also expressed concern for 55 gallon drums that have been stored on the property. He asked the borough to look into both issues. Mr. Phillips stated that he visited the site, and the nursery plans to use the leaves on site to plant trees. Mr. Phillips noted that he discussed the matter with the solicitor and he will monitor the situation. Mr. Phillips was not aware of the 55 gallon drums, but he will look into it. The issue of storage on the property was also discussed. The solicitor and staff will review the Judge's final ruling. They will report back to Council at the work session and let Mr. Miller know what they find.

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

PUBLIC HEARING TO CONSIDER CONDITIONAL USE APPLICATION CU-11-01-01 FOR THE PROPERTY LOCATED AT 2457 ROCHESTER ROAD (RIPPLING RUN KENNEL) – Mrs. Hopey turned the meeting over to Mr. Junker to conduct a public hearing to consider Conditional Use Application CU-11-01-01 submitted by David Benton of 220 Whitaker Street, Whitaker, PA 15120 for the property owned by Brian and Michelle Ludwig located at 2457 Rochester Road (Rippling Run Kennel). Mary Ellen Wolf, court reporter, was present to take a verbatim transcript of the hearing. Mr. Phillips stated that the Planning Commission had reviewed the application at their March meeting and had recommended approval conditioned upon the Building Inspector/Zoning Officer's Staff Report. Mr. David Benton explained that the property is 8-1/2 acres zoned residential R-1, and they wish to use the pasture area and the existing barn for animal husbandry for up to 12 horses. They currently own a couple horses and they would like to own more. Mr. Benton noted that the neighbors on both sides of the property are supportive of the application. Mr. Phillips noted that the Zoning Hearing Board had previously granted two variances for the use. Mr. Jim Lawrence, 2604 Fountain Hills Drive, asked for the specific location of the property, and it was noted that it is the previous Rippling Run Kennel located below the "S" bends on Rochester Road. Mr. Hrishenko moved approval be granted for Conditional Use Application CU-11-01-01 submitted by David Benton of 220 Whitaker Street, Whitaker, PA 15120 for the property owned by Brian and Michelle Ludwig located at 2457 Rochester Road (Rippling Run Kennel) to allow animal husbandry on the property in the R-1 zoning district, contingent upon compliance with the Building Inspector/Zoning Officer's Staff Report dated March 30, 2011, seconded by Mr. Hartman and carried unanimously.

**BOROUGH OF FRANKLIN PARK
BOROUGH COUNCIL REGULAR MEETING
WEDNESDAY, APRIL 20, 2011**

PUBLIC HEARING TO CONSIDER FOURTH REVISED TENTATIVE PRD APPROVAL FOR APPLICATION PRDT 11-02-01 FOR THE FIELDS OF NICHOLSON PRD

- Mrs. Hopey turned the meeting over to Mr. Junker to conduct a public hearing to consider Fourth Revised Tentative PRD approval for Application PRDT 11-02-01 submitted by Dan & Michael, Inc. for the Fields of Nicholson PRD. Mary Ellen Wolf, court reporter, was present to take a verbatim transcript of the hearing. Mr. Phillips stated that the Planning Commission recommended approval of the application in March contingent upon his staff report and the letter from W.E.C. Engineers. Mr. Phillips noted that no one was present to represent the application this evening. He noted that the applicant was before the Planning Commission last night for final approval and both applications could be considered by Council at the May meeting. Mr. Junker noted that Council would need to recess this meeting in order to do that. No members of the public chose to comment. Mrs. Hopey moved to recess the public hearing until the next public meeting, seconded by Mr. Hartman and carried unanimously. The public hearing was recessed until the May meeting.

PUBLIC HEARING TO CONSIDER TENTATIVE PRD APPROVAL FOR APPLICATION PRDT 10-12-01 FOR THE RIDGE FOREST PRD

- Mrs. Hopey turned the meeting over to Mr. Junker to conduct a public hearing to consider Tentative PRD approval for Application PRDT 10-12-01 submitted by Ridge Forest Developers, L.P. for the Ridge Forest PRD. Mary Ellen Wolf, court reporter, was present to take a verbatim transcript of the hearing. Mr. Phillips noted that the Planning Commission approved this application at their March meeting contingent upon his staff report and Mr. Gazdik's letter. It was noted that Mr. Art Gazdik was a consultant hired by the borough to review this application. Mr. Donald Graham of the Dillon, McCandless, King, Coulter & Graham Law Firm was present for the applicant, Ridge Forest Developers. Mr. Graham provided six exhibits to the court reporter this evening which he then reviewed. Mr. Steven Victor of Victor Wetzel Associates reviewed the plan for Council. The Ridge Forest Development is a mixed use planned residential development with single family homes, townhouses, apartments and senior apartments located on the westerly side of Nicholson Road and south of Wexford Bayne Road. They will be connecting the two ends of Georgetowne Drive to make it a complete link. The property is 132 acres in size on both sides of Georgetowne Drive. They are proposing 427 residential units consisting of 88 single family homes, 112 townhouses, 107 apartments and 120 senior apartments located in two buildings. There will be 87 acres of open space owned, maintained and conserved by the homeowners' association. Council then asked questions and discussed the traffic study, dedication of open space, a possible pedestrian access to the YMCA and building materials. Mr. Junker noted that he would be providing written Findings of Fact and Conclusions of Law regarding this application. Mr. McGovern, Junior Councilperson, left the meeting at this time (9:30 p.m.)

James W. Lawrence of 2604 Fountain Hills Drive commented that the community does not need this type of development, and he expressed concerns regarding density and traffic.

Mr. Quatchak moved Tentative PRD approval be granted for Application PRDT 10-12-01 submitted by Ridge Forest Developers, L.P. for the Ridge Forest PRD, a 95-acre parcel of land at Georgetowne Drive in the R-4 zoning district, contingent upon compliance with the Building Inspector/Zoning Officer's Staff Report dated April 12, 2011, the letter from Art Gazdik, P.E. dated March 11, 2011, and the second letter from Art Gazdik, P.E. dated April 18, 2011 regarding the traffic impact study, and that the developer study, present and propose possible pedestrian connections between neighboring properties, including the YMCA, seconded by Mrs. Sable.

Mrs. Hopey then asked for a roll call vote:

Mr. Hartman – No
Mrs. Hopey – Yes
Mr. Hrishenko – No
Mr. Marwah – Absent
Mr. Quatchak – Yes
Mrs. Sable – Yes

The motion carried.

**BOROUGH OF FRANKLIN PARK
BOROUGH COUNCIL REGULAR MEETING
WEDNESDAY, APRIL 20, 2011**

HOHMAN SITE PLAN PRELIMINARY/FINAL LAND DEVELOPMENT APPLICATION LPF 11-02-01 – Mr. Hrishenko moved Preliminary and Final Land Development approval be granted for Application LPF 11-02-01 for the Hohman Site Plan, submitted by Robert Hohman to allow a landscape contractor's site at the property located at Parcel ID 1343-S-372 on Big Sewickley Creek Road in the M-3 zoning district, contingent upon compliance with the Building Inspector/Zoning Officer's Staff Report dated March 30, 2011 and the letter from W.E.C. Engineers dated March 4, 2011, seconded by Mr. Quatchak and carried unanimously.

REAPPROVE WATERFRONT CORPORATE PARK BUILDING NO. 3 – Mr. Quatchak moved reapproval be granted for the Waterfront Corporate Park Building No. 3, with all of the conditions as set forth when the application was originally granted approval as Spectra Corporate Park on June 18, 1997, seconded by Mr. Hartman and carried unanimously.

PURCHASE TWO (2) CAB & CHASSIS FOR PUBLIC WORKS DEPARTMENT – Mrs. Sable moved to authorize the purchase of two (2) new 2012 International Cab and Chassis from Hunters Truck Sales and Service, Inc. of Butler, PA, for the Public Works Department, under COSTARS Contract No. 025-101 at a cost of \$70,481.02/each, after a trade-in allowance of \$7,500.00/each for two (2) used 2000 GMC 8500 Series Dump Trucks, seconded by Mr. Hrishenko and carried unanimously.

PURCHASE TWO (2) DUMP TRUCK BODIES FOR PUBLIC WORKS DEPARTMENT – Mr. Hrishenko moved to authorize the purchase of two (2) new complete 11' Aluminum Somerset Welding Dump Truck Bodies (including plow, spreader and tarp) from Walsh Equipment of Prospect, PA, for the Public Works Department, under COSTARS Contract No. 025-021 at a cost of \$43,695.00/each, seconded by Mr. Hartman and carried unanimously.

ADVERTISE FOR CLEANING SERVICES BIDS – Mr. Quatchak moved to advertise for bids for cleaning services for the municipal building and activity center, seconded by Mr. Hrishenko and carried unanimously.

NORTHLAND LIBRARY SECOND QUARTER PAYMENT – Mr. Quatchak moved the Treasurer's office be authorized to prepare a check in the amount of \$68,642.75 payable to Northland Library for the second quarter payment of 2011, seconded by Mr. Hartman and carried unanimously.

HIRE ATTORNEY MICHAEL F. SANTICOLA AS SPECIAL COUNSEL FOR THE W.E.C. ENGINEERS LITIGATION – Mr. Quatchak announced that he would abstain from voting on this motion and stated that if it is determined that there is a conflict of interest reason to do so he will file the appropriate form with the Borough Secretary. Mr. Hrishenko moved to ratify the hiring of Michael F. Santicola, Esquire of Sainovich, Santicola & Steele to serve as Special Counsel for the W.E.C. Engineers, Inc. litigation, seconded by Mrs. Sable.

Mrs. Hopey then asked for a roll call vote:

Mr. Hartman – No
Mrs. Hopey – Yes
Mr. Hrishenko – Yes
Mr. Marwah – Absent
Mr. Quatchak - Abstain
Mrs. Sable – Yes

The motion carried.

DESIGNATE NORTHLAND LIBRARY TO RECEIVE 2010 RAD FUNDS – Mr. Quatchak moved Northland Public Library be designated as the recipient of 25% of the 2010 RAD funds increase in the amount of \$1,659.18, seconded by Mrs. Sable and carried unanimously.

**BOROUGH OF FRANKLIN PARK
BOROUGH COUNCIL REGULAR MEETING
WEDNESDAY, APRIL 20, 2011**

ADVERTISE FOR ELECTRONIC BULLETIN BOARD SIGN BIDS – Mrs. Sable moved to advertise for bids for a new electronic bulletin board sign to replace the damaged sign located at Route 910 and Brandt School Road, seconded by Mr. Quatchak and carried unanimously.

EXERCISE OPTION YEAR II OF NORTH HILLS COG ROCK SALT BID – Mr. Hrishenko moved to approve the Option Year II – Articles of Agreement between the Borough and Morton Salt Company of Chicago, Illinois, exercising an additional contract option year for the 2011-2012 season beginning September 1, 2011 and ending August 31, 2012, at a cost of \$60.42 per ton delivered, in accordance with the North Hills COG bid for rock salt opened May 12, 2009, seconded by Mr. Quatchak and carried unanimously.

EXTEND CONTRACT FOR MILLING THROUGH NORTH HILLS COG BID – Mr. Quatchak moved to extend the current contract with Donegal Construction of Greensburg, PA for the period from May 1, 2011 to September 30, 2011 for milling and disposal of bituminous pavement materials, maintaining the cost of \$2.03 per sq. yd. and \$1,200 per mobilization, as submitted to the North Hills COG for its bid opening on May 14, 2009, seconded by Mr. Hrishenko and carried unanimously.

BOROUGH MANAGER – No report

SOLICITOR – No report. Mr. Junker commented that the meeting was well run by Mrs. Hopey this evening.

MAYOR O'KEEFE – Mayor O'Keefe addressed the previous comments made by Mr. Kipp and Mrs. Dietz regarding political matters that were brought up at the Seniors' Program. The Mayor noted that he had also attended the program and had asked that Council discuss the matter further at the May work session.

MR. HRISHENKO – No report.

MR. QUATCHAK – No report.

MR. MARWAH – Absent.

MRS. SABLE – Mrs. Sable congratulated Mrs. Hopey on becoming a grandmother.

MR. HARTMAN – Mr. Hartman commented on the political speech at the Seniors' Program.

MR. MCGOVERN, JUNIOR COUNCILPERSON – No report as he had previously left the meeting.

SUPERINTENDENT OF PUBLIC WORKS

- Mr. Merriman informed Council that we are running very low on our supply of recycling containers and we need to order more as soon as possible. We can purchase 501 containers and lids under the COSTARS contract at a cost of \$7,661.23. Mr. Merriman asked Council for authorization to make the purchase. Mr. Junker asked if there were any objections to reopening the New Business portion of the meeting. Council discussed and no objection was heard.

PURCHASE OF RECYCLING BINS - Mr. Quatchak moved to authorize the purchase of recycling bins under the COSTARS contract with formal ratification in May, seconded by Mr. Hartman and carried unanimously.

CHIEF OF POLICE

- No report.

BUILDING INSPECTOR/ZONING OFFICER

- No report.

**BOROUGH OF FRANKLIN PARK
BOROUGH COUNCIL REGULAR MEETING
WEDNESDAY, APRIL 20, 2011**

PARKS & RECREATION DIRECTOR

- Mr. Watenpool reported that they have been doing a lot of work on the fields. They have started to mow and aerate.
- They have started to mulch around the municipal building and at Blueberry Hill Park.
- They have been working on general spring maintenance.
- They have started work on the new entrance sign at Linbrook Park.
- Mr. Watenpool apologized for the situation at the Seniors' Program.

ASSISTANT PARKS & RECREATION DIRECTOR

- No report.

GOLF COURSE SUPERINTENDENT/MANAGER

- Mr. Schweitzer reported that the weather has impacted play, which will be reflected in the next revenue report.
- They had a large tree come down on the course. The public works crew assisted and a crane was also needed. There were a few other trees that had blown down on the course and they were cleaned up.
- He is hoping the weather will break. The Junior League has canceled for this week.
- He wished everybody a Happy Easter.

MRS HOPEY – Mrs. Hopey announced that Monte Cello's would be donating 15% of the proceeds every Monday during the month of April to the Northland Library. Mrs. Hopey commented on the previous remarks regarding the political issues discussed at the Seniors' Program.

COMMENTS FROM THE FLOOR

Jim Lawrence, 2604 Fountain Hills Drive – Mr. Lawrence commented that the proposed Ridge Forest PRD upsets him, and it is not what the residents want.

Bill Kipp, 1505 Brimfield Drive – Mr. Kipp stated that it is important that the homeowners' association have nothing to do with the open space in the Ridge Forest PRD. It should be a condition of approval that the open space must go into a conservation easement. Mr. Kipp also commented that residents who recycle will also purchase additional recycling containers since recycling is only collected every two weeks.

MOTION TO ADJOURN – Mr. Quatchak moved to adjourn the meeting, seconded by Mr. Hartman and carried unanimously. The meeting adjourned at 10:06 p.m.

Respectfully submitted,

Cathy L. Krummert
Borough Secretary

Audience Present - 30

**BOROUGH OF FRANKLIN PARK
BOROUGH COUNCIL REGULAR MEETING
WEDNESDAY, MAY 18, 2011**

The regular meeting of the Borough Council of the Borough of Franklin Park was held on Wednesday, May 18, 2011 at 8:07 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:

Richard H. Hartman, Second Vice President present
Jane A. Hopey, Vice President..... present
Andrew Hrishenko present
Ash K. Marwah present
David J. Quatchak present
Amy E. Sable, President present
Junior Councilperson Brennan McGovern present
Mayor Dennis E. O'Keefe present

ENGINEER:

Michael Malak, Senate Engineering Company present

SOLICITOR:

Ira Weiss, Law Offices of Ira Weiss present

STAFF:

Don Dorsch, Chief of Police present
Bonnie Hoolahan, Assistant Parks & Recreation Director present
Cathy Krummert, Borough Secretary present
Ronald Merriman, Superintendent of Public Works present
Tim Phillips, Building Inspector/Zoning Officer..... present
Ambrose Rocca, Borough Manager present
Bill Schweitzer, Golf Course Superintendent absent
Jim Watenpool, Parks & Recreation Director present

ACKNOWLEDGE RECIPIENTS OF THE 2011 FRANKLIN PARK COMMUNITY SCHOLARSHIP –

Mrs. Sable explained that the first Junior Councilperson, Jacob Ramsey, recommended in 2003 that Borough Council establish a scholarship fund to benefit borough residents. The funds for the community scholarships are raised by the borough from the 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 \$62,000 in scholarship funds to 63 of Franklin Park's high school seniors. Mrs. Sable then announced the names of the ten 2011 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. **Andrea Evankovich** of Alydar Drive - attending The University of Pittsburgh Honors College for Pre-Pharmacy
2. **Nicholas Gigliotti** of Clare Drive – not present
3. **Connor Kuremsky** of Willow Oak Drive – attending Stanford University majoring in Human Biology
4. **Harshitha Mannam** of Sturbridge Court – attending Northwestern's seven year accelerated medical program majoring in Economics and Biology
5. **Kelly McClure** of Matterhorn Drive – attending the Schreyer Honors College at Penn State majoring in Nuclear Engineering
6. **Brennan McGovern** of Shellburne Drive – attending Elon University majoring in Journalism and Political Science

**BOROUGH OF FRANKLIN PARK
BOROUGH COUNCIL REGULAR MEETING
WEDNESDAY, MAY 18, 2011**

7. **William Oestreich** of Traci Drive – not present
8. **Maryellen Overbaugh** of Eaglewood Court – attending Penn State majoring in Mechanical Engineering
9. **Srikanth Palanisamy** of Shaker Court – attending Cornell University to study Biochemistry
10. **Nicole Werwie** of Reis Run Road – attending Chatham University to study Biology

Mrs. Sable thanked Ambrose Rocca, Borough Manager, who has been instrumental in raising the money for the scholarship fund. The Scholarship Golf Outing will be held Monday, July 25th at Shannopin Country Club. Mrs. Sable thanked the Scholarship Selection Committee for their review of 42 applications.

APPROVAL OF THE MINUTES – Mrs. Hopey moved the minutes of the April 20, 2011 pre/post meeting, the April 20, 2011 regular meeting, the April 28, 2011 zoning ordinance work session, the May 4, 2011 work session, the May 5, 2011 zoning ordinance work session and the May 12, 2011 zoning ordinance work session, be approved, seconded by Mr. Hartman and carried unanimously.

TREASURER'S FINANCIAL REPORT - Mr. Rocca read the April 2011 Treasurer's Financial Report. April 2011 revenues totaled \$679,565.38 and April 2011 expenditures totaled \$425,705.76. Year-to-date revenues totaled \$1,890,093.80 and year-to-date expenditures totaled \$1,651,311.73. Mr. Marwah moved the April Treasurer's Financial Report be accepted as read, seconded by Mr. Hartman and carried unanimously.

POLICE REPORT – Mayor O'Keefe read the Police Report and activity report for the month of April 2011. Mr. Hartman recommended the Police Report be filed with the Police Secretary.

BUILDING INSPECTION REPORT - Mr. Phillips read the Building Inspection Report for April 2011. Mr. Phillips issued 17 permits and collected \$17,139.14 in fees. Total value of construction was \$2,021,566.00.

ANNOUNCEMENT OF EXECUTIVE SESSION - Mrs. Sable announced that executive sessions were held on April 20, 2011 to discuss Teamsters Union negotiations and a personnel matter, on May 4, 2011 to discuss property acquisition for the YMCA turning lane and Teamsters Union negotiations and on May 18, 2011 to discuss Scarlett Ridge litigation.

COMMENTS FROM THE FLOOR

Marianne Stearns, 2505 Matterhorn Drive – Mrs. Stearns suggested that anybody going door-to-door should notify the borough first. Mr. Rocca noted that commercial businesses who will be soliciting are required to register with the borough, and the borough performs background checks on each person. These companies then receive permits to carry with them as they go door-to-door. Political and non-profit agencies are not required to register with the borough, but they are asked to inform the borough if they will be in the area. Chief Dorsch noted that because of a Supreme Court ruling, the borough's hands are tied with some of these groups/organizations, and he cannot do background checks. Chief Dorsch also noted that residents can register with the borough if they do not want solicitors, and the borough provides "No Soliciting" stickers for residents to place on their doors.

Brad Powell, 1602 Bradsbury Lane – Mr. Powell addressed Council regarding the proposed waterline on Hopkins Church Road. Mr. Powell requested to discuss the issue further with Council. Council indicated that a meeting is scheduled for June 6th with the residents in the area. Mr. Powell was invited to attend the meeting and address Council to share his insights.

**BOROUGH OF FRANKLIN PARK
BOROUGH COUNCIL REGULAR MEETING
WEDNESDAY, MAY 18, 2011**

OLD BUSINESS

RECONVENE PUBLIC HEARING - FIELDS OF NICHOLSON FOURTH REVISED TENTATIVE PRD APPLICATION PRDT 11-02-01 – Mr. Hrishenko moved to reconvene the public hearing to consider Fourth Revised Tentative PRD approval for Application PRDT 11-02-01 for the Fields of Nicholson PRD, seconded by Mr. Quatchak and carried unanimously.

PUBLIC HEARING - FIELDS OF NICHOLSON FOURTH REVISED TENTATIVE PRD APPLICATION PRDT 11-02-01 - Mrs. Sable turned the meeting over to Mr. Weiss to conduct a public hearing to consider Fourth Revised Tentative PRD approval for Application PRDT 11-02-01 for the Fields of Nicholson PRD. Mary Ellen Wolf, court reporter, was present to take a verbatim transcript of the hearing. Mr. John Schleicher of Gibson-Thomas Engineering reviewed the application. The previous approval was for 105 townhouse units. In order to address market demands the unit types have been changed in the third and final phase of the development. The latest proposal is for 97 units that are larger patio-type homes with front entrance garages and first floor master bedrooms. No member of the public chose to comment. The hearing was closed. Mr. Hrishenko moved Fourth Revised Tentative PRD approval be granted for Application PRDT 11-02-01 submitted by Dan & Michael, Inc. for the Fields of Nicholson PRD, off of Nicholson Road in the R-3 zoning district, contingent upon compliance with the Building Inspector/Zoning Officer's Staff Report dated March 30, 2011 and the letter from W.E.C. Engineers dated March 8, 2011, seconded by Mr. Marwah and carried unanimously.

NEW BUSINESS

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. Hartman and carried unanimously.

PUBLIC HEARING - FIELDS OF NICHOLSON REVISED FINAL PRD APPLICATION 11-04-02 - Mrs. Sable turned the meeting over to Mr. Weiss to conduct a public hearing to consider Revised Final PRD approval for Application PRDF 11-04-02 for the Fields of Nicholson, Phase 3. Mary Ellen Wolf, court reporter, was present to take a verbatim transcript of the hearing. Mr. John Schleicher of Gibson-Thomas Engineering reviewed the application. Phase 3 is the follow-up to the Revised Tentative PRD approval. It is for the final phase of the development, which is for 15 dwelling units in the southwest corner of the property behind the pond along Nicholson Road. Previously, 23 units were proposed. Mr. Hartman discussed turning lanes. No member of the public chose to comment. The hearing was closed. Mr. Quatchak moved Revised Final PRD approval be granted for Application PRDF 11-04-02 submitted by Dan & Michael, Inc. for the Fields of Nicholson, Phase 3 off of Nicholson Road in the R-3 zoning district, contingent upon compliance with the Building Inspector/Zoning Officer's Staff Report dated April 28, 2011 and the letter from Senate Engineering dated April 28, 2011, seconded by Mrs. Hopey and carried unanimously.

PUBLIC HEARING - CONDITIONAL USE APPLICATION CU 11-04-02 - 2506 WEXFORD BAYNE ROAD - Mrs. Sable turned the meeting over to Mr. Weiss to conduct a public hearing to consider Conditional Use Application CU-11-04-02 for property located at 2506 Wexford Bayne Road. Mary Ellen Wolf, court reporter, was present to take a verbatim transcript of the hearing. Mr. Phillips noted that the Planning Commission had approved this application with the conditions as set forth in his Staff Report. It was noted that all information was contained in the application. The applicant, Karen Phillips, was present. Council had no questions regarding the application and no member of the public chose to comment. The hearing was closed. Mrs. Hopey moved approval be granted for Conditional Use Application CU-11-04-02 submitted by Karen Phillips, VMD to allow an animal husbandry use at the property located at 2506 Wexford Bayne Road in the R-1 zoning district, contingent upon compliance with the Building Inspector/Zoning Officer's Staff Report dated April 28, 2011, seconded by Mr. Hartman and carried unanimously.

**BOROUGH OF FRANKLIN PARK
BOROUGH COUNCIL REGULAR MEETING
WEDNESDAY, MAY 18, 2011**

REAL ESTATE TAX EXONERATION – Mr. Marwah moved the Real Estate Tax Collector be exonerated from collecting borough real estate taxes in the amount of \$198.87 from the Borough of Franklin Park and \$279.18 from the Franklin Park Volunteer Fire Company No. 1, and that the Borough and the Fire Company be exempted from paying these Borough real estate taxes, seconded by Mr. Hrishenko and carried unanimously.

AWARD BID FOR CLEANING SERVICES – Mr. Quatchak moved to reject the bid submitted by Coverall for non-compliance with the bid specifications and return its bid security, and award Northern Home Service Company, the lowest responsible bidder, the bid for cleaning services for the municipal building and the activity center at the prices listed on the bid form submitted, seconded by Mr. Hartman and carried unanimously.

RATIFY PURCHASE OF RECYCLING CONTAINERS & LIDS – Mr. Hrishenko moved to ratify the purchase of 501 recycling containers and lids from Busch Systems International Inc. of Barrie, Ontario, under COSTARS Contract No. 017-001 at a total cost of \$7,655.28, seconded by Mrs. Hopey and carried unanimously.

AWARD BID FOR BITUMINOUS SURFACING MATERIALS – Mr. Quatchak moved Lindy Paving, Inc. be awarded the bid for Bituminous Surfacing Materials as part of the 2011 spring commodities bids submitted to the SHACOG Purchasing Alliance for its bid opening on April 25, 2011, seconded by Mrs. Hopey and carried unanimously.

AUTHORIZE SETTLEMENT AGREEMENT AND RELEASE FOR THE SCARLETT RIDGE PLAN OF LOTS – Mrs. Hopey moved to authorize the Council President to execute a Settlement Agreement and Release in a form acceptable to the Solicitor, resolving the case at Allegheny County Court of Common Pleas No. GD 10-018176 brought by Eddy Homes, Inc. against the Borough and several residents of the Scarlett Ridge Plan of Lots, seconded by Mr. Hartman and carried unanimously.

AUTHORIZE ADDENDUM TO THE SCARLETT RIDGE PLAN OF LOTS DEVELOPMENT AGREEMENT – Mr. Marwah moved to authorize the Council President to execute an Addendum to the April 25, 2005 Development Agreement with Eddy Homes, Inc. for the Scarlett Ridge Plan of Lots, in a form acceptable to the Solicitor, seconded by Mr. Quatchak and carried unanimously.

BOROUGH MANAGER – Mr. Rocca commented on the scholarship applicants and the scholarship golf outing. It is a group effort and several staff members assist with raising the funds for the scholarships.

SOLICITOR – No report

MAYOR O'KEEFE – Mayor O'Keefe congratulated the scholarship recipients. Mayor O'Keefe discussed the Lenzner transportation service noting that they are only averaging 15 passengers per day from two locations in the borough. Unless there is a significant improvement in ridership, the Lenzner service will cease to operate on July 1st. Mayor O'Keefe thanked everybody who voted in the election yesterday.

MR. HRISHENKO – Mr. Hrishenko thanked the scholarship recipients for the fine job they have done.

MR. QUATCHAK – Mr. Quatchak congratulated the scholarship recipients.

MRS. HOPEY – Mrs. Hopey congratulated Brennan McGovern and all of the scholarship recipients. Mrs. Hopey announced that Northland Public Library will have another Bread for Books fundraiser this month at Bella Frutetto Restaurant.

MR. MARWAH – Mr. Marwah congratulated the scholarship recipients. Mr. Marwah discussed a recent Zoning Hearing Board meeting regarding tow trucks on Haven Hill Drive. He noted that the Zoning Hearing Board will make a decision on August 11th.

**BOROUGH OF FRANKLIN PARK
BOROUGH COUNCIL REGULAR MEETING
WEDNESDAY, MAY 18, 2011**

MR. HARTMAN – Mr. Hartman congratulated the scholarship recipients. Mr. Hartman thanked Mr. Weiss for returning the money that was charged for the meetings that were held.

MR. MCGOVERN, JUNIOR COUNCILPERSON – Mr. McGovern thanked the borough for hosting a class on waste composting last month. He thanked the Scholarship Selection Committee for honoring him with the award. He also thanked Borough Council and Mr. Rocca for continuing to sponsor this outstanding program to help students finance their college educations.

MRS. SABLE – Mrs. Sable congratulated the scholarship recipients and Brennan McGovern.

SUPERINTENDENT OF PUBLIC WORKS

- No report

CHIEF OF POLICE

- No report

BUILDING INSPECTOR/ZONING OFFICER

- No report

ASSISTANT PARKS & RECREATION DIRECTOR

- No report

PARKS & RECREATION DIRECTOR

- No report

GOLF COURSE SUPERINTENDENT/MANAGER

- Absent

ELECTRONICS RECYCLING – The electronics recycling event will be held this Saturday, May 21st, from 10 a.m. to 2 p.m. Goodwill will be accepting items at the rear of the municipal building.

COMMENTS FROM THE FLOOR

None.

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

Respectfully submitted,

Cathy L. Krummert
Borough Secretary

Audience Present - 59

**BOROUGH OF FRANKLIN PARK
BOROUGH COUNCIL REGULAR MEETING
WEDNESDAY, JUNE 15, 2011**

The regular meeting of the Borough Council of the Borough of Franklin Park was held on Wednesday, June 15, 2011 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:

Richard H. Hartman, Second Vice President present
Jane A. Hopey, Vice President present
Andrew Hrishenko present
Ash K. Marwah absent
David J. Quatchak present
Amy E. Sable, President present
Junior Councilperson Rebecca Leech present
Mayor Dennis E. O'Keefe present

ENGINEER:

Michael Malak, Senate Engineering Company present

SOLICITOR:

Robert Max Junker, Law Offices of Ira Weiss present

STAFF:

Don Dorsch, Chief of Police present
Bonnie Hoolahan, Assistant Parks & Recreation Director absent
Cathy Krummert, Borough Secretary present
Ronald Merriman, Superintendent of Public Works present
Tim Phillips, Building Inspector/Zoning Officer present
Ambrose Rocca, Borough Manager present
Bill Schweitzer, Golf Course Superintendent present
Jim Watenpool, Parks & Recreation Director present

APPOINT JUNIOR COUNCILPERSON FOR 2011/2012 SCHOOL YEAR – Mrs. Hopey moved Rebecca Leech be appointed as the Junior Councilperson for the 2011/2012 school year, seconded by Mr. Hartman and carried unanimously. Mayor O'Keefe administered the Oath of Office to Rebecca Leech, Junior Councilperson.

APPROVAL OF THE MINUTES – Mrs. Hopey moved the minutes of the May 18, 2011 pre/post meeting, the May 18, 2011 regular meeting, the May 19, 2011 zoning ordinance work session, the May 26, 2011 zoning ordinance work session, the June 1, 2011 work session, and the June 2, 2011 zoning ordinance work session, be approved, seconded by Mr. Hartman and carried unanimously.

TREASURER'S FINANCIAL REPORT - Mr. Rocca read the May 2011 Treasurer's Financial Report. May 2011 revenues totaled \$1,125,154.31 and May 2011 expenditures totaled \$384,675.02. Year-to-date revenues totaled \$3,015,248.11 and year-to-date expenditures totaled \$2,035,986.75. Mrs. Hopey moved the Treasurer's Financial Report be accepted as read, seconded by Mr. Hartman and carried unanimously.

POLICE REPORT – Mayor O'Keefe read the Police Report and activity report for the month of May 2011. Mr. Hartman recommended the Police Report be filed with the Police Secretary.

**BOROUGH OF FRANKLIN PARK
BOROUGH COUNCIL REGULAR MEETING
WEDNESDAY, JUNE 15, 2011**

BUILDING INSPECTION REPORT - Mr. Phillips read the Building Inspection Report for May 2011. Mr. Phillips issued 27 permits and collected \$18,217.00 in fees. Total value of construction was \$2,120,851.00.

ANNOUNCEMENT OF EXECUTIVE SESSION - Mrs. Sable announced that an executive session was held on June 1, 2011 to discuss property acquisition for the YMCA turning lane, a Teamsters Union grievance and W.E.C. Engineers litigation and an executive session was held on June 15, 2011 to discuss W.E.C. Engineers litigation and a police matter.

COMMENTS FROM THE FLOOR

Oscar Miller, 2406 Marble Lane – Mr. Miller commented on letters written to voters by Laura Coombs and the concerned citizens of Franklin Park prior to the recent election.

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

AWARD BID FOR ELECTRONIC BULLETIN BOARD SIGN – Mrs. Hopey moved Visual Information Signs of Pittsburgh, PA be awarded the bid to provide a new Electronic Bulletin Board Sign at a cost of \$15,384.00, and the bid bond be returned to the unsuccessful bidder, seconded by Mr. Hartman and carried unanimously.

LINBROOK PARK TREE REMOVAL – Mrs. Hopey moved to approve the low quote from North Suburban Tree of Gibsonia, PA for tree removal and grubbing in Linbrook Park, at a cost of \$8,500, to increase the size of the Cricket Field and to remove dead & falling trees for safety, and acknowledging that the Cricket Association has agreed to contribute \$3,500 toward this cost, seconded by Mr. Hartman and carried unanimously.

DELEGATE TO NORTH HILLS COG – Mr. Hrishenko moved Richard Hartman be appointed as the delegate to the North Hills Council of Governments, to replace Andrew Hrishenko who resigned as of May 18, 2011, seconded by Mrs. Hopey and carried unanimously.

DELEGATE TO ALLEGHENY COUNTY NORTHERN EARNED INCOME TAX REGION – Mrs. Hopey moved Ambrose Rocca, Borough Manager, be appointed as the delegate to the PA Act 32 of 2008 Allegheny County Northern Earned Income Tax Region, to replace Andrew Hrishenko who resigned as of May 18, 2011, seconded by Mr. Hrishenko and carried unanimously.

IFPAA LEASE AGREEMENT – Mr. Hrishenko moved to approve the 15-year Lease Agreement with the Ingomar/Franklin Park Athletic Association, seconded by Mrs. Hopey and carried unanimously.

RESOLUTION NO. 1001-2011, POLITICAL ACTIVITIES AT BOROUGH SPONSORED EVENTS - Mr. Junker summarized Resolution No. 1001-2011. Mr. Quatchak moved Resolution No. 1001-2011 to ensure that Partisan Political Activities are not carried out at Borough sponsored events and to set forth other restrictions for elected and appointed officials and employees of the Borough to ensure that the Borough remains neutral in the electoral and political process, be adopted, seconded by Mr. Hartman and carried unanimously.

RESOLUTION NO. 1002-2011, RELATIVE TO PROCUREMENT OF PROFESSIONAL SERVICES FOR MUNICIPAL PENSION SYSTEMS - Mr. Junker summarized Resolution No. 1002-2011. Mrs. Hopey moved Resolution No. 1002-2011 relative to the Procurement of Professional Services for the municipal pension system(s) sponsored by the Borough, based on the requirements of Act 44 of 2009, be adopted, seconded by Mr. Hartman and carried unanimously.

**BOROUGH OF FRANKLIN PARK
BOROUGH COUNCIL REGULAR MEETING
WEDNESDAY, JUNE 15, 2011**

RESOLUTION NO. 1003-2011, POLICY RELATING TO POTENTIAL CONFLICTS OF INTEREST IN REVIEW OF PROPOSAL OR NEGOTIATION OF CONTRACT FOR BOROUGH PENSION SYSTEM -

Mr. Junker summarized Resolution No. 1003-2011. Mr. Quatchak moved Resolution No. 1003-2011, establishing a policy relating to Potential Conflicts of Interest in the Review of a Proposal or the Negotiation of a Contract for the Franklin Park Borough Pension System, be adopted, seconded by Mrs. Hohey and carried unanimously.

SETTLEMENT OF CASE BROUGHT BY W.E.C. ENGINEERS AGAINST THE BOROUGH -

Mr. Hrishenko moved to approve a settlement of the case at Allegheny County Court of Common Pleas No. AR 11-002787 brought by W.E.C. Engineers, Inc. against the Borough for \$8,500, seconded by Mrs. Hohey. Mr. Quatchak abstained. The motion carried.

BOROUGH MANAGER - No report.

SOLICITOR - Mr. Junker thanked everyone for the kind notes after the birth of his son Reid Thomas Junker.

MAYOR O'KEEFE - Mayor O'Keefe welcomed Rebecca Leech as the new Junior Councilperson. The Mayor also noted that he had reported last month that Charles Lenzner would discontinue his bus service effective July 1st unless the ridership improved. The Mayor spoke with Mr. Lenzner today, and he is happy to report that the ridership has improved and the service will continue. Mr. Lenzner is optimistic and has no plans to discontinue the service. Mayor O'Keefe mentioned that he noticed a for sale sign on the cinemas property on McKnight Road and stated that he does not know if this may or may not affect the park and ride on that property.

MR. HRISHENKO - Mr. Hrishenko congratulated Rebecca Leech for being appointed as the new Junior Councilperson.

MR. QUATCHAK - Mr. Quatchak congratulated and welcomed Rebecca Leech, the new Junior Councilperson.

MRS. HOPEY - Mrs. Hohey welcomed Rebecca Leech, the new Junior Councilperson.

MR. MARWAH - Absent.

MR. HARTMAN - Mr. Hartman welcomed Rebecca Leech, the new Junior Councilperson.

MISS LEECH, JUNIOR COUNCILPERSON - Miss Leech thanked Council and the Mayor for welcoming her. She is excited to be a part of Council and to serve as the Junior Councilperson.

MRS. SABLE - Mrs. Sable welcomed Rebecca Leech as the new Junior Councilperson.

SUPERINTENDENT OF PUBLIC WORKS

- Mr. Merriman noted that the paving program had not started because the milling company has had some problems with their machines and scheduling. They plan to start on Monday.

CHIEF OF POLICE

- No report.

BUILDING INSPECTOR/ZONING OFFICER

- No report.

ASSISTANT PARKS & RECREATION DIRECTOR

- Absent.

**BOROUGH OF FRANKLIN PARK
BOROUGH COUNCIL REGULAR MEETING
WEDNESDAY, JUNE 15, 2011**

PARKS & RECREATION DIRECTOR

- Mr. Watenpool welcomed Rebecca Leech, the new Junior Councilperson.
- The Ready, Set, Run pilot program finished on June 6th and it turned out to be a phenomenal program. The participants really enjoyed it.
- This week is the Ultimate Sports Program, and they have 260-270 kids registered for the program.
- Festival in the Park will be held on June 25th, and many events are planned.

GOLF COURSE SUPERINTENDENT/MANAGER

- Mr. Schweitzer noted that the weather has improved and it has made a huge impact on play.
- They hit a new high with the Juniors' Program with almost 80 kids registered for the summer.

COMMENTS FROM THE FLOOR

Mrs. Marianne Stearns, 2505 Matterhorn Drive – Mrs. Stearns responded to Mr. Miller's previous comments regarding the letters sent to voters prior to the recent election. Mrs. Stearns also commented on Mr. Hrishenko's resignation as the delegate for the North Hills COG and the Allegheny North Tax Collection Committee. Mr. Hrishenko and Mrs. Sable both responded to Mrs. Stearns comments.

MOTION TO ADJOURN – Mr. Quatchak moved to adjourn the meeting, seconded by Mrs. Hopey and carried unanimously. The meeting adjourned at 8:32 p.m.

Respectfully submitted,

Cathy L. Krummert
Borough Secretary

Audience Present - 17

**BOROUGH OF FRANKLIN PARK
BOROUGH COUNCIL REGULAR MEETING
WEDNESDAY, JULY 20, 2011**

The regular meeting of the Borough Council of the Borough of Franklin Park was held on Wednesday, July 20, 2011 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:

Richard H. Hartman, Second Vice President present
Jane A. Hopey, Vice President..... present
Andrew Hrishenko present
Ash K. Marwah present
David J. Quatchak absent
Amy E. Sable, President present
Junior Councilperson Rebecca Leech present
Mayor Dennis E. O'Keefe present

ENGINEER:

Michael Malak, Senate Engineering Company present

SOLICITOR:

Robert Max Junker, Law Offices of Ira Weiss present

STAFF:

Don Dorsch, Chief of Police present
Bonnie Hoolahan, Assistant Parks & Recreation Director present
Cathy Krummert, Borough Secretary present
Ronald Merriman, Superintendent of Public Works present
Tim Phillips, Building Inspector/Zoning Officer..... present
Ambrose Rocca, Borough Manager present
Bill Schweitzer, Golf Course Superintendent absent
Jim Watenpool, Parks & Recreation Director present

SPECIAL RECOGNITION FOR BRENNAN MCGOVERN, OUTGOING JUNIOR COUNCILPERSON –

Mayor O'Keefe presented Brennan McGovern with a Certificate of Recognition for serving as the 8th Junior Councilperson from October 2009 to June 2011. Mr. McGovern thanked Council and the Mayor.

APPROVAL OF THE MINUTES – Mrs. Hopey moved the minutes of the June 15, 2011 pre/post meeting, the June 15, 2011 regular meeting and the July 6, 2011 work session, be approved, seconded by Mr. Marwah and carried unanimously.

TREASURER'S FINANCIAL REPORT - Mr. Rocca read the June 2011 Treasurer's Financial Report. June 2011 revenues totaled \$928,670.09 and June 2011 expenditures totaled \$663,454.32. Year-to-date revenues totaled \$3,943,918.20 and year-to-date expenditures totaled \$2,699,441.07. Mrs. Hopey moved the Treasurer's Financial Report be accepted as read, seconded by Mr. Hartman and carried unanimously.

POLICE REPORT – Mayor O'Keefe read the Police Report and activity report for the month of June 2011. Mr. Hartman recommended the Police Report be filed with the Police Secretary.

BUILDING INSPECTION REPORT - Mr. Phillips read the Building Inspection Report for June 2011. Mr. Phillips issued 25 permits and collected \$71,607.00 in fees. Total value of construction was \$11,924,612.00.

**BOROUGH OF FRANKLIN PARK
BOROUGH COUNCIL REGULAR MEETING
WEDNESDAY, JULY 20, 2011**

ANNOUNCEMENT OF EXECUTIVE SESSION - Mrs. Sable announced that an executive session was held on July 6, 2011 to discuss W.E.C. Engineers litigation and on July 20, 2011 to discuss W.E.C. Engineers litigation and Police negotiations.

COMMENTS FROM THE FLOOR

John Sipes, 2532 Hopkins Church Road – Mr. Sipes asked for a status update on the waiver submitted by the borough to the Allegheny County Health Department regarding the Hopkins Church Road water line. Mr. Rocca noted that Council had reviewed the letter during the pre-meeting, and it will be mailed tomorrow. There was then some further discussion as to why this issue came up and how it may impact the project moving forward. Mr. Sipes asked for Council's continued help.

James Hoskinson, 2543 Law Lane West – Mr. Hoskinson asked for Council's help to get water along Hopkins Church Road, and he thanked Council for their efforts.

Wayne Haas, 2568 Nicholson Road – Mr. Haas asked how he could obtain salary and compensation packages for the Borough Manager and the Building Inspector from 2005 to date. Mr. Junker informed Mr. Haas that he must submit a Right to Know Request form that specifically lists the information he is requesting.

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. Marwah and carried unanimously.

PUBLIC HEARING, CONDITIONAL USE APPLICATION CU-11-06-03, SEAN J. CARMODY OF 1650 MEINERT FARMS LANE - Mrs. Sable turned the meeting over to Mr. Junker to conduct a public hearing to consider Conditional Use Application CU-11-06-03 submitted by Sean J. Carmody of 1650 Meinert Farms Lane. Mary Ellen Wolf, court reporter, was present to take a verbatim transcript of the hearing. The application was properly advertised, and the Planning Commission recommended approval based on comments included in Mr. Phillips' Staff Report dated June 29, 2011. Mr. Sean Carmody stated that he is seeking approval to construct a hexagon, gazebo-type picnic shelter at the edge of his property, which is 6-½ acres. No members of Council asked questions. No member of the public chose to comment. The hearing was closed. Mr. Hrishenko moved approval be granted for Conditional Use Application CU-11-06-03 submitted by Sean J. Carmody of 1650 Meinert Farm Lane to allow the construction of an accessory use picnic shelter (approx. 950 sq. ft.) on this property located in the R-1 zoning district, contingent upon compliance with the Building Inspector/Zoning Officer's Staff Report dated June 29, 2011, seconded by Mr. Hartman and carried unanimously.

REAPPROVE BROOKER PLAN OF LOTS, SUBDIVISION APPLICATION SS-11-01-01 – Mrs. Hopey moved to re-approve Subdivision Application SS-11-01-01 submitted by Alan and Margaret Wilson for the Brooker Plan of Lots, for lot line revisions on the properties located at 2562 Meinert Road, 2564 Meinert Road and 10524 Meinert Road in the R-2 zoning district, with all of the conditions as set forth when the application was originally granted preliminary and final approval on January 19, 2011, seconded by Mr. Marwah and carried unanimously.

REAPPROVE JONES-DUFFEY PLAN OF LOTS, SUBDIVISION APPLICATION SS-10-10-04 – Mr. Marwah moved to re-approve Subdivision Application SS-10-10-04 submitted by Christopher & Karen Jones, 2539 Shellburne Drive, for the Jones-Duffey Plan of Lots, a lot line revision to include parcels outside of the property owned by the applicant to the property located at 2539 Shellburne Drive in the R-2 zoning district, with all of the conditions as set forth when the application was originally granted preliminary and final approval on October 20, 2010, seconded by Mrs. Hopey and carried unanimously.

NORTHLAND LIBRARY THIRD QUARTER PAYMENT – Mrs. Hopey moved the Treasurer's office be authorized to prepare a check in the amount of \$68,642.75 payable to Northland Library for the third quarter payment of 2011, seconded by Mr. Marwah and carried unanimously.

**BOROUGH OF FRANKLIN PARK
BOROUGH COUNCIL REGULAR MEETING
WEDNESDAY, JULY 20, 2011**

FIELDS OF NICHOLSON PHASE 3, LETTER OF CREDIT REDUCTION – Mr. Hrishenko moved Letter of Credit No. 70060711 in the original amount of \$185,741.00 issued by ESB Bank for the Fields of Nicholson Phase 3, be reduced by \$43,725.00 leaving a balance of \$142,016.00, in accordance with the letter from Senate Engineering dated July 15, 2011, seconded by Mr. Hartman and carried unanimously.

BOROUGH NEWSLETTER PRINTING – Mr. Marwah moved to accept the proposal from Print King of Cranberry Township, PA, to prepare, print and mail the Fall Borough Newsletter at a cost of \$4,280.28 and the Spring Recreation Newsletter at a cost of \$3,537.93, seconded by Mrs. Hopey and carried unanimously.

RESIGNATION OF PEGGY KIPP FROM THE ENVIRONMENTAL ADVISORY COUNCIL – Mrs. Hopey moved to accept the resignation of Peggy Kipp from the Environmental Advisory Council, effective July 5, 2011, seconded by Mr. Hartman and carried unanimously.

SETTLEMENT OF CASE BROUGHT BY W.E.C. ENGINEERS AGAINST THE BOROUGH – Mrs. Hopey moved to amend the motion previously adopted at the June 15, 2011 meeting approving the settlement over the W.E.C. Engineers litigation, to add an additional payment of \$750.00 for administrative costs for the return of Borough files, seconded by Mr. Marwah and carried unanimously.

INTRODUCE ORDINANCE NO. 588-2011, SMOKING & TOBACCO USE IN PARKS & RECREATION AREAS - Mr. Junker introduced Ordinance No. 588-2011, amending Ordinance No. 287-86, as amended, and codified as Chapter 146 of the 1986 Code, regulating Borough parks and recreation areas to prohibit smoking and tobacco use in public parks and recreation areas. This ordinance will be properly advertised for enactment at a future meeting.

BOROUGH MANAGER – Mr. Rocca discussed that the borough undertakes a fundraising effort for a Community Scholarship, and we have been doing it for nine years. The borough started out awarding four scholarships, each in the amount of \$750, and we have worked our way up to awarding ten \$1,000 scholarships to graduating seniors. All funds are raised by a voluntary effort and no tax dollars are used. The Annual Golf Outing will be held Monday at Shannopin Country Club to raise money for the scholarships. There are other levels of participation including being listed on the Honor Roll for a \$10 contribution, and tickets can be purchased for \$5.00 each for a chance to win a foursome of golf at six different golf courses. We appreciate any support.

SOLICITOR – Mr. Junker congratulated Brennan McGovern and wished him good luck in future endeavors.

MAYOR O'KEEFE – Mayor O'Keefe reported that he visited the Ultimate Sports Camp on Monday, and over 200 kids attended.

MR. HRISHENKO – Mr. Hrishenko congratulated Brennan McGovern for completing his term as Junior Councilperson.

MR. QUATCHAK – Absent.

MRS. HOPEY – Mrs. Hopey noted that Brennan McGovern would be missed. Mrs. Hopey encouraged those in attendance to purchase \$5.00 raffle tickets for a chance to win rounds of golf at various golf courses to benefit the Community Scholarship.

MR. MARWAH – Mr. Marwah congratulated Brennan McGovern. Mr. Marwah discussed the Allegheny County Reassessments and an upcoming hearing tomorrow.

MR. HARTMAN – Mr. Hartman congratulated Brennan McGovern and wished him good luck.

MISS LEECH, JUNIOR COUNCILPERSON – Miss Leech congratulated Brennan McGovern and wished him the best of luck at college.

**BOROUGH OF FRANKLIN PARK
BOROUGH COUNCIL REGULAR MEETING
WEDNESDAY, JULY 20, 2011**

MRS. SABLE – Mrs. Sable noted that it was great having Brennan McGovern serve as the Junior Councilperson over the last 1-1/2 years. She wished him good luck at college.

SUPERINTENDENT OF PUBLIC WORKS

- Mr. Merriman reported that they started the paving program. As of today they have milled 40,000 square yards and approximately three-quarters of it have been covered with asphalt. Mr. Merriman noted that his workers are staying well hydrated in the high heat and humidity.

CHIEF OF POLICE

- No report.

BUILDING INSPECTOR/ZONING OFFICER

- No report.

ASSISTANT PARKS & RECREATION DIRECTOR

- Miss Hoolahan noted that Yogi Bear will be the next Movie in the Park on Friday.
- Popcorn Tuesday Concert in the Park will be held next Tuesday.
- Eco Adventure Camp will be held next week and they have the maximum participation of 50 kids.

PARKS & RECREATION DIRECTOR

- Mr. Watenpool reported that they are doing a lot of maintenance work in the parks; trimming shrubbery and trails in the parks.
- A crawl tube at the Blueberry Patch Playground had cracked and had to be closed. The new part was delivered today. This was the first major part of that playground that had to be replaced in 17 years.

GOLF COURSE SUPERINTENDENT/MANAGER

- Mr. Schweitzer was absent, and Mr. Rocca noted that Mr. Schweitzer has been working extended hours due to the excessive heat.
- Golf course play has been good. The greens are stressed. They are applying treatment to keep mold and mildew down due to the rain and heat. The course is in excellent condition.

COMMENTS FROM THE FLOOR

Brennan McGovern, former Junior Councilperson - Mr. McGovern thanked Council and the Mayor for their kind words and for giving him the opportunity to work with Council. He learned a lot about government and policy. Mr. McGovern wished Rebecca Leech good luck and also wished Franklin Park the best of luck in the future.

MOTION TO ADJOURN – Mr. Marwah moved to adjourn the meeting, seconded by Mrs. Hopey and carried unanimously. The meeting adjourned at 8:45 p.m.

Respectfully submitted,

Cathy L. Krummert
Borough Secretary

Audience Present - 25

**BOROUGH OF FRANKLIN PARK
BOROUGH COUNCIL REGULAR MEETING
WEDNESDAY, AUGUST 17, 2011**

The regular meeting of the Borough Council of the Borough of Franklin Park was held on Wednesday, August 17, 2011 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:

Richard H. Hartman, Second Vice President present
Jane A. Hopey, Vice President..... present
Andrew Hrishenko present
Ash K. Marwah present
David J. Quatchak present
Amy E. Sable, President present
Junior Councilperson Rebecca Leech absent
Mayor Dennis E. O'Keefe present

ENGINEER:

Michael Malak, Senate Engineering Company present

SOLICITOR:

Robert Max Junker, Law Offices of Ira Weiss..... present

STAFF:

Don Dorsch, Chief of Police present
Bonnie Hoolahan, Assistant Parks & Recreation Director present
Cathy Krummert, Borough Secretary present
Ronald Merriman, Superintendent of Public Works present
Tim Phillips, Building Inspector/Zoning Officer..... present
Ambrose Rocca, Borough Manager..... present
Bill Schweitzer, Golf Course Superintendent present
Jim Watenpool, Parks & Recreation Director absent

LETTERS OF COMMENDATION FOR OFFICER PAUL WAIN AND OFFICER KEN WISE -

Mayor O'Keefe read and presented Letters of Commendation to Officer Paul Wain and Officer Ken Wise for their courageous, quick and professional actions displayed in a high stress deadly force encounter on June 12, 2011, involving a female hostage that was resolved without any loss of life or injury. Mayor O'Keefe also read a thank you letter from the female hostage.

APPROVAL OF THE MINUTES – Mrs. Hopey moved the minutes of the July 20, 2011 pre/post meeting, the July 20, 2011 regular meeting and the August 3, 2011 work session, be approved, seconded by Mr. Marwah and carried unanimously.

TREASURER'S FINANCIAL REPORT - Mr. Rocca read the July 2011 Treasurer's Financial Report. July 2011 revenues totaled \$895,820.14 and July 2011 expenditures totaled \$806,514.40. Year-to-date revenues totaled \$4,839,738.34 and year-to-date expenditures totaled \$3,505,955.47. Mr. Marwah moved the Treasurer's Financial Report be accepted as read, seconded by Mr. Quatchak and carried unanimously.

POLICE REPORT – Mayor O'Keefe read the Police Report and activity report for the month of July 2011. Mr. Hartman recommended the Police Report be filed with the Police Secretary.

**BOROUGH OF FRANKLIN PARK
BOROUGH COUNCIL REGULAR MEETING
WEDNESDAY, AUGUST 17, 2011**

BUILDING INSPECTION REPORT - Mr. Phillips read the Building Inspection Report for July 2011. Mr. Phillips issued 23 permits and collected \$9,915.00 in fees. Total value of construction was \$1,014,674.00.

COMMENTS FROM THE FLOOR

Nicholas Barone, 2400 Rustic Ridge Drive – Mr. Barone lives on the corner of Rustic Ridge Drive and Wexford Bayne Road. He and his neighbors are concerned about safety due to speeding on Wexford Bayne Road and also the noise from Jake brakes. He asked the borough for guidance on how he could go about requesting that the speed limit be lowered and that Jake brakes be prohibited. It was noted that Wexford Bayne is a state road, and they have standards to determine the speed limit. Chief Dorsch noted that the police do a regular traffic post on Wexford Bayne Road, and they have used the Jaymar Radar Unit to gather statistics regarding speeding. Chief Dorsch will contact Mr. Barone to further discuss the matter.

Oscar Miller, 2406 Marble Lane – Mr. Miller asked if a copy of the draft Marcellus Shale ordinance is available to the public. It was noted that it is a working document that Council has not yet reviewed, but Mr. Miller could request a copy. Council will hold an additional work session on September 22, 2011 to discuss the draft ordinance. Mr. Miller expressed a concern regarding how drilling would affect residents who have well water.

James Lawrence, 2604 Fountain Hills Drive – Mr. Lawrence asked why the borough cannot just post a sign "No Jake Brakes Allowed". It was noted that the borough would have to receive permission from PennDOT since Wexford Bayne Road is a state road. Mr. Lawrence also noted that we are very lucky to have the Chief and police officers, and he thanked the Chief and officers for representing the community very well.

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. Hartman and carried unanimously.

PUBLIC HEARING - CONDITIONAL USE APPLICATION CU 11-07-04 - MARK & PATRICIA WALZER FOR 1650 PEGHER LANE

- Mrs. Sable turned the meeting over to Mr. Junker to conduct a public hearing to consider Conditional Use Application CU-11-07-04 submitted by Mark & Patricia Walzer for 1650 Pegher Lane. Mary Ellen Wolf, court reporter, was present to take a verbatim transcript of the hearing. The application was properly advertised, and the Planning Commission recommended approval based on comments included in Mr. Phillips' Staff Report dated July 27, 2011. Patricia Walzer stated that they plan to reside on the property. There is an existing barn where they would like to keep two horses and also have visiting horses from time to time. They also plan to have sheep in the future. The property is fenced with an electric fence and they would be required to have signage every 12 feet. They would have a manure spreader and a means to haul the manure away. They have an agreement of sale for the property. Mark Walzer stated that the property and animals would only be for personal use. Mercedes Mahsoob of 1630 Pegher Lane expressed a concern about manure and sheep because her property abuts the subject property. Mark Walzer noted that the manure must be 200 feet from a property line, and the property is fenced and would be maintained to keep the animals from getting out. Mrs. Hopey moved approval be granted for Conditional Use Application CU-11-07-04 submitted by Mark & Patricia Walzer to allow an animal husbandry use on the property located at 1650 Pegher Lane in the R-1 zoning district, contingent upon compliance with the Building Inspector/Zoning Officer's Staff Report dated July 27, 2011, seconded by Mr. Hartman and carried unanimously.

ORDINANCE NO. 588-2011, PROHIBITING SMOKING & TOBACCO USE IN PUBLIC PARKS & RECREATION AREAS

- Mr. Junker summarized Ordinance No. 588-2011. Mrs. Hopey moved Ordinance No. 588-2011 amending Ordinance No. 287-86, as amended, and codified as Chapter 146 of the 1986 Code, regulating Borough parks and recreation areas to prohibit smoking and tobacco use in public parks and recreation areas, be enacted, seconded by Mr. Quatchak and carried unanimously. Brittany Hoffman, a representative of Young Lungs at Play, presented the Borough with free signs from Tobacco Free Allegheny to be posted in the parks.

**BOROUGH OF FRANKLIN PARK
BOROUGH COUNCIL REGULAR MEETING
WEDNESDAY, AUGUST 17, 2011**

BRIARWOOD DEVELOPMENT, LETTER OF CREDIT REDUCTION – Mr. Hrishenko moved Letter of Credit No. 11462-9001 in the amended amount of \$453,000.00 issued by NexTier Bank for the Briarwood Development, be reduced by \$235,000.00 leaving a balance of \$218,000.00, in accordance with the letter from Senate Engineering dated August 3, 2011, seconded by Mr. Quatchak and carried unanimously.

APPOINT FRANK M. GRECO TO THE CIVIL SERVICE COMMISSION – Mr. Quatchak moved to appoint Frank M. Greco to the Civil Service Commission to fill the position vacated by Carol Reiter, which term will expire December 31, 2014, seconded by Mr. Hrishenko and carried unanimously.

FOREST MANAGEMENT PLAN CONTRACTS FOR ACORN PARK & LINBROOK PARK – Mr. Quatchak moved to approve the Forest Management Plan Contracts between the Borough of Franklin Park and John G. Hudson, Consulting Forester, of New Castle, PA, to develop comprehensive Forest Resource Management Plans for Linbrook Park at a cost of \$2,200.00 and Acorn Park at a cost of \$1,750.00, seconded by Mr. Marwah and carried unanimously.

ONLINE REGISTRATION AND SERVICING AGREEMENT WITH REC1 FOR ONLINE RECREATION REGISTRATION SOFTWARE – Mr. Hrishenko moved to approve the Online Registration and Servicing Agreement between the Borough of Franklin Park and REC1, in a form acceptable to the Solicitor, for an online recreation registration software program and servicing, seconded by Mr. Quatchak and carried unanimously.

REAPPROVE SUBDIVISION APPLICATION SS-10-11-05 FOR THE DUCHI PLAN OF LOTS – Mr. Marwah moved to reapprove Subdivision Application SS-10-11-05 submitted by Steve Duchi III for the Duchi Plan of Lots, for a lot line revision for the property located at 1825 Franklin Run 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 November 17, 2010, seconded by Mrs. Hopey and carried unanimously.

ADVERTISE FOR GARBAGE/RECYCLING BIDS – Mr. Hartman moved to authorize the Secretary to advertise for bids for the garbage/recycling contract, seconded by Mr. Marwah and carried unanimously.

APPOINT BRIAN S. MALKIN AS THE EAC CHAIRPERSON – Mr. Hrishenko moved to appoint Brian S. Malkin as the Chairperson of the Environmental Advisory Council, effective immediately, seconded by Mr. Hartman and carried unanimously.

ACCEPT THE RESIGNATION OF CURT KALMEYER, GOLF COURSE GREENSKEEPER – Mr. Quatchak moved to accept the resignation of Curt Kalmeyer, Golf Course Greenskeeper, effective August 23, 2011, seconded by Mrs. Hopey and carried unanimously.

ADVERTISE FOR THE POSITION OF GREENSKEEPER – Mr. Quatchak moved to advertise for the position of Greenskeeper at the Clover Hill Golf Course, seconded by Mrs. Hopey and carried unanimously.

REAPPROVE PRELIMINARY & FINAL LAND DEVELOPMENT APPLICATION 09-10-02 FOR THE SBA COMMUNICATION TOWER IN LINBROOK PARK – Mr. Marwah moved to reapprove the Preliminary and Final Land Development Application 09-10-02 submitted by Tristar Investors, Inc./SBA Towers LLC for a communication tower site located in Linbrook Park in the R-1 zoning district, with all of the conditions as set forth when the application was originally granted preliminary and final approval on December 16, 2009, seconded by Mr. Quatchak and carried unanimously.

REAPPROVE REVISED FINAL PRD APPLICATION PRDF-11-04-02 FOR THE FIELDS OF NICHOLSON, PHASE 3 – Mr. Hrishenko moved to reapprove Revised Final PRD Application PRDF 11-04-02 submitted by Dan & Michael, Inc. for the Fields of Nicholson, Phase 3 off of Nicholson Road in the R-3 zoning district, with all of the conditions as set forth when the application was originally granted preliminary and final approval on May 18, 2011, seconded by Mr. Hartman and carried unanimously.

**BOROUGH OF FRANKLIN PARK
BOROUGH COUNCIL REGULAR MEETING
WEDNESDAY, AUGUST 17, 2011**

BOROUGH MANAGER – Mr. Rocca announced that the borough newsletter will be mailed in the next week or so, and it contains a lot of useful information for the residents.

SOLICITOR – No report.

MAYOR O'KEEFE – Mayor O'Keefe congratulated Frank Greco on his appointment to the Civil Service Commission, and he also congratulated Brian Malkin on his appointment as the EAC Chairperson.

MR. HRISHENKO – Mr. Hrishenko began his comments by mentioning letters sent out recently by Laura Coombs and a Concerned Citizens Group. Mrs. Sable informed Mr. Hrishenko that his comments were regarding the campaign, and he was out of order. When Mr. Hrishenko refused to stop speaking after several warnings by Mrs. Sable, Mrs. Sable recessed the meeting for 5 minutes at 8:44 p.m.

Mrs. Sable called the meeting back to order at 8:52 and stated that she recessed the meeting because members of Council are not permitted to electioneer using their role as Councilmembers. When Mr. Hrishenko brought up and refuted a letter that was sent out in the spring primary season that mentioned him and other members of Council, it was her job as Council President to stop him because that activity is inappropriate. During the recess, Mr. Hrishenko indicated to Mrs. Sable that he would like to comment on the borough pension funds. He is permitted to speak about the pension funds, but he is not permitted to speak about any election materials in relation to the pension funds. Mrs. Sable once again asked Mr. Hrishenko to abide by the rules that all members of Council must abide by, and she returned the floor to Mr. Hrishenko.

Mr. Hrishenko then read a statement regarding the performance of the borough pension funds from inception 2007 to June 30, 2011 and taxpayer contributions.

MR. QUATCHAK – No report.

MRS. HOPEY – Mrs. Hopey announced that Bruster's Ice Cream at the intersection of Route 19 and Ingomar Road is holding a fundraiser for Northland Library this month. Mrs. Hopey requested that a copy of this meeting be forwarded to Nancy Skeans of Schneider Downs.

MR. MARWAH – Mr. Marwah stated that tax revenues through July are 5% higher than last year.

MR. HARTMAN – No report.

MISS LEECH, JUNIOR COUNCILPERSON - Absent.

MRS. SABLE – No report.

SUPERINTENDENT OF PUBLIC WORKS

- No report.

CHIEF OF POLICE

- Chief Dorsch will be on vacation in September. Sergeant Snyder and Sergeant Healy will be in charge.

BUILDING INSPECTOR/ZONING OFFICER

- No report.

ASSISTANT PARKS & RECREATION DIRECTOR

- Miss Hoolahan thanked Council for approving the ordinance for no smoking in the parks.
- The summer camps are finishing this week and the final Movie in the Park will be held on Friday.

PARKS & RECREATION DIRECTOR

- Absent.

**BOROUGH OF FRANKLIN PARK
BOROUGH COUNCIL REGULAR MEETING
WEDNESDAY, AUGUST 17, 2011**

GOLF COURSE SUPERINTENDENT/MANAGER

- No report.

COMMENTS FROM THE FLOOR

Oscar Miller, 2406 Marble Lane – Mr. Miller expressed his disappointment that Mr. Hrishenko was stopped from commenting this evening. Mrs. Sable responded that Mr. Hrishenko was referencing a campaign letter that was sent out and that constituted electioneering; however, his discussion of the pension funds was appropriate and he was permitted to speak on the issue. Mr. Miller also expressed disappointment regarding personal attacks and accusations.

Betty Gail Dietz, 2443 Rochester Road – Mrs. Dietz stated that she is glad the online registration and servicing agreement for the recreation department was approved this evening, and she asked if it would be up and running for the fall programs. Mrs. Sable noted that the agreement must first be finalized and signed. The system will probably be up and running in the late fall.

MAYOR O'KEEFE – Mayor O'Keefe stated that when Mr. Hrishenko began speaking this evening, it had a political tone to it and the appropriate action was taken by Mrs. Sable.

MOTION TO ADJOURN – Mrs. Hopey moved to adjourn the meeting, seconded by Mr. Quatchak and carried unanimously. The meeting adjourned at 9:06 p.m.

Respectfully submitted,

Cathy L. Krummert
Borough Secretary

Audience Present - 41

**BOROUGH OF FRANKLIN PARK
BOROUGH COUNCIL REGULAR MEETING
WEDNESDAY, SEPTEMBER 21, 2011**

The regular meeting of the Borough Council of the Borough of Franklin Park was held on Wednesday, September 21, 2011 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:

Richard H. Hartman, Second Vice President present
Jane A. Hopey, Vice President..... present
Andrew Hrishenko present
Ash K. Marwah present
David J. Quatchak present
Amy E. Sable, President present
Junior Councilperson Rebecca Leech present
Mayor Dennis E. O'Keefe present

ENGINEER:

Michael Malak, Senate Engineering Company present

SOLICITOR:

Robert Max Junker, Law Offices of Ira Weiss present

STAFF:

Don Dorsch, Chief of Police present
Bonnie Hoolahan, Assistant Parks & Recreation Director present
Cathy Krummert, Borough Secretary present
Ronald Merriman, Superintendent of Public Works absent
Tim Phillips, Building Inspector/Zoning Officer..... present
Ambrose Rocca, Borough Manager present
Bill Schweitzer, Golf Course Superintendent present
Jim Watenpool, Parks & Recreation Director present

APPROVAL OF THE MINUTES – Mr. Quatchak moved the minutes of the August 17, 2011 pre/post meeting, the August 17, 2011 regular meeting and the September 7, 2011 work session, be approved, seconded by Mr. Hrishenko and carried unanimously.

TREASURER'S FINANCIAL REPORT - Mr. Rocca read the August 2011 Treasurer's Financial Report. August 2011 revenues totaled \$551,645.73 and August 2011 expenditures totaled \$613,266.53. Year-to-date revenues totaled \$5,391,384.07 and year-to-date expenditures totaled \$4,119,222.00. Mr. Hartman moved the Treasurer's Financial Report be accepted as read, seconded by Mr. Marwah and carried unanimously.

POLICE REPORT – Mayor O'Keefe read the Police Report and activity report for the month of August 2011. Mr. Hartman recommended the Police Report be filed with the Police Secretary.

BUILDING INSPECTION REPORT - Mr. Phillips read the Building Inspection Report for August 2011. Mr. Phillips issued 26 permits and collected \$58,495.00 in fees. Total value of construction was \$4,870,117.00.

**BOROUGH OF FRANKLIN PARK
BOROUGH COUNCIL REGULAR MEETING
WEDNESDAY, SEPTEMBER 21, 2011**

ANNOUNCEMENT OF EXECUTIVE SESSION - Mrs. Sable announced that executive sessions were held on August 17, 2011 to discuss the YMCA turning lane, property acquisition, a personnel matter and the Mitchell Zoning Hearing Board case; on September 7, 2011 to discuss property acquisition; and earlier this evening to meet with Teamsters Union Representative Gary Alward.

COMMENTS FROM THE FLOOR

Mr. John Sipes Jr., 2532 Hopkins Church Road – Mr. Sipes asked for a status update on the Hopkins Church Road water line. Mr. Rocca indicated that he spoke with Allegheny County and they have indicated that they will require mandatory tap-ins for only arms length transactions. If property is transferred between immediate family members, or if property is bequeathed to a family member, the required tap-in would not apply for the first ten years. Council will discuss this matter further in the post meeting following this meeting.

Marianne Stearns, 2505 Matterhorn Drive – Mrs. Stearns noted that Wexford was named #7 of the top 10 perfect suburbs by CNBC.com, and we should be proud to be on this list. Mrs. Stearns also read some excerpts from the article.

Mr. Wayne Haas, 2568 Nicholson Road – Mr. Haas discussed his opposition to the proposed transition district within the draft of the zoning ordinance and noted that he was never invited to meetings. Mr. Rocca noted that a meeting was held with the residents of Nicholson Road and Aldon Drive to receive their comments. Once the final draft is prepared, it will be introduced to the public and it will be put out for public comment. Special meetings will be scheduled to discuss the draft ordinance and to get feedback.

Dave Kaminski, 2566 Nicholson Road - Mr. Kaminski stated, "I ditto what he says" from the audience.

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

PUBLIC HEARING, RIDGE FOREST PRD, PRDT REVISED APPLICATION 11-08-02 - Mrs. Sable turned the meeting over to Mr. Junker to conduct a public hearing to consider Revised Tentative PRD approval for PRDT Revised Application 11-08-02 submitted by Ridge Forest Developers, L.P. for the Ridge Forest PRD. Mary Ellen Wolf, court reporter, was present to take a verbatim transcript of the hearing. The application was properly advertised, and the Planning Commission had reviewed the application and recommended approval. This is a revised application. The PRD previously received approval in April, subject to conditions. There were Findings of Fact & Conclusions of Law. Mr. Donald Graham of the Dillon, McCandless, King, Coulter & Graham Law Firm was present for the applicant, Ridge Forest Developers. The project is located behind the YMCA, St. John and Paul Church and the Sippel office park. One of the conditions for approval was a final geotechnical report. There was a section of the development that they had planned for 120 senior apartments. When the geotechnical report came back with unsuitable soils, they had to revise the plan to delete the 120 senior apartments from the plan. Mr. Graham asked to incorporate the prior hearing record; the application submitted for this revision; all of the plans, reports and other documentation that were submitted to support that application; the Planning Commission recommendation with respect to the project; and the EAC recommendation for approval of the project. Mr. Junker noted that the September 9, 2011 letter from Victor-Wetzel Associates regarding the proposed trails should also be included. Mr. Steven Victor of Victor-Wetzel Associates reviewed the revised plan. They have deleted the 120 senior units, the access road and all grading. The area will remain a natural, mature wooded forest. As part of the redesign, they moved a detention facility to the end of one of the cul-de-sacs where the single family housing will be located. Mr. Graham stated that they have offered the borough three options with respect to the ownership of the green space. They have offered to dedicate it to the borough; leave it in a homeowners' association for the maintenance by the homeowners' association; or turn it over to a conservancy. They are open and flexible to any of these three options.

**BOROUGH OF FRANKLIN PARK
BOROUGH COUNCIL REGULAR MEETING
WEDNESDAY, SEPTEMBER 21, 2011**

Mr. Hartman asked if any consideration was given to turning lanes on Nicholson Road. Mr. Don Trant of Trant Corporation noted the original study showed that left-turn lanes were not required and the revised study shows the same. Mr. Graham responded that they have not volunteered to pay anything beyond what was required in the traffic study. Mr. John Sipes Jr. of 2532 Hopkins Church Road asked who would be responsible for installing a turning lane if it is required in the future due to increased traffic. It was noted that Nicholson Road is a state road and PennDOT would be responsible. At this time PennDOT has not authorized the turning lane, so the borough cannot require it. Mr. Marwah asked for additional information regarding the preparation of the traffic report and Mr. Trant responded.

Mr. Quatchak moved Revised Tentative PRD approval be granted for PRDT Revised Application 11-08-02, submitted by Ridge Forest Developers, L.P., as supplemented by the September 9, 2011 letter and enclosures from Victor-Wetzel Associates to Timothy Phillips, Building Inspector, for the Ridge Forest PRD, a 95-acre parcel of land at Georgetowne Drive in the R-4 zoning district, contingent upon compliance with the Building Inspector/Zoning Officer's Staff Report dated September 1, 2011, and the letter from Senate Engineering Company dated August 10, 2011, seconded by Mrs. Hopey. Mrs. Sable then called for a vote. Upon hearing votes in favor and opposed, Mrs. Sable then asked for a roll call vote:

Mr. Hartman – No
Mrs. Hopey – Yes
Mr. Hrishenko – No
Mr. Marwah – Yes
Mr. Quatchak - Yes
Mrs. Sable – Yes

The motion carried.

STAHL PLAN OF LOTS, SUBDIVISION APPLICATION SS-11-09-02 – Mrs. Hopey moved preliminary and final approval be granted for Subdivision Application No. SS-11-09-02 submitted by Marjorie Stahl for the Stahl Plan of Lots, a simple subdivision to subdivide one lot into two lots at the property located at 1537 Ingomar Heights Road in the R-2 zoning district, contingent upon compliance with the Building Inspector/Zoning Officer's Staff Report dated August 31, 2011, and the letter from Senate Engineering Company dated September 6, 2011, seconded by Mr. Hartman and carried unanimously.

CASTLETOWN PLAN, LETTER OF CREDIT REDUCTION – Mr. Hrishenko moved Letter of Credit No. 36100702 in the amended amount of \$91,645.39 issued by ESB Bank for the Castletown Plan be reduced by \$45,800.00 leaving a balance of \$45,845.39, in accordance with the letter from Senate Engineering dated August 25, 2011, seconded by Mrs. Hopey and carried unanimously.

CASTLETOWN PLAN, DENY ACCEPTANCE OF PUBLIC IMPROVEMENTS – Mr. Hartman moved to deny the request by Castletown LLC for the borough to accept the public improvements in the Castletown Plan, in accordance with the recommendation letter from Senate Engineering Company dated August 25, 2011, seconded by Mr. Marwah and carried unanimously.

BID FOR COLLECTION, REMOVAL & DISPOSAL OF SOLID WASTE & RECYCLABLES – Mr. Marwah moved Waste Management of Pennsylvania Inc., Moon Township, PA be awarded the bid for the collection, removal and disposal of solid waste with weekly collection of recyclables for the period January 1, 2012 to December 31, 2014, with a possible two-year extension, and authorizing the Borough to enter into an agreement with Waste Management, and authorizing the Secretary to return the bid bonds to the unsuccessful bidders, seconded by Mr. Hartman. Mr. Marwah noted that the new Waste Management rates will be less than the current rates, even though we will be changing to weekly recycling. Council discussed the Town of McCandless switching to automated collection for garbage/recycling. The motion was then restated, voted on and carried.

INTRODUCE ORDINANCE NO. 589-2011 - Mr. Junker introduced Ordinance No. 589-2011 amending Chapter 159, Property Maintenance, of the Franklin Park Code to establish regulations for grass and weeds. This ordinance will be properly advertised for enactment at a future meeting.

**BOROUGH OF FRANKLIN PARK
BOROUGH COUNCIL REGULAR MEETING
WEDNESDAY, SEPTEMBER 21, 2011**

INTRODUCE ORDINANCE NO. 590-2011 - Mr. Junker introduced Ordinance No. 590-2011 authorizing the institution of Eminent Domain Proceedings for the property owned by Linda V. Mottern, Robert M. Hopf, Michael R. Hopf, T/D/B/A 2560 Nicholson Road, Block and Lot No. 1203-A-238 and the property owned by Leonard M. Aftanas Jr. and Mary Aftanas, 2559 Nicholson Road, Block and Lot No. 1203-A-382, located within the Borough of Franklin Park. This ordinance will be properly advertised for enactment at a future meeting, provided that a reasonable agreement cannot be made with both property owners. Mr. Rocca noted that we have been negotiating with both property owners and as of yesterday we have reached a tentative agreement with both property owners. The borough engineer will draft a sketch plan to show exactly what work is going to be done and prepare specifications for the work. The solicitor will prepare the agreements, and we hope to provide this to the homeowners within two weeks' time. If both agreements are signed by October, the ordinance will be pulled from the agenda and not enacted by Council.

RESOLUTION NO. 1004-2011, SALE OF SURPLUS PROPERTY, 2-TON MANUAL CHAIN HOIST - Mr. Junker summarized Resolution No. 1004-2011. Mr. Hrishenko moved Resolution No. 1004-2011 declaring a 2-ton manual chain hoist as surplus and authorizing its sale and disposition to Donald R. Dorsch for the sum of \$50.00, be adopted, seconded by Mr. Hartman and carried unanimously.

PURCHASE OF PLANT MATERIALS FOR BLUEBERRY HILL PARK ENTRANCEWAY - Mr. Quatchak moved to approve the purchase of plant materials from Franklin Nursery, Sewickley, PA, at a cost of \$3,991.00 to be used for landscaping the entranceway of Blueberry Hill Park, seconded by Mr. Hrishenko and carried unanimously.

LOCAL SERVICE TAX COLLECTION AGREEMENT WITH KEYSTONE COLLECTIONS GROUP - Mr. Marwah moved to approve the Local Service Tax Collection Agreement with Keystone Collections Group, in a form acceptable to the Solicitor, for the exclusive collection of all current and delinquent Local Services Taxes levied by the Borough for a three-year period, seconded by Mr. Quatchak and carried unanimously.

RESIGNATION OF SAILESH KAPADIA FROM THE SCHOLARSHIP SELECTION COMMITTEE - Mr. Hrishenko moved to accept the resignation of Sailesh Kapadia from the Scholarship Selection Committee, effective August 21, 2011, seconded by Mr. Quatchak and carried unanimously.

EQUIPMENT PURCHASE AND TRADE BETWEEN CLOVER HILL GOLF COURSE AND BLACKHAWK GOLF COURSE - Mrs. Hopey moved to approve the Clover Hill Golf Course purchasing a 2001 John Deere 1500 Aerifier from Blackhawk Golf Course for \$1,500 and the trade of a 1984 Ryan Greensaire 24 Aerifier, seconded by Mr. Hartman and carried unanimously.

SALE OF 2008 FORD CROWN VICTORIA TO STOWE TOWNSHIP - Mr. Hrishenko moved to authorize the sale of one 2008 Ford Crown Victoria (VIN #2FAHP71V58X161111) to Stowe Township for \$2,250.00, seconded by Mr. Quatchak and carried unanimously.

SETTLER'S WALK PLAN, RELEASE ALL CASH BONDS - Mr. Marwah moved to release all cash bonds in the total amount of \$16,968.00 for the Settler's Walk Plan, in accordance with correspondence between the Borough and the developer, and any engineering amount due to the Borough will be deducted, and the developer will make a \$500.00 donation to the Settler's Walk Homeowners' Association in lieu of replacing 3 trees on Tot Lot #2, seconded by Mr. Hrishenko. Mr. Rocca noted that the outstanding items have been addressed. The borough is still working on taking over the detention ponds in the plan. The motion was then restated, voted on and carried unanimously.

BOROUGH MANAGER - No report.

SOLICITOR - No report.

MAYOR O'KEEFE - No report.

**BOROUGH OF FRANKLIN PARK
BOROUGH COUNCIL REGULAR MEETING
WEDNESDAY, SEPTEMBER 21, 2011**

MR. HRISHENKO – No report.

MR. QUATCHAK – No report.

MRS. HOPEY – Mrs. Hopey announced the following Bread for Books fundraisers for Northland Library:

- Franklin Inn - Tuesday, September 27th – 20% donation to the library
- Sir Pizza (both locations) every Monday in October for Monday Night Football - 20% donation to the library for takeout and dine in.

Coupons are available online and at the municipal building.

MR. MARWAH – Mr. Marwah noted that the borough's finances continue to improve, and he referenced figures from the Treasurer's Report. Mr. Marwah suggested reducing the tax rate by 15% for 2012, and he asked to continue the discussion at the October work session. Mr. Rocca responded to the figures provided by Mr. Marwah noting that there are many reasons we should gather information regarding the needs of the borough and develop the budget before discussing a tax decrease. It was noted that out of 134 communities in Allegheny County, Franklin Park has the lowest overall tax rate. The borough must make sure that we have adequate cash reserves for emergency purposes and long-range planning in order to run the borough responsibly.

MR. HARTMAN – Mr. Hartman stated that previous Councils did a great job with finances. We should leave things alone until we see what is going to happen with the economy.

MISS LEECH, JUNIOR COUNCILPERSON – No report.

MRS. SABLE – Mrs. Sable announced that the Allegheny County Regional Asset District will have free events/days throughout the fall months, and she was placing an informational brochure on the table if anybody is interested.

SUPERINTENDENT OF PUBLIC WORKS

- Absent.

CHIEF OF POLICE

- No report.

BUILDING INSPECTOR/ZONING OFFICER

- No report.

ASSISTANT PARKS & RECREATION DIRECTOR

- No report.

PARKS & RECREATION DIRECTOR

- No report.

GOLF COURSE SUPERINTENDENT/MANAGER

- The Resident Golf Outing was held Saturday with 52 golfers. It was a great day.

COMMENTS FROM THE FLOOR - No comments were heard.

**BOROUGH OF FRANKLIN PARK
BOROUGH COUNCIL REGULAR MEETING
WEDNESDAY, SEPTEMBER 21, 2011**

MOTION TO ADJOURN – Mr. Marwah moved to adjourn the meeting, seconded by Mr. Quatchak and carried unanimously. The meeting adjourned 9:07 p.m.

Respectfully submitted,

Cathy L. Krummert
Borough Secretary

Audience Present - 29

**BOROUGH OF FRANKLIN PARK
BOROUGH COUNCIL REGULAR MEETING
WEDNESDAY, OCTOBER 19, 2011**

The regular meeting of the Borough Council of the Borough of Franklin Park was held on Wednesday, October 19, 2011 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:

Richard H. Hartman, Second Vice President present
 Jane A. Hopey, Vice President present
 (participated via speakerphone)
 Andrew Hrishenko present
 Ash K. Marwah present
 David J. Quatchak absent
 Amy E. Sable, President present
 Junior Councilperson Rebecca Leech present
 Mayor Dennis E. O'Keefe present

ENGINEER:

Michael Malak, Senate Engineering Company present

SOLICITOR:

Robert Max Junker, Law Offices of Ira Weiss present

STAFF:

Don Dorsch, Chief of Police present
 Bonnie Hoolahan, Assistant Parks & Recreation Director absent
 Cathy Krummert, Borough Secretary present
 Ronald Merriman, Superintendent of Public Works present
 Tim Phillips, Building Inspector/Zoning Officer present
 Ambrose Rocca, Borough Manager present
 Bill Schweitzer, Golf Course Superintendent present
 Jim Watenpool, Parks & Recreation Director present

APPROVAL OF THE MINUTES – Mr. Marwah moved the minutes of the September 21, 2011 pre/post meeting, the September 21, 2011 regular meeting, the September 22, 2011 work session and the October 5, 2011 work session, be approved, seconded by Mr. Hartman and carried unanimously.

TREASURER'S FINANCIAL REPORT - Mr. Rocca read the September 2011 Treasurer's Financial Report. September 2011 revenues totaled \$752,106.09 and September 2011 expenditures totaled \$954,654.85. Year-to-date revenues totaled \$6,143,490.16 and year-to-date expenditures totaled \$5,073,876.85. Mr. Hartman moved the Treasurer's Financial Report be accepted as read, seconded by Mr. Marwah and carried unanimously.

POLICE REPORT – Mayor O'Keefe read the Police Report and activity report for the month of September 2011. The Mayor announced that Officer Kenneth Wise was honored on October 14, 2011, at the 11th Annual Amen Corner Senator John Heinz Law Enforcement Awards Luncheon. The Law Enforcement Awards honor the courageous actions and outstanding conduct of local law enforcement officers. Officer Wise was honored for his selfless bravery on June 12, 2011. Through his quick and professional action, a deadly force encounter involving a female hostage was resolved without any loss of life or injury. The Mayor and Council are very proud of all of our police officers. Mr. Hartman recommended the Police Report be filed with the Police Secretary.

**BOROUGH OF FRANKLIN PARK
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BUILDING INSPECTION REPORT - Mr. Phillips read the Building Inspection Report for September 2011. Mr. Phillips issued 31 permits and collected \$35,086.00 in fees. Total value of construction was \$3,864,437.00.

ANNOUNCEMENT OF EXECUTIVE SESSION - Mrs. Sable announced that an executive session was held on October 5, 2011 to discuss Nicholson Woods litigation, a personnel matter and potential litigation regarding the Mitchell property on Haven Hill Road.

COMMENTS FROM THE FLOOR

Greg Thurston, 2332 Haven Hill Court – Mr. Thurston discussed the Mitchell property on Haven Hill Road and asked for Council's assistance as there continues to be activity on the property. Mrs. Sable noted that there are two motions on the agenda this evening to address that situation.

Nick Barone, 2400 Rustic Ridge Drive – Mr. Barone was present on behalf of himself and others who live on Wexford Bayne Road to discuss their concerns regarding Jake brake noise, speeding traffic and signage on Wexford Bayne Road. Mrs. Sable noted that the borough is attempting to address the speed limit issue. The borough has contacted State Representative Turzai and PennDOT. On October 10th the borough sent a letter to Mr. Cessna at PennDOT asking him to consider lowering the speed limit. Mr. Barone also requested that the borough ask PennDOT to perform a Jake brake study. Mrs. Sable suggested setting up a meeting with Mr. Barone to discuss the matter further and it was agreed.

Francis Guzek, 2566B Wexford Bayne Road – Mr. Guzek indicated that he supports Mr. Barone's previous comments regarding speeding, Jake brakes and signage on Wexford Bayne Road. Mr. Guzek requested signage to warn truckers of the hill, lowering the speed limit and eliminating the use of Jake brakes.

Natalie Kalmeyer, 2514 Hopkins Church Road – Mrs. Kalmeyer discussed the proposed water line project on Hopkins Church Road. Mrs. Kalmeyer does not want to be involved in the project and does not want to have the financial repercussions of the project. Mrs. Sable stated that there is a meeting scheduled for tomorrow night with the ten property owners who have indicated that they want to participate in the project to discuss the costs. If the interested residents would like to move forward with the project, Council would then solicit additional public input from all of the residents in the project area before making a final decision.

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

ORDINANCE NO. 589-2011, ESTABLISHING REGULATIONS FOR GRASS & WEEDS - Mr. Junker summarized Ordinance No. 589-2011. Mr. Marwah moved Ordinance No. 589-2011 amending Chapter 159, Property Maintenance, of the Franklin Park Code to establish regulations for grass and weeds, be enacted, seconded by Mr. Hartman and carried unanimously.

ORDINANCE NO. 590-2011, AUTHORIZING EMINENT DOMAIN PROCEEDINGS - Mr. Junker summarized Ordinance No. 590-2011. Mr. Marwah moved Ordinance No. 590-2011 authorizing the institution of Eminent Domain Proceedings for the property owned by Linda V. Mottorn, Robert M. Hopf, Michael R. Hopf, T/D/B/A 2560 Nicholson Road, Block and Lot No. 1203-A-238 and the property owned by Leonard M. Aftanas Jr. and Mary Aftanas, 2559 Nicholson Road, Block and Lot No. 1203-A-382, located within the Borough of Franklin Park, be enacted, seconded by Mr. Hartman. Mr. Hrishenko stated that there are some negotiations going on with the property owners, but he is not in favor of having the borough take people's land without just compensation and costing the taxpayers for improvements to supplement a private business enterprise. Mrs. Sable explained that the borough is attempting to have the YMCA install a turning lane on Nicholson Road. The cartway must be expanded and it requires several feet of property from two property owners. We have been in discussions with the property owners

**BOROUGH OF FRANKLIN PARK
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and believe we have reached a resolution with them. We are simultaneously going through with the eminent domain process so it does not hold up the project any longer. The main goal is to make sure that borough residents and those who are passing through the borough on Nicholson Road are safe. The turning lane will add increased and improved safety in that area. The motion was then voted on. Mr. Hrishenko voted "No" and all other members in attendance voted "Aye". The motion was carried.

FRANKLIN RUN PLAN, DENY REQUEST TO ACCEPT PUBLIC IMPROVEMENTS – Mrs. Hopey moved to deny the request by Franklin Run, LLC for the borough to accept the public improvements in the Franklin Run Plan, in accordance with the recommendation letter from Senate Engineering Company dated September 29, 2011, seconded by Mr. Hartman and carried unanimously.

ORCHARD HILL CHURCH EXPANSION PROJECT, LETTER OF CREDIT FULL RELEASE – Mr. Hrishenko moved Letter of Credit No. 428943 in the original amount of \$402,959.00 issued by First Niagara Bank for the Orchard Hill Church Expansion Project, be reduced by \$402,959.00 to \$0 and canceled, in accordance with the letter from Senate Engineering dated September 29, 2011, seconded by Mr. Marwah and carried unanimously.

FIELDS OF NICHOLSON PHASE 2, LETTER OF CREDIT REDUCTION – Mr. Marwah moved Letter of Credit No. 65081210 in the original amount of \$77,862.50 issued by ESB Bank for The Fields of Nicholson, Phase 2, be reduced by \$25,162.50 leaving a balance of \$52,700.00, in accordance with the letter from Senate Engineering dated September 28, 2011, seconded by Mr. Hrishenko and carried unanimously.

AUTHORIZE SOLICITOR TO TAKE NECESSARY ACTION TO ENJOIN RANDALL MITCHELL, 2339 HAVEN HILL ROAD, FROM VIOLATING THE ZONING ORDINANCE – Mr. Hartman moved to authorize the Solicitor to take any necessary action to enjoin Randall Mitchell, owner of record of 2339 Haven Hill Road, located in the R-1 zoning district, from violating the Zoning Ordinance and to abate the nuisance conditions present on the property due to the commercial activities occurring thereon, seconded by Mr. Marwah. Mr. Junker explained the motion and process. The motion was then voted on and carried unanimously.

AUTHORIZE SOLICITOR TO INTERVENE IN THE ZONING APPEAL FILED BY RANDALL MITCHELL Mr. Marwah moved to authorize the Solicitor to intervene in the zoning appeal filed by Randall Mitchell in the Court of Common Pleas of Allegheny County at docket number SA-11-000975, seconded by Mr. Hartman. Mr. Junker explained the process. The motion was then voted on and carried unanimously.

SALE OF 2008 CROWN VICTORIA TO STOWE TOWNSHIP (correction to a previous motion made on 09/21/11) - Mrs. Hopey moved to authorize the sale of one 2008 Ford Crown Victoria (VIN #2FAHP71V38X161110) to Stowe Township for \$2,250.00, seconded by Mr. Marwah. It was noted that last month a motion was made to authorize this sale, but the VIN number was listed incorrectly in that motion. The motion was voted on and carried unanimously.

ANNUAL CONTRIBUTIONS TO FRANKLIN PARK VOLUNTEER FIRE CO. NO. 1 – Mr. Hrishenko 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 Mr. Marwah. Mr. Marwah pointed out that the Fire Company will receive an additional \$70,000 this year. Mr. Rocca explained that the money originates from insurance companies that do business in Pennsylvania. There is a tax on every policy that is issued, and the additional money came from a one-time windfall due to a timing change (from quarterly payments to upfront yearly payments). The motion was voted on and carried unanimously.

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NORTHLAND LIBRARY QUARTERLY PAYMENT – Mr. Marwah moved the Treasurer's office be authorized to prepare a check in the amount of \$68,642.75 payable to Northland Library for the fourth quarter payment of 2011, seconded by Mr. Hrishenko and carried unanimously.

2012 NORTHLAND LIBRARY BUDGET APPROVAL – Mr. Hartman moved to adopt the proposed 2012 Northland Library budget, contingent upon Franklin Park Borough providing up to \$281,466.95 as its share of municipal support, seconded by Mr. Marwah and carried unanimously.

LETTER TO STATE LEGISLATORS IN SUPPORT OF PREVAILING WAGE & OTHER LEGISLATIVE REFORMS THAT WOULD REDUCE MUNICIPAL COSTS – Mr. Hrishenko moved to forward a letter to the borough's Pennsylvania State Legislators in support of those House Bills and Senate Bills supported by PSAB regarding Prevailing Wage and other proposed legislative reforms that would reduce municipal costs, seconded by Mr. Hartman and carried unanimously.

PRUDENTIAL INVESTMENT CHANGES TO GENERAL EMPLOYEES SECTION 401 RETIREMENT PLAN – Mr. Marwah moved to approve the investment changes made by Prudential to the General Employees Section 401 Retirement Plan, a copy of said changes are on files in the borough offices, seconded by Mr. Hrishenko and carried unanimously.

BOROUGH MANAGER – Mr. Rocca noted that Council received a request from young children in the borough that Council consider moving Halloween to a weekend night rather than a school night. Mr. Rocca will respond that it is too late to change the date this year, but the matter will be considered next year.

SOLICITOR – Mr. Junker thanked the residents of Haven Hill for taking detailed notes regarding the ongoing activities on the Mitchell property.

MAYOR O'KEEFE – Mayor O'Keefe read a letter from Weaver Town Towing thanking the Volunteer Fire Company for their assistance during a multi-vehicle accident on Interstate 79 North on October 4th. The letter noted that the Fire Company volunteers were very helpful and eager to help on the scene with a positive attitude. Mayor O'Keefe also noted that Boucek's Battalion had sent 4,200 pounds of donated items to over 500 soldiers last year, and the goal is to reach 600-700 soldiers this year. Donations of general items, as well as help with packaging and monetary donations are needed. Anybody interested should contact Mayor O'Keefe or Peggy Kipp.

MR. HRISHENKO – No report.

MR. QUATCHAK – Absent.

MRS. HOPEY – No report.

MR. MARWAH – Mr. Marwah noted the zoning ordinance update is continuing and it will probably be six months before the final document is approved. Mr. Marwah noted that last month he proposed a 15% real estate tax cut. Council will need to discuss and there should be a decision next month. Mr. Marwah noted that Council will hold a special work session next week regarding Marcellus Shale drilling, and he also noted that there are many existing gas and oil wells in the borough. Mr. Marwah originally suggested leaving the entire borough open to drilling, but he has since changed his mind and has suggested the borough ban Marcellus Shale drilling. He discussed some of the problems with Marcellus Shale drilling, and he invited everybody to attend the meeting next week. Mrs. Sable commented that currently there is no zoning in the borough that limits any type of gas well drilling. This is common throughout Pennsylvania because up until last year municipalities were not allowed to zone for gas drilling. Now the borough is permitted to do so. Currently the whole borough is open to it although there are DEP regulations that would severely limit where it could go because of the size of the parcel required and the distance from homes. The borough can put in further restrictions and that is what the borough is looking into. Banning drilling in the entire borough is not a legal viable option. Municipalities who have done so will have to



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outlay large sums of money when they are sued. If the borough was to ban drilling in the borough, we would effectively open the entire borough to it. The purpose of the meeting next week is to discuss a draft that has been prepared to make some determinations as to whether or not that draft ordinance is adequate and whether it will properly protect the residents of the borough. Council will also make a determination as to what areas of the borough would be best suited for drilling and would have the lowest impact on the residents.

MR. HARTMAN – Mr. Hartman briefly discussed existing gas/oil wells in the borough.

MISS LEECH, JUNIOR COUNCILPERSON - No report.

MRS. SABLE - No report.

SUPERINTENDENT OF PUBLIC WORKS

- Mr. Merriman announced that the fall brush collection would start on Monday, November 7th.

CHIEF OF POLICE

- Chief Dorsch noted that he would be on vacation from this Sunday through November 5th. Sergeant Healy will be in charge.

BUILDING INSPECTOR/ZONING OFFICER

- No report.

PARKS & RECREATION DIRECTOR

- Mr. Watenpool reported that his department has been working on landscaping the entrance road to Blueberry Hill Park to improve the overall appearance.
- Upcoming events include a Square Dance on October 29th and the Halloween Costume Party on October 30th.

GOLF COURSE SUPERINTENDENT/MANAGER

- No report.

COMMENTS FROM THE FLOOR

Mr. Vance Doughty, 2400 Doughty Lane – Mr. Doughty asked questions regarding the previous discussion pertaining to drilling within the borough, and he referred to an issue he had with a municipal ordinance when he submitted a subdivision application in 1982. There was then some discussion. Mr. Doughty also stated that he fully supports Mrs. Kalmeyer's previous comments regarding the proposed Hopkins Church Road water line project, and he asked Council to do the right thing.

Mr. Bradley Powell, 1602 Bradsbury Farm Lane – Mr. Powell discussed the proposed Hopkins Church Road water line project and expressed his opposition to the project. There was then some discussion. Mrs. Sable noted that Council is aware of Mr. Powell's concerns and they will be considered when making a decision. She also noted that another meeting would be held with all residents before moving forward.

Wayne Haas, 2568 Nicholson Road – Mr. Haas discussed the YMCA addition, the turning lane and the zoning ordinance draft. He expressed his concern that the residents in the area have no say as to what goes on in the area. Mr. Junker and Council responded to Mr. Haas' comments and questions.

Nick Barone, 2400 Rustic Ridge Drive – Mr. Barone discussed Marcellus Shale drilling and asked if the borough could pass an ordinance prohibiting the storage of salt brine since it is a byproduct of drilling. Mr. Junker responded and there was some discussion. Mr. Merriman noted that salt brine is also used as a pre-wetting agent for snow and ice control.

**BOROUGH OF FRANKLIN PARK
BOROUGH COUNCIL REGULAR MEETING
WEDNESDAY, OCTOBER 19, 2011**

Tracy Henning, 2504 Hopkins Church Road – Mrs. Henning discussed the proposed Hopkins Church Road water line and expressed her opposition to the project. Mr. Junker and Council responded to Mrs. Henning's comments and questions.

MOTION TO ADJOURN – Mr. Marwah moved to adjourn the meeting, seconded by Mr. Hartman and carried unanimously. The meeting adjourned at 9:50 p.m.

Respectfully submitted,

Cathy L. Krummert
Borough Secretary

Audience Present - 43

**BOROUGH OF FRANKLIN PARK
BOROUGH COUNCIL REGULAR MEETING
WEDNESDAY, NOVEMBER 16, 2011**

The regular meeting of the Borough Council of the Borough of Franklin Park was held on Wednesday, November 16, 2011 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:

Richard H. Hartman, Second Vice President present
Jane A. Hopey, Vice President..... present
Andrew Hrishenko present
Ash K. Marwah present
David J. Quatchak present
Amy E. Sable, President present
Junior Councilperson Rebecca Leech present
Mayor Dennis E. O'Keefe present

ENGINEER:

Michael Malak, Senate Engineering Company present

SOLICITOR:

Robert Max Junker, Law Offices of Ira Weiss..... present

STAFF:

Don Dorsch, Chief of Police present
Cathy Krummert, Borough Secretary present
Ronald Merriman, Superintendent of Public Works present
Tim Phillips, Building Inspector/Zoning Officer..... present
Ambrose Rocca, Borough Manager..... present
Bill Schweitzer, Golf Course Superintendent present
Jim Watenpool, Parks & Recreation Director present

RECOGNITION OF BOY SCOUT TROOP NO. 36 FOR THEIR COMMUNITY SERVICE – The following scouts and leaders were recognized for their community service. First-time awardees received patches.

First Time Awards

Cole Baker	Jack O'Sullivan
Liam Beaber	Jamie O'Sullivan
Max Conaway	Max Puntli
Brendan Grzyb	Justin Rollman
Mark Freithaler	Joe Samo
Drew Littlefield	Brian McHenry
Mark Littlefield	Bob Waldron

Second Time Award

Linda Campbell
Evan Down
Dave Down

Third Time Award

Adam Bolette
Jared Machi

Fourth Time Award

Scott Campbell

Fifth and Sixth Time Award

Jeff Campbell (Jeff has put in over 100 hours of service for the borough)

Eagle Scout Rank

Jacob Machi
Mike Samo
Gabe Gaspar

**BOROUGH OF FRANKLIN PARK
BOROUGH COUNCIL REGULAR MEETING
WEDNESDAY, NOVEMBER 16, 2011**

Scott Campbell, the Scoutmaster of Troop 36, noted that it has been their pleasure to serve the borough. Troop 36 supports the borough with the Halloween Party, Easter Egg Hunt and Festival in the Park. In addition they collect trash on Rochester Road from Youngworld to I-79, and they do a number of food collection events that benefit the North Hills Food Bank. Mayor O'Keefe thanked Troop 36 for their community service.

APPROVAL OF THE MINUTES – Mrs. Hopey moved the minutes of the October 19, 2011 pre/post meeting, the October 19, 2011 regular meeting, the October 26, 2011 work session and the November 2, 2011 work session, be approved, seconded by Mr. Hartman and carried unanimously.

TREASURER'S FINANCIAL REPORT - Mr. Rocca read the October 2011 Treasurer's Financial Report. October 2011 revenues totaled \$514,401.28 and October 2011 expenditures totaled \$1,159,071.71. Year-to-date revenues totaled \$6,657,891.44 and year-to-date expenditures totaled \$6,232,948.56. Mr. Hrishenko moved the October Treasurer's Financial Report be accepted as read, seconded by Mr. Marwah and carried unanimously.

POLICE REPORT – Mayor O'Keefe read the Police Report and activity report for the month of October 2011. Mr. Hartman recommended the Police Report be filed with the Police Secretary.

BUILDING INSPECTION REPORT - Mr. Phillips read the Building Inspection Report for October 2011. Mr. Phillips issued 16 permits and collected \$41,311.00 in fees. Total value of construction was \$5,448,820.00.

ANNOUNCEMENT OF EXECUTIVE SESSION - Mrs. Sable announced that an executive session was held on November 2, 2011 to discuss the Assistant Parks & Recreation Director position, part-time police officer wages and night time refuse collection and on November 16, 2011 to discuss an open position at the Golf Course.

COMMENTS FROM THE FLOOR

Tammy Whiteside, 2390 Charles Wray Drive – Ms. Whiteside discussed a campaign contribution made by Ira Weiss; the new refuse contract with Waste Management as of January 1, 2012; union negotiations; the National Labor Relations Board; and a question regarding a stop gap. Mr. Rocca and Mrs. Sable responded and it was suggested that a separate meeting be set up with Ms. Whiteside so Council may answer her questions.

Nick Barone, 2400 Rustic Ridge Drive – Mr. Barone was present again to issue a final statement and to thank Council, Chief Dorsch and Mr. Merriman for considering his request to address safety issues on Wexford Bayne Road. Mr. Barone acknowledged that the matter has been forwarded to PennDOT for their input.

Comments regarding the Hopkins Church Road water line project.

Mrs. Sable provided a review of the steps taken by the borough thus far. Mr. Rocca then presented a map of the proposed project area. He explained the requirements of the project and how they will impact the homeowners in the area. It was noted that eleven property owners are in favor of the project.

The following residents spoke in opposition to the project:

Vance Doughty, 1400 Doughty Lane – Mr. Doughty commented that there have been a declining number of property owners interested in this project since 2003; the majority is not in favor; if there are stipulations on properties that the new owners would have to tap into the water line it is no longer voluntary and detracts from the value of the homes; and tax money should not be spent on this project. It was noted that the project is being funded by those individuals who are asking for the water line and it is not being funded by tax dollars. It was also noted that Mr. Doughty's property is outside the project area.

Marilyn Senik, 2515 Hopkins Church Road – Ms. Senik read a statement in opposition of the project.

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BOROUGH COUNCIL REGULAR MEETING
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Natalie Kalmeyer, 2514 Hopkins Church Road – Mrs. Kalmeyer commented that those property owners who are in opposition equal more than two-thirds; the project places an unfair burden on those who do not want public water; the homes will not recoup the amount that will be assessed upon sale; Council is on the side of the people who want the water; the concerns of those who are opposed have been rejected; there is a concern that septic systems may fail; and why is there no personal responsibility upon the parties who have purchased homes that do not have an adequate water supply? Mrs. Kalmeyer spoke a second time noting that if any private water system is adversely affected by gas well drilling, the driller must supply water within 48 hours and they would have to pay to have a water line installed. She also suggested that those in favor of the water line sign a paper that they will not require someone buying a home within ten years to pay their proportion of the build out cost.

Tracy Henning, 2504 Hopkins Church Road – Mrs. Henning commented that a representative of the Edgeworth Water Authority stated that her house would be lucky to have 30 pounds of pressure if the water line is installed; she currently has 50 pounds of pressure with her well; will the borough provide a pump to pump the public water up to her house? Mr. Rocca responded that the water line would be installed under the acceptable industry standards.

Glenn Henning, 2504 Hopkins Church Road – Mr. Henning commented that he will not have water pressure if the water line is installed; the value of the homes on Hopkins Church Road are below the average sale price for Franklin Park; the value of the homes will not appreciate enough to cover the cost of the water line installation. Mr. Henning requested another appointment after this meeting. Mr. Henning spoke a second time and asked if any of the property owners in favor of the project tried to drill a well before asking their neighbors to pay for the water. Mrs. Sable clarified that the interested residents will pay for the installation of the water line. If a property owner taps in after ten years, they will not be assessed any of the installation cost. They would, however, have to pay the tap in fee and cost to connect the home to the main line.

Chris Weller, 2508 Hopkins Church Road – Mr. Weller stated that he concurs with those opposed to the project.

Don Zvaleny, 2516 Hopkins Church Road – Mr. Zvaleny stated that he also concurs with those opposed to the project.

The following residents spoke in favor of the project:

John Sipes Jr., 2532 Hopkins Church Road – Mr. Sipes commented that his brother is at the highest point of the hill and he has water pressure; he discussed the desperate need of the residents who need the water; the water line would improve the safety for all because fire hydrants would be installed; the residents in favor of the water line have done everything that they have been asked to do and they have agreed to personally pay for the water line; they have worked through the very burdensome administrative process; the vote tonight means the difference between people surviving on unsanitary rain water, bacteria filled wells and having no fire hydrants for fire safety; there is also a concern regarding Marcellus Shale drilling contaminating wells. Mr. Sipes asked Council to support and vote for the water line to allow these residents to have a safe and adequate water supply.

Joseph Mamros, 2525 Hopkins Church Road – Mr. Mamros stated that he concurs with everything Mr. Sipes said.

John Sipes Sr., 2502 Hopkins Church Road – Mr. Sipes commented that he has a good well, but he is in favor of the project.

Ron Wellington, 2528 Hopkins Church Road – Mr. Wellington concurred with Mr. Sipes' comments.

Donna Mamros, 2525 Hopkins Church Road – Mrs. Mamros stated that when their well went dry, they tried to have another well drilled but there was no water. They need water for health and safety.

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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. Marwah and carried unanimously.

FIELDS OF NICHOLSON, PHASE 2, LETTER OF CREDIT REDUCTION – Mr. Marwah moved Letter of Credit No. 65081210 in the amended amount of \$52,700.00 issued by ESB Bank for The Fields of Nicholson, Phase 2, be reduced by \$14,900.00 leaving a balance of \$37,800.00, in accordance with the letter from Senate Engineering dated November 7, 2011, seconded by Mrs. Hopey and carried unanimously.

FIELDS OF NICHOLSON, PHASE 3, LETTER OF CREDIT REDUCTION – Mr. Hrishenko moved Letter of Credit No. 70060711 in the amended amount of \$142,016.00 issued by ESB Bank for the Fields of Nicholson, Phase 3, be reduced by \$90,116.00 leaving a balance of \$51,900.00, in accordance with the letter from Senate Engineering dated November 1, 2011, seconded by Mr. Quatchak and carried unanimously.

CAR WASH SERVICES – Mr. Quatchak moved Council accept the proposal from Jerry's Car Wash/Northway Car Wash, Wexford, PA, to provide basic full service car wash services for vehicles owned and maintained by the Borough at a cost of \$6.35 per vehicle for the year 2012, seconded by Mr. Hrishenko and carried unanimously.

AWARD SHACOG GAS AND DIESEL FUEL BID – Mr. Marwah moved to award the following 2011 fall commodities bids as submitted to the SHACOG Purchasing Alliance for its bid opening on October 11, 2011: Gasoline & Diesel Fuel: Glassmere Fuel Service, Inc., 1967 Saxonburg Boulevard, Curtisville, PA 15032, seconded by Mr. Quatchak and carried unanimously.

RESOLUTION NO. 1005-2011, ESTABLISHING REASONABLE COSTS FOR THE COLLECTION OF DELINQUENT TAXES - Mr. Junker summarized Resolution No. 1005-2011. Mrs. Hopey moved Resolution No.1005-2011 establishing reasonable costs of collection for delinquent taxes and imposing the cost of such collection upon the delinquent taxpayer, be adopted, seconded by Mr. Hartman and carried unanimously.

RESOLUTION NO. 1006-2011, CENSURING COUNCILMAN ASHOK K. MARWAH FOR MISCONDUCT
Mr. Junker summarized Resolution No. 1006-2011. Mrs. Hopey moved Resolution No. 1006-2011 censuring Councilman Ashok K. Marwah for misconduct, be adopted, seconded by Mr. Hartman. Mr. Junker was then asked to read the full text of the resolution. Mr. Marwah commented that it was too silly to comment on the email address. He never wanted the borough email address and it was forced upon him. He had requested that his personal email address be placed on the borough website and Council would not agree to it. If he used the email address he is guilty. Mr. Quatchak stated that he made it a goal before he was seated on Council not to participate in matters that he did not think were borough business. In this instance this was an improper use of the borough email account, but the voters have decided how they felt about what has been going on. Mr. Quatchak does not think that this is something worth pursuing based on the fact that Mr. Marwah is not going to be on Council starting in January. He will abstain to avoid any appearance of it being vindictive. Mrs. Sable then called for a vote. Upon hearing opposition, she then asked for a roll call vote.

Mr. Hartman – Yes
Mrs. Hopey – Yes
Mr. Hrishenko – No
Mr. Marwah – No
Mr. Quatchak - Abstain
Mrs. Sable – Yes

The motion carried.

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RESOLUTION NO. 1007-2011, POLICY FOR THE USE OF BOROUGH ISSUED EMAIL ACCOUNTS -

Mr. Junker summarized Resolution No. 1007-2011. Mr. Quatchak moved Resolution No. 1007-2011 setting forth a policy for the acceptable use of borough issued email accounts, be adopted, seconded by Mr. Hartman and carried unanimously.

INTRODUCTION OF ORDINANCE NO. 591-2011, TAX ORDINANCE FOR 2012 - Mr. Junker introduced Ordinance No. 591-2011 levying and assessing taxes for general and specific purposes for the year 2012. This ordinance will be properly advertised for enactment at the December 21, 2011 regular meeting.

RESIGNATION OF BONNIE HOOLAHAN, ASSISTANT PARKS & RECREATION DIRECTOR - Mr. Marwah moved to accept the resignation of Bonnie L. Hoolahan as Assistant Parks and Recreation Director effective November 4, 2011, seconded by Mr. Hartman and carried unanimously.

INSTALLATION OF NEW ROOF & GUTTERS ON CLOVER HILL GOLF COURSE MAINTENANCE

BUILDING - Mr. Hrishenko moved to approve hiring Guckert's Home Maintenance & Improvements, Pittsburgh, PA to provide the labor to install a new roof and gutters on the Clover Hill Golf Course maintenance building at a cost of \$6,400.00, seconded by Mr. Hartman and carried unanimously.

Miss Leech left the meeting at 9:31 p.m.

HOPKINS CHURCH ROAD WATER LINE PROJECT - Mr. Marwah moved to authorize the Manager and Solicitor to negotiate a contract with the Edgeworth Water Authority for the installation of a public water main along Hopkins Church Road, to designate the necessary funds in the 2012 budget for the construction of the public water main, and to negotiate assessment agreements with the residents electing to connect to the public water main by a per parcel benefit basis rather than a foot front assessment upon all abutting properties, seconded by Mr. Hrishenko. Mrs. Sable commented that this was first brought to Council's attention in the summer of 2010. Council is being asked to provide safe drinking water to people who do not have it and who cannot otherwise get it. Council is charged with protecting public health and safety. They are also charged with providing adequate infrastructure to our residents. She will be voting in favor of the water line. This was not an easy decision and she understands the opposition because there is some liability upon a future transfer of property. Council has worked within the system to provide water to those who want it and to keep those who do not want it as uninvolved as possible. Council has looked at this from all angles and we have an obligation to protect the health and safety of our residents. If the borough is in a position to do that by providing water and infrastructure then we should do so. Mr. Marwah commented that his initial thought was that it was an emergency and should be taken care of immediately. He can really understand what the residents go through with no water because he grew up in India without a water supply. He will vote in favor because everybody should have water in this day and age. Mrs. Hopy indicated that she would vote in favor, but she asked if changes could be made. Mrs. Sable noted that the motion authorizes the Manager and Solicitor to begin contract negotiations. The borough must also negotiate agreements with the residents and those agreements will be subject to certain terms and conditions. If we approve this tonight, it does not mean that everything will go perfectly, but it authorizes the borough to begin the process of negotiations. There are many factors that will go into the final contracts and those are not set out here in this motion. Mr. Quatchak admires the creativity that went into crafting this agreement. He personally has a water well and septic system and he has had to pay for repairs. He will be voting no. He is not out to prevent anyone from getting water, but there are other water solutions that can be explored. This has repeatedly come up on Hopkins Church Road, and they have never been able to get a majority of residents to agree. If a home is only appraised at \$40,000-\$60,000 and there is a \$13,700 cost for the water installation, a large percentage of the value of the property would be liened if the owner is not able to pay the borough back. Mr. Hrishenko has well and septic and it is very difficult when you cannot get water. He commented on the lack of compassion by the residents who have water. He will be voting in favor because the health, safety and welfare of the people are more important. Mayor O'Keefe noted that he shares the concerns on the public health and safety. The motion was voted upon. Mr. Quatchak voted "No" and all others voted in favor. The motion carried.

**BOROUGH OF FRANKLIN PARK
BOROUGH COUNCIL REGULAR MEETING
WEDNESDAY, NOVEMBER 16, 2011**

SPD LOGGING PERMIT, HOPKINS CHURCH ROAD – Mr. Marwah moved to approve the SPD Logging Permit Application submitted by SPD Land LLC to log 175 acres of property located along Hopkins Church Road, contingent upon compliance with the letter from Senate Engineering Company dated October 27, 2011, seconded by Mr. Quatchak and carried unanimously.

BOROUGH MANAGER – Mr. Rocca reassured everyone that taxes will remain the same for the ninth straight year and that will continue for the foreseeable future, unless something drastic or unexpected happens.

SOLICITOR – Mr. Junker congratulated those Boy Scouts who received recognition and stayed for the entire meeting.

MAYOR O'KEEFE – Mayor O'Keefe noted that he and Officer Poisker were part of a panel that gave a brief talk and had a question and answer session with Cub Scout Pack 36 on October 21st. The pastor of Trinity Lutheran and the principal of Franklin Elementary also participated on the panel. The Mayor appreciated that he was invited to talk on the issue of respect. On October 22nd he and Officer Wise attended the Fallen Heroes Memorial Event at the fire hall. The Fallen Heroes Memorial honors fallen men and women between post Vietnam and the current day conflicts and wars for their selfless service to the U.S. military by paying the ultimate sacrifice with their lives. This was the first year the event was held in Franklin Park. It was uplifting and quiet emotional. It was made known that they are most welcome to return to Franklin Park for another event. Mayor O'Keefe reminded residents that the Lenzner 13J will cease operation on November 30th. The demand did not match the expenses, and many residents are finding other methods of transportation. Election Day was held November 8th and the Mayor thanked everyone who took the time to go out and vote. Mayor O'Keefe alerted residents that there is a letter being mailed from US Airlines indicating that you have won two airline tickets. This letter is not legitimate and the Mayor asked that an alert be placed on the website.

MR. HRISHENKO – Mr. Hrishenko thanked Boy Scout Troop 36 and noted that they should keep up the good work.

MR. QUATCHAK – Mr. Quatchak congratulated the scouts and thanked the two scouts that stayed for the entire meeting.

MRS. HOPEY – Mrs. Hopey stated that she was impressed by the scout troop and the two scouts who stayed for the entire meeting. The Bread for Books fundraiser will be held at the Soergel's garden center/gift shop this month. Part of all purchases will be donated to Northland Library.

MR. MARWAH – Mr. Marwah wished everybody a Happy Thanksgiving and asked that everybody leave with happy thoughts.

MR. HARTMAN – Mr. Hartman congratulated Boy Scout Troop 36 noting that this was his old scout troop. Mr. Hartman commented on a political donation by Ira Weiss. He also commented that sewers would be following the Hopkins Church water line.

MRS. SABLE – Mrs. Sable thanked Troop 36 for their public service. She thanked the two scouts who stayed. She hopes that they found our meeting to be educational and interesting. Mrs. Sable wished everybody a Happy Thanksgiving. We are still working on the budget, and the next budget meeting will be held on November 30th at 7:30 p.m. There will be no increase in taxes.

SUPERINTENDENT OF PUBLIC WORKS

- Mr. Merriman thanked the Boy Scouts for cleaning up Rochester Road.

CHIEF OF POLICE

- Chief Dorsch congratulated the Boy Scouts and wished everybody a nice Thanksgiving.

**BOROUGH OF FRANKLIN PARK
BOROUGH COUNCIL REGULAR MEETING
WEDNESDAY, NOVEMBER 16, 2011**

BUILDING INSPECTOR/ZONING OFFICER

- No report.

PARKS & RECREATION DIRECTOR

- Mr. Watenpool thanked the Boy Scouts for the work they do for the borough programs and for the projects that they do.
- The Light Up Celebration will be held December 3rd from 6-8 p.m. at the Fire Hall.
- The Seniors Christmas Party will be held December 8th at 11 a.m. at the Activity Center.
- The Lunch with Santa will be held on December 11th at 1 p.m. at the Activity Center.

GOLF COURSE SUPERINTENDENT/MANAGER

- No report.

COMMENTS FROM THE FLOOR

Tammy Whiteside, 2390 Charles Wray Drive – Mrs. Whiteside responded to Mr. Hartman's comment regarding Ira Weiss' political contribution.

John Sipes Jr., 2532 Hopkins Church Road – Mr. Sipes thanked Council on behalf of everybody who needs the water.

MOTION TO ADJOURN – Mrs. Hopey moved to adjourn the meeting, seconded by Mr. Quatchak and carried unanimously. The meeting adjourned at 9:54 p.m.

Respectfully submitted,

Cathy L. Krummert
Borough Secretary

Audience Present - 63

**BOROUGH OF FRANKLIN PARK
BOROUGH COUNCIL REGULAR MEETING
WEDNESDAY, DECEMBER 21, 2011**

The regular meeting of the Borough Council of the Borough of Franklin Park was held on Wednesday, December 21, 2011 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:

Richard H. Hartman, Second Vice President..... present
Jane A. Hopey, Vice President..... present
Andrew Hrishenko..... absent
Ash K. Marwah..... absent
David J. Quatchak..... present
Amy E. Sable, President..... present
Junior Councilperson Rebecca Leech..... present
Mayor Dennis E. O'Keefe..... present

ENGINEER:

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

SOLICITOR:

Robert Max Junker, Law Offices of Ira Weiss..... present

STAFF:

Don Dorsch, Chief of Police..... present
Cathy Krummert, Borough Secretary..... present
Ronald Merriman, Superintendent of Public Works..... present
Tim Phillips, Building Inspector/Zoning Officer..... present
Ambrose Rocca, Borough Manager..... present
Bill Schweitzer, Golf Course Superintendent..... present
Jim Watenpool, Parks & Recreation Director..... present

APPROVAL OF THE MINUTES – Mr. Quatchak moved the minutes of the November 16, 2011 pre/post meeting, the November 16, 2011 regular meeting and the December 7, 2011 work session, be approved, seconded by Mr. Hartman and carried unanimously.

TREASURER'S FINANCIAL REPORT - Mr. Rocca read the November 2011 Treasurer's Financial Report. November 2011 revenues totaled \$476,193.73 and November 2011 expenditures totaled \$372,534.30. Year-to-date revenues totaled \$7,134,085.17 and year-to-date expenditures totaled \$6,605,482.86. Mrs. Hopey moved the November Treasurer's Financial Report be accepted as read, seconded by Mr. Hartman and carried unanimously.

POLICE REPORT – Mayor O'Keefe read the Police Report and activity report for the month of November 2011. Mr. Hartman recommended the Police Report be filed with the Police Secretary.

BUILDING INSPECTION REPORT - Mr. Phillips read the Building Inspection Report for November 2011. Mr. Phillips issued 18 permits and collected \$9,674.00 in fees. Total value of construction was \$1,113,603.00.

ANNOUNCEMENT OF EXECUTIVE SESSION - Mrs. Sable announced that an executive session was held on December 7, 2011 to discuss personnel matters and police negotiations and on December 21, 2011 to discuss a personnel matter.

**BOROUGH OF FRANKLIN PARK
BOROUGH COUNCIL REGULAR MEETING
WEDNESDAY, DECEMBER 21, 2011**

COMMENTS FROM THE FLOOR - None

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. Quatchak and carried unanimously.

PUBLIC HEARING APPLICATION PRDF-11-10-03 RIDGE FOREST FINAL PRD PHASES 1, 2 and 3 - Mrs. Sable turned the meeting over to Mr. Junker to conduct a public hearing to consider Application PRDF 11-10-03 for the Ridge Forest Final PRD Phases 1, 2 and 3. Mary Ellen Wolf, court reporter, was present to take a verbatim transcript of the hearing. Mr. Phillips stated that the Planning Commission had recommended approval with the conditions listed on his Staff Report and the Borough Engineer's letter. There were no comments or questions regarding the application. Mrs. Hopey moved Final PRD approval be granted for Application PRDF 11-10-03 submitted by Ridge Forest Developers, L.P. for the Ridge Forest Final PRD Phases 1, 2, and 3, a 95-acre parcel of land at Georgetowne Drive in the R-4 zoning district, contingent upon compliance with the Building Inspector/Zoning Officer's Staff Report dated November 30, 2011, and the letter from Senate Engineering Company dated December 1, 2011, seconded by Mr. Quatchak. Mr. Hartman voted "No" and all other Councilmembers present voted "Aye". The vote was 3-1 and the motion carried.

2012 BUDGET – Mrs. Hopey moved the annual budget for the year 2012 be approved as introduced and with the noted addition of \$30,000 necessary for the YMCA left turning lane easement acquisition (the official budget will be available in the general office during normal business hours), seconded by Mr. Quatchak and carried unanimously.

ORDINANCE NO. 591-2011, TAX ORDINANCE FOR 2012 - Mr. Junker summarized Ordinance No. 591-2011. Mr. Quatchak moved Ordinance No. 591-2011 levying and assessing taxes for general and specific purposes for the year 2012, be enacted, seconded by Mrs. Hopey and carried unanimously.

2012 TABLE OF ORGANIZATION – Mrs. Hopey moved the 2012 Table of Organization fixing the salaries for employees and appointees of the Borough for the calendar year 2012 be adopted, seconded by Mr. Hartman and carried unanimously.

RESOLUTION NO. 1008-2011, APPROVING 2012 ENGINEERING FEES - Mr. Junker summarized Resolution No. 1008-2011. Mrs. Hopey moved Resolution No. 1008-2011 ratifying and approving engineering fees for the year 2012, seconded by Mr. Hartman and carried unanimously.

RESOLUTION NO. 1009-2011, POLICE PENSION CONTRIBUTION - Mr. Junker summarized Resolution No. 1009-2011. Mr. Hartman moved Resolution No. 1009-2011 establishing the contribution rate of 2% of compensation for the participants of the Borough of Franklin Park Police Pension Plan for the 2012 plan year, be adopted, seconded by Mrs. Hopey and carried unanimously.

GREY OAKS PLAN OF LOTS PHASES 2, 3 & 4, LETTER OF CREDIT REDUCTION – Mr. Quatchak moved Letter of Credit No. 1398 in the amended amount of \$10,755.09 issued by First National Bank of Pennsylvania for the Grey Oaks Plan of Lots Phases 2, 3 and 4, be reduced by \$764.09 leaving a balance of \$9,991.00, in accordance with the letter from Senate Engineering dated November 29, 2011, seconded by Mrs. Hopey and carried unanimously.

HIRE THOMAS SEAPKER AS GOLF COURSE GREENSKEEPER – Mrs. Hopey moved to hire Thomas Seapker as the Golf Course Greenskeeper effective January 2, 2012 at a rate of \$17.11 per hour, contingent upon the pre-employment physical and drug test, seconded by Mr. Quatchak and carried unanimously.

POLICE DEPARTMENT SHIFTS – Mr. Hartman moved to return to 8-hour shifts for the police department as of January 1, 2012, seconded by Mr. Quatchak and carried unanimously.

**BOROUGH OF FRANKLIN PARK
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FIELDS OF NICHOLSON PHASE 3, LETTER OF CREDIT REDUCTION – Mr. Quatchak moved Letter of Credit No. 70060711 in the amended amount of \$51,900.00 issued by ESB Bank for the Fields of Nicholson Phase 3, be reduced by \$25,300.00 leaving a balance of \$26,600.00, in accordance with the letter from Senate Engineering dated December 7, 2011, seconded by Mrs. Hopey and carried unanimously.

AGREEMENT WITH LINDA V. MOTTERN & OTHERS REGARDING THE YMCA TURNING LANE – Mr. Quatchak moved to ratify the execution of an Agreement with Linda V. Mottern and others regarding the YMCA left turning lane in lieu of condemnation authorized by Ordinance No.590-2011, and to discontinue the eminent domain proceedings consistent with Section 1 of the Ordinance, seconded by Mrs. Hopey and carried unanimously.

AGREEMENT WITH LEONARD & MARY AFTANAS REGARDING THE YMCA TURNING LANE – Mrs. Hopey moved to ratify the execution of an Agreement with Leonard M. Aftanas Jr. and Mary J. Aftanas regarding the YMCA left turning lane in lieu of condemnation authorized by Ordinance No.590-2011, and to discontinue the eminent domain proceedings consistent with Section 1 of the Ordinance, seconded by Mr. Quatchak and carried unanimously.

AGREEMENT WITH SHANNOPIN COUNTRY CLUB FOR 2012 SCHOLARSHIP GOLF OUTING – Mrs. Hopey moved to approve the agreement with Shannopin Country Club for the 2012 Scholarship Golf Outing to be held on Monday, July 23, 2012, seconded by Mr. Hartman and carried unanimously.

RESOLUTION NO. 1010-2011, APPOINTING BRIAN W. BLAKLEY AS A PART-TIME POLICE OFFICER - Mr. Junker summarized Resolution No. 1010-2011. Mr. Hartman moved Resolution No. 1010-2011 appointing Brian W. Blakley as a part-time police officer effective December 12, 2011, be adopted, seconded by Mr. Quatchak and carried unanimously. Mayor O'Keefe administered the Oath of Office to Brian Blakley.

RESOLUTION NO. 1011-2011, RECOGNIZING COUNCILMAN ANDREW HRISHENKO - Mr. Junker summarized Resolution No. 1011-2011. Mr. Quatchak moved Resolution No. 1011-2011 recognizing Councilman Andrew Hrishenko for his years of dedicated community service, seconded by Mrs. Hopey. Mr. Hartman abstained from voting and all other Councilmembers present voted "Aye". The motion carried.

RESOLUTION NO. 1012-2011, RECOGNIZING COUNCILMAN ASHOK K. MARWAH - Mr. Junker summarized Resolution No. 1012-2011. Mr. Quatchak moved Resolution No. 1012-2011 recognizing Councilman Ashok K. Marwah for his years of dedicated community service, seconded by Mrs. Hopey. Mr. Hartman abstained from voting and all other Councilmembers present voted "Aye". The motion carried.

BOROUGH MANAGER – The 2012 Budget maintains all services and does not require a tax increase. Mr. Rocca noted that he does not foresee a tax increase for some time. Things are on a positive note financially for the borough.

Council, Mayor, Solicitor and Staff welcomed Officer Blakley and wished everyone Merry Christmas, Happy Hanukkah, Happy Holidays and Happy New Year. Mrs. Sable also welcomed her parents from Long Island and her aunt from San Francisco who were in the audience this evening.

COMMENTS FROM THE FLOOR

Betty Gail Dietz, 2443 Rochester Road – Mrs. Dietz thanked Council for the nice Christmas Party held last Friday night. It was very nice and well attended. Mrs. Hopey noted that Mrs. Dietz had also helped with the party.

**BOROUGH OF FRANKLIN PARK
BOROUGH COUNCIL REGULAR MEETING
WEDNESDAY, DECEMBER 21, 2011**

Wayne Haas, 2568 Nicholson Road – Mr. Haas asked for clarification of the \$30,000 added to the budget. Mr. Rocca explained that in lieu of legal proceedings, the borough negotiated a settlement with both property owners to obtain the necessary easements to facilitate the installation of the turning lane. The YMCA is paying for the installation of the turning lane which will cost approximately \$250,000.00.

MOTION TO ADJOURN – Mrs. Hopey moved to adjourn the meeting, seconded by Mr. Quatchak and carried unanimously. The meeting adjourned at 8: 30p.m.

Respectfully submitted,

Cathy L. Krummert
Borough Secretary

Audience Present - 26