

**BOROUGH OF FRANKLIN PARK  
BOROUGH COUNCIL REORGANIZATION MEETING  
TUESDAY, JANUARY 3, 2012**

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The reorganization meeting of the Borough Council of the Borough of Franklin Park was held on Tuesday, January 3, 2012 at 6:30 p.m. at the Municipal Building, 2344 West Ingomar Road, Pittsburgh, Pennsylvania 15237.

**OATH OF OFFICE FOR NEWLY ELECTED OFFICIALS**

Superior Court Judge John L. Musmanno administered the Oath of Office to:

James W. Lawrence, Councilman

Mayor Dennis O'Keefe administered the Oath of Office to:

Laura A. Coombs, Councilwoman  
Richard H. Hartman, Councilman

Mayor Dennis E. O'Keefe called the meeting to order.

Pledge of Allegiance

Cathy Krummert called the roll:

**COUNCIL MEMBERS:**

Laura A. Coombs .....	present
Richard H. Hartman .....	present
Jane A. Hopey .....	present
James W. Lawrence .....	present
David J. Quatchak .....	absent
Amy E. Sable .....	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
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

**NOMINATIONS FOR PRESIDENT OF BOROUGH COUNCIL** - Mayor O'Keefe accepted nominations for the office of President of Borough Council. Mr. Hartman moved Jim Lawrence be nominated as President of Borough Council. Mr. Lawrence declined the nomination. Mrs. Coombs moved Amy Sable be nominated as President of Borough Council. Mrs. Sable accepted the nomination. Mayor O'Keefe called for a vote on the motion to nominate Amy Sable as President of Borough Council. All members present voted "Yes" and the motion carried.

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**NOMINATIONS FOR VICE PRESIDENT OF BOROUGH COUNCIL** - Mayor O'Keefe accepted nominations for the office of Vice President of Borough Council. Mrs. Sable moved Jane Hopey be nominated as Vice President of Borough Council. Mrs. Hopey accepted the nomination. Mayor O'Keefe called for a vote on the motion to nominate Jane Hopey as Vice President of Borough Council. All members present voted "Yes" and the motion carried.

**NOMINATIONS FOR SECOND VICE PRESIDENT OF BOROUGH COUNCIL** – Mayor O'Keefe accepted nominations for the office of Second Vice President of Borough Council. Mrs. Hopey moved Laura Coombs be nominated as Second Vice President of Borough Council. Mrs. Coombs accepted the nomination. Mayor O'Keefe called for a vote on the motion to nominate Laura Coombs as Second Vice President of Borough Council. All members present voted "Yes" and the motion carried.

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

**COMMENTS FROM THE FLOOR** - None

**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  
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 and carried.

**MOTION TO RETAIN IRA WEISS AS SOLICITOR** – Mrs. Hopey moved Council retain Ira Weiss as Borough Solicitor for the year 2012 at a retainer of \$6,000.00 per year, seconded by Mrs. Coombs. Mr. Lawrence abstained from voting. The motion carried.

**APPOINT SENATE ENGINEERING COMPANY AS THE OFFICIAL BOROUGH ENGINEER** – Mrs. Coombs moved Senate Engineering Company be appointed Borough Engineer for the year 2012, seconded by Mr. Hartman and carried.

**APPOINT OFFICIAL NEWSPAPERS** – Mrs. Hopey moved the Pittsburgh Post Gazette and the Tribune Review be designated as the official newspapers of the Borough, seconded by Mrs. Coombs. Mr. Lawrence voted "No". The motion carried.

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

**DESIGNATE OFFICIAL DEPOSITORIES** – Mrs. Hopey moved the official depositories for the Borough funds for the year 2012 be: First National Bank, First Commonwealth Bank, Pennsylvania Local Government Investment Trust, PNC Bank, West View Savings Bank and Charles Schwab Institutional, seconded by Mrs. Coombs and carried.

**RESOLUTION NO. 1013-2012 APPOINTING PART-TIME POLICE OFFICERS** – Mrs. Sable summarized Resolution No. 1013-2012. Mr. Lawrence moved Resolution No. 1013-2012 appointing Part-time Police Officers for the year 2012, be adopted, seconded by Mrs. Hopey and carried.

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**RESOLUTION NO. 1014-2012 RECOGNIZING THE FRANKLIN PARK VOLUNTEER FIRE CO. NO. 1** – Mrs. Sable summarized Resolution No. 1014-2012. Mr. Junker arrived at 6:47 p.m. Mrs. Coombs moved Resolution No. 1014-2012 recognizing the Franklin Park Volunteer Fire Company No. 1 as the fire company for the Borough of Franklin Park for the year 2012, be adopted, seconded by Mrs. Hopey and carried.

**RESOLUTION NO. 1015-2012 APPOINTING FIRE POLICE OFFICERS** – Mrs. Sable summarized Resolution No. 1015-2012. Mrs. Hopey moved Resolution No. 1015-2012 appointing Fire Police Officers for the year 2012, be adopted, seconded by Mrs. Coombs and carried.

**REAPPOINT EDWARD AMBRASS TO THE BUILDING BOARD OF APPEALS** – Mrs. Hopey moved Edward Ambrass be reappointed to the Building Board of Appeals for a five-year term, which term will expire December 31, 2016, seconded by Mr. Lawrence and carried.

**REAPPOINT ANGELA BAEHR TO THE ENVIRONMENTAL ADVISORY COUNCIL** – Mr. Lawrence moved Angela Baehr be reappointed to the Environmental Advisory Council for a three-year term, which term will expire December 31, 2014, seconded by Mrs. Hopey and carried.

**REAPPOINT WILLIAM KIPP TO THE PLANNING COMMISSION** – Mr. Hartman moved William Kipp be reappointed to the Planning Commission for a four-year term, which term will expire December 31, 2015, seconded by Mr. Lawrence and carried.

**REAPPOINT CHAD PETERSON TO THE RECREATION BOARD** – Mrs. Coombs moved Chad Peterson be reappointed to the Recreation Board for a five-year term, which term will expire December 31, 2016, seconded by Mrs. Hopey and carried.

**REAPPOINT WILLIAM KIPP TO THE SCHOLARSHIP SELECTION COMMITTEE** – Mr. Lawrence moved William Kipp be reappointed to the Scholarship Selection Committee for a five-year term, which term will expire December 31, 2016, seconded by Mrs. Hopey and carried.

**REAPPOINT CHARLES P. HAMILTON TO THE VACANCY BOARD** – Mr. Hartman moved Charles P. Hamilton be reappointed to the Vacancy Board for a one-year term, which term will expire December 31, 2012, seconded by Mr. Lawrence and carried.

**REAPPOINT MICHAEL FIVES TO THE ZONING HEARING BOARD** – Mrs. Hopey moved Michael Fives be reappointed to the Zoning Hearing Board for a five-year term, which term will expire December 31, 2016, seconded by Mr. Hartman and carried.

**APPOINT MARK A. LINDSAY TO THE PLANNING COMMISSION** – Mr. Rocca explained that it is the borough's policy to perform a background investigation for any new board/commission members. The borough must receive the individual's authorization, and we have not yet received Mr. Lindsay's authorization. Mr. Rocca recommended that Council table the motion. Mrs. Hopey moved Mark A. Lindsay be appointed to the Planning Commission for a four-year term, which term will expire December 31, 2015, seconded by Mrs. Coombs. Mrs. Hopey moved to table the motion, seconded by Mr. Lawrence. The motion to table carried.

**BOROUGH MANAGER** – Mr. Rocca thanked Council for the staff reappointments. We have a very good staff with a lot of experienced managers. He welcomed the new members of Council and noted that he and the staff look forward to working every member of Council.

**SOLICITOR** – Mr. Junker apologized for being late to the meeting due the weather and road conditions. He welcomed the new and re-elected Councilmembers, and he looks forward to working with everyone in the upcoming year.

**MAYOR O'KEEFE** – Mayor O'Keefe welcomed Mrs. Coombs and Mr. Lawrence to Council, and he looks forward to serving with them.

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**MRS. COOMBS** – Mrs. Coombs thanked everyone, and she looks forward to working with Council and the staff.

**MRS. HOPEY** – Mrs. Hopey noted that she is thrilled with the new faces on Council, and she looks forward to a respectful climate.

**MR. LAWRENCE** – Mr. Lawrence thanked his wife, Eleanor Wist, Marianne Stearns, Jane Hopey, Amy Sable, Dick Hartman and the borough staff. It is a joy to be back and he is proud to serve the community. He thanked everyone for supporting him in the election, and he will do his very best to keep Franklin Park one of the best communities in western Pennsylvania.

**MR. HARTMAN** – Mr. Hartman congratulated Mrs. Coombs and Mr. Lawrence, and he thanked Mayor O'Keefe for swearing him in. He stated that he has always been here for the residents and he always will be.

**MRS. SABLE** – Mrs. Sable welcomed Mrs. Coombs and Mr. Lawrence back to Council, and congratulated Mr. Hartman on being elected for another term. She wished everyone a Happy New Year and thanked Council for appointing her as President.

**SUPERINTENDENT OF PUBLIC WORKS**

- Mr. Merriman thanked Council for his reappointment.

**CHIEF OF POLICE**

- Chief Dorsch welcomed the Council members.

**BUILDING INSPECTOR/ZONING OFFICER**

- Mr. Phillips thanked Council for his reappointment and noted that he will be happy to work with a good team this year.

**PARKS & RECREATION DIRECTOR**

- Mr. Watenpool thanked Council for his reappointment and welcomed the new Councilmembers.

**GOLF COURSE SUPERINTENDENT/MANAGER**

- Mr. Schweitzer thanked Council for his reappointment and welcomed the new Councilmembers.

**BOROUGH ENGINEER**

- Mr. Malak thanked Council for the reappointment. He noted that he has enjoyed working with everyone over the last year, and he looks forward to working with everyone this year. Mr. Malak noted that he works with a lot of municipalities, and he likes the way Franklin Park operates.

**COMMENTS FROM THE FLOOR** - None

**MOTION TO ADJOURN** – Mr. Lawrence moved to adjourn the meeting, seconded by Mrs. Hopey and carried. The meeting adjourned at 7:02 p.m.

Respectfully submitted,

Cathy L. Krummert  
Borough Secretary

**BOROUGH OF FRANKLIN PARK  
BOROUGH COUNCIL REGULAR MEETING  
WEDNESDAY, JANUARY 18, 2012**

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The regular meeting of the Borough Council of the Borough of Franklin Park was held on Wednesday, January 18, 2012 at 8:00 p.m. at the Municipal Building, 2344 West Ingomar Road, Pittsburgh, Pennsylvania 15237.

Council President Amy Sable called the meeting to order.

Pledge of Allegiance

Cathy Krummert called the roll:

**COUNCIL MEMBERS:**

Laura A. Coombs, Second Vice President..... present  
Richard H. Hartman. .... present  
Jane A. Hopey, Vice President..... present  
James W. Lawrence ..... 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

**APPROVAL OF THE MINUTES** – Mr. Lawrence moved the minutes of the December 21, 2011 pre/post meeting, the December 21, 2011 regular meeting, the January 3, 2012 reorganization meeting and the January 3, 2012 work session, be approved, seconded by Mrs. Hopey and carried.

**TREASURER'S FINANCIAL REPORT** - Mr. Rocca read the December 2011 Treasurer's Financial Report. December 2011 revenues totaled \$227,779.97 and December 2011 expenditures totaled \$460,059.73. Year-to-date revenues totaled \$7,361,865.14 and year-to-date expenditures totaled \$7,065,542.59. Mr. Rocca noted that the budget came in close to the projections. The annual starting cash balance will be about \$130,000 above forecast. The borough is in excellent financial shape. Mr. Lawrence moved the Treasurer's Financial Report be accepted as read, seconded by Mrs. Coombs and carried.

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

**BUILDING INSPECTION REPORT** - Mr. Phillips read the Building Inspection Report for December 2011. Mr. Phillips issued 12 permits and collected \$6,434.00 in fees. Total value of construction was \$656,758.00.

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**ANNOUNCEMENT OF EXECUTIVE SESSION** - Mrs. Sable announced that an executive session was held on January 3, 2012 to discuss labor negotiations and personnel.

**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.

**CAB & CHASSIS PURCHASE** – Mr. Quatchak moved to authorize the purchase of one (1) new 2012 International Cab and Chassis with an 11' Aluminum Somerset Welding Dump Truck Body (including plow, spreader and tarp) for the Public Works Department, from Hunters Truck Sales and Service, Inc. of Butler, PA, at a cost of \$125,696.22, under COSTARS Contract No. 025-101, seconded by Mrs. Hopey and carried.

**NORTHLAND LIBRARY QUARTERLY PAYMENT** – Mrs. Hopey moved the Treasurer's office be authorized to prepare a check in the amount of \$70,366.75 payable to Northland Library for the first quarter payment of 2012, seconded by Mr. Lawrence and carried.

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

**FRANKLIN RUN PLAN, DENY ACCEPTANCE OF PUBLIC IMPROVEMENTS** – Mrs. Coombs 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 December 23, 2011, seconded by Mrs. Hopey and carried.

**SBA CELL TOWER REAPPROVAL** – Mrs. Hopey moved to reapprove the Preliminary and Final Land Development Application No. 09-10-02 submitted by Tristar Investors, Inc./SBA Towers LLC for a communication tower site located in Linbrook Park in the R-1 zoning district, 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. It was noted that this is the third time the cell tower plan has been approved/reapproved because SBA has missed the filing deadlines. The motion carried.

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

**GREY OAKS PLAN OF LOTS, REVISED LETTER OF CREDIT REDUCTION** – Mr. Quatchak moved to amend the motion regarding the Grey Oaks Plan of Lots Phases 2, 3 and 4 Letter of Credit reduction of \$764.09 previously approved on December 21, 2011, to approve an additional reduction of \$2,691.00 from 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, for a total reduction of \$3,455.09 leaving a balance of \$7,300.00, in accordance with the letter from Senate Engineering dated January 4, 2012, seconded by Mrs. Hopey. Mrs. Coombs asked for clarification of the engineer's letter. The motion carried.

**ADVERTISE FOR BIDS FOR THE LEASE/PURCHASE OF RIDING GOLF CARTS** – Mrs. Hopey moved to authorize advertising for bids for the lease/purchase of 20 riding golf carts for the Clover Hill Golf Course, seconded by Mr. Lawrence and carried.

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

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**MAYOR O'KEEFE** – Mayor O'Keefe noted that based on recent events, Detective Aron Leach has made significant updates and changes to the police website (franklinparkpolice.com). A new crime alert log page has been added to the website. The log will contain detailed information relating to significant incidents within the borough. An update to the crime map page will allow users to click on a link which directs them to the crime alert log when viewing a pinned item on the map. In addition we are utilizing an electronic notification system known as Nixle Community Information Services. The police will create and publish messages through Nixle. Nixle will then deliver this information instantly by cell phone text message and/or email. Notification can also be accessed online at Nixle's website. You must register to receive the notifications, and you can register at Nixle.com or at franklinparkpolice.com. Mayor O'Keefe placed a Nixle information sheet on the table at the entrance to the meeting room. The Mayor is confident that the new site will provide faster, more accurate and reliable information to our community. We will soon have a link posted on the borough website to the police website.

**MR. QUATCHAK** – Mr. Quatchak apologized for missing the Reorganization Meeting because he was stuck in traffic. He welcomed Mr. Lawrence and Mrs. Coombs to Council.

**MRS. HOPEY** – Mrs. Hopey announced that the Bread for Books fundraiser for Northland Library will be at Sir Pizza every Monday during the month of January. Check the library website for more updates on Bread for Books sponsors.

**MR. LAWRENCE** – Mr. Lawrence noted that it is a pleasure to be back on Council serving the community. He gave a special thanks to Eleanor Wist who was in the audience. Mr. Lawrence is looking forward to a great four years.

**SUPERINTENDENT OF PUBLIC WORKS**

- Mr. Merriman thanked Council for approving the new truck purchase.

**CHIEF OF POLICE**

- Chief Dorsch announced that after investigation it was found that the incident on Cole Road involved a meter reader and there was no crime.

**PARKS & RECREATION DIRECTOR**

- Mr. Watenpool noted that the Recreation Newsletter is at the printer, and he hopes to receive a draft soon. The newsletter should be mailed in early February.
- The Bonfire/Carriage Ride is scheduled for this Saturday, and they are calling for rain, freezing rain and snow.

**COMMENTS FROM THE FLOOR**

**Marian Ferrar, 1571 Rosemary Drive** – Ms. Ferrar stated that they never received any message about the incident on Cole Road because it is a small neighborhood and few people have computers. They heard about it on the television. Chief Dorsch reiterated that the gentleman that was in that area was a meter reader and there was no crime. Ms. Ferrar told the public works department to keep up the good work salting her road.

**MOTION TO ADJOURN** – Mrs. Hopey moved to adjourn the meeting, seconded by Mrs. Coombs and carried. The meeting adjourned at 8:27 p.m.

Respectfully submitted,

Cathy L. Krummert  
Borough Secretary

**BOROUGH OF FRANKLIN PARK  
BOROUGH COUNCIL REGULAR MEETING  
WEDNESDAY, FEBRUARY 15, 2012**

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The regular meeting of the Borough Council of the Borough of Franklin Park was held on Wednesday, February 15, 2012 at 8:00 p.m. at the Municipal Building, 2344 West Ingomar Road, Pittsburgh, Pennsylvania 15237.

Council President Amy Sable called the meeting to order.

Pledge of Allegiance

Cathy Krummert called the roll:

**COUNCIL MEMBERS:**

Laura A. Coombs, Second Vice President..... present  
Richard H. Hartman. .... present  
Jane A. Hopey, Vice President..... present  
James W. Lawrence ..... 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:**

Aimee Zundel, 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** – Mrs. Coombs moved the minutes of the January 18, 2012 pre/post meeting, the January 18, 2012 regular meeting and the February 1, 2012 work session, be approved, seconded by Mrs. Hopey and carried unanimously.

**TREASURER'S FINANCIAL REPORT** - Mr. Rocca read the January 2012 Treasurer's Financial Report. January 2012 revenues totaled \$445,814.25 and January 2012 expenditures totaled \$395,647.06. Mrs. Hopey moved the January 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 January 2012. Mr. Hartman recommended the Police Report be filed with the Police Secretary.

**BUILDING INSPECTION REPORT** - Mr. Phillips read the Building Inspection Report for January 2012. Mr. Phillips issued 10 permits and collected \$17,226.00 in fees. Total value of construction was \$2,226,796.00.

**ANNOUNCEMENT OF EXECUTIVE SESSION** - Mrs. Sable announced that an executive session was held on January 18, 2012 to discuss Teamsters and Police negotiations and personnel matters and on February 1, 2012 to discuss Nicholson Woods litigation.

**BOROUGH OF FRANKLIN PARK  
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**COMMENTS FROM THE FLOOR** - None

**OLD BUSINESS**

**APPOINT MARK LINDSAY TO THE PLANNING COMMISSION** – Mrs. Hopey moved Mark A. Lindsay be appointed to the Planning Commission for a four-year term, which term will expire December 31, 2015, seconded by Mr. Lawrence and carried.

**NEW BUSINESS**

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

**STONE MANSION/SHELLHAAS FUNERAL HOME REVISED FINAL LAND DEVELOPMENT, LPF-11-09-02** – Mr. Quatchak moved revised final approval be granted for Land Development Application No. LPF-11-09-02 submitted by Fritz Baehr for a Revised Final Land Development application that proposes a change of use from an eating place to a funeral home at the property located at 1600 Stone Mansion Drive in the M-2 zoning district, contingent upon compliance with the Building Inspector/Zoning Officer's Staff Report dated January 27, 2012 and the letter from Senate Engineering Company dated January 6, 2012, seconded by Mrs. Hopey. Mr. Lawrence commented that this matter had been discussed at great length, and Council was put in a precarious position because the applicant did not attend the January Planning Commission meeting. Council must now vote on the application without a recommendation from the Planning Commission, and Mr. Lawrence apologized to the Planning Commission. It was noted that the applicant had addressed all outstanding comments. Mr. Quatchak commented that he would have liked the application to follow the proper channels. Mr. Fritz Baehr apologized noting that he had marked the wrong date for the January Planning Commission meeting and had inadvertently missed the meeting. The motion was then voted upon and carried.

**INTRODUCE ORDINANCE NO. 592-2012 ACCEPTING SPRING RIDGE PLAN OF LOTS** - Ms. Zundel summarized Ordinance No. 592-2012 accepting and adopting as borough streets Mystic Valley Drive, Hidden Canyon Court, Twin Oaks Drive, Shady Knoll Court and all appurtenances in the Spring Ridge Plan of Lots. This ordinance will be properly advertised for enactment at a future meeting.

**RESOLUTION NO. 1016-2012, PROPOSED AMENDMENT TO THE BOROUGH'S ZONING ORDINANCE** - Ms. Zundel summarized Resolution No. 1016-2012. The resolution sets forth a schedule for adopting amendments to the Zoning Ordinance and sets a schedule for advertisement and public hearing, which will be held at 7:30 p.m. on April 11, 2012. Mrs. Coombs moved Resolution No. 1016-2012 concerning a proposed amendment to the Borough's Zoning Ordinance, be adopted, seconded by Mrs. Hopey and carried.

**RESOLUTION NO. 1017-2012, PROPOSED AMENDMENT TO THE BOROUGH'S SUBDIVISION AND LAND DEVELOPMENT ORDINANCE** - Ms. Zundel summarized Resolution No. 1017-2012. The resolution sets forth a schedule for adopting amendments to the Subdivision and Land Development Ordinance and sets a schedule for advertisement and public hearing, which will be held at 7:30 p.m. on April 11, 2012. Mrs. Hopey moved Resolution No. 1017-2012 concerning a proposed amendment to the Borough's Subdivision and Land Development Ordinance, be adopted, seconded by Mrs. Coombs and carried.

**RIGHT-OF-WAY AND EASEMENT AGREEMENT WITH EDDY HOMES** – Mr. Lawrence moved to enter into the Right of Way and Easement Agreement with Eddy Homes, Inc., to provide the Borough with the required access through Lot 40 to Stormwater Detention Facility B in the Scarlett Ridge Plan of Lots, in a form acceptable to the Solicitor, seconded by Mr. Hartman and carried.

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**AUTHORIZE PURCHASE OF TORO ZERO-TURN RIDING MOWER FOR PARKS & RECREATION**

**DEPARTMENT UNDER STATE CONTRACT** – Mr. Quatchak moved to authorize the purchase of one (1) new Toro Z Master Zero-Turn Professional 6000 Series Riding Mower for the Parks & Recreation Department from E. H. Griffith, Inc. of Pittsburgh, PA 15219 through contracting distributor Turf Equipment and Supply Company under State Contract No. 4400005955, (under Parent Contract #4400005916) at a cost of \$8,879.26, seconded by Mrs. Hopey and carried.

**REAPPROVE STAHL PLAN OF LOTS, SS-11-09-02** – Mrs. Hopey moved reapproval 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, with all of the conditions as set forth when the application was originally granted preliminary and final approval on September 21, 2011, seconded by Mr. Hartman and carried.

**DENY REQUEST TO ACCEPT PUBLIC IMPROVEMENTS IN THE CASTLETOWN PLAN –**

Mr. Lawrence 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 February 13, 2012, seconded by Mr. Hartman and carried.

**AUTHORIZE PARTICIPATION IN A COOPERATIVE PURCHASING AGREEMENT THROUGH THE NATIONAL INTERGOVERNMENTAL PURCHASING ALLIANCE COMPANY**

– Mrs. Hopey moved to authorize the Administration to submit the documentation to participate in a Cooperative Purchasing Agreement through the National Intergovernmental Purchasing Alliance Company, a cooperative purchasing organization for public agencies, at no cost to the Borough and to authorize continued participation for as long as it is advantageous to the Borough to participate, seconded by Mr. Lawrence. Mr. Lawrence asked if the borough would be bound to purchase through this organization. Mr. Rocca noted that we are not bound to purchase through this organization; it is merely an option. The motion was then voted upon and carried.

**BOROUGH MANAGER** – Mr. Rocca noted that paper copies of the Zoning Ordinance and Subdivision and Land Development Ordinance will be available at the municipal building, and they will also be available online. He recommended that everyone review and comment. The borough will notify all property owners who will be directly affected.

**MAYOR O'KEEFE** – Mayor O'Keefe announced that Franklin Park is being considered for a future production of Terry Bradshaw's show, "Best Places to Live". This would be an opportunity to showcase the borough. The show airs at 4:30 p.m. on Saturdays on PCNC. Mayor O'Keefe also attended the Center of Influence Program to build positive relationships between the Marines and local communities. He has accepted an invitation to go to Paris Island, South Carolina from February 28<sup>th</sup> to March 3<sup>rd</sup> to witness the recruit training first-hand. There will be 40 participants from Pittsburgh including KDKA's John Shumway. All expenses will be paid by the Marines.

**MR. LAWRENCE** – Mr. Lawrence welcomed Mr. Baehr and noted that the borough is delighted that the Schellhaas Funeral Home will be in the community.

**MR. HARTMAN** – Mr. Hartman commented that the Schellhaas family will run a very quiet business.

**SUPERINTENDENT OF PUBLIC WORKS**

- No report.

**CHIEF OF POLICE**

- Chief Dorsch thanked Mrs. Hopey for donating a used laptop computer. It has been fixed up and will be used to take to the Magistrate's office.

**BUILDING INSPECTOR/ZONING OFFICER**

- No report.

**BOROUGH OF FRANKLIN PARK  
BOROUGH COUNCIL REGULAR MEETING  
WEDNESDAY, FEBRUARY 15, 2012**

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**PARKS & RECREATION DIRECTOR**

- Mr. Watenpool reported that there have been a significant number of ash trees lost in the parks due to the emerald ash borer. They have been removing those trees that are in dangerous locations and also doing additional cleanup and maintenance work in the parks.
- The Winter Special Needs Family Fun Day will be held this weekend at the Ross Community Center. There are 51 participants registered for the program plus their aids and families.
- The Black History Month Celebration will be held next Friday night at 7 p.m. Mr. Watenpool has been working with the school and the students are prepared for the program. The program is free to the public.

**GOLF COURSE SUPERINTENDENT/MANAGER**

- Mr. Schweitzer noted that the National Intergovernmental Purchasing Alliance Company works with manufacturers. We are looking at a substantial 42% discount for the lease/purchase of the golf carts.

**COMMENTS FROM THE FLOOR**

Bill Kipp, 1505 Brimfield Drive – Mr. Kipp noted that the Schellhaas Funeral Home has beautiful signage in front of two of their existing buildings. He asked the representatives in the audience why they are planning to place a neon sign in front of their new funeral home to be located in a historical building in the borough. He asked that they reconsider the signage.

**MOTION TO ADJOURN** – Mr. Lawrence moved to adjourn the meeting, seconded by Mr. Quatchak and carried unanimously. The meeting adjourned at 8:31 p.m.

Respectfully submitted,

Cathy L. Krummert  
Borough Secretary

Audience Present - 19

**BOROUGH OF FRANKLIN PARK  
BOROUGH COUNCIL REGULAR MEETING  
WEDNESDAY, MARCH 21, 2012**

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The regular meeting of the Borough Council of the Borough of Franklin Park was held on Wednesday, March 21, 2012 at 8:00 p.m. at the Municipal Building, 2344 West Ingomar Road, Pittsburgh, Pennsylvania 15237.

Council President Amy Sable called the meeting to order.

Pledge of Allegiance

Cathy Krummert called the roll:

**COUNCIL MEMBERS:**

Laura A. Coombs, Second Vice President..... present  
Richard H. Hartman. .... present  
Jane A. Hopey, Vice President..... present  
James W. Lawrence ..... present  
(participated via speakerphone)  
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** – Mrs. Coombs moved the minutes of the February 15, 2012 pre/post meeting, the February 15, 2012 regular meeting and the March 7, 2012 work session, be approved, seconded by Mr. Quatchak and carried unanimously.

**TREASURER'S FINANCIAL REPORT** - Mr. Rocca read the February 2012 Treasurer's Financial Report. February 2012 revenues totaled \$523,144.17 and February 2012 expenditures totaled \$375,790.80. Year-to-date revenues totaled \$968,958.42 and year-to-date expenditures totaled \$771,437.86. Mr. Lawrence 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 February 2012. Mr. Hartman recommended the Police Report be filed with the Police Secretary.

**BUILDING INSPECTION REPORT** - Mr. Phillips read the Building Inspection Report for February 2012. Mr. Phillips issued 20 permits and collected \$33,856.00 in fees. Total value of construction was \$3,864,340.00.

**BOROUGH OF FRANKLIN PARK  
BOROUGH COUNCIL REGULAR MEETING  
WEDNESDAY, MARCH 21, 2012**

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**ANNOUNCEMENT OF EXECUTIVE SESSION** - Mrs. Sable announced that an executive session was held on February 15, 2012 to discuss employee health plans, a police union grievance and litigation against a Councilperson, on March 7, 2012 to discuss the Mitchell Zoning Hearing Board case and the Recreation Program Director position and on March 21, 2012 to discuss the Mitchell Zoning Hearing Board case, the Anderson grading violation litigation and the Whipple citation.

**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.

**PUBLIC HEARING, CONDITIONAL USE APPLICATION CU-12-02-01, SCOTT & SUSAN FOREMAN** - Mrs. Sable turned the meeting over to Mr. Junker to conduct a public hearing to consider Conditional Use Application CU-12-02-01 submitted by Scott and Susan Foreman of 2463 Henry Lane. Mary Ellen Wolf, court reporter, was present to take a verbatim transcript of the hearing. Mr. Phillips noted that the Planning Commission had recommended approval of the application at their February meeting. The applicant, Scott Foreman, explained that they want to add onto the back of an existing concrete block, two-car garage. They have a shed on the back of it that they want to remove and install a 20'x24' garage. The intended use is for the storage of cars and motorcycles. There were no comments from the public. Mrs. Hopey moved approval be granted for Conditional Use Application CU-12-02-01 submitted by Scott and Susan Foreman for an addition to the existing detached garage that will make the structure larger than 600 sq. ft. on the property located at 2463 Henry Lane in the R-1 zoning district, contingent upon compliance with the Building Inspector/Zoning Officer's Staff Report dated March 1, 2012, seconded by Mrs. Coombs and carried.

**BEATTY-GOLDIE PLAN REVISED, SUBDIVISION APPLICATION NO. SS-12-03-01** – Mr. Quatchak moved preliminary and final approval be granted for Subdivision Application No. SS-12-03-01 submitted by Patricia Beatty for the Beatty-Goldie Plan Revised, a lot line revision for the property located at 1598 Arndt Road in the R-2 zoning district, contingent upon compliance with the Building Inspector/Zoning Officer's Staff Report dated March 1, 2012, and the letter from Senate Engineering Company dated March 1, 2012, seconded by Mrs. Hopey and carried.

**ORDINANCE NO. 592-2012, ACCEPTANCE OF PUBLIC IMPROVEMENTS IN THE SPRING RIDGE PLAN OF LOTS** - Mr. Junker summarized Ordinance No. 592-2012. Mr. Lawrence moved Ordinance No. 592-2012 accepting and adopting as borough streets Mystic Valley Drive, Hidden Canyon Court, Twin Oaks Drive, Shady Knoll Court and all appurtenances in the Spring Ridge Plan of Lots, be enacted, seconded by Mrs. Hopey and carried.

**REDUCE & CANCEL FINANCIAL SECURITY AGREEMENT FOR THE DEVELOPMENT OF THE SPRING RIDGE PLAN** – Mrs. Coombs moved the Financial Security Agreement in the amended amount of \$189,795.20 for the Spring Ridge Plan be reduced by \$189,795.20 leaving a balance of \$0.00 and canceled, in accordance Borough Engineer's recommendation letter dated January 17, 2012, seconded by Mrs. Hopey and carried.

**RESOLUTION NO. 1018-2012, AUTHORIZING THE LEASE/PURCHASE OF 20 CLUB CAR GOLF CARTS FOR CLOVER HILL GOLF COURSE** - Mr. Junker summarized Resolution No. 1018-2012. Mr. Quatchak moved Resolution No. 1018-2012 authorizing the financing of the lease/purchase of 20 Club Car Golf Carts for Clover Hill Golf Course from GC Supply, Inc. of New Castle, PA, at a cost of \$59,448.00, after trade-in of 19 golf carts, under a Cooperative Purchasing Agreement through the National Intergovernmental Purchasing Alliance Company, be adopted, seconded by Mr. Lawrence and carried.

**BOROUGH OF FRANKLIN PARK  
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**PURCHASE OF 2013 FORD EXPLORER FOR PARKS & RECREATION** – Mr. Lawrence moved to authorize the purchase of one (1) 2013 Ford Explorer from Day Automotive Group of Monroeville, PA, for the Parks & Recreation Department, at a cost of \$25,465.00 under the 2011 Joint Bid for Police and Utility Vehicles submitted to the SHACOG Purchasing Alliance for its bid opening on November 9, 2011, seconded by Mr. Hartman and carried.

**LEASE AGREEMENT FOR NEW MAIL MACHINE FROM PITNEY BOWES** – Mrs. Coombs moved to authorize a 60-month Lease Agreement with Pitney Bowes for a DM400C Mail Machine at a cost of \$155.67 per month, under State Contract No.4400008703 (under Parent Contract No. 4400008696), seconded by Mrs. Hopey and carried.

**APPOINT JANET G. HARNER TO THE SCHOLARSHIP SELECTION COMMITTEE** – Mr. Quatchak moved Janet G. Harner be appointed to the Scholarship Selection Committee for a five-year term, which term will expire December 31, 2016, seconded by Mrs. Hopey and carried.

**AGREEMENT FOR JOINT SUMMER RECREATION PROGRAM** – Mr. Quatchak moved to authorize the Agreement for the Joint Summer Recreation Program by and among the Borough of Franklin Park, the Town of McCandless, the Township of Marshall, The Borough of Bradford Woods and the North Allegheny School District to continue to sponsor and operate a Summer Recreation Program for residents in these communities, seconded by Mrs. Coombs and carried.

**RESOLUTION NO. 1019-2012, ADOPTING THE ALLEGHENY COUNTY 2011 HAZARD MITIGATION PLAN** - Mr. Junker summarized Resolution No. 1019-2012. Mrs. Hopey moved Resolution No. 1019-2012 adopting the Allegheny County 2011 Hazard Mitigation Plan as the official Hazard Mitigation Plan of the Borough of Franklin Park, be adopted, seconded by Mr. Quatchak and carried.

**RECOGNITION OF EAGLE SCOUTS** – Mrs. Hopey moved to recognize Mark Freithaler and Matthew Waldron for achieving the rank of Eagle Scout consistent with the letters of recognition sent by the borough, seconded by Mrs. Coombs and carried.

**REAPPROVE RIDGE FOREST FINAL PRD PHASES 1, 2 AND 3, APPLICATION NO. 11-10-03** – Mrs. Hopey moved to reapprove 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, with all of the conditions as set forth when the application was originally granted Final PRD approval on December 21, 2011, seconded by Mr. Quatchak and carried.

**RELEASE CASH BOND FOR SBA CELL TOWER IN LINBROOK PARK** – Mrs. Coombs moved to release the Cash Bond in the amount of \$84,000.00 for the development of the SBA Cell Tower in Linbrook Park, in accordance with the Borough Engineer's recommendation letter dated March 21, 2012, seconded by Mrs. Hopey and carried.

**BOROUGH MANAGER** – Mr. Rocca thanked Judge Harner for serving on the Scholarship Selection Committee.

**MAYOR O'KEEFE** – Mayor O'Keefe thanked Judge Harner and reported on the following events he recently attended:

- The 2012 Educator Workshop at Paris Island, South Carolina, from February 28<sup>th</sup> to March 2<sup>nd</sup> by invitation of the McKnight Marine recruiters.
- The Court of Honor for Eagle Scout Matthew Waldron on March 4<sup>th</sup>. Matthew updated the list of over 300 fire hydrants located in the borough and attached reflective poles to the fire hydrants.
- The Court of Honor for Eagle Scout Mark Freithaler on March 17<sup>th</sup>. Mark built and installed five benches along the Eagle Trail in Linbrook Park.
- He officiated a wedding on March 17<sup>th</sup>, and the couple presented a check to the Franklin Park Scholarship Fund in the amount of \$100.

**BOROUGH OF FRANKLIN PARK  
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WEDNESDAY, MARCH 21, 2012**

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**MR. LAWRENCE** – Mr. Lawrence indicated that he was sorry he could not attend the meeting in person, but he assured everybody that even though he is not here he is working hard for the borough. He wished everybody a very nice Easter.

**MRS. HOPEY** – Mrs. Hopey thanked Janet Harner for volunteering to serve on the Scholarship Committee. She announced that tickets are available for the Franklin Park Fire Company's Sportsmen's Night to be held Friday, April 6<sup>th</sup>.

**MR. HARTMAN** – Mr. Hartman noted that the daffodils are coming up due to the unusually warm weather.

**MRS. SABLE** – Mrs. Sable attended the Franklin Park Fire Company Annual Dinner on Saturday, and she thanked the fire company for including the borough. Mrs. Sable commended the fire company for 90 years of service to the community. She also noted that the volunteers had to leave the dinner twice to respond to two calls that evening. Mrs. Sable thanked Judge Harner for serving on the Scholarship Committee.

**SUPERINTENDENT OF PUBLIC WORKS**

- Mr. Merriman announced that the Spring brush chipping program will begin April 2<sup>nd</sup>, and all brush must be placed at the curb by 7 a.m.

**PARKS & RECREATION DIRECTOR**

- Mr. Watenpool reported that his department is in the process of getting everything prepared for spring activities. They have been prepping the fields and facilities.
- The Lunch with the Easter Bunny and the Easter Egg Hunt will be held on April 7<sup>th</sup>.

**GOLF COURSE SUPERINTENDENT/MANAGER**

- Mr. Schweitzer reported that the golf course is open and they have been very busy. This has already been the best March ever.
- They are doing work and applying chemicals that they typically wouldn't do for another month.

**COMMENTS FROM THE FLOOR** - None

**MOTION TO ADJOURN** – Mrs. Coombs moved to adjourn the meeting, seconded by Mr. Hartman and carried unanimously. The meeting adjourned at 8:33 p.m.

Respectfully submitted,

Cathy L. Krummert  
Borough Secretary

Audience Present - 20

**BOROUGH OF FRANKLIN PARK  
BOROUGH COUNCIL SPECIAL MEETING  
WEDNESDAY, APRIL 11, 2012**

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A special meeting of the Borough Council of the Borough of Franklin Park was held on Wednesday, April 11, 2012 at 8:00 p.m. at the Municipal Building, 2344 West Ingomar Road, Pittsburgh, Pennsylvania 15237.

The purpose of this special meeting was to hold a Public Hearing to receive citizen comments regarding proposed amendments to the Zoning Ordinance, Subdivision and Land Development Ordinance (SALDO), Appendices "A" through "L" to the SALDO and the Official Zoning Map. Mary Ellen Wolf, Court Reporter, was present to take a verbatim transcript of the hearing, which is available at the municipal building.

Council President Amy Sable called the meeting to order.

Pledge of Allegiance

Cathy Krummert called the roll:

**COUNCIL MEMBERS:**

Laura A. Coombs, Second Vice President..... present  
Richard H. Hartman. .... absent  
Jane A. Hopey, Vice President..... present  
James W. Lawrence ..... absent  
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:**

Cathy Krummert, Borough Secretary ..... present  
Tim Phillips, Building Inspector/Zoning Officer..... present  
Ambrose Rocca, Borough Manager..... present

Mrs. Sable read a statement providing the background as to why the borough is revising the Zoning and Subdivision and Land Development (SALDO) Ordinances. The overall goal of the Zoning and SALDO ordinance update is to improve the borough's development regulations, to both protect current residents from the effects of new development and to promote better development consistent with established community goals contained in the borough's Comprehensive Plan.

Mr. Phillips summarized the proposed changes to the ordinances.

Mr. Rocca reviewed the proposed zoning map pointing out the areas where changes are proposed. Borough Council will review and evaluate Allegheny County's comments as well as the comments received this evening before proposing a final map, Zoning Ordinance and SALDO Ordinance, which will guide our future development.

**BOROUGH OF FRANKLIN PARK  
BOROUGH COUNCIL SPECIAL MEETING  
WEDNESDAY, APRIL 11, 2012**

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Mr. Junker explained the enactment process and entered several exhibits into the record. He noted that this is the opportunity for public comment regarding what is being proposed. It is not a question and answer session. Oil and gas drilling is not addressed in these ordinances. Act 13 made sweeping changes to zoning and SALDO ordinances. The borough will have to look at that issue separately, as to the new rules imposed by the General Assembly. The borough must take action by mid-August, and there will be a separate zoning amendment if Act 13 withstands the challenge that was heard today in front of the Commonwealth Court.

**CITIZEN COMMENTS/QUESTIONS FROM THE FLOOR**

Mary Frances White, 1620 Carriage Lane – Mrs. White stated that she had previously written a letter to the borough stating that she wants all three of her properties to be zoned R-1.

Bob Fassinger, 2542 Aldon Drive – Mr. Fassinger commented on the proposed rezoning of his property and indicated that he and his wife would like the zoning to remain multi-family.

Raymo Manna, 2556 Pollar Drive – Mr. Manna commented on how growth and new development have affected current residents.

John Hawrylak, 2500 Elkridge Drive – Mr. Hawrylak commented on the rezoning in Northmont Farms and expressed concern that the current green space remain. Mr. Rocca commented that the area referenced is the Northmont Farms Dam site, which is owned by the borough. It is used as a detention basin and cannot be disturbed.

Elizabeth Hunkele, 2561 Aldon Drive – Mrs. Hunkele commented against the rezoning in her area and asked that it remain single-family residential.

Nancy Hamilton, 2567 Aldon Drive – Mrs. Hamilton asked if there is a guarantee that the overlay district, which will allow low impact development, will not be rezoned in the future. She asked Council to protect what they have in their neighborhood.

Barb and Glenn Harris, 2572 Aldon Drive – Mr. and Mrs. Harris are in agreement with their neighbors, and they are very concerned as to what the borough will allow behind their house. They would like it to remain as green space.

Tom Harvey, 2600 Lorrick Lane – Mr. Harvey is opposed to extending the M-2 zoning district in the transitional area and in the back field. He also commented that his property is being rezoned to R-2 and it has no impact, good or bad.

Jack Brady, 2551 Longmount Drive – Mr. Brady asked about the zoning in Northmont Farms. Mr. Phillips explained that there are a few properties that are cut in half by the zoning districts (half in R-3 and half in R-2), and the borough is trying to move the zoning district boundaries to the property lines rather than through the center of the property.

Patrick Pagano, 1408 Mystic Valley Drive – Mr. Pagano was in favor of preserving green space. He takes exception with the finality of the tone of Council. He would like to see preservation of agricultural land and he commented on noise, traffic, multi-unit housing, density and schools.

Bernie Avon, 2604 Lorrick Lane – Mr. Avon's property abuts against the M-2 redistricting. He does not want the lots rezoned to M-2, and he asked Council to reconsider and move the M-2 district back up above the residential area.

**BOROUGH OF FRANKLIN PARK  
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WEDNESDAY, APRIL 11, 2012**

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Oscar Miller, 2406 Marble Lane – Mr. Miller commented on the proposed zoning changes and asked a hypothetical question. He also asked where he could see the revised use charts, and Mr. Junker noted that they are in the zoning ordinance draft that can be viewed on the borough's website and it is available at the municipal building. Mr. Miller supports preserving green space.

Wayne Haas, 2568 Nicholson Road – Mr. Haas commented on information provided on the handout (Summary of Proposed Zoning & SALDO Changes) this evening. Mr. Haas read a statement asking that his property and the others in the area be zoned light commercial.

Ellsworth Johnston, 2560 Aldon Drive – Mr. Johnston has a problem with the overlay, and he asked Council to leave commercial development on the other side of Nicholson Road and use Nicholson Road as the boundary.

Leslie Gingo, 1603 Twin Oaks Drive – Mrs. Gingo commented on the development on Nicholson Road and also that green space should be retained in and around Nicholson Road.

Greg Woodworth, 2602 Lorrick Lane – Mr. Woodworth echoed the concerns of his neighbors and residents. He commented on the development along Nicholson Road, the YMCA, traffic and the transitional overlay district. He asked that Council not move the M-2 district closer to Lorrick Lane, and keep what they have now.

Tom Hayson, 2562 Aldon Drive – Mr. Hayson commented on increased noise, traffic, congestion, the YMCA, the transition overlay district, and houses within that district. He commented that Nicholson Road should remain the boundary between commercial and residential properties.

Theresa Wolfarth, 2573 Nicholson Road – Mrs. Wolfarth lives next door to the YMCA and commented on the loud noise and negative impact from the YMCA.

Raymo Manna, 2556 Pollar Drive – Mr. Manna commented again on how the growth and new development affect the current residents. Mrs. Sable addressed Mr. Manna's comments by reviewing the zoning requirements that the borough must follow.

Patrick Pagano, 1408 Mystic Valley Drive – Mr. Pagano asked about the rezoning and future drilling, and Mr. Junker addressed his question by reviewing the requirements of Act 13, which tells every local municipality where oil and gas development has to be permitted. This matter will be subject to another public hearing.

Edward O'Neill, 2562 Nicholson Road – Mr. O'Neill commented on how the YMCA has negatively affected his property and the property of his neighbors.

Wayne Haas, 2568 Nicholson Road – Mr. Haas commented that his lot and others along Nicholson Road are very large, and if the proper buffer zones are put in, commercial development would not affect the neighbors behind them.

Tom Harvey, 2600 Lorrick Lane - Mr. Harvey commented that although there is a lot of anger today, the majority of the neighbors on Pollar, Aldon, Lorrick and Nicholson fought side-by-side against the YMCA.

Theresa Wolfarth, 2573 Nicholson Road – Mrs. Wolfarth commented that she heard the borough is paying for a portion of the turning lane into the YMCA and she asked for the same consideration to help her fix her driveway.

Linda Mottern, one of the owners of the property at 2560 Nicholson Road – Mrs. Mottern commented that the properties that are in the M-1 overlay are no longer residential; it is no longer a residential environment.

**BOROUGH OF FRANKLIN PARK  
BOROUGH COUNCIL SPECIAL MEETING  
WEDNESDAY, APRIL 11, 2012**

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Mr. Junker then reviewed the next steps with respect to the ordinances. Under MPC guidelines, if there are any substantial changes made to either the Zoning Ordinance or SALDO it would require additional review by Allegheny County as well as an additional public hearing. The borough must publish a notice of intent to enact once Council is prepared to enact both the Zoning Ordinance and SALDO, and the enactment must take place at a public meeting. Mr. Junker then reviewed the additional steps that the borough had taken to advertise tonight's meeting noting that impacted areas were posted, mailers were sent out to impacted property owners and information was placed on the borough's website.

Mrs. Sable thanked everyone for attending this evening and providing comments. She noted that everyone should feel free to contact the borough with further comments.

**MOTION TO ADJOURN** – Mrs. Hopy moved to adjourn the meeting, seconded by Mrs. Coombs and carried unanimously. The meeting adjourned at 9:26 p.m.

Respectfully submitted,

Cathy L. Krummert  
Borough Secretary

Audience Present - 47

**BOROUGH OF FRANKLIN PARK  
BOROUGH COUNCIL REGULAR MEETING  
WEDNESDAY, APRIL 18, 2012**

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The regular meeting of the Borough Council of the Borough of Franklin Park was held on Wednesday, April 18, 2012 at 8:00 p.m. at the Municipal Building, 2344 West Ingomar Road, Pittsburgh, Pennsylvania 15237.

Council President Amy Sable called the meeting to order.

Pledge of Allegiance

Cathy Krummert called the roll:

**COUNCIL MEMBERS:**

Laura A. Coombs, Second Vice President..... present  
Richard H. Hartman, ..... present  
Jane A. Hopey, Vice President..... absent  
James W. Lawrence ..... absent  
David J. Quatchak..... present  
Amy E. Sable, President ..... present  
Junior Councilperson Rebecca Leech ..... present  
Mayor Dennis E. O'Keefe ..... absent

**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 ..... 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 March 21, 2012 pre/post meeting, the March 21, 2012 regular meeting and the April 4, 2012 work session, be approved, seconded by Mrs. Coombs and carried unanimously.

**TREASURER'S FINANCIAL REPORT** - Mr. Rocca read the March 2012 Treasurer's Financial Report. March 2012 revenues totaled \$210,490.04 and March 2012 expenditures totaled \$364,302.86. Year-to-date revenues totaled \$1,179,448.46 and year-to-date expenditures totaled \$1,135,740.72. Mrs. Coombs moved the Treasurer's Financial Report be accepted as read, seconded by Mr. Hartman and carried unanimously.

**POLICE REPORT** – Chief Dorsch read the Police Report and activity report for the month of March 2012. Mr. Hartman recommended the Police Report be filed with the Police Secretary.

**BUILDING INSPECTION REPORT** - Mr. Phillips read the Building Inspection Report for March 2012. Mr. Phillips issued 11 permits and collected \$12,195.00 in fees. Total value of construction was \$1,458,425.00.

**ANNOUNCEMENT OF EXECUTIVE SESSION** - Mrs. Sable announced that an executive session was held on March 21, 2012 to discuss Police negotiations, on April 4, 2012 to discuss Teamsters and Police negotiations, and on April 18, 2012 to discuss police negotiations.

**BOROUGH OF FRANKLIN PARK  
BOROUGH COUNCIL REGULAR MEETING  
WEDNESDAY, APRIL 18, 2012**

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**COMMENTS FROM THE FLOOR**

Robert Hoffman, 2268 Montgomery Road – Mr. Hoffman read an email he had previously sent to the Borough Manager on April 2, 2012 regarding a water run-off problem on his property. Mr. Rocca indicated that a site meeting was held, and the borough is waiting for the Borough Engineer's report. He will then contact Mr. Hoffman to discuss.

Linda Hoffman, 2268 Montgomery Road – Mrs. Hoffman noted that the borough made a recent visit to their property, and they are asking for a more in-depth discussion from last week's comments and solutions and she asked several questions. Mr. Malak indicated that he was in the process of putting together a report of his preliminary findings from last week.

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

**PUBLIC HEARING, CONDITIONAL USE APPLICATION CU-12-03-02, KEN & JOYCE ROBINSON,** – Mrs. Sable turned the meeting over to Mr. Junker to conduct a public hearing to consider Conditional Use Application CU-12-03-02 submitted by Ken & Joyce Robinson for the construction of a 720 square foot detached garage on the property located at 2625 Big Sewickley Creek Road in the R-1 zoning district. Mary Ellen Wolf, court reporter, was present to take a verbatim transcript of the hearing. Mr. Phillips noted that the Planning Commission had recommended approval of the application at their March meeting. The applicant, Ken Robinson, explained that his property borders Linbrook Park, and he is seeking approval for a 720 square foot, two-car garage. The garage will be used for cars; there is no commercial business. No public comments were heard. Mr. Quatchak moved approval be granted for Conditional Use Application CU-12-03-02 submitted by Ken & Joyce Robinson for the construction of a 720 square foot detached garage on the property located at 2625 Big Sewickley Creek Road in the R-1 zoning district, contingent upon compliance with the Building Inspector/Zoning Officer's Staff Report dated March 29, 2012, seconded by Mr. Hartman and carried.

**PURCHASE OF POLICE VEHICLES** – Mrs. Coombs moved to authorize the purchase of two (2) 2013 Ford Explorers from Woltz & Wind Ford, Inc. of Heidelberg, PA, for the Police Department, at a cost of \$26,309.00 each, under the Joint Bid for Police Vehicles submitted to the SHACOG Purchasing Alliance for its bid opening on November 9, 2011, seconded by Mr. Quatchak and carried.

**NORTHLAND LIBRARY QUARTERLY PAYMENT** – Mr. Quatchak moved the Treasurer's office be authorized to prepare a check in the amount of \$70,366.75 payable to Northland Library for the second quarter payment of 2012, seconded by Mrs. Coombs and carried.

**DISTRICT ATTORNEY'S OFFICE GRANT FOR THE PURCHASE OF A NEW BREATH ALCOHOL ANALYZER** – Mr. Hartman moved to accept the donation in the amount of \$5,775.00 from District Attorney Stephen Zappala to be used for the purchase of a new Data Master DMT breath alcohol analyzer for use by the Police Department, seconded by Mrs. Coombs. Mr. Quatchak moved to amend the motion to read: Move to accept the grant in the amount of \$5,775.00 from the office of District Attorney Steven Zappala to be used for the purchase of a new Data Master DMT breath alcohol analyzer for use by the Police Department, seconded by Mrs. Coombs and carried.

**PRUDENTIAL BANK & TRUST IRA AUTOMATIC ROLLOVER AGREEMENT** – Mrs. Coombs moved to authorize the Borough Manager to sign the Prudential Bank & Trust IRA Automatic Rollover Agreement, seconded by Mr. Quatchak and carried.

**BOROUGH OF FRANKLIN PARK  
BOROUGH COUNCIL REGULAR MEETING  
WEDNESDAY, APRIL 18, 2012**

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**AMEND FEBRUARY 15, 2012 MOTION REGARDING RIGHT-OF-WAY AND EASEMENT AGREEMENT FOR ACCESS THROUGH LOT 40 TO STORMWATER DETENTION FACILITY B IN THE SCARLETT RIDGE PLAN OF LOTS**

– Mr. Quatchak moved to amend the motion previously adopted on February 15, 2012 regarding the Right-of-Way and Easement Agreement for the required access through Lot 40 to Stormwater Detention Facility B in the Scarlett Ridge Plan of Lots, to substitute Bradley D. and Lyndley D. Maddox for Eddy Homes, Inc. as Grantor, seconded by Mrs. Coombs and carried.

**AGREEMENTS BETWEEN THE BOROUGH AND HOPKINS CHURCH ROAD PROPERTY OWNERS ELECTING TO PARTICIPATE IN THE PUBLIC WATERLINE EXTENSION**

– Mrs. Coombs moved to authorize the execution of the agreements between the Borough and the property owners along Hopkins Church Road electing to participate in the extension of the public waterline, seconded by Mr. Hartman. The motion was then voted on with Mr. Quatchak voting “No”. Mrs. Sable then asked for a roll call vote:

Mrs. Coombs - yes  
Mr. Hartman – yes  
Mrs. Hopey – absent  
Mr. Lawrence - absent  
Mr. Quatchak - no  
Mrs. Sable – yes

The motion carried.

**PARKS & RECREATION DIRECTOR**

- Mr. Watenpool announced the following events for April 28<sup>th</sup>:
  - Wildflower Hike at 9 a.m.
  - Perennial Exchange at 11 a.m.
  - Backyard Composting Program at 10:30 a.m.

**GOLF COURSE SUPERINTENDENT/MANAGER**

- Mr. Schweitzer indicated that the golf course had a great start to the year.

**COMMENTS FROM THE FLOOR** - None

**MOTION TO ADJOURN** – Mrs. Coombs moved to adjourn the meeting, seconded by Mr. Quatchak and carried unanimously. The meeting adjourned at 8:25 p.m.

Respectfully submitted,

Cathy L. Krummert  
Borough Secretary

Audience Present - 18

**BOROUGH OF FRANKLIN PARK  
BOROUGH COUNCIL REGULAR MEETING  
WEDNESDAY, MAY 16, 2012**

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The regular meeting of the Borough Council of the Borough of Franklin Park was held on Wednesday, May 16, 2012 at 8:00 p.m. at the Municipal Building, 2344 West Ingomar Road, Pittsburgh, Pennsylvania 15237.

Council President Amy Sable called the meeting to order.

Pledge of Allegiance

Cathy Krummert called the roll:

**COUNCIL MEMBERS:**

Laura A. Coombs, Second Vice President..... present  
Richard H. Hartman..... present  
Jane A. Hopey, Vice President..... present  
James W. Lawrence..... 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:**

Rochelle Barry, Recreation Program Director..... present  
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

**ACKNOWLEDGE RECIPIENTS OF THE 2012 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 \$72,000 in scholarship funds to 73 of Franklin Park's high school seniors. Mrs. Sable then announced the names of the ten 2012 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. **Katherine Adams**, Matterhorn Drive - attending Georgia Institute of Technology majoring in Material Science & Engineering
2. **Veronica Cwalina**, Brimfield Drive - attending Duquesne University majoring in Pharmacy
3. **Anne Erickson**, Farmington Court- attending Cornell University majoring in Biology
4. **Noreen Fisher**, Brimfield Drive, attending University of Notre Dame majoring in Finance

**BOROUGH OF FRANKLIN PARK  
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WEDNESDAY, MAY 16, 2012**

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5. **Ryan Grzyb**, Royal Oak Drive, attending University of Notre Dame majoring in Political Science and Finance
6. **Shannon Haberman**, Ramblewood Drive, attending St. Bonaventure University majoring in Biology and Pharmacology
7. **Elizabeth Hartigan**, Ben Franklin Drive, attending McGill University majoring in Chemistry
8. **Sean Kurtz**, Forest Ridge Drive, attending University of Pittsburgh majoring in Engineering
9. **Emily Wu**, Oakleaf Lane, attending Washington University in St. Louis majoring in Biology
10. **Yijia (Kathy) Zhang**, Shaker Court, attending Northwestern majoring in Industrial Engineering

Mrs. Sable acknowledged Borough Manager, Ambrose Rocca, who has been instrumental in raising the funds for the scholarships. Mr. Rocca announced that the Scholarship Golf Outing would be held Monday, July 23<sup>rd</sup> at Shannopin Country Club. If anyone is interested in attending the Outing, or helping to raise funds, please contact Mr. Rocca.

**RESOLUTION NO. 1020-2012, RECOGNIZING SERGEANT SAM SNYDER** - Mrs. Sable read Resolution No. 1020-2012. Mrs. Hopey moved Resolution No. 1020-2012 recognizing Sergeant Sam Snyder for his dedicated service to the community, be adopted, seconded by Mrs. Coombs and carried. Mayor O'Keefe presented Sergeant Snyder with the resolution and thanked him for his service to the community.

**APPROVAL OF THE MINUTES** – Mrs. Coombs moved the minutes of the April 11, 2012 special public hearing, the April 18, 2012 pre/post meeting, the April 18, 2012 regular meeting and the May 2, 2012 work session, be approved, seconded by Mrs. Hopey and carried unanimously.

**TREASURER'S FINANCIAL REPORT** - Mr. Rocca read the April 2012 Treasurer's Financial Report. April 2012 revenues totaled \$490,412.12 and April 2012 expenditures totaled \$539,890.45. Year-to-date revenues totaled \$1,669,860.58 and year-to-date expenditures totaled \$1,675,631.17. Mr. Lawrence 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 April 2012. Mr. Hartman recommended the Police Report be filed with the Police Secretary.

**BUILDING INSPECTION REPORT** - Mr. Phillips read the Building Inspection Report for April 2012. Mr. Phillips issued 20 permits and collected \$26,993.00 in fees. Total value of construction was \$5,203,466.00.

**ANNOUNCEMENT OF EXECUTIVE SESSION** - Mrs. Sable announced that an executive session was held on May 2, 2012 to discuss litigation against a Councilperson, Teamsters and police negotiations, and a personnel matter. An executive session was also held on May 16, 2012 to discuss personnel matters.

**COMMENTS FROM THE FLOOR**

**Linda Hoffman, 2268 Montgomery Road** – Mrs. Hoffman read a statement summarizing the revisit to her property on May 14<sup>th</sup> by Mr. Rocca and Mr. Malak.

**Robert Hoffman, 2268 Montgomery Road** – Mr. Hoffman asked several questions regarding the Senate Engineering report dated May 3, 2012, and he also asked questions of Mr. Phillips, Mrs. Hopey, Mr. Hartman and Mr. Rocca. Mr. Hoffman provided a written copy of his questions. Mrs. Sable indicated that the borough would get back to Mr. Hoffman with answers to his questions.

**BOROUGH OF FRANKLIN PARK  
BOROUGH COUNCIL REGULAR MEETING  
WEDNESDAY, MAY 16, 2012**

Whitney Bertram, 1802 Cheviot Court – Ms. Bertram's home will be directly across from the Hajnas Subdivision Plan that is on the agenda this evening, and she expressed concern regarding the removal of trees for the subdivision. Mr. Phillips responded that this is a minor subdivision that will make one lot into two lots; one lot will be in Franklin Park and one lot will be in Sewickley Hills. The lot in Franklin Park will likely be further developed in the future. Franklin Park does not regulate the removal of trees for subdivisions. This is the first step in a much longer process. Ms. Bertram was informed to check the borough's website for future development of the property or contact Mr. Phillips.

**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. Lawrence and carried unanimously.

**JOSEPH HAJNAS PLAN OF LOTS, MAGEE ROAD EXTENSION, SUBDIVISION APPLICATION NO. SS-12-04-12** – Mr. Quatchak moved preliminary and final approval be granted for Subdivision Application No. SS-12-04-02 submitted by Joseph Hajnas for the Joseph H. Hajnas Plan of Lots, a simple subdivision to subdivide one lot located on Magee Road Extension (Lot & Block 820-G-79) into two lots, located in the R-1 zoning district and Sewickley Hills Borough, contingent upon compliance with the Building Inspector/Zoning Officer's Staff Report dated May 9, 2012 and the letter from Senate Engineering dated May 15, 2012, seconded by Mrs. Hopey. Mr. Joseph Hajnas indicated that he has no plans to develop the Franklin Park portion of the subdivision, but a future owner may do so. The motion carried.

**REAL ESTATE TAX EXONERATION** – Mrs. Hopey moved the Real Estate Tax Collector be exonerated from collecting 2012 borough real estate taxes in the amount of \$198.87 from the Borough of Franklin Park for three borough owned properties and \$279.18 from the Franklin Park Volunteer Fire Company No. 1 for two fire company owned properties, and that the Borough and the Fire Company be exempted from paying these Borough real estate taxes, seconded by Mr. Quatchak and carried.

**AMENDED MOTION, PITNEY BOWES LEASE AGREEMENT** – Mrs. Coombs moved to amend the motion previously adopted on March 21, 2012 authorizing the Lease Agreement with Pitney Bowes to instead authorize a 60-month Lease Agreement with Pitney Bowes for a refurbished DM525 Mail Machine at a cost of \$198.37 per month, under State Contract No.4400008703 (under Parent Contract 4400008696), seconded by Mrs. Hopey and carried.

**ACCEPT RESIGNATION OF TIM BRETT FROM THE ENVIRONMENTAL ADVISORY COUNCIL** – Mr. Lawrence moved to accept the resignation of Tim Brett from the Environmental Advisory Council effective May 4, 2012, seconded by Mrs. Hopey and carried.

**ACCEPT SENATE ENGINEERING COMPANY PROPOSAL FOR NORTHMONT FARMS DAM NO. 1 REHABILITATION DESIGN AND INSPECTION SERVICES** – Mrs. Hopey moved to accept the Proposal for Professional Engineering Services from Senate Engineering Company for the Northmont Farms Dam No. 1 dam rehabilitation design and inspection services at a cost of \$10,300.00, seconded by Mr. Hartman and carried.

**AWARD SPRING COMMODITIES BIDS** – Mr. Quatchak moved the following 2012 spring commodities bids be awarded as submitted to the SHACOG Purchasing Alliance for its bid opening on April 13, 2012:

Bituminous Surfacing Materials.....	Lindy Paving, Inc., New Galilee, PA 16141
Crack Filler .....	Air-Vac Equipment Company, Derry, PA 15627
Plastic Pipe.....	Walsh Equipment, Inc., Prospect, PA 16052
Precast Concrete Inlets.....	Wine Concrete Products, Inc., Sewickley, PA 15143
Road Aggregates .....	Neville Terminal Services, LLC, Pittsburgh, PA 15225
Tack & Prime.....	Russell Standard Corporation, Pittsburgh, PA 15238
Traffic Paint.....	Sherwin-Williams Company, Pittsburgh, PA 15201
Traffic Signs and Posts .....	Walsh Equipment, Inc., Prospect, PA 16052

seconded by Mrs. Coombs and carried.

**BOROUGH OF FRANKLIN PARK  
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**APPOINT TROY A. BONTE TO THE RECREATION BOARD** – Mrs. Coombs moved Troy A. Bonte be appointed to the Recreation Board to fill the unexpired term of Mark Frankel, which term will expire December 31, 2015, seconded by Mr. Lawrence and carried.

**APPROVE PYROTECHNICO 3-YEAR AGREEMENT FOR FESTIVAL IN THE PARK FIREWORKS-**  
Mr. Quatchak moved to approve the Agreement with Pyrotechnico of New Castle, PA to provide fireworks for the Festival in the Park for the three-year period from 2012 to 2014 at a cost of \$4,600.00 per year, seconded by Mrs. Hopey and carried.

**APPROVE SOCCER ESSENCE LLC LEASE AGREEMENT FOR THE SAND VOLLEYBALL COURTS** – Mrs. Hopey moved to approve the Lease Agreement with Soccer Essence LLC, for the lease of the sand volleyball courts at Blueberry Hill Park for a term of one year beginning April 1, 2012 and ending November 1, 2012, seconded by Mr. Lawrence and carried.

**APPROVE COURSE TRENDS AGREEMENT FOR ONLINE GOLF MARKETING SOLUTIONS FOR CLOVER HILL GOLF COURSE** – Mrs. Coombs moved to approve the Agreement with CourseTrends of Austin, TX to provide online golf marketing solutions for the Clover Hill Golf Course for a period of one year at a cost of \$200.00 per month, seconded by Mrs. Hopey and carried.

**APPROVE AGREEMENT WITH ELAPAVALURU SUBBARO AND SAILEELA BOYALAKUNTLA FOR LOT 52 IN THE SCARLETT RIDGE REVISED PLAN OF LOTS** – Mr. Quatchak moved to approve the Agreement with Elapavaluru Subbaro and Saileela Boyalakuntla, the property owners of Lot and Block No. 941-D-136, being Lot 52 in the Scarlett Ridge Revised Plan of Lots, to allow the construction of a deck over a drainage easement on the property, seconded by Mrs. Hopey and carried.

**BOROUGH MANAGER** – Mr. Rocca announced that a free Electronics Recycling Event would be held this Saturday at the municipal building from 10 a.m. to 2 p.m.

**SOLICITOR** – Mr. Junker congratulated Sergeant Sam Snyder.

**MAYOR O'KEEFE** – Mayor O'Keefe congratulated the scholarship recipients and Sergeant Sam Snyder.

**MRS. COOMBS** – Mrs. Coombs echoed Mayor O'Keefe's comments.

**MR. QUATCHAK** – Mr. Quatchak congratulated the scholarship recipients and Sergeant Sam Snyder.

**MRS. HOPEY** – Mrs. Hopey congratulated the scholarship recipients and Sergeant Sam Snyder. She also wished Mr. Rocca "Happy Birthday".

**MR. LAWRENCE** – Mr. Lawrence congratulated the scholarship recipients and noted that they will be attending very impressive schools. He also congratulated Sergeant Sam Snyder and noted that he is very proud of the professional police force that we have in the borough. He thanked Chief Dorsch.

**MR. HARTMAN** – Mr. Hartman echoed Mr. Lawrence's comments. Mr. Hartman also mentioned a News Release from State Senator Jay Costa announcing the appointment of Ira Weiss to the Legislative Audit Advisory Commission.

**MRS. SABLE** – Mrs. Sable echoed everyone's comments and noted that we are very proud of the police department, Sergeant Snyder and the scholarship recipients.

**SUPERINTENDENT OF PUBLIC WORKS**

- Mr. Merriman announced that the paving season will start shortly. The milling company is scheduled to start the first week of June.

**BOROUGH OF FRANKLIN PARK  
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**CHIEF OF POLICE**

- Chief Dorsch thanked everyone for the kind words and noted that they will keep up the good work for a long time to come.

**PARKS & RECREATION DIRECTOR**

- Mr. Watenpool introduced Rochelle Barry, the new Recreation Program Director.

**GOLF COURSE SUPERINTENDENT/MANAGER**

- Mr. Schweitzer announced that the new golf carts were delivered last week. Things are going very well, although there was some minor damage after the recent 3" rainfall.
- He thanked Council for approving the Agreement with CourseTrends.

**COMMENTS FROM THE FLOOR** - None

**MOTION TO ADJOURN** – Mrs. Coombs moved to adjourn the meeting, seconded by Mrs. Hopey and carried. The meeting adjourned at 8:55 p.m.

Respectfully submitted,

Cathy L. Krummert  
Borough Secretary

Audience Present - 38

**BOROUGH OF FRANKLIN PARK  
BOROUGH COUNCIL REGULAR MEETING  
WEDNESDAY, JUNE 20, 2012**

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The regular meeting of the Borough Council of the Borough of Franklin Park was held on Wednesday, June 20, 2012 at 8:00 p.m. at the Municipal Building, 2344 West Ingomar Road, Pittsburgh, Pennsylvania 15237.

Council President Amy Sable called the meeting to order.

Pledge of Allegiance

Cathy Krummert called the roll:

**COUNCIL MEMBERS:**

Laura A. Coombs, Second Vice President..... present  
Richard H. Hartman..... present  
Jane A. Hopey, Vice President..... present  
James W. Lawrence..... absent  
David J. Quatchak..... present  
Amy E. Sable, President..... present  
Junior Councilperson Rebecca Leech..... absent  
Mayor Dennis E. O'Keefe..... present

**ENGINEER:**

Gordon T. Taylor, Senate Engineering Company..... present

**SOLICITOR:**

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

**STAFF:**

Rochelle Barry, Recreation Program Director..... present  
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 May 16, 2012 pre/post meeting, the May 16, 2012 regular meeting, the June 6, 2012 special meeting and the June 6, 2012 work session, be approved, seconded by Mrs. Hopey and carried unanimously.

**TREASURER'S FINANCIAL REPORT** - Mr. Rocca read the May 2012 Treasurer's Financial Report. May 2012 revenues totaled \$1,130,994.61 and May 2012 expenditures totaled \$436,481.89. Year-to-date revenues totaled \$2,800,855.19 and year-to-date expenditures totaled \$2,112,113.06. Mrs. Coombs 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 May 2012. Mr. Hartman recommended the Police Report be filed with the Police Secretary.

**BUILDING INSPECTION REPORT** - Mr. Phillips read the Building Inspection Report for May 2012. Mr. Phillips issued 28 permits and collected \$8,303.00 in fees. Total value of construction was \$1,000,722.00.

**BOROUGH OF FRANKLIN PARK  
BOROUGH COUNCIL REGULAR MEETING  
WEDNESDAY, JUNE 20, 2012**

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**ANNOUNCEMENT OF EXECUTIVE SESSION** - Mrs. Sable announced that an executive session was held on June 6, 2012 to discuss Police personnel matters, Police negotiations and Teamsters negotiations; on June 20, 2012 to discuss a Police personnel matter; and on June 11, 2012 a Personnel Committee meeting was held.

**COMMENTS FROM THE FLOOR**

Theresa Wolfarth, 2573 Nicholson Road – Mrs. Wolfarth discussed the water run-off from the Herbert office buildings onto her property. Mr. Phillips stated that there are some erosion issues that he will ask the Herberts to address. He also noted that there was an existing stream course through Mrs. Wolfarth's property and there is a trickle of water running from the Herbert's detention facility since water runs downhill. Mrs. Sable stated that the borough engineer will be directed to visit the site and assess the situation. Mrs. Wolfarth will then be contacted by a borough representative.

**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.

**MARY WOLFE SUBDIVISION APPLICATION NO. SS-12-06-04, 1683 STURBRIDGE DRIVE** – Mr. Quatchak moved preliminary and final approval be granted for Subdivision Application No. SS-12-06-04 submitted by Mary Wolfe for the Mary Wolfe Subdivision, consolidating three existing parcels located at 1683 Sturbridge Drive, in the R-2 zoning district, and subdividing off a portion of land to the adjacent property owner, contingent upon compliance with the Building Inspector/Zoning Officer's Staff Report dated May 31, 2012 and the letter from Senate Engineering dated June 20, 2012, seconded by Mrs. Hopey and carried.

**SALT CONTRACT, NORTH HILLS COG BID** – Mrs. Coombs moved Morton Salt Company be awarded the bid for rock salt at a cost of \$60.42 per ton delivered, for the period September 1, 2012 to August 31, 2013, with two option years, as per the North Hills COG bid opened May 22, 2012, seconded by Mrs. Hopey and carried.

**REAPPROVE LAND DEVELOPMENT APPLICATION NO. LPF-11-09-02, 1600 STONE MANSION DRIVE** – Mrs. Hopey moved reapproval be granted for Land Development Application No. LPF-11-09-02 submitted by Fritz Baehr for a Revised Final Land Development application that proposes a change of use from an eating place to a funeral home at the property located at 1600 Stone Mansion Drive in the M-2 zoning district, with all of the conditions as set forth when the application was originally granted revised final approval on February 15, 2012, seconded by Mr. Hartman and carried.

**AUTHORIZE KEYSTONE COLLECTIONS TO COLLECT DELINQUENT EIT** – Mr. Quatchak moved to authorize Keystone Collections Group to collect all delinquent Earned Income Tax, effective July 1, 2012, seconded by Mrs. Hopey and carried.

**APPOINT MICHAEL A. PALOMBO TO SERVE AS THE BOROUGH'S DESIGNATED ARBITRATOR FOR ACT 111 NEGOTIATIONS** – Mrs. Coombs moved to appoint Michael A. Palombo of Campbell, Durrant, Beatty, Palombo & Miller, P.C., to serve as the Borough's designated arbitrator for Act 111 negotiations at an hourly rate of \$195 per hour, seconded by Mr. Quatchak and carried.

**HOPKINS CHURCH ROAD WATERLINE EXTENSION AGREEMENT WITH EDGEWORTH WATER AUTHORITY** – Mrs. Hopey moved to approve the Waterline Extension Agreement for the Hopkins Church Road Project to be entered into between the Edgeworth Water Authority and the Borough of Franklin Park, subject to approval by the Solicitor, seconded by Mr. Hartman. Mrs. Sable called for a vote and Mr. Quatchak voted no. There were four votes in favor and one vote opposed. The motion carried.

**I-79 & S.R. 910 AS-BUILT DRAWINGS** – Mrs. Hopey moved to authorize the President of Council to sign As-built drawings for the I-79 and S.R. 910 corridor, seconded by Mrs. Coombs and carried.

**BOROUGH OF FRANKLIN PARK  
BOROUGH COUNCIL REGULAR MEETING  
WEDNESDAY, JUNE 20, 2012**

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**APPRAISAL OF PROPOSED TRANSITION OVERLAY DISTRICT** – Mr. Quatchak moved to accept an appraisal proposal from West Penn Appraisers with respect to the proposed transition overlay district in an amount not to exceed \$2,000, seconded by Mrs. Hopey. Mrs. Sable explained that when Borough Council held a meeting regarding the proposed ordinance updates there were a lot of questions regarding the proposed transition overlay district. The transition overlay district is the area across from the YMCA that backs up on Aldon Drive. In order to make a more informed decision, the borough has decided to have the properties in the transition district, as well as the properties that are contiguous to the transition district, reviewed to see what impact the YMCA had on those properties and what impact a transition overlay district would have on those properties if that district were put in place. Therefore, this motion was added to the agenda this evening. The motion was then voted on and carried.

**INTRODUCE ORDINANCE NO. 593-2012, NO STOPPING ON A PORTION OF HERITAGE DRIVE -**  
Mr. Junker introduced Ordinance No. 593-2012 providing for No Stopping within a portion of Heritage Drive within the Heritage Estates Development. This ordinance will be properly advertised for enactment at a future meeting.

**MAYOR O'KEEFE** – Mayor O'Keefe reported that he attended the American Cancer Society Relay for Life event held at Blueberry Hill Park last weekend. The event started at noon on Saturday and went non-stop until 8 a.m. Sunday morning. The Mayor noted that it was a very moving experience for him to view each luminary that included the name of someone who is currently afflicted with cancer or who had passed away from cancer. He hopes the event will return next year.

**MR. HARTMAN** – Mr. Hartman invited everybody to attend the Festival in the Park this Saturday.

**MRS. SABLE** – Mrs. Sable reminded everybody that the Festival in the Park starts at 2:30 p.m. this Saturday.

**SUPERINTENDENT OF PUBLIC WORKS**

- The public works department started street milling on Monday and four streets have been completed. They started paving yesterday and the paving program will continue for the next three to four months.

**PARKS & RECREATION DIRECTOR**

- Mr. Watenpool reported that they are getting ready for the Festival in the Park this weekend.

**RECREATION PROGRAM DIRECTOR**

- Miss Barry announced that the Movie in Park this Friday (Kung Fu Panda 2) has been moved down to the lower field near the log house.

**COMMENTS FROM THE FLOOR** - None

**MOTION TO ADJOURN** – Mrs. Hopey moved to adjourn the meeting, seconded by Mrs. Coombs and carried unanimously. The meeting adjourned at 8:38 p.m.

Respectfully submitted,

Cathy L. Krummert  
Borough Secretary

Audience Present - 24

**BOROUGH OF FRANKLIN PARK  
BOROUGH COUNCIL REGULAR MEETING  
WEDNESDAY, JULY 18, 2012**

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The regular meeting of the Borough Council of the Borough of Franklin Park was held on Wednesday, July 18, 2012 at 8:00 p.m. at the Municipal Building, 2344 West Ingomar Road, Pittsburgh, Pennsylvania 15237.

Council President Amy Sable called the meeting to order.

Pledge of Allegiance

Cathy Krummert called the roll:

**COUNCIL MEMBERS:**

Laura A. Coombs, Second Vice President..... present  
Richard H. Hartman. .... present  
Jane A. Hopey, Vice President..... present  
James W. Lawrence ..... 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:**

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

**RECOGNITION OF DONNA ROCHE, EARNED INCOME/LST TAX COLLECTOR AND  
MARY JO LEDONNE, EARNED INCOME/LST TAX OFFICE CLERICAL ASSISTANT**

– Mrs. Sable read a brief statement explaining the shift of EIT/LST taxes to Keystone Collections and as a result the services that Mrs. Roche and Mrs. LeDonne have provided to the Borough for more than a decade are no longer needed. The Borough has been fortunate to have two very dedicated and professional employees. On behalf of the Mayor, Borough Council and residents of the Borough, Mrs. Sable expressed their sincere appreciation and gratitude for their many years of service to the Borough. She also wished them both long, happy and healthy retirements. Mayor O'Keefe presented Mrs. Roche and Mrs. LeDonne with Certificates.

Mrs. Roche and Mrs. LeDonne made brief statements.

**RECOGNITION OF REBECCA LEECH, OUTGOING 2011/2012 JUNIOR COUNCILPERSON**

– Mrs. Sable read a brief statement of appreciation and thank you to Ms. Leach for her service and youthful perspective she contributed to many of the issues that have come before Council.

**BOROUGH OF FRANKLIN PARK  
BOROUGH COUNCIL REGULAR MEETING  
WEDNESDAY, JULY 18, 2012**

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**APPROVAL OF THE MINUTES** – Mrs. Coombs moved the minutes of the June 20, 2012 pre/post meeting and the June 20, 2012 regular meeting, be approved, seconded by Mr. Hartman and carried.

**TREASURER'S FINANCIAL REPORT** - Mr. Rocca read the June 2012 Treasurer's Financial Report. June 2012 revenues totaled \$950,880.24 and June 2012 expenditures totaled \$567,949.50. Year-to-date revenues totaled \$3,751,735.43 and year-to-date expenditures totaled \$2,680,062.56. Mr. Lawrence moved the Treasurer's Financial Report be accepted as read, seconded by Mr. Hartman and carried. Mr. Rocca noted that the EIT revenues are down \$281,070.69 and the private entity collecting the EIT tax, under Act 32 regulation, can hold onto that money for 60 days. Next year they will only be able to hold the money for 30 days. As of mid-year, our revenues are down 5% and our expenditures are down 2%. We hope to make it up by the end of the year. Even if these figures don't improve we will end this year with a surplus due to the funds we had at the end of last year.

**POLICE REPORT** – Mayor O'Keefe read the Police Report and activity report for the month of June 2012. Mr. Hartman recommended the Police Report be filed with the Police Secretary.

**BUILDING INSPECTION REPORT** - Mr. Phillips read the Building Inspection Report for June 2012. Mr. Phillips issued 26 permits and collected \$29,943.14 in fees. Total value of construction was \$3,613,952.00.

**ANNOUNCEMENT OF EXECUTIVE SESSION** - Mrs. Sable announced that an executive session was held on July 11, 2012 to discuss Scarlett Ridge litigation and a Police grievance regarding the work schedule and on July 18, 2012 to discuss a Police grievance regarding the work schedule.

**COMMENTS FROM THE FLOOR** - No comments.

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

**GARY SEKINGER PLAN OF LOTS, 1602 ROYAL OAK DRIVE, SUBDIVISION APPLICATION NO. SS-12-06-03** – Mr. Quatchak moved preliminary and final approval be granted for Subdivision Application No. SS-12-06-03 submitted by Gary Sekinger for the Gary Sekinger Plan of Lots, a lot line revision consolidating three lots into one lot located at 1602 Royal Oak Drive in the R-2 zoning district, contingent upon compliance with the Building Inspector/Zoning Officer's Staff Report dated July 9, 2012 and the letter from Senate Engineering dated July 9, 2012, seconded by Mrs. Hopey and carried.

**FIELDS OF NICHOLSON PRD PHASE 1, RELEASE OF MAINTENANCE AGREEMENT SECURITY** – Mrs. Hopey moved to release ESB Bank Letter of Credit No. 64190111 posted as the security for the Maintenance Agreement for the Fields of Nicholson PRD Phase 1, in accordance with the recommendation letter from Senate Engineering dated June 26, 2012, which plan was originally accepted by the borough on January 19, 2011 as Ordinance No. 585-2011, which was repealed and replaced by Ordinance No. 587-2011 on March 16, 2011, seconded by Mr. Quatchak and carried.

**BRANDTVIEW PLACE PLAN OF LOTS, RELEASE OF MAINTENANCE AGREEMENT SECURITY** – Mr. Lawrence moved to release PNC Bank Letter of Credit No. 18114234-00-000 posted as the security for the Maintenance Agreement for the Brandtview Place Plan of Lots, in accordance with the recommendation letter from Senate Engineering dated July 10, 2012, which plan was originally accepted by the borough on January 19, 2011 as Ordinance No. 584-2011, seconded by Mr. Hartman and carried.

**BOROUGH OF FRANKLIN PARK  
BOROUGH COUNCIL REGULAR MEETING  
WEDNESDAY, JULY 18, 2012**

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**NORTHLAND LIBRARY THIRD QUARTER PAYMENT** – Mr. Quatchak moved the Treasurer's office be authorized to prepare a check in the amount of \$70,366.75 payable to Northland Library for the third quarter payment of 2012, seconded by Mrs. Hopey and carried.

**ORDINANCE NO. 593-2012, NO STOPPING ON A PORTION OF HERITAGE DRIVE** - Mr. Junker summarized Ordinance No. 593-2012. Mr. Lawrence moved Ordinance No. 593-2012, providing for No Stopping within a portion of Heritage Drive within the Heritage Estates Development, be enacted, seconded by Mrs. Hopey and carried.

**INTRODUCTION OF ORDINANCE NO. 594-2012, ACCEPTING & ADOPTING FRANKLIN RUN COURT AND WENTWORTH COURT IN THE FRANKLIN RUN PLAN OF LOTS** - Mr. Junker introduced Ordinance No. 594-2012 accepting and adopting as borough streets Franklin Run Court and Wentworth Court and all appurtenances in the Franklin Run Plan of Lots. This ordinance will be properly advertised for enactment at a future meeting.

**INTRODUCTION OF ORDINANCE NO. 595-2012, ESTABLISHING THE HOPKINS CHURCH ROAD WATERLINE PROJECT** - Mr. Junker introduced Ordinance No. 595-2012 establishing the Hopkins Church Road Waterline Project, providing for assessment of benefits conferred, and providing for the payment and collection of assessments. This ordinance will be properly advertised for enactment at a future meeting.

**SETTLEMENT AGREEMENT AND MUTUAL GENERAL RELEASE BETWEEN THE BOROUGH AND THE FRANKLIN PARK OFFICERS ASSOCIATION** – Mrs. Hopey moved to authorize the President of Council to sign the Settlement Agreement between the Borough and the Franklin Park Officers Association in a form acceptable to the Borough Solicitor, seconded by Mrs. Coombs and carried.

**BOROUGH MANAGER** – Mr. Rocca announced that Monday, July 23 is our Annual Golf Outing and golfers are needed. He had information if anyone was interested. Mr. Rocca thanked Mrs. Roche and Mrs. LeDonne for their years of service. He wished them good luck, safe travels and a healthy retirement.

**MAYOR O'KEEFE** – Stated that we had a police department to be proud of. He read a letter that was received from a resident after an incident at her home. She wished to thank the officers for their kindness. He also thanked Mrs. Roche and Mrs. LeDonne for their friendship and wished them great success and happiness in the future.

**MR. QUATCHAK** – Mr. Quatchak thanked Mrs. Roche and Mrs. LeDonne.

**MRS. HOPEY** – Mrs. Hopey thanked Mrs. Roche and Mrs. LeDonne.

**MR. LAWRENCE** – Mr. Lawrence thanked Mrs. Roche, Mrs. LeDonne and Ms. Leech.

**MRS. SABLE** – Mrs. Sable thanked Mrs. Roche and Mrs. LeDonne for their years of service and hard work.

**SUPERINTENDENT OF PUBLIC WORKS**

- Mr. Merriman reported that they are midway through paving.

**BUILDING INSPECTOR/ZONING OFFICER**

- Mr. Phillips congratulated Mrs. Roche and Mrs. LeDonne on their retirement.

**RECREATION PROGRAM DIRECTOR**

- Ms. Barry reminded everyone of the Movie in the Park this Friday and the Concert in the Park on Tuesday.

**COMMENTS FROM THE FLOOR** - No comments.

**BOROUGH OF FRANKLIN PARK  
BOROUGH COUNCIL REGULAR MEETING  
WEDNESDAY, JULY 18, 2012**

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**MOTION TO ADJOURN** – Mr. Lawrence moved to adjourn the meeting, seconded by Mr. Quatchak and carried. The meeting adjourned at 8:34 p.m.

Respectfully submitted,

Donna L. Platt  
Secretary

Audience Present - 25

**BOROUGH OF FRANKLIN PARK  
BOROUGH COUNCIL REGULAR MEETING  
WEDNESDAY, AUGUST 15, 2012**

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The regular meeting of the Borough Council of the Borough of Franklin Park was held on Wednesday, August 15, 2012 at 8:00 p.m. at the Municipal Building, 2344 West Ingomar Road, Pittsburgh, Pennsylvania 15237.

Council President Amy Sable called the meeting to order.

Pledge of Allegiance

Cathy Krummert called the roll:

**COUNCIL MEMBERS:**

Laura A. Coombs, Second Vice President..... present  
Richard H. Hartman. .... present  
Jane A. Hopey, Vice President..... present  
James W. Lawrence ..... present  
David J. Quatchak..... present  
Amy E. Sable, President ..... present  
Junior Councilperson Meaghan Baranowski ..... 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:**

Rochelle Barry, Recreation Program Director ..... present  
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

**APPOINT MEAGHAN BARANOWSKI AS THE JUNIOR COUNCILPERSON FOR THE 2012/2013**

**SCHOOL YEAR** – Mr. Quatchak moved Meaghan Baranowski be appointed as the Junior Councilperson for the 2012/2013 school year, seconded by Mr. Lawrence and carried. Mayor O'Keefe administered the Oath of Office.

**APPROVAL OF THE MINUTES** – Mrs. Coombs moved the minutes of the July 11, 2012 work session, the July 18, 2012 pre/post meeting, the July 18, 2012 regular meeting and the August 1, 2012 work session, be approved, seconded by Mr. Lawrence and carried.

**TREASURER'S FINANCIAL REPORT** - Mr. Rocca read the July 2012 Treasurer's Financial Report. July 2012 revenues totaled \$805,604.37 and July 2012 expenditures totaled \$840,964.07. Year-to-date revenues totaled \$4,557,339.80 and year-to-date expenditures totaled \$3,521,026.63. Mr. Quatchak moved the Treasurer's Financial Report be accepted as read, seconded by Mr. Hartman and carried.

**POLICE REPORT** – Mayor O'Keefe read the Police Report and activity report for the month of July 2012. Mr. Hartman recommended the Police Report be filed with the Police Secretary.

**BOROUGH OF FRANKLIN PARK  
BOROUGH COUNCIL REGULAR MEETING  
WEDNESDAY, AUGUST 15, 2012**

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**BUILDING INSPECTION REPORT** - Mr. Phillips read the Building Inspection Report for July 2012. Mr. Phillips issued 16 permits and collected \$1,962.00 in fees. Total value of construction was \$244,974.00.

**ANNOUNCEMENT OF EXECUTIVE SESSION** - Mrs. Sable announced that an executive session was held on August 1, 2012 to discuss Police Act 111 arbitration, Teamsters negotiations and a personnel matter.

**COMMENTS FROM THE FLOOR**

Wayne Haas, 2568 Nicholson Road – Mr. Haas stated that he read in the June minutes that Council was hiring an appraiser to appraise their homes in the proposed transition district. Mr. Rocca noted that the appraisal did not specify the value of each property. The report is public and Mr. Haas could request a copy. Mrs. Sable noted that Council has scheduled a special work session to specifically discuss the matters previously discussed at the April meeting and the Transition District will be discussed.

Mr. Haas also stated that the 35 mph speed limit is not observed on that section of Nicholson Road and a dog and girl have been struck by cars. He has also observed cars passing the school bus when the lights are flashing. Chief Dorsch stated that the speed limit changes from 45 mph to 35 mph at Pollar Drive and the police can only enforce the speed limit after 500 ft following the speed limit change. Mr. Haas noted that the area has changed so drastically and the area is no longer residential. Council suggested that a police car be posted in the area so that drivers will see it and hopefully slow down.

Helen Mahoney, 2253 Montgomery Road – Ms. Mahoney noted that Montgomery Road is used as a short cut between Nicholson Road and McAleer Road and speeding is a problem. She noted that the road was recently paved, and she had contacted Mr. Merriman to request speed humps. She was told that the borough does not install speed humps. Mrs. Sable indicated that Council would discuss the issue further at the September 5th work session.

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

**ORDINANCE NO. 594-2012, ACCEPTING AND ADOPTING THE FRANKLIN RUN PLAN OF LOTS** - Mr. Junker summarized Ordinance No. 594-2012. Mrs. Hopey moved Ordinance No. 594-2012 accepting and adopting as borough streets Franklin Run Court and Wentworth Court and all appurtenances in the Franklin Run Plan of Lots, be enacted, seconded by Mr. Lawrence and carried.

**FRANKLIN RUN PLAN OF LOTS, REDUCE AND CANCEL DEVELOPMENT SECURITY** - Mrs. Coombs moved S&T Bank Irrevocable Letter of Credit No. SB-003082 in the amended amount of \$76,368.00 for the Franklin Run Plan, be reduced by \$76,368.00 leaving a balance of \$0.00 and canceled, in accordance with the Borough Engineer's recommendation letter dated July 3, 2012, seconded by Mrs. Hopey. Mr. Quatchak asked about the wetland signs in the plan. Mr. Rocca noted that the two homeowners who had proposed different signage for the wetlands were to come back to the borough with the proposed new signs, and they have never done so. The original wetland signs have not been removed. The motion was then voted on and carried.

**ORDINANCE NO. 595-2012, ESTABLISHING THE HOPKINS CHURCH ROAD WATERLINE PROJECT** Mr. Junker summarized Ordinance No. 595-2012. Mrs. Hopey moved Ordinance No. 595-2012 establishing the Hopkins Church Road Waterline Project, providing for assessment of benefits conferred and providing for the payment and collection of assessments, be enacted, seconded by Mr. Quatchak. Mr. Quatchak voted no and all other Councilmembers voted in favor of the motion. The motion carried.

**AUDIT OF CABLE FRANCHISE FEES** – Mr. Quatchak moved to authorize the Audit of the Comcast, Verizon and Consolidated Communications Franchise Fee Agreements at a cost of \$3,200 each, not to exceed \$6,400, provided at least 21 audits are performed in conjunction with other North Hills COG communities, seconded by Mrs. Hopey and carried.

**BOROUGH OF FRANKLIN PARK  
BOROUGH COUNCIL REGULAR MEETING  
WEDNESDAY, AUGUST 15, 2012**

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**PENNSYLVANIA STATE WORKER'S INSURANCE FUND (SWIF) TO PROVIDE WORKER'S COMPENSATION INSURANCE COVERAGE FOR VOLUNTEER FIRE COMPANY MEMBERS –**

Mrs. Hopey moved to authorize the Pennsylvania State Worker's Insurance Fund (SWIF) to provide worker's compensation insurance coverage for the members of the Franklin Park Volunteer Fire Company No. 1 at a cost of \$21,588.00 annually, effective October 1, 2012, due to the fact that the current carrier, MRM Worker's Compensation Trust will discontinue coverage after that date, seconded by Mr. Lawrence and carried.

**INTRODUCE ORDINANCE NO. 596-2012, ACCEPTING AND ADOPTING THE SCARLETT RIDGE PLAN OF LOTS**

- Mr. Junker introduced Ordinance No. 596-2012 accepting and adopting as borough streets Scarlett Ridge Drive, Abby Rose Court, Jasmine Court, Chelsea Court and Tara Court, and all appurtenances in the Scarlett Ridge Plan of Lots. This ordinance will be advertised for enactment at a future meeting.

**BOROUGH MANAGER** – Mr. Rocca explained the reason for the motion regarding Worker's Compensation coverage for volunteer firefighters. The borough has received notice from the MRM Trust Worker's Compensation Pool that they will discontinue coverage for all volunteer fire departments effective October 1, 2012. Mr. Rocca explained that last year the state passed a law that presumes that when a firefighter gets cancer it is because they are a firefighter. It is up to the borough or fire company to prove otherwise. The borough is required to provide worker's compensation coverage for volunteer firefighters so we must now provide the coverage through the state program (SWIF). Since this law went into effect, MRM has received four claims and has put a \$400,000 reserve on one of those claims. It is a significant impact that MRM is not willing to risk so they are discontinuing coverage for firefighters. The borough's rates will initially increase with the SWIF program, and it is also expected that the rates will increase significantly in the future. The COG Managers have been in touch with State Representative Mike Turzai to inquire if there is any way the law can be changed. It is thought that the state approved this legislation to promote the recruitment of firefighters for volunteer fire companies, but they did not realize the financial impact.

**MAYOR O'KEEFE** – Mayor O'Keefe read a commendation he received for the fire department from Keely and Spencer Singer, residents in Sturbridge, who recently had their home struck by lightning. Mayor O'Keefe welcomed Meaghan Baranowski as the new Junior Councilperson.

Councilmembers congratulated and welcomed Meaghan Baranowski as the new Junior Councilperson.

**MR. HARTMAN** – Mr. Hartman noted that he would also like speed humps on Reis Run Road.

**CHIEF OF POLICE**

- Chief Dorsch suggested that residents write their local legislators to allow local police departments to use radar for speed enforcement. Mr. Wayne Haas asked about a system that the Town of McCandless is using for speed enforcement. Chief Dorsch indicated that it is a laser system that costs approximately \$4,000 and it requires two officers to operate. Mr. Lawrence commended the police department.

**GOLF COURSE SUPERINTENDENT/MANAGER**

- Mr. Schweitzer announced that the Resident Golf Outing is scheduled for September 15, 2012.

**COMMENTS FROM THE FLOOR - None**

BOROUGH OF FRANKLIN PARK  
BOROUGH COUNCIL REGULAR MEETING  
WEDNESDAY, AUGUST 15, 2012

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**MOTION TO ADJOURN** – Mrs. Coombs moved to adjourn the meeting, seconded by Mrs. Hopey and carried unanimously. The meeting adjourned at 8:44 p.m.

Respectfully submitted,

*Cathy L. Krummert*

Cathy L. Krummert  
Borough Secretary

Audience Present - 26

**BOROUGH OF FRANKLIN PARK  
BOROUGH COUNCIL REGULAR MEETING  
WEDNESDAY, SEPTEMBER 19, 2012**

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The regular meeting of the Borough Council of the Borough of Franklin Park was held on Wednesday, September 19, 2012 at 8:00 p.m. at the Municipal Building, 2344 West Ingomar Road, Pittsburgh, Pennsylvania 15237.

Council President Amy Sable called the meeting to order.

Pledge of Allegiance

Cathy Krummert called the roll:

**COUNCIL MEMBERS:**

Laura A. Coombs, Second Vice President..... absent  
Richard H. Hartman..... present  
Jane A. Hopey, Vice President..... present  
James W. Lawrence ..... absent  
David J. Quatchak..... present  
Amy E. Sable, President ..... present  
Junior Councilperson Meaghan Baranowski ..... 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:**

Rochelle Barry, Recreation Program Director..... present  
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** – Mrs. Hopey moved the minutes of the August 15, 2012 pre/post meeting, the August 15, 2012 regular meeting and the September 5, 2012 work session, be approved, seconded by Mr. Hartman and carried.

**TREASURER'S FINANCIAL REPORT** - Mr. Rocca read the August 2012 Treasurer's Financial Report. August 2012 revenues totaled \$446,859.32 and August 2012 expenditures totaled \$883,357.16. Year-to-date revenues totaled \$5,004,199.12 and year-to-date expenditures totaled \$4,404,383.79. Mr. Rocca noted that the revenues are running 8.7% below last year's level. The primary reason is that the earned income tax is now being collected through the private sector and there is a delay. We hope that collections will improve in time. Mr. Quatchak moved the August Treasurer's Financial Report be accepted as read, seconded by Mrs. Hopey and carried.

**POLICE REPORT** – Mayor O'Keefe read the Police Report and activity report for the month of August 2012. Mr. Hartman recommended the Police Report be filed with the Police Secretary.

**BUILDING INSPECTION REPORT** - Mr. Phillips read the Building Inspection Report for August 2012. Mr. Phillips issued 17 permits and collected \$11,584.00 in fees. Total value of construction was \$1,556,477.00.

**BOROUGH OF FRANKLIN PARK  
BOROUGH COUNCIL REGULAR MEETING  
WEDNESDAY, SEPTEMBER 19, 2012**

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**ANNOUNCEMENT OF EXECUTIVE SESSION** - Mrs. Sable announced that an executive session was held on August 15, 2012 to discuss personnel matters and on September 5, 2012 to discuss personnel matters and Teamster negotiations.

**COMMENTS FROM THE FLOOR**

**Helen Mahoney, 2253 Montgomery Road** – Ms. Mahoney thanked Council for discussing the Montgomery Road speeding problem at the September work session. She discussed some of the issues that had been discussed at that meeting and expressed her continuing concerns regarding a solution for speeding. Mrs. Sable stated that Council is looking into various traffic calming options. Mayor O'Keefe stated that the Pennsylvania State Mayors Association is also trying to change the legislation to allow local police to use radar for speed enforcement.

**Curt Kaelin, 2474 Nicholson Road** – Mr. Kaelin asked if his request for the R-3 zoning district to be included in the Conservation Subdivision would be discussed after this meeting and when would public comment be permitted. Mrs. Sable noted that Council would be having a work session after this meeting that is open to the public, but it is not for public comment. If Council does not finish the discussion this evening, the work session will be continued on Monday, September 24th. After Council has met and made some adjustments to the Zoning Ordinance and SALDO, there will be another meeting for public comment before a final draft is prepared.

**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.

**TAYLOR RIDGE LOT CONSOLIDATION PLAN, SUBDIVISION APPLICATION NO. SS-12-08-05** – Mr. Quatchak moved preliminary and final approval be granted for Subdivision Application No. SS-12-08-05 submitted by Brad Kress for the Taylor Ridge Lot Consolidation Plan, for the subdivision of properties located at LaPlace Pointe Court. The subdivision consists of a lot line revision to consolidate all of the lots in the LaPlace Pointe Development, a.k.a. Taylor Ridge Apartments into one lot in the M-1 zoning district, contingent upon compliance with the Building Inspector/Zoning Officer's Staff Report dated August 30, 2012, and the letter from Senate Engineering dated August 30, 2012, seconded by Mrs. Hopey and carried.

**ORCHARD HILL CHURCH, LAND DEVELOPMENT APPLICATION NO. LPF-12-07-01** – Mrs. Hopey moved Revised Final Land Development approval be granted for Land Development Application No. LPF-12-07-01 submitted by Orchard Hill Church to allow an additional parking lot area to be installed at 2551 Brandt School Road in the M-2 zoning district, contingent upon compliance with the Building Inspector/Zoning Officer's Staff Report dated August 30, 2012, and the letter from Senate Engineering dated August 16, 2012, seconded by Mr. Hartman and carried.

**SOLICIT PROPOSALS FOR AUDITING SERVICES** – Mr. Quatchak moved to solicit proposals for auditing services for fiscal years 2012, 2013, 2014 and two option years, seconded by Mrs. Hopey and carried.

**APPROVE CHANGES TO BRIARWOOD PLAN EMERGENCY ACCESS ROAD** – Mrs. Hopey moved to approve the changes to the materials for the Briarwood Plan emergency access road, as recommended by Senate Engineering in the letter dated August 20, 2012, seconded by Mr. Hartman and carried.

**ORDINANCE NO. 596-2012 ACCEPTING AND ADOPTING THE SCARLETT RIDGE PLAN OF LOTS** - Mr. Junker summarized Ordinance No. 596-2012. Mrs. Hopey moved Ordinance No. 596-2012 accepting and adopting as borough streets Scarlett Ridge Drive, Abby Rose Court, Jasmine Court, Chelsea Court and Tara Court, and all appurtenances in the Scarlett Ridge Plan of Lots, be enacted, seconded by Mr. Hartman and carried.

**BOROUGH OF FRANKLIN PARK  
BOROUGH COUNCIL REGULAR MEETING  
WEDNESDAY, SEPTEMBER 19, 2012**

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**SCARLETT RIDGE PLAN, REDUCE & CANCEL DEVELOPMENT LETTER OF CREDIT** – Mr. Quatchak moved Washington Financial Bank Irrevocable Clean Letter of Credit No. 237 in the amended amount of \$85,862.35 for the Scarlett Ridge Plan of Lots, be reduced by \$85,862.35 leaving a balance of \$0.00 and canceled, in accordance with the Addendum to the Development Agreement dated March 1, 2012, seconded by Mrs. Hopey and carried.

**RONALD A. MERRIMAN, PUBLIC WORKS SUPERINTENDENT, NOTICE OF RETIREMENT** – Mr. Hartman moved to accept the notice of retirement from Ronald A. Merriman effective January 2, 2013 and to authorize the Secretary to advertise for the position of Public Works Superintendent, seconded by Mr. Quatchak and carried.

**SPD LAND, LLC, LOGGING PERMIT ON HOPKINS CHURCH ROAD, BOND RELEASE** – Mr. Quatchak moved to release the Right of Way Use Bond No. 40BSBGD0343 in the amount of \$6,323.00 for the SPD Land, LLC logging permit along Hopkins Church Road, contingent upon the satisfactory restoration being completed in accordance with the approved plans as referenced in the letter from Senate Engineering dated August 30, 2012, seconded by Mrs. Hopey and carried.

**THE FIELDS OF NICHOLSON, PHASE 2, REDUCE LETTER OF CREDIT** – Mrs. Hopey moved Letter of Credit No. 65081210 in the amended amount of \$37,800.00 issued by ESB Bank for The Fields of Nicholson, Phase 2, be reduced by \$5,000.00 leaving a balance of \$32,800.00, in accordance with the letter from Senate Engineering dated September 13, 2012, seconded by Mr. Hartman and carried.

**RESOLUTION NO. 1022-2012, APPROVING, ADOPTING AND PLACING INTO IMMEDIATE EFFECT THE UPDATED EMERGENCY OPERATIONS PLAN FOR THE BOROUGH** - Mr. Junker summarized Resolution No. 1022-2012. Mrs. Hopey moved Resolution No. 1022-2012 approving, adopting and placing into immediate effect the Updated Emergency Operations Plan of Franklin Park Borough dated September 2012, contingent upon the review and approval by Dr. Thomas Stein, Emergency Management Coordinator, be adopted, seconded by Mr. Hartman and carried.

**BOROUGH MANAGER** – Mr. Rocca noted that Mr. Merriman will be missed.

**MAYOR O'KEEFE** – Mayor O'Keefe thanked Mr. Merriman for his service. The Mayor reported that he had met with local scouts from Troop 236 in August to discuss local government. These scouts were in the final stage of achieving their citizenship patch. The Mayor noted that it was a rewarding experience.

**MR. HARTMAN** – Mr. Hartman noted that Mr. Merriman will be missed.

**SUPERINTENDENT OF PUBLIC WORKS**

- Mr. Merriman stated that it is time to retire after 45 years, and he has a lot of things he wants to do.

**GOLF COURSE SUPERINTENDENT/MANAGER**

- Mr. Schweitzer reported that the fencing that had been damaged in a storm had been replaced. The tree work has also been completed on the 8<sup>th</sup> tee. It has made a significant difference in the playability and should alleviate some of the residents' issues.

**COMMENTS FROM THE FLOOR** - None

**BOROUGH OF FRANKLIN PARK  
BOROUGH COUNCIL REGULAR MEETING  
WEDNESDAY, SEPTEMBER 19, 2012**

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**MOTION TO ADJOURN** – Mrs. Hopey moved to adjourn the meeting, seconded by Mr. Quatchak and carried unanimously. The meeting adjourned at 8:34 p.m.

Respectfully submitted,

Cathy L. Krummert  
Borough Secretary

Audience Present - 18

**BOROUGH OF FRANKLIN PARK  
BOROUGH COUNCIL REGULAR MEETING  
WEDNESDAY, OCTOBER 17, 2012**

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The regular meeting of the Borough Council of the Borough of Franklin Park was held on Wednesday, October 17, 2012 at 8:00 p.m. at the Municipal Building, 2344 West Ingomar Road, Pittsburgh, Pennsylvania 15237.

Council President Amy Sable called the meeting to order.

Pledge of Allegiance

Cathy Krummert called the roll:

**COUNCIL MEMBERS:**

Laura A. Coombs, Second Vice President..... present  
Richard H. Hartman. .... present  
Jane A. Hopey, Vice President..... present  
James W. Lawrence ..... absent  
David J. Quatchak..... present  
Amy E. Sable, President ..... present  
Junior Councilperson Meaghan Baranowski ..... 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:**

Rochelle Barry, Recreation Program Director ..... present  
Don Dorsch, Chief of Police ..... 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  
Sam Snyder, Police Sergeant ..... present  
Jim Watenpool, Parks & Recreation Director ..... present

**APPROVAL OF THE MINUTES** – Mrs. Coombs moved the minutes of the September 19, 2012 pre/post meeting, the September 19, 2012 regular meeting, the September 19, 2012 special work session, the October 1, 2012 special work session and the October 3, 2012 work session, be approved, seconded by Mr. Hartman and carried.

**TREASURER'S FINANCIAL REPORT** - Mr. Rocca read the September 2012 Treasurer's Financial Report. September 2012 revenues totaled \$853,945.99 and September 2012 expenditures totaled \$872,068.31. Year-to-date revenues totaled \$5,858,145.11 and year-to-date expenditures totaled \$5,276,452.10. Mrs. Hopey moved the September Treasurer's Financial Report be accepted as read, seconded by Mr. Hartman and carried.

**POLICE REPORT** – Mayor O'Keefe read the Police Report and activity report for the month of September 2012. Mr. Hartman recommended the Police Report be filed with the Police Secretary.

**BUILDING INSPECTION REPORT** - Mr. Phillips read the Building Inspection Report for September 2012. Mr. Phillips issued 15 permits and collected \$7,092.00 in fees. Total value of construction was \$788,577.00.

**BOROUGH OF FRANKLIN PARK  
BOROUGH COUNCIL REGULAR MEETING  
WEDNESDAY, OCTOBER 17, 2012**

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**ANNOUNCEMENT OF EXECUTIVE SESSION** - Mrs. Sable announced that an executive session was held on September 19, 2012 to discuss personnel, and on October 3, 2012 to discuss personnel, and on October 17, 2012 to discuss potential litigation. A Personnel Committee meeting will also be held following this meeting this evening.

**COMMENTS FROM THE FLOOR**

**Mr. John Sipes, 2532 Hopkins Church Road** – Mr. Sipes asked for a status update regarding the Hopkins Church Road waterline project. Mr. Rocca stated that two weeks ago Council approved the design for the project, and the Edgeworth Water Authority was then notified of the approval. The project information has been submitted to the DEP, and we do not have a timeframe for their review. Mr. Rocca will check with the project engineer to see if he may have any indication of the timeframe, and he will get back to Mr. Sipes.

Mr. Sipes also recommended as a taxpayer that Council consider hiring from within the ranks for the position of Public Works Superintendent.

**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.

**ANNUAL CONTRIBUTIONS TO FRANKLIN PARK VOLUNTEER FIRE CO. NO. 1** – Mrs. Hopey 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. Hartman and carried.

**NORTHLAND LIBRARY QUARTERLY PAYMENT** – Mr. Quatchak moved the Treasurer's office be authorized to prepare a check in the amount of \$70,366.75 payable to Northland Library for the fourth quarter payment of 2012, seconded by Mrs. Hopey and carried.

**2013 NORTHLAND LIBRARY BUDGET APPROVAL** – Mrs. Coombs moved to adopt the proposed 2013 Northland Library budget, contingent upon Franklin Park Borough providing up to \$292,987.19 as its share of municipal support, seconded by Mrs. Hopey and carried.

**VACATE PRIVATE DRAINAGE EASEMENT ON LOT 49-R IN THE SCARLETT RIDGE REVISION NO. 2 PLAN** – Mr. Quatchak moved to approve the revision to the Scarlett Ridge Revision No. 2 Plan of Property to vacate the 20' private drainage easement on Lot 49-R, and to authorize the Council President to sign the Corrective Deed reflecting the same, consistent with the Memorandum from the Building Inspector/Zoning Officer dated October 11, 2012, seconded by Mrs. Coombs.

Mrs. Hopey then moved to table the motion until next month, seconded by Mrs. Coombs and carried.

**RESIGNATION OF CHARLENE MALONEY-VESCIO FROM THE SCHOLARSHIP SELECTION COMMITTEE** – Mrs. Coombs moved to accept the resignation of Charlene Maloney-Vescio from the Scholarship Selection Committee effective October 1, 2012, seconded by Mr. Quatchak and carried.

**AWARD 2012 SHACOG FALL COMMODITIES BIDS** – Mrs. Hopey moved to award the following 2012 fall commodities bids as submitted to the SHACOG Purchasing Alliance for its bid opening on September 28, 2012:

Gasoline & Diesel Fuel.....Guttman Oil Company, Belle Vernon, PA  
Antifreeze & Lubricants .....D-A Lubricant Company, Lebanon, IN

seconded by Mr. Quatchak and carried.

**BOROUGH OF FRANKLIN PARK  
BOROUGH COUNCIL REGULAR MEETING  
WEDNESDAY, OCTOBER 17, 2012**

**INTRODUCE ORDINANCE NO. 597-2012, APPROVING THE 2012 WARD AND VOTING DISTRICT MAP** - Mr. Junker introduced Ordinance No.597-2012, approving the 2012 Ward and Voting District Map. This ordinance will be properly advertised for enactment at a future meeting. Mrs. Sable explained that after the census, the borough is required by law to balance the number of voters in each Ward. The new boundary lines are very similar, but some people will be moved to a different Ward. Mr. Rocca then reviewed the proposed map and figures in each Ward, including five-year projections for future development.

**RESOLUTION NO. 1023-2012, PROPOSED COMPREHENSIVE AMENDMENT TO THE ZONING ORDINANCE** - Mrs. Sable announced that Council would not consider this resolution this evening since further work must be done.

**RESOLUTION NO. 1024-2012, PROPOSED COMPREHENSIVE AMENDMENT TO THE SUBDIVISION AND LAND DEVELOPMENT ORDINANCE** - Mrs. Sable announced that Council would not consider this resolution this evening since further work must be done.

**ANIMAL CONTROL SERVICES CONTRACT** – Mrs. Hopey moved to approve the Service Contract with Animal Control Services of Strabane, PA to provide animal control services in the borough for the three-year period November 1, 2012 through November 1, 2015, at a cost of \$225.00 per month, plus additional costs listed in the Contract, seconded by Mrs. Coombs. Mrs. Sable explained that the borough could no longer use Triangle Pet Services because of problems with the company as seen in the news. Animal Control Services received good recommendations and they are reasonably priced. The motion was then voted on and carried.

**BOROUGH MANAGER** – Mr. Rocca indicated that the borough is currently working on the 2013 budget. The borough will continue to provide all services with no foreseeable tax increase.

**SOLICITOR** – Mr. Junker introduced Jim McGraw, the newest associate with the Law Offices of Ira Weiss.

**MAYOR O'KEEFE** – Mayor O'Keefe discussed his participation in a classroom discussion regarding community that was held at Franklin Elementary on October 9<sup>th</sup>.

**MRS. HOPEY** – Mrs. Hopey announced that the Northland Public Library will open a kiosk at the YMCA in November, and the library website will have more information. A grand opening celebration will be held in December.

**RECREATION PROGRAM DIRECTOR** - Miss Barry announced that the Halloween Costume Party will be held on October 28<sup>th</sup> at 1:30 p.m.

**COMMENTS FROM THE FLOOR** - None

**MOTION TO ADJOURN** – Mrs. Hopey moved to adjourn the meeting, seconded by Mrs. Coombs and carried unanimously. The meeting adjourned at 8:31 p.m.

Respectfully submitted,

Cathy L. Krummert  
Borough Secretary

**BOROUGH OF FRANKLIN PARK  
BOROUGH COUNCIL REGULAR MEETING  
WEDNESDAY, NOVEMBER 14, 2012**

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The regular meeting of the Borough Council of the Borough of Franklin Park was held on Wednesday, November 14, 2012 at 8:00 p.m. at the Municipal Building, 2344 West Ingomar Road, Pittsburgh, Pennsylvania 15237.

Council President Amy Sable called the meeting to order.

Pledge of Allegiance

Cathy Krummert called the roll:

**COUNCIL MEMBERS:**

Laura A. Coombs, Second Vice President ..... present  
Richard H. Hartman ..... present  
Jane A. Hopey, Vice President ..... present  
James W. Lawrence ..... absent  
David J. Quatchak ..... present  
Amy E. Sable, President ..... present  
Junior Councilperson Meaghan Baranowski ..... present  
Mayor Dennis E. O'Keefe ..... absent

**ENGINEER:**

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

**SOLICITOR:**

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

**STAFF:**

Rochelle Barry, Recreation Program Director ..... present  
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 ..... absent  
Jim Watenpool, Parks & Recreation Director ..... present

**APPROVAL OF THE MINUTES** – Mrs. Coombs moved the minutes of the October 17, 2012 pre/post meeting and the October 17, 2012 regular meeting, be approved, seconded by Mr. Quatchak and carried.

**TREASURER'S FINANCIAL REPORT** - Mr. Rocca read the October 2012 Treasurer's Financial Report. October 2012 revenues totaled \$428,290.47 and October 2012 expenditures totaled \$1,018,608.61. Year-to-date revenues totaled \$6,286,435.58 and year-to-date expenditures totaled \$6,295,060.71. Mr. Quatchak moved the Treasurer's Financial Report be accepted as read, seconded by Mr. Hartman and carried.

**POLICE REPORT** – Chief Dorsch read the Police Report and activity report for the month of October 2012. Mr. Hartman recommended the Police Report be filed with the Police Secretary.

**BUILDING INSPECTION REPORT** - Mr. Phillips read the Building Inspection Report for October 2012. Mr. Phillips issued 16 permits and collected \$27,695.00 in fees. Total value of construction was \$4,089,439.00.

**ANNOUNCEMENT OF EXECUTIVE SESSION** - Mrs. Sable announced that an executive session was held on October 17, 2012 to discuss potential litigation involving Metro Technology Services, Inc.

**BOROUGH OF FRANKLIN PARK  
BOROUGH COUNCIL REGULAR MEETING  
WEDNESDAY, NOVEMBER 14, 2012**

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**COMMENTS FROM THE FLOOR**

Bill Kipp, 1505 Brimfield Drive – Mr. Kipp stated that the Mayor could not be here this evening, and he had asked Mr. Kipp to make a few comments about the annual Veterans Day observance that took place at Franklin Elementary School on Friday, November 9<sup>th</sup>. Mayor O'Keefe was the guest speaker at the event.

Jason Stupak, 506 Linden Court, Mars, PA 16046 - Mr. Stupak spoke as a representative of the North Allegheny Youth Lacrosse Association. He thanked Council and Mr. Watenpool for working with the Association on the upper and lower fields at Linbrook Park. The Association is asking for the installation of several items (shed, scoreboard, lacrosse walls, etc.) at the upper and lower fields. He provided documentation including details for clarification and the costs associated with the items they are proposing. Mr. Stupak asked for Council's review and approval of these items and for the borough to work with the Association to install these items.

**OLD BUSINESS**

**SCARLETT RIDGE REVISION NO. 2 PLAN OF PROPERTY TO VACATE A 20' PRIVATE DRAINAGE EASEMENT ON LOT 49-R** – Mr. Quatchak moved to approve the revision to the Scarlett Ridge Revision No. 2 Plan of Property to vacate the 20' private drainage easement on Lot 49-R, and to authorize the Council President to sign the Corrective Deed reflecting the same, consistent with the Memorandum from the Building Inspector/Zoning Officer dated October 11, 2012, seconded by Mrs. Hopey and carried.

**NEW BUSINESS**

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

**THE WEITZEL PLAN OF LOTS, 2415 BRANT LANE** – Mrs. Hopey moved preliminary and final approval be granted for Subdivision Application No. SS-12-11-07 submitted by Jerry Weitzel for The Weitzel Plan of Lots, subdividing one lot located at 2415 Brant Lane in the R-1 zoning district, into two lots, contingent upon compliance with the Building Inspector/Zoning Officer's Staff Report dated October 30, 2012, and the letter from Senate Engineering dated October 26, 2012, seconded by Mr. Quatchak and carried.

**KAELIN PLAN, 2546 BRANDT SCHOOL ROAD** – Mrs. Hopey moved preliminary and final approval be granted for Subdivision Application No. SS-12-11-08 submitted by Curt Kaelin for the Kaelin Plan, consisting of a lot line revision between Lot 1 and Lot 2, located at 2546 Brandt School Road in the R-3 zoning district, contingent upon compliance with the Building Inspector/Zoning Officer's Staff Report dated October 30, 2012, and the letter from Senate Engineering dated October 29, 2012, seconded by Mr. Hartman and carried. (NOTE: See motion to reconsider on page 4 to correct the address stated in this motion to 2547 Brandt School Road.)

**SETTLERS WALK PLAN OF LOTS PHASE IV, RELEASE MAINTENANCE BOND CLAIM** – Mr. Quatchak moved to release the claim submitted against American Southern Insurance Company Maintenance Bond No. B98802018145 for the Settlers Walk Plan of Lots Phase IV, in accordance with the letter from Senate Engineering dated October 29, 2012, seconded by Mrs. Hopey and carried.

**SETTLERS WALK PLAN OF LOTS PHASE V, RELEASE MAINTENANCE BOND CLAIM** – Mrs. Hopey moved to release the claim submitted against American Southern Insurance Company Maintenance Bond No. B98802018146 for the Settlers Walk Plan of Lots Phase V, in accordance with the letter from Senate Engineering dated October 25, 2012, seconded by Mrs. Coombs and carried.

**BOROUGH OF FRANKLIN PARK  
BOROUGH COUNCIL REGULAR MEETING  
WEDNESDAY, NOVEMBER 14, 2012**

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**GREY OAKS PLAN OF LOTS PHASES 2, 3 AND 4, REDUCE LETTER OF CREDIT** – Mr. Quatchak moved Letter of Credit No. 1398 in the amended amount of \$7,300.00 issued by First National Bank of Pennsylvania for the Grey Oaks Plan of Lots Phases 2, 3 and 4, be reduced by \$800.00 leaving a balance of \$6,500.00, in accordance with the letter from Senate Engineering dated October 25, 2012, seconded by Mrs. Hopey and carried.

**BRIARWOOD ESTATES PLAN, DENY ACCEPTANCE OF PUBLIC IMPROVEMENTS** – Mr. Hartman moved to deny the request by The Meritage Group L.P. for the Borough to accept the public improvements in the Briarwood Estates Plan, in accordance with the letter from Senate Engineering dated October 25, 2012, seconded by Mrs. Coombs and carried.

**BRIARWOOD ESTATES PLAN, REDUCE LETTER OF CREDIT** – Mrs. Hopey moved Letter of Credit No. 11462-9001 in the amended amount of \$218,000.00 issued by NexTier Bank for the Briarwood Estates Plan, be reduced by \$149,600.00 leaving a balance of \$68,400.00, in accordance with the letter from Senate Engineering dated October 29, 2012, seconded by Mr. Quatchak and carried.

**ORDINANCE NO. 597-2012, WARD & VOTING DISTRICT MAP 2012** – Mr. Junker summarized Ordinance No. 597-2012. Mrs. Coombs moved Ordinance No. 597-2012 approving the 2012 Ward and Voting District Map, be enacted, seconded by Mrs. Hopey. Mrs. Sable explained that following the Census, the Municipal Reapportionment Act requires municipalities to realign voting districts so that each district contains roughly the same amount of voters. To accomplish this, the borough will shift some Ward 1 residents into Ward 3, and Ward 2 will be divided into three districts to help alleviate the long lines and overcrowding that occurred during the recent election. The motion was voted on and carried.

**RESOLUTION NO. 1023-2012, PROPOSED COMPREHENSIVE AMENDMENT TO ZONING ORDINANCE** - Mr. Junker summarized Resolution No. 1023-2012. Mrs. Coombs moved Resolution No. 1023-2012, concerning a proposed comprehensive amendment to the Borough's Zoning Ordinance, be adopted, seconded by Mrs. Hopey. Mrs. Sable pointed out that the resolution sets forth that the amended Zoning Ordinance is a pending ordinance. A public hearing has been scheduled on January 9, 2013 at 7:30 p.m. to take public comment. After the public hearing, Council will reconvene to determine whether or not any further revisions need to be made. This is not a final motion on the ordinance changes. The motion was voted on and carried.

**RESOLUTION NO. 1024-2012, PROPOSED COMPREHENSIVE AMENDMENT TO SUBDIVISION AND LAND DEVELOPMENT ORDINANCE** - Mr. Junker summarized Resolution No. 1024-2012 noting that a public hearing would be held on January 9, 2013 at 7:30 p.m. Mrs. Coombs moved Resolution No. 1024-2012, concerning a proposed comprehensive amendment to the Borough's Subdivision and Land Development Ordinance, be adopted, seconded by Mr. Quatchak. Mrs. Sable pointed out that the resolution sets forth that the amended Subdivision and Land Development Ordinance is a pending ordinance. A public hearing has been scheduled on January 9, 2013 at 7:30 p.m. to take public comment. After the public hearing, Council will reconvene to determine whether or not any further revisions need to be made. This is not a final motion on the ordinance changes. The motion was voted on and carried.

**REAPPROVE GARY SEKINGER PLAN OF LOTS** – Mr. Quatchak moved to reapprove Subdivision Application No. SS-12-06-03 submitted by Gary Sekinger for the Gary Sekinger Plan of Lots, a lot line revision consolidating three lots into one lot located at 1602 Royal Oak 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 July 18, 2012, seconded by Mrs. Coombs and carried.

**RATIFY REAPPROVAL OF THE REVISED FINAL LAND DEVELOPMENT APPLICATION FOR THE SCHELLHAAS FUNERAL HOME** – Mr. Quatchak moved to ratify the reapproval that was granted on November 7, 2012 for Land Development Application No. LPF-11-09-02 submitted by Fritz Baehr for a Revised Final Land Development application that proposes a change of use from an eating place to a funeral home (Schellhaas Funeral Home) at the property located at 1600 Stone Mansion Drive in the M-2 zoning district, with all of the conditions as set forth when the application was originally granted revised final approval on February 15, 2012, seconded by Mr. Hartman and carried.

**BOROUGH OF FRANKLIN PARK  
BOROUGH COUNCIL REGULAR MEETING  
WEDNESDAY, NOVEMBER 14, 2012**

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**BOROUGH MANAGER** – Mr. Rocca noted that both the former and new voting maps are posted in the meeting room for the public to view this evening. He will be glad to answer any questions.

**THANKSGIVING WISHES** - The Manager, Solicitor, Staff and Council wished everyone Happy Thanksgiving.

**CHIEF OF POLICE**

- Chief Dorsch announced that retired police officer George Tongel had passed away on November 11th. Chief Dorsch noted that he and officer Tongel were both sworn in as full-time officers in 1977. Officer Tongel did a good job and was proud to serve the borough.

**RECREATION PROGRAM DIRECTOR**

- The Light up Celebration will be held on Saturday, December 1<sup>st</sup> from 6-8 p.m. at the fire hall, and unwrapped toys will be collected.

**COMMENTS FROM THE FLOOR**

Mr. Curt Kaelin, 2474 Nicholson Road – Mr. Kaelin noted that the correct address for the Kaelin subdivision should be 2547 Brandt School Road. Mr. Junker advised Council to make a motion for reconsideration and restate the motion with the correct address.

**MOTION TO RECONSIDER PREVIOUS MOTION REGARDING THE Kaelin SUBDIVISION TO CORRECT THE PROPERTY ADDRESS** - Mrs. Hopey moved for reconsideration of Motion #6 on the agenda to change the address to 2547 Brandt School Road, seconded by Mrs. Coombs and carried.

**MOTION TO ADJOURN** – Mr. Quatchak moved to adjourn the meeting, seconded by Mrs. Hopey and carried unanimously. The meeting adjourned at 8:34 p.m.

Respectfully submitted,

Cathy L. Krummert  
Borough Secretary

Audience Present - 21

**BOROUGH OF FRANKLIN PARK  
BOROUGH COUNCIL REGULAR MEETING  
WEDNESDAY, DECEMBER 19, 2012**

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The regular meeting of the Borough Council of the Borough of Franklin Park was held on Wednesday, December 19, 2012 at 8:00 p.m. at the Municipal Building, 2344 West Ingomar Road, Pittsburgh, Pennsylvania 15237.

Council President Amy Sable called the meeting to order.

Pledge of Allegiance

Cathy Krummert called the roll:

**COUNCIL MEMBERS:**

Laura A. Coombs, Second Vice President..... absent  
Richard H. Hartman..... present  
Jane A. Hopey, Vice President..... present  
James W. Lawrence..... present  
David J. Quatchak..... present  
Amy E. Sable, President..... present  
Junior Councilperson Meaghan Baranowski..... present  
Mayor Dennis E. O'Keefe..... absent

**ENGINEER:**

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

**SOLICITOR:**

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

**STAFF:**

Rochelle Barry, Recreation Program Director..... present  
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**

Joe Abriatis	Ben Marriner	Austin Reynolds
Jared Dauer	Garrett Mertz	Adam Rosenhamer
Tyler Klinefelter	Christopher Piccoli	Justin Weidinger

**Second Time Award**

Cole Baker	Chris McHenry	Jamie O'Sullivan
Liam Beaber	Jack O'Sullivan	Adam Rosenhamer
Brian McHenry		

**Eagle Scout Rank**

Joe Abriatis	Christopher McHenry	Joe Samo
Mark Freithaler	Andrew Littlefield	Matt Waldron
Jared Machi		

**BOROUGH OF FRANKLIN PARK  
BOROUGH COUNCIL REGULAR MEETING  
WEDNESDAY, DECEMBER 19, 2012**

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Mrs. Sable read a brief note of congratulations from Mayor O'Keefe who was not able to attend the meeting this evening. Mr. Lawrence and Mrs. Sable commended and congratulated the scouts.

**APPROVAL OF THE MINUTES** – Mr. Lawrence moved the minutes of the November 7, 2012 work session, the November 14, 2012 pre/post meeting, the November 14, 2012 regular meeting and the December 5, 2012 work session, be approved, seconded by Mr. Hartman and carried.

**TREASURER'S FINANCIAL REPORT** - Mr. Rocca read the November 2012 Treasurer's Financial Report. November 2012 revenues totaled \$495,418.09 and November 2012 expenditures totaled \$443,537.86. Year-to-date revenues totaled \$6,781,853.67 and year-to-date expenditures totaled \$6,738,598.57. Mr. Lawrence moved the Treasurer's Financial Report be accepted as read, seconded by Mrs. Hopey and carried.

**POLICE REPORT** – Chief Dorsch read the Police Report and activity report for the month of November 2012. Chief Dorsch discussed three recent burglaries and encouraged residents to take precautions. Mr. Hartman recommended the Police Report be filed with the Police Secretary.

**BUILDING INSPECTION REPORT** - Mr. Phillips read the Building Inspection Report for November 2012. Mr. Phillips issued 11 permits and collected \$13,199.00 in fees. Total value of construction was \$1,680,996.00.

**ANNOUNCEMENT OF EXECUTIVE SESSION** - Mrs. Sable announced that an executive session was held on November 14, 2012 to discuss labor negotiations and on December 5<sup>th</sup> to discuss personnel and Union Business.

**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. Lawrence and carried.

**BEATTY-GOLDIE PLAN REVISION 2** – Mrs. Hopey moved preliminary and final approval be granted for Application SS-12-12-09 submitted by Ron Rabold for the Beatty-Goldie Plan Revision 2, consisting of a lot line revision between two properties located at 1590 and 1598 Arndt Road in the R-2 zoning district, contingent upon compliance with the Building Inspector/Zoning Officer's Staff Report dated November 29, 2012 and the letter from Senate Engineering dated November 29, 2012, seconded by Mr. Hartman and carried.

**HARTMAN FARMS PLAN, PHASES I & II, PRELIMINARY APPROVAL** – Mr. Quatchak moved preliminary approval be granted for Application SP-12-09-01 submitted by Middlesex Contracting LLC for Phases I and II of the Hartman Farms Plan, consisting of 51 lots located at 2068 Reis Run Road in the R-2 zoning district, contingent upon compliance with the Building Inspector/Zoning Officer's Staff Report dated November 28, 2012, seconded by Mrs. Hopey. Mr. Junker stated that according to the Pennsylvania Ethics Act, any member of Council that has a conflict of interest in any matter before the board is to abstain and file a written Memorandum of Abstention. Mr. Hartman has made Mr. Junker aware that he does not have any parent, spouse, child, brother or sister who has an interest in this property and this plan. Therefore, it was Mr. Junker's opinion that Mr. Hartman does not have a conflict of interest regarding this motion or the next motion. An opinion from the Solicitor is also required under the Sunshine Act as to a conflict of interest. The motion was then voted on and carried.

**HARTMAN FARMS PLAN, PHASE I, FINAL APPROVAL** – Mr. Lawrence moved final approval be granted for Application SF-12-09-01 submitted by Middlesex Contracting LLC for Phase I of the Hartman Farms Plan, consisting of 21 lots located at 2068 Reis Run Road in the R-2 zoning district, contingent upon compliance with the Building Inspector/Zoning Officer's Staff Report dated November 28, 2012, seconded by Mrs. Hopey and carried.

**BOROUGH OF FRANKLIN PARK  
BOROUGH COUNCIL REGULAR MEETING  
WEDNESDAY, DECEMBER 19, 2012**

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**BUDGET AND TAX ORDINANCE DISCUSSION** – Mr. Junker provided background on the Allegheny County reassessment process and the impact on the borough's 2013 budget and tax millage rate. Mr. Junker noted that we have received a court order signed by Judge Wettick of the Allegheny County Court of Common Pleas dated December 10, 2012. The court order extended the deadline until December 21, 2012, for the county to issue the certified assessment roll. It also states that all taxing bodies within Allegheny County that face a December 31, 2012 statutory deadline for either the adoption of a 2013 budget or the enactment of a real estate tax levy shall have such statutory December 31, 2012 deadlines extended until January 31, 2013. By authority of this court order the borough may reconsider the final tax levy no later than 10 days before the planned mailing of 2013 real estate tax bills or June 15, 2013, whichever date is earlier. There is additional leeway given to all municipalities to finalize their millage rate for 2013 based on the new reassessed values that the county is producing. Council has two items on the agenda this evening. The motion to adopt the 2013 budget would typically be enacted at this meeting; however, by authority of this court order, this motion can be tabled for enactment/consideration at the January 16, 2013 regular meeting. Mrs. Sable explained that because Allegheny County has not finished the reassessment process, the borough cannot set the millage rate for next year because we know we have to adjust the millage rate down because we are not permitted to have a windfall in terms of taxes. With the assessed value of homes in the borough going up approximately 22 percent, we will have to adjust the millage rate down so we are not overtaxing residents. The final assessment numbers are needed to calculate the millage rate. The court order provided a one-month extension to finalize everything.

**2013 BUDGET** – Mrs. Hopey moved the annual budget for the year 2013 be approved as introduced, seconded by Mr. Lawrence. Mr. Lawrence moved to table the motion, seconded by Mrs. Hopey and carried.

**INTRODUCE ORDINANCE NO. 598-2013, THE 2013 TAX ORDINANCE** - Mr. Junker introduced Ordinance No. 598-2013 levying and assessing taxes for general and specific purposes for the year 2013. This ordinance will be properly advertised for enactment at the January 16, 2013 regular meeting and will be updated to include the final millage rate based on the county's certified assessed values.

**RESOLUTION NO. 1025-2012, RATIFYING & APPROVING 2013 ENGINEERING FEES** – Mr. Junker summarized Resolution No. 1025-2012. Mr. Lawrence moved Resolution No. 1025-2012 ratifying and approving engineering fees for the year 2013, seconded by Mr. Hartman and carried.

**RESOLUTION NO. 1026-2012, POLICE PENSION CONTRIBUTION FOR 2013** – Mr. Junker summarized Resolution No. 1026-2012. Mrs. Hopey moved Resolution No. 1026-2012 establishing the contribution rate of 2% of compensation for the participants of the Borough of Franklin Park Police Pension Plan for the 2013 plan year, be adopted, seconded by Mr. Quatchak and carried.

**APPOINTING REGINA MCCARTHY TO THE ENVIRONMENTAL ADVISORY COUNCIL** – Mr. Quatchak moved Regina McCarthy be appointed to the Environmental Advisory Council to fill the unexpired term of Ron Rabold, which term will expire December 31, 2013, seconded by Mrs. Hopey and carried.

**APPOINT STEPHEN WINIKOFF TO THE ENVIRONMENTAL ADVISORY COUNCIL** – Mr. Lawrence moved Stephen Winikoff be appointed to the Environmental Advisory Council to fill the unexpired term of Tim Brett, which term will expire December 31, 2013, seconded by Mr. Hartman and carried.

**ACCEPT RESIGNATION OF MICHELE CHETOKA FROM THE RECREATION BOARD** – Mr. Quatchak moved to accept the resignation of Michele Chetoka from the Recreation Board, effective December 1, 2012, seconded by Mrs. Hopey. Mr. Lawrence noted what a wonderful job Mrs. Chetoka has done over the years, and the borough is sorry to see her go. Mrs. Sable noted that applications will be accepted for a position on the Recreation Board. The motion was voted on and carried.

**2013 CAR WASH AGREEMENT** - Mrs. Hopey moved Council accept the proposal from Jerry's Car Wash/Northway Car Wash, Wexford, PA, to provide car wash services for vehicles owned and maintained by the Borough at a cost of \$6.45 per vehicle for the year 2013, seconded by Mr. Lawrence and carried.

**BOROUGH OF FRANKLIN PARK  
BOROUGH COUNCIL REGULAR MEETING  
WEDNESDAY, DECEMBER 19, 2012**

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**REVISED HOPKINS CHURCH ROAD WATERLINE EXTENSION AGREEMENT** – Mrs. Hopey moved to approve the revised Hopkins Church Road Waterline Extension Agreement with The Municipal Authority of the Borough of Edgeworth, changing the responsibility for installing the waterline from Franklin Park Borough to the Authority and changes to several other related provisions to the original Agreement approved by the Borough on June 20, 2012 seconded by Mr. Hartman. Mr. Quatchak voted "No" and all other Councilmembers present voted "Aye". The motion carried.

**RIDGE FOREST PRD, SUBDIVISION PERFORMANCE BOND REDUCTION** – Mr. Quatchak moved Subdivision Performance Bond No. 105405459 in the original amount of \$4,005,300.00 issued by Travelers Casualty and Surety Company of America for the Ridge Forest Planned Residential Development, be reduced by \$2,877,100.00 leaving a balance of \$1,128,200.00, in accordance with the Senate Engineering recommendation letter dated December 13, 2012, seconded by Mrs. Hopey and carried.

**ACCEPT RESIGNATION OF ROBERT W. JARVIS AS ASSISTANT FIRE OFFICIAL** – Mrs. Hopey moved to accept the resignation of Robert W. Jarvis as Assistant Fire Official effective December 31, 2012, seconded by Mr. Quatchak and carried.

**BOROUGH MANAGER** – Mr. Rocca wished everyone a Merry Christmas and Happy New Year. He congratulated Mr. Merriman on his retirement, noting that his contribution to the borough has been instrumental in saving the borough hundreds of thousands, if not millions of dollars, over his 45 years of service. Many projects were designed and done in-house under Mr. Merriman's supervision. He thanked Mr. Merriman for his service and wished him a long and healthy retirement.

**SOLICITOR** – Mr. Junker wished everyone Merry Christmas, Happy Hanukkah and Happy New Year. He offered Mr. Merriman the highest compliment because he has never had to sit in a deposition with him because of something he did to cause the borough to get sued. He wished Mr. Merriman the best of luck.

**MR. QUATCHAK** – Mr. Quatchak congratulated Mr. Merriman noting that he had served in his position longer than Mr. Quatchak has been alive. Mr. Quatchak noted that Michele Chetoka has served the borough for a very long period of time and we are sorry to see her go. We are thankful for her service. He congratulated the scouts for their recognition tonight. He wished everyone Merry Christmas and Happy New Year.

**MRS. HOPEY** – Mrs. Hopey wished Mr. Merriman well. She wished everyone Merry Christmas, Happy Hanukkah and Happy New Year. She also congratulated the boy scouts.

**MR. LAWRENCE** – Mr. Lawrence noted that Mr. Merriman has done a great job and Franklin Park is extremely lucky to have the kind of employees we have. Mr. Merriman will be missed. We are fortunate to have a borough that is so professional. He wished everyone Merry Christmas and Happy New Year.

**MR. HARTMAN** – Mr. Hartman noted that he was once in Boy Scout Troop 36. He stated that he has worked with Mr. Merriman for many years and he wished him all the best. He wished everyone Merry Christmas and Happy New Year.

**MISS BARANOWSKI, JUNIOR COUNCILPERSON** – Congratulations and Happy Holidays.

**MRS. SABLE** – Mrs. Sable wished Mr. Merriman all the best and she hopes he has a great retirement. She congratulated all of the scouts for their hard work and noted that everything they do for the community is very much appreciated. She expressed her thanks to Michele Chetoka and Bob Jarvis who both resigned their positions from the borough. They served the borough very well, and they were very dedicated to their positions. She wished everyone an enjoyable and safe holiday season.

**BOROUGH OF FRANKLIN PARK  
BOROUGH COUNCIL REGULAR MEETING  
WEDNESDAY, DECEMBER 19, 2012**

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**SUPERINTENDENT OF PUBLIC WORKS**

- Mr. Merriman stated that it has been a pleasure working for the borough and he will miss it. He felt he accomplished a lot during his years of service.

**CHIEF OF POLICE**

- Chief Dorsch wished everyone a Merry Christmas and Happy New Year.
- He will miss Mr. Merriman both in his Public Works and Fire Chief capacity. There has been cooperation between the police and fire departments, and it was always nice knowing that Mr. Merriman knew what to do and the police had someone to count on. Chief Dorsch really appreciated that Mr. Merriman was always there.

**BUILDING INSPECTOR/ZONING OFFICER**

- Mr. Phillips noted that everyone will miss Ron's good nature, his wisdom and the quality of work he does. He quoted one of Mr. Merriman's favorite comments back to him, "Ron, if you need something, go ahead and get it".

**PARKS & RECREATION DIRECTOR**

- Mr. Watenpool worked with Mr. Merriman over 35 years. He enjoyed working with him and has probably seen more of him than his own wife. He wished him the best.
- He wished everyone a Merry Christmas and Happy New Year.

**RECREATION PROGRAM DIRECTOR**

- Congratulations and Happy Holidays.

**GOLF COURSE SUPERINTENDENT/MANAGER**

- Mr. Schweitzer wished everyone a Happy Holiday.
- He noted that Mr. Merriman built the clubhouse at the golf course.
- Mr. Merriman has impacted this community more than any other single individual that he has met, and he has done it with honor and respect.

**COMMENTS FROM THE FLOOR** - None

**MOTION TO ADJOURN** – Mr. Lawrence moved to adjourn the meeting, seconded by Mr. Quatchak and carried unanimously. The meeting adjourned at 8:47 p.m.

Respectfully submitted,

Cathy L. Krummert  
Borough Secretary

Audience Present - 57