

**BOROUGH OF FRANKLIN PARK
BOROUGH COUNCIL REGULAR MEETING
WEDNESDAY, JANUARY 16, 2013**

The regular meeting of the Borough Council of the Borough of Franklin Park was held on Wednesday, January 16, 2013 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
(participated via speakerphone)
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
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 December 19, 2012 pre/post meeting, the December 19, 2012 regular meeting and the January 2, 2013 work session, be approved, seconded by Mr. Quatchak and carried.

TREASURER'S FINANCIAL REPORT - Mr. Rocca read the December 2012 Treasurer's Financial Report. December 2012 revenues totaled \$490,752.74 and December 2012 expenditures totaled \$360,376.95. Year-to-date revenues totaled \$7,272,606.41 and year-to-date expenditures totaled \$7,098,975.52. Mrs. Hopey 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 December 2012. Mayor O'Keefe gave special recognition to Detective Aron Leach, who was recently instrumental in solving eleven burglaries in Franklin Park and other local municipalities. Detective Leach also obtained and provided information to the FBI regarding a threat made against a school in New Mexico. The FBI arrested the individual, possibly preventing another school incident. The borough is very fortunate to have Detective Leach in the police department. Mr. Hartman recommended the Police Report be filed with the Police Secretary.

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BUILDING INSPECTION REPORT - Mr. Phillips read the Building Inspection Report for December 2012. Mr. Phillips issued 14 permits and collected \$33,874.00 in fees. Total value of construction was \$3,660,502.00.

ANNOUNCEMENT OF EXECUTIVE SESSION - Mrs. Sable announced that an executive session was held on December 19, 2012 to discuss a Teamsters Union grievance and personnel, on January 2, 2013 to discuss personnel and Teamsters Union labor negotiations and on January 16, 2013 to discuss a personnel issue.

COMMENTS FROM THE FLOOR - None

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.

REDUCING REAL ESTATE TAX MILLAGE – Mrs. Hopey moved to declare that the 2012 real estate tax millage rate of 1.283 mills is reduced to 1.077 mills for 2013 as a result of the Allegheny County property reassessment and pursuant to the provisions set forth in 16 P.S. § 4980.2(a), seconded by Mr. Quatchak and carried.

2013 BUDGET – Mr. Lawrence moved the annual budget for the year 2013 be approved as introduced (the official budget will be available in the general office during normal business hours), seconded by Mr. Hartman and carried.

ORDINANCE NO. 598-2013, TAX ORDINANCE FOR 2013 – Mr. Junker summarized Ordinance No. 598-2013. Mr. Quatchak moved to enact Ordinance No. 598-2013 levying and assessing taxes for general and specific purposes for the year 2013, and establishing a final real estate tax millage rate of 1.077 mills, seconded by Mrs. Hopey. Mr. Junker explained that as a result of the Allegheny County reassessments, all municipalities received a court order extending the deadline for the passage of the 2013 budget, as well as enactment of the real estate tax levy. When the overall assessed value of the borough goes up as a result of a reassessment, the Legislature has put an anti-windfall provision in place. This means that a municipality cannot use the same tax rate when the underlying assessed value has increased through a reassessment. The borough's overall assessment increased by approximately \$280 million between 2012 and 2013. Therefore, the borough had to calculate a new millage rate that was finalized at a revenue neutral amount of 1.077. Council had the option to raise that amount by an additional 5 percent, however, Council decided to not take that option because they wanted to remain as revenue neutral as possible. Mr. Junker noted that the borough is confident that the millage rate was calculated correctly under the guidance from the Court and the guidance from the Legislature. The overall estimate of real estate taxes in total to be collected is \$1,623,102.00, which is the amount included in the final budget. The motion was then voted on and carried.

RETAIN IRA WEISS AS SOLICITOR FOR 2013 – Mr. Quatchak moved Council retain Ira Weiss as Borough Solicitor for the year 2013 at a retainer of \$6,000.00 per year, 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 Mr. Quatchak. Mr. Lawrence voted "No". The motion carried.

AUTHORIZE PROPER OFFICERS TO SIGN CHECKS – Mr. Quatchak 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 2013 be: First National Bank, First Commonwealth Bank, Pennsylvania Local Government Investment Trust, PNC Bank, West View Savings Bank and Charles Schwab Institutional, seconded by Mr. Quatchak and carried.

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RESOLUTION NO. 1028-2013 RECOGNIZING THE FRANKLIN PARK VOLUNTEER FIRE CO. NO. 1

Mr. Junker summarized Resolution No. 1028-2013. Mrs. Hopey moved to adopt Resolution No. 1028-2013 recognizing the Franklin Park Volunteer Fire Company No. 1 as the fire company for the Borough of Franklin Park for the year 2013, seconded by Mr. Hartman and carried.

RESOLUTION NO. 1029-2013 APPOINTING FIRE POLICE OFFICERS - Mr. Junker summarized Resolution No. 1029-2013. Mr. Quatchak moved to adopt Resolution No. 1029-2013 appointing Fire Police Officers for the year 2013, seconded by Mrs. Hopey and carried.

RESOLUTION NO. 1030-2013 AMENDING THE SCHEDULE OF FEES - Mr. Junker summarized Resolution No. 1030-2013. Mrs. Hopey moved to adopt Resolution No. 1030-2013 amending the schedule of fees, seconded by Mr. Lawrence and carried.

REAPPOINT KARL SIEG TO THE BUILDING BOARD OF APPEALS – Mr. Quatchak moved Karl P. Sieg be reappointed to the Building Board of Appeals for a five-year term, which term will expire December 31, 2017, seconded by Mrs. Hopey and carried.

REAPPOINT KEITH STEWART TO THE BUILDING BOARD OF APPEALS – Mr. Lawrence moved Keith Stewart be reappointed to the Building Board of Appeals for a five-year term, which term will expire December 31, 2017, seconded by Mr. Hartman and carried.

REAPPOINT GERARD P. HORN TO THE CIVIL SERVICE COMMISSION – Mr. Hartman moved Gerard P. Horn be reappointed to the Civil Service Commission for a four-year term, which term will expire December 31, 2016, seconded by Mr. Quatchak and carried.

REAPPOINT B. DENISE ROSE TO THE ENVIRONMENTAL ADVISORY COUNCIL – Mrs. Hopey moved B. Denise Rose be reappointed to the Environmental Advisory Council for a three-year term, which term will expire December 31, 2015, seconded by Mr. Quatchak and carried.

REAPPOINT ROBERT C. SCHUPANSKY TO THE PLANNING COMMISSION – Mr. Hartman moved Robert C. Schupansky be reappointed to the Planning Commission for a four-year term, which term will expire December 31, 2016, seconded by Mrs. Hopey and carried.

REAPPOINT STEPHEN H. DONALDSON TO THE PLANNING COMMISSION – Mr. Quatchak moved Stephen H. Donaldson be reappointed to the Planning Commission for a four-year term, which term will expire December 31, 2016, seconded by Mrs. Hopey and carried.

REAPPOINT CHARLES P. HAMILTON TO THE VACANCY BOARD – Mrs. Hopey moved Charles P. Hamilton be reappointed to the Vacancy Board for a one-year term, which term will expire December 31, 2013, seconded by Mr. Hartman and carried.

REAPPOINT JAMES S. HARPER TO THE ZONING HEARING BOARD – Mr. Lawrence moved James S. Harper be reappointed to the Zoning Hearing Board for a five-year term, which term will expire December 31, 2017, 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 \$73,246.80 payable to Northland Library for the first quarter payment of 2013, seconded by Mr. Quatchak 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.

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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.

NORTH HILLS COG DELEGATE AND ALTERNATE – Mr. Quatchak moved Council appoint Laura Coombs as the Delegate and Jim Lawrence as the Alternate for the North Hills Council of Governments, seconded by Mr. Hartman and carried.

RESIGNATION OF THOMAS J. SMITH, MECHANIC – Mr. Hartman moved to accept the resignation of Thomas J. Smith as a Mechanic effective February 13, 2013, seconded by Mrs. Hopey and carried.

BOROUGH MANAGER – Mr. Rocca commented on the 2013 budget, noting that the proposed budget allows the borough to provide the same level of service as we have in the past. Overall budgeted revenues are projected to increase 6.3% over the 2012 level. The primary reason for the considerable increase is because the General Fund will receive a repayment from the Sanitary Sewer Funds. Expenditures are projected to increase 1.4%. However, the 1.4% does not include wages that may be awarded through police arbitration and negotiated with the Teamsters union. There is \$125 million of assessed value under appeal. The borough believes that the 1.077 mills will generate the exact amount of money as in 2012. The average homeowner pays approximately \$260 in property tax to the borough or 5% of the overall tax bill. All other property tax goes to Allegheny County and the North Allegheny School District. The borough plans to finalize the Zoning Ordinance and Subdivision and Land Development Ordinance; adopt the zoning map; investigate the possibility of converting hospitalization coverage to an alternate plan to reduce costs; 6 miles of road resurfacing (subject to change); pay down \$610,000 of principle debt; upgrade equipment and facilities; maintain a rainy day fund of over \$1 million; complete recreational facilities at Old Orchard Park; improve holes #1 and #5 at Clover Hill Golf Course; hope to complete negotiations with both the police and Teamsters unions; and to improve the overall park aesthetics. The long-term financial forecast looks optimistic.

SOLICITOR – Mr. Junker thanked Council for the reappointment on behalf of their firm.

MAYOR O'KEEFE – Mayor O'Keefe shared his experience when he was invited to ride on the fire truck with Santa as he traveled around the borough. Our community is very fortunate for the dedicated volunteers in the fire company, and this is a tradition that they have brought to the community for many years. He thanked the fire company for bringing joy and excitement to the children through Santa's visit.

MRS. HOPEY – Mrs. Hopey announced that the Northland Public Library will have a pierogi sale fundraiser this month to benefit the library. More information is available at the library and on their website.

MR. LAWRENCE – Mr. Lawrence apologized for not being present at this meeting. Even though he is not here, his work as a Councilman is very important, and he is working hard behind the scenes. He thanked everyone for coming tonight.

MR. HARTMAN – Mr. Hartman noted that the borough will miss Ron Merriman and he congratulated him on his retirement. The roads were always taken care of and that should continue because he taught his crew very well.

MRS. SABLE – Mrs. Sable thanked all of the individuals who have agreed to serve on the borough boards and commissions and who have been reappointed this evening. A lot of time is spent by members of our community on a volunteer basis, and we appreciate their service.

PARKS & RECREATION DIRECTOR

- Mr. Watenpool reported that during the recent heavy snow someone drove through both the soccer and lacrosse fields at Linbrook Park. They will take care of the damage when the weather breaks.

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RECREATION PROGRAM DIRECTOR

- The Bonfire/Carriage Ride will take place near the log cabin at Blueberry Hill Park from 4:30-6:30 p.m. on Saturday. Canned goods and non-perishable items will be collected.

COMMENTS FROM THE FLOOR - None

MOTION TO ADJOURN – Mrs. Hopey moved to adjourn the meeting, seconded by Mr. Quatchak and carried unanimously. The meeting adjourned at 8:43 p.m.

Respectfully submitted,

Cathy L. Krummert
Borough Secretary

Audience Present - 11

**BOROUGH OF FRANKLIN PARK
BOROUGH COUNCIL REGULAR MEETING
WEDNESDAY, FEBRUARY 20, 2013**

The regular meeting of the Borough Council of the Borough of Franklin Park was held on Wednesday, February 20, 2013 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
(participated via speakerphone)
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
Tim Phillips, Building Inspector/Zoning Officer..... present
Ambrose Rocca, Borough Manager..... present
Bernie Rossman, Superintendent of Public Works..... present
Bill Schweitzer, Golf Course Superintendent..... present
Jim Watenpool, Parks & Recreation Director..... present

APPROVAL OF THE MINUTES – Mr. Lawrence moved the minutes of the January 9, 2013 public hearing, the January 16, 2013 pre/post meeting, the January 16, 2013 regular meeting, and the February 6, 2013 work session, be approved, seconded by Mr. Quatchak and carried.

TREASURER'S FINANCIAL REPORT - Mr. Rocca read the January 2013 Treasurer's Financial Report. January 2013 revenues totaled \$393,088.51 and January 2013 expenditures totaled \$451,413.57. Mr. Quatchak moved the January Treasurer's Financial Report be accepted as read, seconded by Mr. Lawrence and carried.

POLICE & FIRE REPORTS – Mayor O'Keefe read the Police Report and activity report for the month of January 2013. Mayor O'Keefe noted that the Fire Company Report would be delayed until next month. Mr. Hartman recommended the Police Report be filed with the Police Secretary.

BUILDING INSPECTION REPORT - Mr. Phillips read the Building Inspection Report for January 2013. Mr. Phillips issued 17 permits and collected \$26,033.00 in fees. Total value of construction was \$3,053,149.00.

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ANNOUNCEMENT OF EXECUTIVE SESSION - Mrs. Sable announced that an executive session was held on February 6, 2013 to discuss a Teamsters grievance and labor negotiations, Mitchell litigation and Adams litigation.

COMMENTS FROM THE FLOOR - None

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

WATERFRONT CORPORATE PARK BUILDING NO. 3, REDUCE AND CANCEL LETTER OF CREDIT
Mr. Quatchak moved Dollar Bank Letter of Credit No. 02903 in the amount of \$290,959.00 issued for the Waterfront Corporate Park Building No. 3, be reduced by \$290,959.00 leaving a balance of \$0.00 and canceled, in accordance with the letter from Senate Engineering dated January 18, 2013, seconded by Mr. Lawrence and carried.

HERBERT CAMPUS BUILDING NO. 2, REDUCE LETTER OF CREDIT – Mr. Hartman moved Dollar Bank Letter of Credit No. 02948 in the amount of \$221,400.00 issued for the Herbert Campus Building No. 2, be reduced by \$167,100.00 leaving a balance of \$54,300.00, in accordance with the letter from Senate Engineering dated February 12, 2013, seconded by Mrs. Hopey and carried.

PURCHASE GREENS MOWER FOR CLOVER HILL GOLF COURSE – Mr. Lawrence moved to authorize the purchase of one (1) new Jacobsen GP400 Gas Triplex Greens Mower for the Clover Hill Golf Course from Krigger & Company, Inc. of Gibsonia, PA 15044 under State Contract No. 4400005942, (under Parent Contract #4400005916) at a cost of \$23,684.70, after trade-in of two (2) Toro GM-3200 Greens Mowers, seconded by Mr. Hartman and carried.

BRIARWOOD ESTATES, ACCEPT ENGINEER'S LETTER AND DIRECT SOLICITOR TO PREPARE MAINTENANCE AGREEMENT – Mr. Quatchak moved to accept the Borough Engineer's letter regarding the Briarwood Estates Plan of Lots dated January 23, 2013, subject to the submission of a \$6,800.00 cash bond to secure the final improvements (trees, sidewalks and 10% contingency), and direct the Solicitor to prepare the required maintenance agreement and ordinance, seconded by Mr. Lawrence and carried.

APPOINT BERNARD R. ROSSMAN AS SUPERINTENDENT OF PUBLIC WORKS – Mr. Lawrence moved to appoint Bernard R. Rossman as Superintendent of Public Works at a salary of \$81,000.00, effective February 4, 2013, seconded by Mr. Hartman and carried.

APPOINT SABRINA PRESSER AS ASSISTANT FIRE OFFICIAL – Mr. Quatchak moved to appoint Sabrina Presser as Assistant Fire Official at a rate of \$11.01/hour, effective immediately, seconded by Mr. Lawrence and carried.

PURCHASE 2013 FORD EXPLORER FOR THE PUBLIC WORKS SUPERINTENDENT – Mr. Lawrence moved to authorize the purchase of one (1) 2013 Ford Explorer from Tri-Star Ford McKeesport, Inc. for the Public Works Superintendent, at a cost of \$26,046.13 under Costars Contract No. 026-011, seconded by Mr. Hartman and carried.

PURCHASE 2013 FORD EXPLORER FOR THE POLICE DEPARTMENT – Mr. Quatchak moved to authorize the purchase of one (1) 2013 Ford Explorer from Woltz & Wind Ford, Inc. for the Police Department, at a cost of \$25,757.00 under the Joint Bid for Police Vehicles submitted to the SHACOG Purchasing Alliance for its bid opening on November 2, 2012, seconded by Mrs. Hopey and carried.

PURCHASE 2013 FORD F-550 CAB AND CHASSIS FOR THE PARKS DEPARTMENT – Mr. Lawrence moved to authorize the purchase of one (1) 2013 Ford F-550 Cab and Chassis from Day Ford, Inc. for the Parks Department, at a cost of \$34,741.00 under the Joint Bid for Trucks submitted to the SHACOG Purchasing Alliance for its bid opening on December 20, 2012, seconded by Mr. Hartman and carried.

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PURCHASE EQUIPMENT FOR THE NEW PARKS DEPARTMENT CAB AND CHASSIS – Mr. Quatchak moved to authorize the purchase of a Dump Body, Snowplow, Hydraulic System and Salt Spreader for the new Cab and Chassis for the Parks Department at a cost of \$34,718.00 under Costars Contract No. 025-021, seconded by Mr. Hartman and carried.

AUDITING SERVICES – Mr. Lawrence moved to enter into a Letter of Engagement with the firm of Case Sabatini for auditing services for the auditing years 2012, 2013 & 2014 and option years 2015 & 2016 at a cost of \$46,350.00, seconded by Mr. Hartman and carried.

APPOINT BONNIE BATTLE TO THE ENVIRONMENTAL ADVISORY COUNCIL – Mr. Quatchak moved to appoint Bernardine (Bonnie) Battle to the Environmental Advisory Council, for a three-year term, which term will expire December 31, 2015, seconded by Mr. Lawrence and carried.

RATIFY REAPPROVAL OF THE TAYLOR RIDGE LOT CONSOLIDATION PLAN – Mr. Lawrence moved to ratify the reapproval that was granted on February 6, 2013 for Subdivision Application 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, consisting 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, with all of the conditions as set forth when the application was originally granted preliminary and final approval on September 19, 2012, seconded by Mr. Hartman and carried.

RATIFY REAPPROVAL OF THE KAELEN PLAN – Mr. Hartman moved to ratify the reapproval that was granted on February 6, 2013 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 2547 Brandt School Road in the R-3 zoning district, with all of the conditions as set forth when the application was originally granted preliminary and final approval on November 14, 2012, seconded by Mr. Quatchak and carried.

AUTHORIZE SOLICITOR TO TAKE NECESSARY ACTION REGARDING JEFFREY W. ADAMS ZONING VIOLATION – Mr. Quatchak moved to authorize the Solicitor to take any necessary action to enjoin Jeffrey W. Adams, owner of record of 2364 Trimble Road, located in the R-2 zoning district, from violating the Zoning Ordinance and to abate the nuisance conditions present on the property, and to ratify all actions taken by the Solicitor in response to the appeals taken by Mr. Adams, seconded by Mr. Hartman and carried.

RESOLUTION NO. 1031-2013, RECOGNIZING THE NORTH ALLEGHENY FOOTBALL TEAM - Mr. Junker summarized Resolution No. 1031-2013. Mr. Lawrence moved to adopt Resolution No. 1031-2013 recognizing the North Allegheny Football Team for winning the 2012 WPIAL Class AAAA Championship and the PIAA Class AAAA State Championship, seconded by Mr. Quatchak and carried.

INTRODUCE ORDINANCE NO. 599-2013, AMENDING THE SOLID WASTE ORDINANCE - Mr. Junker introduced Ordinance No. 599-2013 amending Ordinance No. 385-92, known and referred to as the "Solid Waste Ordinance," to provide for additional definitions; to provide for additional prohibited acts regarding electronic covered devices; to provide for additional storage standards regarding storage containers; and providing for criminal penalties for violation of these requirements. This ordinance will be properly advertised for enactment at a future meeting.

INTRODUCE ORDINANCE NO. 600-2013, ENACTING A COMPREHENSIVE AMENDMENT TO THE BOROUGH ZONING ORDINANCE - Mr. Junker introduced Ordinance No. 600-2013 enacting a comprehensive amendment to the Borough's Zoning Ordinance. This ordinance will be properly advertised for enactment at a future meeting.

INTRODUCE ORDINANCE NO. 601-2013, ENACTING A COMPREHENSIVE AMENDMENT TO THE BOROUGH SUBDIVISION AND LAND DEVELOPMENT ORDINANCE - Mr. Junker introduced Ordinance No. 601-2013 enacting a comprehensive amendment to the Borough's Subdivision and Land Development Ordinance. This ordinance will be properly advertised for enactment at a future meeting.

**BOROUGH OF FRANKLIN PARK
BOROUGH COUNCIL REGULAR MEETING
WEDNESDAY, FEBRUARY 20, 2013**

INTRODUCE ORDINANCE NO. 602-2013, REGARDING THE REAPPORTIONMENT OF THE

BOROUGH WARDS - Mr. Junker introduced Ordinance No. 602-2013 repealing Ordinance No. 597-2012 and reinstating Ordinance No. 234-82 regarding the reapportionment of the Borough of Franklin Park into three wards and describing boundary lines of said wards. This ordinance will be properly advertised for enactment at a future meeting.

BOROUGH MANAGER – Mr. Rocca noted that we have been working on the Zoning and SALDO amendments for several years and everyone is elated that the Zoning and SALDO ordinances have NOW been introduced. Mr. Rocca welcomed Bernie Rossman as Superintendent of Public Works.

SOLICITOR – Mr. Junker welcomed Bernie Rossman to the borough. Mr. Junker noted that the first borough meeting he attended in 2005 was a Planning Commission comprehensive plan meeting where they were laying the groundwork for the Zoning and Land Development application. Mr. Junker thanked the residents of the Haven Hill neighborhood, which he met with prior to this meeting, to organize some documents needed for the next step in the litigation mentioned at the beginning of this meeting. He hopes to have a good result by the next regular meeting.

MAYOR O'KEEFE – Mayor O'Keefe welcomed Bernie Rossman; congratulated Sabrina Presser on her appointment as Assistant Fire Official; congratulated Bonnie Battle on her appointment to the EAC and congratulated the North Allegheny football team for becoming the only team in history to repeat for a third straight WPIAL AAAA title. Mayor O'Keefe noted that he recently had the honor of providing recognition for Christopher McHenry and Joseph Abriatis, two boy scouts in Troop 36 who achieved the rank of Eagle Scout.

MR. QUATCHAK – Mr. Quatchak welcomed Bernie Rossman and Sabrina Presser, and he apologized for his late arrival to the pre-meeting this evening.

MRS. HOPEY – Mrs. Hopey welcomed Bernie Rossman and stated that she is looking forward to meeting Sabrina Presser. Mrs. Hopey asked if the Franklin Park Volunteer Fire Company was sponsoring the Friday night fish fry events being held at the fire hall. Mayor O'Keefe clarified that the S&D Polish Deli in downtown Pittsburgh is renting the fire hall and holding the fish fry events. There was some discussion and it was noted that the advertising was misleading. The Fire Company will sponsor their Annual Sportsmen's Night/Fish Fry on Friday, March 22nd.

MR. LAWRENCE – Mr. Lawrence welcomed Bernie Rossman and congratulated Sabrina Presser. Mr. Lawrence wished resident Eleanor Wist well while she is home convalescing.

MR. HARTMAN – Mr. Hartman welcomed Bernie Rossman.

MRS. SABLE – Mrs. Sable welcomed Bernie Rossman and Sabrina Presser and thanked them for taking on their appointments with the borough.

SUPERINTENDENT OF PUBLIC WORKS

- Mr. Rossman thanked everyone for the welcoming comments.

COMMENTS FROM THE FLOOR - None

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MOTION TO ADJOURN – Mr. Lawrence moved to adjourn the meeting, seconded by Mr. Quatchak and carried unanimously. The meeting adjourned at 8:38 p.m.

Respectfully submitted,

Cathy L. Krummert
Borough Secretary

Audience Present - 6

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Pledge of Allegiance

Cathy Krummert called the roll:

COUNCIL MEMBERS:

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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
Walt Healy, Police Sergeant present
Cathy Krummert, Borough Secretary present
Tim Phillips, Building Inspector/Zoning Officer..... present
Ambrose Rocca, Borough Manager..... present
Bernie Rossman, Superintendent of Public Works present
Bill Schweitzer, Golf Course Superintendent present
Jim Watenpool, Parks & Recreation Director present

APPROVAL OF THE MINUTES – Mrs. Coombs moved the minutes of the February 20, 2013 pre/post meeting, the February 20, 2013 regular meeting and the March 6, 2013 work session, be approved, seconded by Mr. Quatchak and carried.

TREASURER'S FINANCIAL REPORT - Mr. Rocca read the February 2013 Treasurer's Financial Report. February 2013 revenues totaled \$426,379.65 and February 2013 expenditures totaled \$312,055.85. Year-to-date revenues totaled \$819,468.16 and year-to-date expenditures totaled \$763,469.42. Mrs. Hopey moved the February Treasurer's Financial Report be accepted as read, seconded by Mrs. Coombs and carried.

POLICE & FIRE REPORTS – Mayor O'Keefe read the Police Report and activity report for the month of February 2013. Mr. Hartman recommended the Police Report be filed with the Police Secretary. Mayor O'Keefe read the Fire Company Report for January and February.

BUILDING INSPECTION REPORT - Mr. Phillips read the Building Inspection Report for February 2013. Mr. Phillips issued 7 permits and collected \$8,575.00 in fees. Total value of construction was \$890,570.00.

**BOROUGH OF FRANKLIN PARK
BOROUGH COUNCIL REGULAR MEETING
WEDNESDAY, MARCH 20, 2013**

ANNOUNCEMENT OF EXECUTIVE SESSION - Mrs. Sable announced that an executive session was held on March 6, 2013 to discuss the Adams zoning enforcement litigation, Mitchell zoning injunction litigation, and Teamsters arbitration and on March 20, 2013 to discuss a personnel issue.

COMMENTS FROM THE FLOOR

Robert Hoffman, 2268 Montgomery Road – Mr. Hoffman asked Council questions regarding Agenda 21, United Nations Small Arms Treaty, Common Core Education System, President's Council for Sustainable Development (PCSD), International Council for Local Environmental Issues (ICLEI), and he asked each Council member to respond in writing.

Wayne Haas, 2568 Nicholson Road – Mr. Haas asked if Council would be voting on the Comprehensive Plan this evening. Mr. Rocca indicated that Council would be voting on the Zoning Ordinance including the transition overlay district.

Satish Jindel, 1605 Blackburn Heights Drive – Mr. Jindel of the Pittsburgh Cricket Club complimented the cricket field at Linbrook Park as one of the best in western Pennsylvania. Mr. Jindel noted that the Cricket Association and Lacrosse Association had previously asked Council for permission to install sheds in the park, and they are asking Council to make a decision and grant the approval. Mr. Jindel also asked Council to cover the cost of the concrete for the pads for the placement of the sheds. Mrs. Sable noted that a request was not previously made to Council, and it is not in the budget. Council could consider the request, but there is no guarantee.

Jason Stupak, 506 Linden Court, Mars, PA 16046 – Mr. Stupak of the North Allegheny Lacrosse Association stated that they had previously submitted a request for permission to install two storage sheds in Linbrook Park. They would also like permission to install end line nets (10 ft. high by 50 ft. long) to be put up and then removed at the end of the season. Mrs. Sable indicated that Council is waiting to see some alternate designs for the sheds that would be more aesthetically pleasing before granting the approval. Council is completely on board with the sheds, but they want to make sure that they will look nice for the long term.

George Martin, 2414 Brandt School Road – Mr. Martin attended the Planning Commission meeting last night regarding the West View Water Authority applications for a fill site off Brandt School Road. He informed Council that several neighbors were present at the meeting expressing their concerns regarding the dirt level, noise and well water.

Satish Jindel, 1605 Blackburn Heights Drive - Mr. Jindel noted that he has concerns regarding the traffic islands on Georgetowne Drive. He is concerned that the islands do not have mountable curbs and if a car breaks down, other cars will not be able to drive around. He feels there could also be issues when it snows. Mr. Malak responded that he had visited the area and he does not have any concerns since most of the islands are short in length. Mr. Rocca noted that the interior curb is not mountable, but the exterior curb is mountable and cars could get around in the right-of-way.

Mr. Bill Kipp 1505 Brimfield Drive – Mr. Kipp indicated that the road was designed with islands to slow down vehicles. (Mr. Kipp is the Planning Commission Chairman.)

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.

ORDINANCE NO. 599-2013, AMENDING THE SOLID WASTE ORDINANCE - Mr. Junker summarized Ordinance No. 599-2013. Mr. Quatchak moved to enact Ordinance No. 599-2013 amending Ordinance No. 385-92, known and referred to as the "Solid Waste Ordinance," to provide for additional definitions; to provide for additional prohibited acts regarding electronic covered devices; to provide for additional storage standards regarding storage containers; and providing for criminal penalties for violation of these requirements, seconded by Mrs. Hopey and carried.

**BOROUGH OF FRANKLIN PARK
BOROUGH COUNCIL REGULAR MEETING
WEDNESDAY, MARCH 20, 2013**

ORDINANCE NO. 600-2013, ZONING ORDINANCE COMPREHENSIVE AMENDMENT - Mr. Junker summarized Ordinance No. 600-2013. Mrs. Hopey moved to enact Ordinance No. 600-2013 enacting a comprehensive amendment to the Borough's Zoning Ordinance, seconded by Mrs. Coombs and carried.

ORDINANCE NO. 601-2013, SUBDIVISION AND LAND DEVELOPMENT ORDINANCE COMPREHENSIVE AMENDMENT - Mr. Junker summarized Ordinance No. 601-2013. Mr. Quatchak moved to enact Ordinance No. 601-2013 enacting a comprehensive amendment to the Borough's Subdivision and Land Development Ordinance, seconded by Mrs. Coombs and carried.

ORDINANCE NO. 602-2013, REPEALING ORDINANCE NO. 597-2012 REGARDING THE REAPPORTIONMENT OF VOTING WARDS WITHIN THE BOROUGH - Mr. Junker summarized Ordinance No. 602-2013. Mr. Quatchak moved to enact Ordinance No. 602-2013 repealing Ordinance No. 597-2012 and reinstating Ordinance No. 234-82 regarding the reapportionment of the Borough of Franklin Park into three wards and describing boundary lines of said wards, seconded by Mrs. Hopey. Mrs. Sable noted that the borough was required by law to reapportion the number of voters in each ward because they had become uneven. The borough worked with the county to put together a reapportionment plan and ordinance. When the revisions went to the county for approval, they notified us that it was done incorrectly. We now have to undo what was done, and we will now properly prepare a new reapportionment map. The motion was voted on and carried.

INTRODUCE ORDINANCE NO. 603-2013, ACCEPTING AND ADOPTING THE BRIARWOOD ESTATES PLAN OF LOTS - Mr. Junker introduced Ordinance No. 603-2013 accepting and adopting as borough streets Briarwood Drive, Thistle Court, Thornewood Court, North Hawthorne Court, and South Hawthorne Court, and all appurtenances in the Briarwood Estates Plan of Lots. This ordinance will be properly advertised for enactment at a future meeting.

INTRODUCE ORDINANCE NO. 604-2013 AMENDING CHAPTER 84 "ALARMS" OF THE CODE OF THE BOROUGH OF FRANKLIN PARK - Mr. Junker introduced Ordinance No. 604-2013 amending Chapter 84 "Alarms" of the Code of the Borough of Franklin Park, Ordinance No. 227-82 by including a reference to the Allegheny County 9-1-1 Emergency Services. This ordinance will be properly advertised for enactment at a future meeting.

INTRODUCE ORDINANCE NO. 605-2013 AUTHORIZING STOP SIGNS IN THE BRIARWOOD ESTATES PLAN OF LOTS - Mr. Junker introduced Ordinance No. 605-2013 authorizing the location and installation of stop signs within the Briarwood Estates Plan. This ordinance will be properly advertised for enactment at a future meeting.

APPOINT BERNARDINE (BONNIE) BATTLE TO THE SCHOLARSHIP SELECTION COMMITTEE - Mrs. Hopey moved to appoint Bernardine (Bonnie) Battle to the Scholarship Selection Committee, to fill the unexpired term of Charlene Maloney-Vescio, which term will expire December 31, 2015, seconded by Mrs. Coombs and carried.

APPOINT ALAN E. CECH TO THE MCCANDLESS INDUSTRIAL DEVELOPMENT AUTHORITY - Mrs. Coombs moved to appoint Alan E. Cech to the McCandless Industrial Development Authority for a five-year term, which term will expire December 31, 2017, seconded by Mrs. Hopey and carried.

APPOINT RICHARD H. HARTMAN AS THE VOTING DELEGATE FOR MRM - Mr. Quatchak moved to appoint Richard H. Hartman as the Official Voting Delegate for the MRM Workers' Compensation Pooled Trust and the MRM Property and Liability Trust Annual Meeting to be held on April 4, 2013 at Seven Springs Mountain Resort, seconded by Mrs. Hopey and carried.

2013 SCHOLARSHIP GOLF OUTING AGREEMENT WITH SHANNOPIN COUNTRY CLUB - Mrs. Hopey moved to approve the agreement with Shannopin Country Club for the 2013 Scholarship Golf Outing to be held on Wednesday, July 31, 2013, seconded by Mr. Quatchak and carried.

**BOROUGH OF FRANKLIN PARK
BOROUGH COUNCIL REGULAR MEETING
WEDNESDAY, MARCH 20, 2013**

DENY ACCEPTANCE OF THE CASTLETOWN PLAN – Mrs. Coombs 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 March 11, 2013, seconded by Mr. Hartman and carried.

CASTLETOWN PLAN, PARTIAL RELEASE FROM LETTER OF CREDIT – Mr. Quatchak moved Letter of Credit No. 36100702 in the amended amount of \$45,845.39 issued by ESB Bank for the Castletown Plan be reduced by \$2,945.39 leaving a balance of \$42,900.00, in accordance with the letter from Senate Engineering dated March 11, 2013, seconded by Mrs. Hopey and carried.

REAPPROVE THE WEITZEL PLAN OF LOTS, 2415 BRANT LANE – Mrs. Hopey moved to reapprove 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, with all of the conditions as set forth when the application was originally granted preliminary and final approval on November 14, 2012, seconded by Mrs. Coombs and carried.

PURCHASE NEW CATERPILLAR WHEEL LOADER FOR PUBLIC WORKS DEPARTMENT – Mr. Quatchak moved to authorize the purchase of one (1) new 2013 Caterpillar 924K Wheel Loader for the Public Works Department from Cleveland Brothers Equipment Co., Inc. under State Contract No. 4400006017 (under Parent Contract No. 4400006010), at a cost of \$89,999.00, after trade-in of one (1) 2004 Caterpillar 924G Wheel Loader and forks, seconded by Mrs. Hopey and carried.

MAYOR O'KEEFE – Mayor O'Keefe noted that he and Mrs. Sable had attended the North Allegheny Tigers Award Night on February 25th to celebrate the football team winning the AAAA State Championship for the second time in three years. They presented a framed resolution recognizing their accomplishments and also presented the coaches and players with recognition certificates.

MRS. HOPEY – Mrs. Hopey announced that the Franklin Park Volunteer Fire Company will hold their Sportsmen's Night and Fish Fry this Friday, March 22nd at the fire hall.

RECREATION PROGRAM DIRECTOR

- Miss Barry announced that the Easter Egg Hunt will be held on Saturday March 30th at 2 p.m.

GOLF COURSE SUPERINTENDENT/MANAGER

- Mr. Schweitzer noted that this is the latest that they have ever opened the golf course.
- He also noted that they had two good sized trees blow over yesterday.

COMMENTS FROM THE FLOOR

Barbara Brock, 2347 Wilvan Lane – Ms. Brock discussed combined sewer overflow and green solutions. She asked if Borough Council is committed to looking into ordinances and programs as development goes on to try to minimize damage in the future from excess water flowing downstream and to encourage the use of permeable pavement and channeling rainwater into rain gardens. Mr. Phillips responded that the borough has a very comprehensive Storm Water Management Ordinance adopted in December 2008 that is being enforced and it is working very well. The ordinance provides multiple best management practices that have been established by the DEP. The Subdivision and Land Development Ordinance also has a conservation subdivision design section that encourages green space.

**BOROUGH OF FRANKLIN PARK
BOROUGH COUNCIL REGULAR MEETING
WEDNESDAY, MARCH 20, 2013**

MOTION TO ADJOURN – Mrs. Coombs moved to adjourn the meeting, seconded by Mrs. Hopey and carried unanimously. The meeting adjourned at 8:57 p.m.

Respectfully submitted,

Cathy L. Krummert
Borough Secretary

Audience Present - 36

**BOROUGH OF FRANKLIN PARK
BOROUGH COUNCIL REGULAR MEETING
WEDNESDAY, APRIL 17, 2013**

The regular meeting of the Borough Council of the Borough of Franklin Park was held on Wednesday, April 17, 20 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 present
Cathy Krummert, Borough Secretary present
Tim Phillips, Building Inspector/Zoning Officer..... present
Ambrose Rocca, Borough Manager..... present
Bernie Rossman, Superintendent of Public Works present
Bill Schweitzer, Golf Course Superintendent present
Jim Watenpool, Parks & Recreation Director present

APPROVAL OF THE MINUTES – Mrs. Coombs moved the minutes of the March 20, 2013 pre/post meeting, the March 20, 2013 regular meeting, and the April 3, 2013 work session, be approved, seconded by Mr. Quatchak and carried.

TREASURER'S FINANCIAL REPORT - Mr. Rocca read the March 2013 Treasurer's Financial Report. March 2013 revenues totaled \$541,264.74 and March 2013 expenditures totaled \$376,611.18. Year-to-date revenues totaled \$1,360,732.90 and year-to-date expenditures totaled \$1,140,080.60. Mr. Hartman moved the Treasurer's Financial Report be accepted as read, seconded by Mrs. Hopey and carried.

POLICE & FIRE REPORT – Mayor O'Keefe read the Police Report and activity report for the month of March 2013. Mr. Hartman recommended the Police Report be filed with the Police Secretary. Mayor O'Keefe read the Fire Company Report for March.

BUILDING INSPECTION REPORT - Mr. Phillips read the Building Inspection Report for March 2013. Mr. Phillips issued 21 permits and collected \$77,662.00 in fees. Total value of construction was \$6,988,320.00.

**BOROUGH OF FRANKLIN PARK
BOROUGH COUNCIL REGULAR MEETING
WEDNESDAY, APRIL 17, 2013**

ANNOUNCEMENT OF EXECUTIVE SESSION - Mrs. Sable announced that an executive session was held on March 20, 2013 to discuss potential litigation regarding a disputed invoice from Pashek & Associates and on April 3, 2013 to discuss a police personnel matter and Teamsters Union negotiations.

COMMENTS FROM THE FLOOR

Robert Hoffman, 2268 Montgomery Road – Mr. Hoffman attended last month's meeting to ask Council questions regarding Agenda 21, United Nations Small Arms Treaty, Common Core Education System, President's Council for Sustainable Development (PCSD), International Council for Local Environmental Issues (ICLEI). He read a statement this evening regarding these matters and asked that Council be aware of all federal and state policies because they will affect local communities. Mrs. Sable noted that State Senator Randy Vulakovich had indicated that he would be willing to meet with anyone who would like to discuss the Common Core Education System since it is at the state level. Mrs. Sable also noted that a letter will be sent to Mr. Hoffman in response to his March presentation once all Council members have signed the letter.

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 Mrs. Coombs and carried.

PUBLIC HEARING, APPLICATION PRDF REVISED 13-03-01 - RIDGE FOREST - Mrs. Sable turned the meeting over to Mr. Junker to conduct a public hearing to consider Application PRDF Revised 13-03-01 submitted by Ridge Forest Developers, L.P. Mary Ellen Wolf, court reporter, was present to take a verbatim transcript of the hearing. Mr. Phillips noted that the Planning Commission had reviewed the application and felt it was better than the original plan that had been approved. The Planning Commission recommended that Council approve the application.

Attorney Donald Graham, Michael Moidel and Peter Robertson were present on behalf of Ridge Forest Developers. Mr. Graham stated that this is the same plan that was previously approved by Council with the following two exceptions:

(1) The original plan provided for 112, 20 ft. wide townhouse units. He noted that demand has picked up and the unit mix could now be changed slightly. They are now proposing to reduce the number of townhouse units by expanding the size. They now propose 33, 20 ft. wide units and 64, 24 ft. wide units. This results in a reduction in the density in the plan on the townhouse units from 112 units to 97 units. Everything else related to the townhouses is identical to what was previously approved.

(2) The second requested change involves the front yard setback and rear yard setback in the garden apartment section of the complex. Mr. Graham explained that the conceptual plan that was used was a building that was built based upon architectural designs in the late 1990's and early 2000's. In order to comply with current regulations, those plans were submitted to an architect and the architect revised those plans. As a result of those revisions, the buildings got slightly bigger encroaching into the front yard and rear yard setbacks. Part of the problem is that the infrastructure (sanitary sewer, storm sewers, water lines, etc.) for the garden apartments has already been put in the ground.

Mr. Junker then entered exhibits into the record. Council then asked questions of the Ridge Forest representatives regarding the requested modifications. Council expressed concerns regarding the request for the garden apartments to encroach into the front and rear yard setbacks. The representatives and borough staff responded to the questions and comments from Council. Mr. Junker explained that Council must render a decision within 30 days of the close of the public hearing. Council discussed and at the conclusion of the discussion Mrs. Sable called for a motion.

**BOROUGH OF FRANKLIN PARK
BOROUGH COUNCIL REGULAR MEETING
WEDNESDAY, APRIL 17, 2013**

Mrs. Hopey moved approval be granted for Application PRDF Revised 13-03-01 submitted by Ridge Forest Developers, L.P. for the Ridge Forest PRD to reduce certain building lines for the garden apartments and to reduce the amount of townhouse units from 112 to 97 units in the R-4 PRD Zoning District off Georgetown Drive, contingent upon compliance with the Building Inspector/Zoning Officer's Staff Report dated March 26, 2013, and the letter from Senate Engineering Company dated March 19, 2013, with the note that Council is requesting that the 25 ft. be increased to 27 ft. on the Georgetown Drive side, seconded by Mrs. Coombs.

Mr. Quatchak then moved to table Mrs. Hopey's motion, and Mrs. Hopey seconded the motion. Mrs. Sable then asked for a roll call vote:

Mrs. Coombs..... No
Mr. Hartman Yes
Mrs. Hopey No
Mr. Lawrence..... Absent
Mr. Quatchak..... Yes
Mrs. Sable No

The motion to table failed.

Mr. Junker then noted that the original motion (as read by Mrs. Hopey to grant approval to the request with the modification that the Georgetown Drive setback be changed from 25 ft. to 27 ft.) is currently in front of Council and it has been properly moved and seconded. Mrs. Sable then asked for a roll call vote on the original motion:

Mrs. Coombs..... Yes
Mr. Hartman Yes
Mrs. Hopey Yes
Mr. Lawrence..... Absent
Mr. Quatchak..... Yes
Mrs. Sable Yes

The vote was unanimous and the motion carried. Mr. Junker noted that the written Findings of Fact and Conclusions of Law will be issued within 30 days.

PETRUSKA PLAN, 1605 OAKLEAF LANE AND 1575 OAKRIDGE LANE – Mr. Quatchak moved preliminary and final approval be granted for Subdivision Application No. SS-13-04-01 submitted by Tait Engineering, Inc. for the Petruska Plan, a minor subdivision consisting of a lot line revision between properties located at 1605 Oakleaf Lane and 1575 Oakridge Lane in the R-2 Zoning District, contingent upon compliance with the Building Inspector/Zoning Officer's Staff Report dated March 28, 2013, and the letter from Senate Engineering Company dated March 28, 2013, seconded by Mrs. Coombs and carried.

ORDINANCE NO. 603-2013, ACCEPTING THE BRIARWOOD ESTATES PLAN OF LOTS - Mr. Junker summarized Ordinance No. 603-2013. Mrs. Hopey moved to enact Ordinance No. 603-2013 accepting and adopting as borough streets Briarwood Drive, Thistle Court, Thornewood Court, North Hawthorne Court, and South Hawthorne Court, and all appurtenances in the Briarwood Estates Plan of Lots, seconded by Mr. Quatchak and carried.

BRIARWOOD ESTATES PLAN, RELEASE & CANCEL DEVELOPMENT AGREEMENT LETTER OF CREDIT – Mr. Quatchak moved NexTier Bank Letter of Credit No. 11462-9001 in the current amount of \$68,400.00 issued for the Briarwood Estates Plan of Lots, be reduced by \$68,400.00 leaving a balance of \$0.00 and canceled, in accordance with the letter from Senate Engineering dated January 23, 2013, seconded by Mrs. Coombs and carried.

**BOROUGH OF FRANKLIN PARK
BOROUGH COUNCIL REGULAR MEETING
WEDNESDAY, APRIL 17, 2013**

ORDINANCE NO. 604-2013, AMENDING CHAPTER 84 "ALARMS" IN THE CODE OF THE BOROUGH OF FRANKLIN PARK - Mr. Junker summarized Ordinance No. 604-2013. Mrs. Hopey moved to enact Ordinance No. 604-2013 amending Chapter 84 "Alarms" of the Code of the Borough of Franklin Park, Ordinance No. 227-82 by including a reference to the Allegheny County 9-1-1 Emergency Services, seconded by Mr. Hartman and carried.

ORDINANCE NO. 605-2013, INSTALLATION OF STOP SIGNS IN THE BRIARWOOD ESTATES PLAN Mr. Junker summarized Ordinance No. 605-2013. Mrs. Coombs moved to enact Ordinance No. 605-2013 authorizing the location and installation of stop signs within the Briarwood Estates Plan of Lots, seconded by Mr. Quatchak and carried.

NORTHLAND LIBRARY SECOND QUARTER PAYMENT – Mrs. Hopey moved the Treasurer's office be authorized to prepare a check in the amount of \$73,246.80 payable to Northland Library for the second quarter payment of 2013, seconded by Mr. Quatchak and carried.

RESOLUTION NO. 1032-2013, APPOINTING JEFFREY R. LEWIS AS A PART-TIME POLICE OFFICER Mr. Junker summarized Resolution No. 1032-2013. Mrs. Coombs moved to adopt Resolution No. 1032-2013 providing for the appointment of Jeffrey R. Lewis as a part-time police officer, seconded by Mrs. Hopey and carried. Mayor O'Keefe administered the Oath of Office to Jeffrey R. Lewis.

RESOLUTION NO. 1027-2013, APPOINTING PART-TIME POLICE OFFICERS FOR 2013 - Mr. Junker summarized Resolution No. 1027-2013. Mrs. Coombs moved to adopt Resolution No. 1027-2013 appointing Part-time Police Officers for the year 2013, seconded by Mr. Hartman and carried.

AWARD 2013 SHACOG SPRING COMMODITIES BIDS – Mr. Quatchak moved the following 2013 spring commodities bids be awarded as submitted to the SHACOG Purchasing Alliance for its bid opening on March 22, 2013:

Bituminous Surfacing Materials.....	Lindy Paving, Inc., New Galilee, PA 16141
Crack Filler	Air-Vac Equipment Company, Derry, PA 15627
Leaf Bags	Pabco Industries, LLC., Newark, NJ 07114
Plastic Pipe.....	Advanced Drainage Systems, Inc., Ludlow, MA 01056
Precast Concrete Inlets.....	Wine Concrete Products, Inc., Sewickley, PA 15143
Road Aggregates	Neville Terminal Services, LLC, New Galilee, PA 16141
Tack & Prime.....	Russell Standard Corporation, Pittsburgh, PA 15238
Traffic Paint.....	Sherwin-Williams Company, Pittsburgh, PA 15234
Traffic Signs and Posts	Walsh Equipment, Inc., Prospect, PA 16052

seconded by Mrs. Coombs and carried.

PHOTOGRAPHY SERVICES AGREEMENT WITH SUSAN & LEE ROSENHAMER – Mrs. Hopey moved to approve the Agreement for Photography Services between the Borough and Susan and Lee Rosenhamer of 1569 Crestview Drive, to take professional pictures of people, items, buildings and areas of interest in the Borough, seconded by Mr. Quatchak and carried.

BOROUGH MANAGER – Mr. Rocca announced that a Common Household Chemical Collection Event would be held on Saturday, May 4th at North Park between 9 a.m. and 1 p.m. A nominal fee will be charged. This collection is a good way to dispose of these items in a safe and responsible way.

MAYOR O'KEEFE – Mayor O'Keefe welcomed Officer Lewis. Mayor O'Keefe noted that he has been invited to throw out the first pitch at a little league game at Blueberry Hill Park on Saturday.

MR. QUATCHAK – Mr. Quatchak also recommended that residents take advantage of the Common Household Chemical disposal at North Park. The nominal fee is only \$2 per gallon. This is a great way to dispose of toxic items that cannot be placed in the garbage.

**BOROUGH OF FRANKLIN PARK
BOROUGH COUNCIL REGULAR MEETING
WEDNESDAY, APRIL 17, 2013**

MRS. HOPEY – Mrs. Hopey welcomed Jeffrey Lewis to the borough.

MRS. SABLE – Mrs. Sable recognized Mrs. Eleanor Wist who is feeling well enough to be back in the audience this evening.

Mrs. Sable announced the 2013 scholarship recipients and noted that they would be acknowledged at a future meeting:

1. Ashrith Balakumar
2. Meaghan Baranowski
3. Joshua Borza
4. Ashley Gottschalk
5. Megan Grzyb
6. Margaret Gunn
7. Jacob Nikituk
8. Stephen Siclari
9. Lily Zhang
10. Katherine Zhou

Mrs. Sable welcomed the new part-time police officer, Jeffrey Lewis.

SUPERINTENDENT OF PUBLIC WORKS

- Mr. Rossman noted that the residence in Linbrook Park was demolished today and they will now work on site remediation.

CHIEF OF POLICE

- Chief Dorsch indicated that he is glad Jeff Lewis was hired this evening because he has been notified that Officer Ken Wise has accepted a full-time position and will be leaving on April 29th.

PARKS & RECREATION DIRECTOR

- Mr. Watenpool indicated that he had received an email from the cricket association inviting Council and staff to attend the beginning of the cricket season this Saturday.

GOLF COURSE SUPERINTENDENT/MANAGER

- Mr. Schweitzer stated that the golf course is open and things are going well.
- They have completed the aeration.
- They are selling a lot of season passes, and the new fee schedule is working out with minimal complaints.

COMMENTS FROM THE FLOOR

Eleanor Wist, 2348 Fairlawn Drive - Mrs. Wist thanked Council for sending her a card during her recent illness.

MOTION TO ADJOURN – Mrs. Coombs moved to adjourn the meeting, seconded by Mrs. Hopey and carried unanimously. The meeting adjourned at 9:23 p.m.

Respectfully submitted,

Cathy L. Krummert
Borough Secretary

**BOROUGH OF FRANKLIN PARK
BOROUGH COUNCIL REGULAR MEETING
WEDNESDAY, MAY 15, 2013**

The regular meeting of the Borough Council of the Borough of Franklin Park was held on Wednesday, May 15, 2013 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..... present

ENGINEER:

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

SOLICITOR:

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

STAFF:

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

ACKNOWLEDGE RECIPIENTS OF THE 2013 FRANKLIN PARK COMMUNITY SCHOLARSHIP –

Mrs. Sable announced and acknowledged the Scholarship Selection Committee Members that were in the audience: Nancy Hamilton, Bill Kipp and Marianne Stearns. 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 \$82,000 in scholarship funds to 83 of Franklin Park's high school seniors. The ten students who were chosen to receive scholarships this year have all demonstrated a high level of academic performance, exemplary involvement in their school community and have provided countless hours performing volunteer work to benefit others. Mrs. Sable then announced the names of the ten 2013 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. **Ashrith Balakumar**, Scarlett Ridge Drive – not present
2. **Meaghan Baranowski**, Wexford Run Road - attending Penn State Main Campus studying business. It was noted that Meaghan has served as the Junior Councilperson this year.
3. **Joshua Borza**, Louise Road- attending Edinboro University to study business

**BOROUGH OF FRANKLIN PARK
BOROUGH COUNCIL REGULAR MEETING
WEDNESDAY, MAY 15, 2013**

4. **Ashley Gottschalk**, Country Club Drive, attending Duquesne University School of Pharmacy
5. **Megan Grzyb**, Royal Oak Drive, attending the University of Virginia majoring in Systems Engineering
6. **Margaret Gunn**, Almanack Court, attending Brigham Young University to study Nursing
7. **Jacob Nikituk**, LaCosta Court – not present
8. **Steven Siclari**, Forest Ridge Drive, attending Clemson University
9. **Lily Zhang**, Matterhorn Drive, attending Harvard University majoring in Chemistry
10. **Katherine Zhou**, Lindenwood Drive, attending Duke University studying Public Policy

Mrs. Sable acknowledged Borough Manager, Ambrose Rocca, and the borough staff that have been instrumental in the Golf Outing to raise the funds for the scholarships. Mr. Rocca announced that the Scholarship Golf Outing would be held Wednesday, July 31st at Shannopin Country Club.

APPROVAL OF THE MINUTES – Mr. Lawrence moved the minutes of the April 17, 2013 pre/post meeting, the April 17, 2013 regular meeting and the May 1, 2013 work session, be approved, seconded by Mr. Hartman and carried.

TREASURER'S FINANCIAL REPORT - Mr. Rocca read the April 2013 Treasurer's Financial Report. April 2013 revenues totaled \$492,952.20 and April 2013 expenditures totaled \$425,973.28. Year-to-date revenues totaled \$1,853,685.10 and year-to-date expenditures totaled \$1,566,053.88. Mr. Lawrence moved the Treasurer's Financial Report be accepted as read, seconded by Mr. Hartman and carried.

POLICE & FIRE REPORT – Mayor O'Keefe read the Police Report and activity report for the month of April 2013. Mr. Hartman recommended the Police Report be filed with the Police Secretary. Mayor O'Keefe read the Fire Company Report for April.

BUILDING INSPECTION REPORT - Mr. Phillips read the Building Inspection Report for April 2013. Mr. Phillips issued 20 permits and collected \$13,086.00 in fees. Total value of construction was \$1,457,422.00.

ANNOUNCEMENT OF EXECUTIVE SESSION - Mrs. Sable announced that an executive session was held on May 1, 2013 to discuss a personnel matter, the PA Labor Relations Board Hearing filed by the Teamsters and employee performance appraisals/merit pay increases for 2013.

COMMENTS FROM THE FLOOR

John Sipes, 2532 Hopkins Church Road – Mr. Sipes reported that the Hopkins Church Road water project has been completed. He and Mr. Mamros are here tonight on behalf of themselves and the nine other residents involved in the project. He thanked Council, Mayor and staff noting that the public water has made a huge difference in their quality of life. Mrs. Sable thanked Mr. Sipes and Mr. Mamros for bringing this issue to Council's attention and for their patience and persistence. Mr. Rocca noted that the eleven residents included in the water project will repay the borough for 100 percent of the project.

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

**BOROUGH OF FRANKLIN PARK
BOROUGH COUNCIL REGULAR MEETING
WEDNESDAY, MAY 15, 2013**

RIDGE FOREST PRD LOT 191 REVISED – Mr. Lawrence moved preliminary and final approval be granted for Subdivision Application No. SS-13-05-02 submitted by Sperdute Land Surveying for the Ridge Forest PRD Lot 191 Revised, to subdivide existing lots into townhome units at the locations of the partywalls, located at 1922 Georgetowne Drive through 1932 Georgetown Drive in the R-4, PRD Zoning District, contingent upon compliance with the Building Inspector/Zoning Officer's Staff Report dated April 23, 2013, and the letter from Senate Engineering Company dated April 29, 2013, seconded by Mr. Hartman and carried.

THE KREPPS ENGLISH PLAN – Mrs. Hopey moved preliminary and final approval for Subdivision Application No. SS-12-09-06 submitted by The Forza Group for The Krepps English Plan, consisting of a lot line revision to eliminate the property line between the properties located at 2622 and 2624 Wexford Bayne Road in the M-2 Zoning District, contingent upon compliance with the Building Inspector/Zoning Officer's Staff Report dated April 23, 2013, and the letter from Senate Engineering Company dated November 20, 2012, seconded by Mr. Quatchak and carried.

RESOLUTION NO. 1033-2013 GRANTING PRELIMINARY AND FINAL LAND DEVELOPMENT APPROVAL FOR HAMPTON INN (FORZA GROUP) - Mr. Junker summarized Resolution No. 1033-2013. Mr. Lawrence moved to adopt Resolution No. 1033-2013 granting preliminary and final Land Development Approval for LPF-12-09-02 (Forza Group) Hampton Inn, located at 2622/2624 Wexford Bayne Road, with conditions, seconded by Mr. Quatchak. Mrs. Sable indicated that Council is concerned about the traffic flow for vehicles exiting the interstate and trying to access the hotel. Traffic would have to go west on Route 910 and then make a U-turn to access the site. Council is concerned about the safety of the motorists and how the access will be marked. Mrs. Sable asked if the developer had looked at other considerations for other methods that might be used to get traffic into the hotel site. Mr. Doug Tait of Tait Engineering stated that they have had preliminary meetings with PennDOT, and so far they have only discussed that it will be a right in/right out type of entrance. They are looking at some signage to direct people so they do not try to make a left-turn into the site or try to turn around in the middle of the intersection. Mrs. Sable asked if they had any discussions with the property owners across the street regarding possible access behind their properties to then access the traffic light. Mr. Tait stated that they have not spoken with the property owners but they could do so. Mr. Robert Wratcher, attorney for the Forza Group, stated that a lot of what they do will be dictated by PennDOT. PennDOT will ultimately dictate how the traffic will flow. Mrs. Sable stated that Council's major concern is the access to the site. Although Council understands that it is in PennDOT's hands, PennDOT is not as familiar with the traffic flow problems in that general area. There is a concern that this will further complicate things at the intersection. Mr. Greg Erosenko, Director of Operations for the Forza Group, stated that if it would make Council feel better, they could bring in Mr. Phillips to consult with them and PennDOT. The motion was voted on and carried.

REAL ESTATE TAX EXONERATION – Mrs. Hopey moved the Real Estate Tax Collector be exonerated from collecting 2013 borough real estate taxes in the amount of \$200.86 from the Borough of Franklin Park for two borough owned properties and \$333.22 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.

ORCHARD HILL CHURCH PARKING LOT EXPANSION, REDUCE AND CANCEL CASH BOND – Mr. Quatchak moved the cash bond in the amount of \$283,000.00 for the Orchard Hill Church parking lot expansion, be reduced by \$283,000.00 to \$0.00 and canceled, in accordance with the letter from Senate Engineering dated April 29, 2013, seconded by Mrs. Hopey and carried.

RESOLUTION NO. 1034-2013, PENNSYLVANIA PREVAILING WAGE - Mr. Junker summarized Resolution No. 1034-2013. Mr. Lawrence moved to adopt Resolution No. 1034-2013 urging the General Assembly to free our taxpayers from the undue fiscal burden placed on them by the Pennsylvania Prevailing Wage Act of 1961, seconded by Mrs. Hopey and carried.

**BOROUGH OF FRANKLIN PARK
BOROUGH COUNCIL REGULAR MEETING
WEDNESDAY, MAY 15, 2013**

2013 TABLE OF ORGANIZATION – Mr. Quatchak moved the 2013 Table of Organization fixing the salaries for employees and appointees of the Borough for the calendar year 2013 be adopted, seconded by Mrs. Hopey and carried.

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
Rochelle Barry, Recreation Program Director
Cathy L. Krummert, Borough Secretary
Timothy R. Phillips, Building Inspector/Zoning Officer
Bernie R. Rossman, Superintendent of Public Works
William C. Schweitzer, Superintendent/Manager of Clover Hill Golf Course
Karen E. Sproul, Financial Coordinator
Carolyn A. Strunk, Treasurer
James J. Watenpool, Parks and Recreation Director,

seconded by Mr. Lawrence and carried.

PROCLAMATION PROCLAIMING THE WEEK OF JUNE 3RD AS "CANCER PREVENTION WEEK" – Mr. Junker read the Proclamation. Mrs. Hopey moved to proclaim the week of June 3rd in Franklin Park to be "Cancer Prevention Week" and encourage citizens to participate in the American Cancer Society Prevention Study - 3, seconded by Mr. Lawrence and carried. Ms. Sharon Stalter of the American Cancer Society thanked Mayor O'Keefe and Mr. Rocca for meeting with her and allowing her to be here this evening. Ms. Stalter explained the background of the study and the recruitment of new participants. Mayor O'Keefe thanked Ms. Stalter for coming tonight to explain the program, and he noted that the borough will help any way we can to make this a success.

BOROUGH MANAGER – Mr. Rocca noted that he has been employed with the borough for 16 years, and he and the staff will strive to meet the residents' high standards.

SOLICITOR – Mr. Junker congratulated all of the scholarship winners.

MAYOR O'KEEFE – The Mayor thanked the Scholarship Committee and congratulated the scholarship recipients. He thanked John Sipes and Joe Mamros for being here tonight and expressing their appreciation for the water project. Mayor O'Keefe read a commendation letter received from a resident for outstanding work by Detective Aron Leach. The Mayor noted that the Chief and all of the officers work so hard to protect the community.

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

MRS. HOPEY – Mrs. Hopey thanked the Scholarship Committee Members and congratulated the scholarship recipients.

MR. LAWRENCE – Mr. Lawrence congratulated the scholarship recipients and noted the impressive list of schools they will be attending. He stated that he was happy that the Hopkins Church Waterline had been completed. He wished the American Cancer Society the best of luck with their study. He congratulated the staff members who were reappointed tonight.

MR. HARTMAN – Mr. Hartman congratulated the scholarship recipients. He also congratulated the residents of Hopkins Church Road for the installation of the new water line.

MISS BARANOWSKI, JUNIOR COUNCILPERSON – Miss Baranowski thanked the Scholarship Committee and Council for their generous support.

**BOROUGH OF FRANKLIN PARK
BOROUGH COUNCIL REGULAR MEETING
WEDNESDAY, MAY 15, 2013**

MRS. SABLE – Mrs. Sable thanked the Scholarship Selection Committee for all of their effort and hard work. She also congratulated all scholarship recipients. Mrs. Sable thanked Sharon Stalter for bringing the American Cancer Society program to our community. She congratulated Mr. Sipes and Mr. Mamros on the water installation on Hopkins Church Road.

SUPERINTENDENT OF PUBLIC WORKS

- Mr. Rossman thanked Council for his reappointment.

GOLF COURSE SUPERINTENDENT/MANAGER

- Mr. Schweitzer noted that play at the golf course has finally picked up since the weather has turned around. The email list is ever expanding, and they have added another 120 email addresses to the list. They are also starting to do more on Facebook.

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 8:52 p.m.

Respectfully submitted,

Cathy L. Krummert
Borough Secretary

Audience Present - 54

**BOROUGH OF FRANKLIN PARK
BOROUGH COUNCIL REGULAR MEETING
WEDNESDAY, JUNE 19, 2013**

The regular meeting of the Borough Council of the Borough of Franklin Park was held on Wednesday, June 19, 2013 at 8:00 p.m. at the Municipal Building, 2344 West Ingomar Road, Pittsburgh, Pennsylvania 15237.

Council President Amy Sable called the meeting to order.

Pledge of Allegiance

Cathy Krummert called the roll:

COUNCIL MEMBERS:

Laura A. Coombs, Second Vice President..... present
Richard H. Hartman..... absent
Jane A. Hopey, Vice President..... present
James W. Lawrence present
David J. Quatchak..... present
Amy E. Sable, President present
Junior Councilperson Meaghan Baranowski 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
Tim Phillips, Building Inspector/Zoning Officer..... present
Ambrose Rocca, Borough Manager..... present
Bernie Rossman, Superintendent of Public Works present
Bill Schweitzer, Golf Course Superintendent absent
Jim Watenpool, Parks Director present

APPROVAL OF THE MINUTES – Mrs. Hopey moved the minutes of the May 15, 2013 pre/post meeting, the May 15, 2013 regular meeting, the June 5, 2013 special meeting and the June 5, 2013 work session, be approved, seconded by Mr. Quatchak and carried.

RETIREMENT OF LARRY S. BOLLAND, PUBLIC WORKS SKILLED LABORER – Mr. Lawrence moved to accept the notice of retirement from Larry S. Bolland effective June 28, 2013 after 23 years of service to the borough, seconded by Mrs. Hopey and carried. Mrs. Sable recognized Larry Bolland by reading a brief biography. Mr. Rocca provided some facts comparing the costs of items when Larry started 23 years ago to today's costs. Mayor O'Keefe then presented Larry with a certificate and a gift from the borough. Larry noted that he worked with a lot of good men and a lot of improvements have been made in the borough over the years. He plans to continue to live in the borough, and he thanked Borough Council and the Mayor.

RESOLUTION NO. 1035-2013 - Mr. Junker summarized Resolution No. 1035-2013. Mr. Lawrence moved to adopt Resolution No. 1035-2013, appointing Randy Dauer as a Fire Police Officer for the year 2013 and providing duties and control by the Chief of Police, seconded by Mrs. Coombs and carried. Mayor O'Keefe administered the Oath of Office to Randy Dauer.

**BOROUGH OF FRANKLIN PARK
BOROUGH COUNCIL REGULAR MEETING
WEDNESDAY, JUNE 19, 2013**

TREASURER'S FINANCIAL REPORT - Mr. Rocca read the May 2013 Treasurer's Financial Report. May 2013 revenues totaled \$982,236.23 and May 2013 expenditures totaled \$805,758.13. Year-to-date revenues totaled \$2,835,921.33 and year-to-date expenditures totaled \$2,371,812.01. Mrs. Coombs moved the Treasurer's Financial Report be accepted as read, seconded by Mrs. Hopey and carried.

POLICE & FIRE REPORT – Mayor O'Keefe read the Police Report and activity report for the month of May 2013. Mr. Quatchak recommended the Police Report be filed with the Police Secretary. Mayor O'Keefe read the Fire Company Report for May. The Mayor also noted that on June 15th, Paul Hague, a resident and volunteer fireman, had passed away at the age of 92. It was noted that Paul's father was one of the founding members of the fire department, and Paul had served as fire chief in 1960-61. As a community, we extend our thanks to Paul for the service he provided as a volunteer fireman, and we extend our sympathy to his wife, children, grandchildren and great-grandchildren.

BUILDING INSPECTION REPORT - Mr. Phillips read the Building Inspection Report for May 2013. Mr. Phillips issued 34 permits and collected \$48,389.00 in fees. Total value of construction was \$5,525,889.00.

ANNOUNCEMENT OF EXECUTIVE SESSION - Mrs. Sable announced that an executive session was held on May 15, 2013 to discuss a Teamsters Union grievance and on June 5, 2013 to discuss Teamsters Union negotiations, a Teamsters Union weekend work grievance, potential litigation regarding applications filed by the Municipal Authority of the Borough of West View and personnel, and an additional executive session was held on June 19, 2013 to discuss Teamsters Union negotiations.

STATEMENT BY MRS. SABLE REGARDING THE PUBLIC HEARING FOR THE WEST VIEW WATER CONDITIONAL USE APPLICATION – Mrs. Sable noted that the hearing that will be held tonight is required by the Pennsylvania Municipalities Planning Code, which sets forth the procedure for the hearing. The hearing is a cross between a town meeting and a judicial hearing, and is different than the previous meetings held by the Planning Commission in this matter. The applicant, West View Water, will present its case first starting this evening. West View Water Authority is guaranteed at least 7 hours of hearing time within the next 100 days. Residents opposed to the application are likewise guaranteed at least 7 hours of hearing time in the 100 days following West View Authority's case. West View Water has informed us that they intend to present a total of 7 witnesses in their case. We anticipate that West View Water will not complete its case this evening, and we will need to continue the hearing until the July 17th regular meeting. We will begin that meeting earlier at 6:45 p.m., and we will be making a transcript at all of these hearings. Once each West View Water Authority witness is finished testifying, Mr. Shuckrow, who is legal counsel for some of the objectors, may ask the witness questions about his or her testimony. Other objectors may also ask each witness questions regarding the topic that the witness testified about. Although there is an opportunity to question witnesses, and there will be that opportunity this evening, the opportunity for public comments in opposition to the application will not occur tonight and will not occur until West View Water Authority completes its case. At the end of West View Water's case on July 17th, we plan to continue the hearing to August 21st. On August 21st, it will be the residents' opportunity to put on their case. We will hear from any witnesses that Mr. Shuckrow chooses to present, and we will welcome any public comments and additional documentation from residents at that time.

COMMENTS FROM THE FLOOR

Steve McKinniss, Administrator of McCandless-Franklin Park Ambulance Authority – Mr. McKinniss publicly thanked the borough for the RAD money that was given to the Authority by the borough. Mrs. Sable thanked Mr. McKinniss and the Authority for all they do for the community.

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.

**BOROUGH OF FRANKLIN PARK
BOROUGH COUNCIL REGULAR MEETING
WEDNESDAY, JUNE 19, 2013**

CARRIAGE ESTATES PLAN, LETTER OF CREDIT REDUCTION – Mr. Quatchak moved ESB Bank Letter of Credit No. 15060706 in the amended amount of \$36,871.74 issued for the Carriage Estates Plan, be reduced by \$10,671.74 leaving a balance of \$26,200.00, in accordance with the Borough Engineer's recommendation letter dated May 29, 2013, seconded by Mrs. Hopey and carried.

CASTLETOWN PLAN, DENY ACCEPTANCE OF PUBLIC IMPROVEMENTS – Mrs. Hopey 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 June 5, 2013, seconded by Mr. Quatchak and carried.

CASTLETOWN PLAN, DENY REQUEST FOR FULL RELEASE OF LETTER OF CREDIT – Mrs. Hopey moved to deny the request by Castletown LLC for the borough to release, in full, Letter of Credit No. 36100702 in the amended amount of \$42,900.00 issued by ESB Bank for the Castletown Plan, in accordance with the recommendation letter from Senate Engineering Company dated June 5, 2013, seconded by Mrs. Coombs and carried.

RESOLUTION NO. 1037-2013, DECLARING INTENT TO FOLLOW THE SCHEDULES & PROCEDURES FOR THE DISPOSITION OF RECORDS - Mr. Junker summarized Resolution No. 1037-2013. Mrs. Hopey moved to adopt Resolution No. 1037-2013 declaring the borough's intent to follow the schedules and procedures for the disposition of records as set forth in the Municipal Records Manual approved December 16, 2008, seconded by Mr. Quatchak and carried.

PURCHASE HEI-WAY® GENERAL PURPOSE MIX UNDER COSTARS CONTRACT – Mr. Lawrence moved to authorize the purchase of HEI-WAY® General Purpose Mix from HEI-WAY, LLC of Sarver, PA for the paving of State Gamelands Road and Weinman Road at a cost of \$87.64/ton under Costars Contract No. 4600014824, seconded by Mrs. Hopey and carried.

COG ROCK SALT ARTICLES OF AGREEMENT, OPTION YEAR I – Mr. Quatchak moved to approve the Option Year I – Articles of Agreement between the Borough and Morton Salt of Chicago, Illinois, exercising an additional contract option year for the 2013-2014 season beginning September 1, 2013 and ending August 31, 2014, at a cost of \$60.42 per ton delivered, in accordance with the North Hills COG bid for rock salt opened May 22, 2012, seconded by Mrs. Hopey and carried.

PURCHASE OF RECYCLING CONTAINERS FOR BOROUGH PARKS – Mrs. Coombs moved to ratify the purchase of 30 recycling containers from Recycle Away of Brattleboro, Vermont at a cost of \$6,038.34, to be placed in the borough parks, seconded by Mrs. Hopey and carried.

AGREEMENT WITH COURSETRENDS TO PROVIDE ONLINE GOLF MARKETING FOR THE CLOVER HILL GOLF COURSE – Mrs. Hopey moved to approve the Agreement with CourseTrends of Austin, TX to continue to provide online golf marketing solutions for the Clover Hill Golf Course for a period of one year beginning June 19, 2013, at a cost of \$200.00 per month, seconded by Mrs. Coombs and carried.

RESOLUTION NO. 1038-2013, PENNDOT 5-YEAR WINTER SERVICES AGREEMENT - Mr. Junker summarized Resolution No. 1038-2013. Mr. Lawrence moved Resolution No. 1038-2013 authorizing the 5-Year Winter Traffic Services Agreement between the Borough of Franklin Park and the Commonwealth of Pennsylvania Department of Transportation through the winter season of 2017-2018, be adopted, seconded by Mrs. Coombs and carried.

RESOLUTION NO. 1039-2013, OFFICIAL SEWAGE FACILITIES PLANNING MODULE FOR HARTMAN FARMS - Mr. Junker summarized Resolution No. 1039-2013. Mr. Quatchak moved Resolution No. 1039-2013 adopting an Official Sewage Facilities Planning Module for the development of the Hartman Farms property on Reis Run Road, be adopted, seconded by Mrs. Hopey and carried.

**BOROUGH OF FRANKLIN PARK
BOROUGH COUNCIL REGULAR MEETING
WEDNESDAY, JUNE 19, 2013**

CHIEF OF POLICE

- Chief Dorsch stated that Larry Bolland was fun to work with, and he wishes him good health. He will be missed. The Chief also stated that he was sorry to hear of Paul Hague's passing. The Chief began employment with the borough in 1976, and he was able to know Paul through the fire department and as a fire police officer. Paul cared a lot about the community, and he was a very good guy.

PARKS DIRECTOR

- Mr. Watenpool noted that the recycling containers were delivered this week and would be available this weekend for the Festival in the Park.

RECREATION PROGRAM DIRECTOR

- Miss Barry announced that the Movie in the Park will be held near the log house in Blueberry Hill Park this Friday. The movie being shown is The Lorax.
- She also announced that the Festival in the Park would start at 2:30 p.m. on Saturday.

At this point, Miss Barry, Chief Dorsch, Mr. Rossman, Mr. Watenpool left the meeting at 8:32 p.m.

PUBLIC HEARING, WEST VIEW WATER AUTHORITY CONDITIONAL USE APPLICATION -

Mrs. Sable turned the meeting over to Mr. Junker to conduct a public hearing to consider Conditional Use Application CU-13-03-01 submitted by the Municipal Authority of the Borough of West View for Conditional Use approval to allow the use of the property located at 1500 West View Lane to be used as a fill site for excavated materials in the R-2 zoning district.

Mary Ellen Wolf, court reporter, was present to take a verbatim transcript of the hearing.

The following were present and spoke during the public hearing:

1. Fred Baxter, Solicitor for West View Water Authority.
2. Joseph A. Dinkel, Executive Director of Operations for West View Water Authority
3. Attorney Alan Shuckrow, representing 28 families who are opposed to the application.

The public hearing was adjourned until July 17, 2013 at 6:45 p.m.

MOTION TO ADJOURN – Mrs. Coombs moved to adjourn the meeting, seconded by Mrs. Hopey and carried. The meeting adjourned at 10:26 p.m.

Respectfully submitted,

Cathy L. Krummert
Borough Secretary

Audience Present – 67 (approximate)

**BOROUGH OF FRANKLIN PARK
BOROUGH COUNCIL REGULAR MEETING
WEDNESDAY, JULY 17, 2013**

The regular meeting of the Borough Council of the Borough of Franklin Park was held on Wednesday, July 17, 2013 at 6:45 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 (arrived at 6:55 p.m.)..... present
Jane A. Hopey, Vice President..... present
James W. Lawrence (arrived at 7:17 p.m.)..... present
David J. Quatchak..... present
Amy E. Sable, President present
Junior Councilperson Meaghan Baranowski 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
Tim Phillips, Building Inspector/Zoning Officer..... present
Ambrose Rocca, Borough Manager..... absent
Bernie Rossman, Superintendent of Public Works..... present
Bill Schweitzer, Golf Course Superintendent absent
Jim Watenpool, Parks Director present

APPROVAL OF THE MINUTES – Mrs. Coombs moved the minutes of the June 19, 2013 pre/post meeting, the June 19, 2013, regular meeting, and the July 1, 2013 work session, be approved, seconded by Mr. Quatchak and carried.

CANCER PREVENTION STUDY UPDATE – Mayor O'Keefe noted that Council and Mayor had proclaimed the week of June 3rd as Cancer Prevention Week, and they had asked residents to volunteer for an important nationwide cancer prevention study. Enrollment took place on June 8th at the Baierl Family YMCA. Sharon Stalter, Health Initiatives Representative for the American Cancer Society in the Pittsburgh area, then provided an update on the Cancer Prevention Study. The original goal was to recruit 64 people from the local community, and they ended up with 96 participants in the local area. Ms. Stalter thanked Council for allowing her to come and promote the study in Franklin Park. She presented a Certificate of Appreciation to Mayor O'Keefe, Borough Council and Staff for their support in finishing the fight against cancer.

TREASURER'S FINANCIAL REPORT – Mrs. Sable read the June 2013 Treasurer's Financial Report. June 2013 revenues totaled \$1,059,725.97 and June 2013 expenditures totaled \$534,166.21. Year-to-date revenues totaled \$3,895,647.30 and year-to-date expenditures totaled \$2,905,978.22. Mrs. Coombs moved the Treasurer's Financial Report be accepted as read, seconded by Mr. Quatchak and carried.

**BOROUGH OF FRANKLIN PARK
BOROUGH COUNCIL REGULAR MEETING
WEDNESDAY, JULY 17, 2013**

POLICE & FIRE REPORT – Mayor O’Keefe read the Police Report and activity report for the month of June 2013. Mr. Quatchak recommended the Police Report be filed with the Police Secretary. Mayor O’Keefe read the Fire Company Report for June.

BUILDING INSPECTION REPORT - Mr. Phillips read the Building Inspection Report for June 2013. Mr. Phillips issued 32 permits and collected \$29,716.00 in fees. Total value of construction was \$3,135,120.00.

ANNOUNCEMENT OF EXECUTIVE SESSION - Mrs. Sable announced that an executive session was held on June 19, 2013 to discuss Teamsters Union negotiations and on July 1, 2013 to discuss potential litigation regarding West View Water Authority 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 Mrs. Coombs and carried.

RESOLUTION NO. 1040-2013, AUTHORIZING THE DISPOSITION OF PUBLIC RECORDS - Mr. Junker summarized Resolution No. 1040-2013. Mrs. Hopey moved to adopt Resolution No. 1040-2013, authorizing the disposition of public records, seconded by Mr. Quatchak and carried.

RESOLUTION NO. 1041-2013, APPOINTING JASON J. VENTURELLA AS A PART-TIME POLICE OFFICER - Mr. Junker summarized Resolution No. 1041-2013. Mr. Quatchak moved to adopt Resolution No. 1041-2013 providing for the appointment of Jason J. Venturella as a part-time police officer, seconded by Mrs. Hopey and carried. Mayor O’Keefe administered the oath of office to Jason J. Venturella.

APPOINT RICHARD BOWEN TO THE ENVIRONMENTAL ADVISORY COUNCIL – Mrs. Coombs moved Richard Bowen be appointed to the Environmental Advisory Council for a three-year term, which term will expire December 31, 2015, seconded by Mrs. Hopey and carried.

NORTHLAND LIBRARY THIRD QUARTER PAYMENT – Mr. Quatchak moved the Treasurer’s office be authorized to prepare a check in the amount of \$73,246.80 payable to Northland Library for the third quarter payment of 2013, seconded by Mrs. Hopey and carried.

AMEND THE 2013 TABLE OF ORGANIZATION (POLICE SERVICE FEE) – Mrs. Coombs moved to amend the 2013 Table of Organization to reduce the Police Service Fee from \$80.00 per hour to \$70.00 per hour, seconded by Mrs. Hopey and carried.

PURCHASE PLAYGROUND EQUIPMENT FOR OLD ORCHARD PARK – Mr. Quatchak moved to authorize the purchase of Playground Equipment for Old Orchard Park from Recreation Resource, Inc. of Kennett Square, PA, under COSTARS Contract No. 014-074 at a cost of \$32,472.00, seconded by Mrs. Coombs and carried.

**BOROUGH OF FRANKLIN PARK
BOROUGH COUNCIL REGULAR MEETING
WEDNESDAY, JULY 17, 2013**

**CONTINUATION OF THE PUBLIC HEARING REGARDING THE WEST VIEW WATER AUTHORITY
CONDITIONAL USE APPLICATION** - Mrs. Sable turned the meeting over to Mr. Junker to continue the public hearing to consider Conditional Use Application CU-13-03-01 submitted by the Municipal Authority of the Borough of West View for Conditional Use approval to allow the use of the property located at 1500 West View Lane to be used as a fill site for excavated materials in the R-2 zoning district. Mr. Lawrence arrived and joined the meeting at 7:17 p.m.

Mary Ellen Wolf, court reporter, was present to take a verbatim transcript of the hearing.

The following were present and spoke during the public hearing:

1. Fred Baxter, Solicitor for West View Water Authority
2. William W. Rielly, Jr., a Real Estate Appraiser from the firm of Kelly, Rielly, Nell, Barna, testified on behalf of West View Water Authority. (There was a five minute recess at the conclusion of Mr. Rielly's testimony to prepare for the next witness.)
3. Dave Ivanek, Bankson Engineers, testified on behalf of West View Water Authority. (There was a brief recess at the conclusion of Mr. Ivanek's testimony to prepare for the next witness.)
4. Edward Voytko, D'Appolonia Engineers (geotechnical engineers), testified on behalf of West View Water Authority
5. Attorney Alan Shuckrow, representing 28 families who are opposed to the application

Mr. Shuckrow renewed the motion he made at the last meeting to dismiss this matter.

Council adjourned into executive session for quasi-judicial deliberations.

Council returned from executive session, and Mr. Junker noted that the public hearing would be continued on August 21, 2013. The pre-meeting will start at 7:15 p.m., and the start of the regular meeting will be re-advertised to begin at 7:30 p.m.

The hearing was then adjourned.

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 10:46 p.m.

Respectfully submitted,

Cathy L. Krummert
Borough Secretary

Audience Present - 55 (approximate)

**BOROUGH OF FRANKLIN PARK
BOROUGH COUNCIL REGULAR MEETING
WEDNESDAY, AUGUST 21, 2013**

The regular meeting of the Borough Council of the Borough of Franklin Park was held on Wednesday, August 21, 2013 at 7:30 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
Tim Phillips, Building Inspector/Zoning Officer..... present
Ambrose Rocca, Borough Manager..... present
Bernie Rossman, Superintendent of Public Works..... present
Bill Schweitzer, Golf Course Superintendent..... absent
Jim Watenpool, Parks Director..... present

RECOGNITION FOR MEAGHAN BARANOWSKI, OUTGOING JUNIOR COUNCILPERSON –

Mrs. Sable noted that Meaghan had served as Junior Councilperson since August of 2012, and she explained the Junior Councilperson program. Meaghan has been an exemplary Junior Councilperson, and she has shown a great deal of dedication in her role. She has contributed her thoughts and ideas on matters before Borough Council in a helpful and professional manner, providing Council with a much needed youthful perspective. Mrs. Sable thanked Meaghan on behalf of Borough Council, the Mayor and the community at large for her work and dedication this past year. Mayor O'Keefe presented Meghan with a Certificate of Recognition.

APPOINT ROBERT DUNBAR AS JUNIOR COUNCILPERSON FOR THE 2013/2014 SCHOOL YEAR –

Mrs. Coombs moved Robert Dunbar be appointed as the Junior Councilperson for the 2013/2014 school year, seconded by Mr. Quatchak and carried. Mayor O'Keefe administered the Oath of Office, and Mr. Dunbar then took his seat at the Council table.

APPROVAL OF THE MINUTES

– Mr. Quatchak moved the minutes of the July 17, 2013 pre/post meeting, the July 17, 2013 regular meeting, the August 7, 2013 work session and the August 7, 2013 special meeting, be approved, seconded by Mr. Lawrence and carried.

**BOROUGH OF FRANKLIN PARK
BOROUGH COUNCIL REGULAR MEETING
WEDNESDAY, AUGUST 21, 2013**

TREASURER'S FINANCIAL REPORT - Mr. Rocca read the July 2013 Treasurer's Financial Report. July 2013 revenues totaled \$1,063,926.90 and July 2013 expenditures totaled \$774,224.95. Year-to-date revenues totaled \$4,959,574.20 and year-to-date expenditures totaled \$3,680,203.17. Mr. Lawrence moved the July Treasurer's Financial Report be accepted as read, seconded by Mrs. Coombs and carried.

POLICE & FIRE REPORT – Mayor O'Keefe read the Police Report and activity report for the month of July 2013. Mr. Hartman recommended the Police Report be filed with the Police Secretary. Mayor O'Keefe read the Fire Company Report for July.

BUILDING INSPECTION REPORT - Mr. Phillips read the Building Inspection Report for July 2013. Mr. Phillips issued 32 permits and collected \$24,927.00 in fees. Total value of construction was \$2,640,598.00.

ANNOUNCEMENT OF EXECUTIVE SESSION - Mrs. Sable announced that executive sessions were held on July 17, 2013 and August 7, 2013 to discuss Teamsters Union fact finding.

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 REGARDING THE MISTY PINES DOG PARK REVISED CONDITIONAL USE - Mrs. Sable turned the meeting over to Mr. Junker to hold a public hearing to consider the Misty Pines Dog Park Revised Conditional Use Application. Mary Ellen Wolf, court reporter, was present to take a verbatim transcript of the hearing. Mr. Phillips noted that the Planning Commission recommended approval of the application. Mr. John Schleicher of Gibson-Thomas Engineering explained that they are requesting an extension of the current conditional use for a roof structure over an existing dog training area. One issue that came up with the Planning Commission was a modification or request as to the sidewalk. The condition that is included in the approval resolution for the Land Development application talks about the Planning Commission's recommendation that the sidewalk/trail be composed of five (5") inches of AASHTO #10 compacted limestone rather than wood chips. Mr. Jeff Woods, owner of Misty Pines noted that he did have that discussion with the Planning Commission at the last meeting and it was agreed upon to put the gravel in. Mr. Junker noted that under the new Subdivision and Land Development Ordinance there is a requirement for sidewalks, but that may be modified in the event that the topography, location or any peculiar features on the property warrant such modification. There was discussion at the Planning Commission meeting because this location on Wexford Bayne Road is not an easily accessible location and there is a significant slope along the actual street. The compromise was to replace the sidewalk with a walking trail and that will be part of the land development approval. There were no public comments heard from the audience. Mrs. Hopey moved approval be granted for Revised CU-13-05-02, a Revised Conditional Use Application, submitted by Jeff Woods for improvements of a structure located at Misty Pines Dog Park, 2523 Wexford Bayne Road in the R-1 zoning district, contingent upon compliance with the Building Inspector/Zoning Officer's Staff Report dated August 1, 2013, seconded by Mr. Lawrence and carried.

RESOLUTION NO. 1042-2013, MISTY PINES DOG PARK, REVISED FINAL LAND DEVELOPMENT - Mr. Junker summarized Resolution No. 1042-2013. Mr. Lawrence moved to adopt Resolution No. 1042-2013 granting Revised Final Land Development Approval for Revised LF-13-05-01, submitted by Jeff Woods for improvements of a structure located at Misty Pines Dog Park, 2523 Wexford Bayne Road in the R-1 zoning district, with conditions, seconded by Mr. Hartman and carried. The public hearing was then adjourned and the public record was closed.

WAYNE HAAS MINOR SUBDIVISION – Mr. Quatchak moved approval be granted for Minor Subdivision Application SS-13-08-03, submitted by Wayne Haas for a minor subdivision consisting of a lot line revision for the property located at 2568 Nicholson Road in the R-2 zoning district, contingent upon compliance with the Building Inspector/Zoning Officer's Staff Report dated August 1, 2013 and the letter from Senate Engineering dated July 25, 2013, seconded by Mrs. Hopey and carried.

**BOROUGH OF FRANKLIN PARK
BOROUGH COUNCIL REGULAR MEETING
WEDNESDAY, AUGUST 21, 2013**

FRANKLIN RUN PLAN OF LOTS REVISED 4 – Mrs. Hopey moved approval be granted for Minor Subdivision Application SS-13-08-04, submitted by Andrew Ferguson for Franklin Run Plan of Lots Revised 4, a minor subdivision consisting of a lot line revision between three properties (Map & Parcel Numbers 609-R-106, 609-S-18 and 609-S-20), located at the Tree of Life Cemetery on Reis Run Road, 1819 Franklin Run Court and 1903 Wentworth Court in the R-2 zoning district, contingent upon compliance with the Building Inspector/Zoning Officer's Staff Report dated August 1, 2013 and the letter from Senate Engineering dated July 25, 2013, seconded by Mr. Quatchak and carried.

PROPOSAL FOR ON-SITE ARCHITECTURAL SERVICES FOR CLOVER HILL GOLF COURSE - Mr. Quatchak moved to authorize the Golf Course Superintendent to accept the proposal dated August 8, 2013 from Forse Design, Inc., for design and on-site architectural services related to Holes 1, 5, and 9 at the Clover Hill Golf Course, subject to the further execution of an agreement for professional services in a form acceptable to the Solicitor, seconded by Mrs. Coombs and carried.

GREY OAKS PLAN OF LOTS PHASES 2, 3 & 4, LETTER OF CREDIT REDUCTION - Mr. Lawrence moved Letter of Credit No. 1398 in the amended amount of \$6,500.00 issued by First National Bank of Pennsylvania for the Grey Oaks Plan of Lots Phases 2, 3 and 4, be reduced by \$700.00 leaving a balance of \$5,800.00, in accordance with the letter from Senate Engineering dated August 13, 2013, seconded by Mr. Hartman and carried.

AUTHORIZE SALE OF 2008 FORD CROWN VICTORIA AT AUCTION – Mrs. Coombs moved to authorize the sale of one 2008 Ford Crown Victoria (last four digits of the VIN number are 1111) at public auction on Saturday, September 7, 2013 at Mathies & Sons, Inc., T/A 422 Sales, Slippery Rock, PA, seconded by Mrs. Hopey and carried.

AUTHORIZE CONSULTING AGREEMENT WITH DELTA DEVELOPMENT GROUP FOR PLANNING SERVICES – Mrs. Hopey moved to authorize the Consulting Agreement with Delta Development Group for planning services, in a form acceptable to the borough solicitor, seconded by Mr. Lawrence and carried.

CONTINUATION OF THE PUBLIC HEARING REGARDING THE WEST VIEW WATER AUTHORITY CONDITIONAL USE APPLICATION - Mrs. Sable turned the meeting over to Mr. Junker to continue the public hearing to consider Conditional Use Application CU-13-03-01 submitted by the Municipal Authority of the Borough of West View for Conditional Use approval to allow the use of the property located at 1500 West View Lane to be used as a fill site for excavated materials in the R-2 zoning district.

Mary Ellen Wolf, court reporter, was present to take a verbatim transcript of the hearing.

The following were present and spoke during the public hearing:

1. Fred Baxter, Solicitor for West View Water Authority
2. Attorney Alan Shuckrow, representing 28 families who are opposed to the application

Mr. Shuckrow provided his argument for the renewed motion he made at the last meeting to dismiss this matter. Mr. Baxter then responded. Both attorneys then responded to questions from Mr. Junker and Council.

Council adjourned into executive session to discuss the motion that was pending before them, as well as how to proceed further in this case.

Council returned from executive session at 9:50 p.m. Mr. Junker noted that after deliberations in executive session, Borough Council was ready to make a motion.

Mrs. Sable moved to deny the Conditional Use Application of the Municipal Authority of the Borough of West View, Application CU-13-03-01, seconded by Mr. Lawrence. Mr. Junker then asked for a roll call vote:

**BOROUGH OF FRANKLIN PARK
BOROUGH COUNCIL REGULAR MEETING
WEDNESDAY, AUGUST 21, 2013**

Mrs. Coombs - Yes
Mr. Hartman – Nay
Mrs. Hopey – Yes
Mr. Lawrence – Yes
Mr. Quatchak - Yes
Mrs. Sable – Yes
The motion carried.

Mrs. Sable moved to deny LPF-13-01-01, Franklin Park Reservoir Property Waste Fill Disposal Site, Preliminary and Final Land Development Application submitted by the Municipal Authority of the Borough of West View, seconded by Mrs. Coombs. Mr. Junker then asked for a roll call vote:

Mrs. Coombs - Yes
Mr. Hartman – Nay
Mrs. Hopey – Yes
Mr. Lawrence – Yes
Mr. Quatchak - Yes
Mrs. Sable – Yes
The motion carried.

Mr. Junker announced on the Conditional Use Application that the MPC requires the Borough to issue written Findings of Facts and Conclusions of Law explaining the basis of the decision within 45 days of the vote and the provision of written notice to the applicant of the outcome of the vote. The one-page letter will go out tomorrow and will be followed up in 45 days with the written Findings of Facts and Conclusions of Law to Mr. Shuckrow and Mr. Baxter.

As there was no other business before the Council in this Conditional Use hearing, Mr. Junker closed the record and closed the hearing.

SOLICITOR – Mr. Junker announced that the borough and Teamsters Union Local No. 249, which has been engaged in collective bargaining since April 2011 on a collective bargaining agreement for the public works, parks and golf course, have reached an agreement through the use of mediation, as well as fact finding and the PLRB. The borough voted to accept the Fact Finders Report at a special meeting on August 7th. The Teamsters, upon reconsideration on Monday, voted also to accept the Fact Finders Report. Mr. Junker reported that we do have a contract that is pending the final signatures on the actual document. Mr. Junker thanked Mr. Rocca who has been working with him for the last two years in those negotiations and coming to an agreement that serves the borough well, as well as recognizes the work that the public works department performs and the services that all the employees provide.

MAYOR O'KEEFE – Mayor O'Keefe noted that on Saturday, July 13th he was honored to officiate a wedding. As an expression of gratitude, the family has provided a \$100 donation to the Franklin Park Scholarship Fund.

MRS. HOPEY – Mrs. Hopey announced that Amy Steele, who had previously served as the librarian at Northland Public Library, has now been appointed as the Executive Director.

MRS. SABLE – Mrs. Sable welcomed Mr. Dunbar aboard as the new Junior Councilperson.

COMMENTS FROM THE FLOOR - None

**BOROUGH OF FRANKLIN PARK
BOROUGH COUNCIL REGULAR MEETING
WEDNESDAY, AUGUST 21, 2013**

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

Respectfully submitted,

Cathy L. Krummert
Borough Secretary

Audience Present - 51

**BOROUGH OF FRANKLIN PARK
BOROUGH COUNCIL REGULAR MEETING
WEDNESDAY, SEPTEMBER 18, 2013**

The regular meeting of the Borough Council of the Borough of Franklin Park was held on Wednesday, September 18, 2013 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 Robert Dunbar 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
Tim Phillips, Building Inspector/Zoning Officer..... present
Ambrose Rocca, Borough Manager present
Bernie Rossman, Superintendent of Public Works present
Bill Schweitzer, Golf Course Superintendent present
Jim Watenpool, Parks Director present

APPROVAL OF THE MINUTES – Mr. Lawrence moved the minutes of the August 21, 2013 pre/post meeting, the August 21, 2013 regular meeting and the September 3, 2013 work session, be approved, seconded by Mr. Quatchak and carried.

TREASURER'S FINANCIAL REPORT - Mr. Rocca read the August 2013 Treasurer's Financial Report. August 2013 revenues totaled \$500,819.54 and August 2013 expenditures totaled \$818,083.46. Year-to-date revenues totaled \$5,460,393.74 and year-to-date expenditures totaled \$4,498,286.63. Mr. Rocca noted two-thirds of the year has been completed, and we are hitting our estimated totals for the budget. Mr. Lawrence moved the August Treasurer's Financial Report be accepted as read, seconded by Mr. Hartman and carried.

POLICE & FIRE REPORT – Mayor O'Keefe read the Police Report and activity report for the month of August 2013. Mr. Hartman recommended the Police Report be filed with the Police Secretary. Mayor O'Keefe read the Fire Company Report for August.

BUILDING INSPECTION REPORT - Mr. Phillips read the Building Inspection Report for August 2013. Mr. Phillips issued 19 permits and collected \$13,467.14 in fees. Total value of construction was \$1,632,728.00.

**BOROUGH OF FRANKLIN PARK
BOROUGH COUNCIL REGULAR MEETING
WEDNESDAY, SEPTEMBER 18, 2013**

ANNOUNCEMENT OF EXECUTIVE SESSION - Mrs. Sable announced that an executive session was held on August 21, 2013 to discuss Teamsters Union negotiations and a personnel matter; on September 3, 2013 to discuss Teamster and Police Union matters and a personnel matter; and on September 18, 2013 to discuss Teamster and personnel matters.

COMMENTS FROM THE FLOOR - None

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

RESOLUTION NO. 1043-2013, SUGAR CREEK PLAN OF LOTS, PRELIMINARY & FINAL APPROVAL
Mr. Junker summarized Resolution No. 1043-2013. Mr. Quatchak moved to adopt Resolution No. 1043-2013 granting preliminary and final approval for Subdivision Application SPF-13-06-01 submitted by RLT Holdings, LLC for the Sugar Creek Plan of Lots, an 8-lot subdivision for single-family residential homes on Parcel ID Number 939-D-101, on Magee Road Extension in the R-1 Zoning District, with conditions, seconded by Mrs. Hopey and carried.

RIDGE FOREST PRD LOT 190 REVISED, MINOR SUBDIVISION APPROVAL – Mr. Lawrence moved approval be granted for Minor Subdivision Application SS-13-09-05 submitted by NVR/Ryan Homes for the Ridge Forest PRD Lot 190 Revised, to subdivide existing lots into townhome units at the locations of the party walls, in the R-4, PRD Zoning District, contingent upon compliance with the Building Inspector/Zoning Officer's Staff Report dated September 3, 2013, and the letter from Senate Engineering dated August 29, 2013, seconded by Mr. Hartman and carried.

RIDGE FOREST PRD, SUBDIVISION PERFORMANCE BOND REDUCTION – Mrs. Hopey moved Subdivision Performance Bond No. 105405459 in the amended amount of \$1,128,200.00 issued by Travelers Casualty and Surety Company of America for the Ridge Forest Planned Residential Development, be reduced by \$405,100.00 leaving a balance of \$723,100.00, in accordance with the Senate Engineering recommendation letter dated August 29, 2013, seconded by Mr. Quatchak and carried.

AWARD COSTARS BID FOR ROCK SALT – Mr. Lawrence moved American Rock Salt of Mt. Morris, New York be awarded the bid for rock salt at a cost of \$54.77 per ton delivered, for the August 2013 to July 2014 season, under COSTARS Contract #4600015281, seconded by Mrs. Hopey and carried.

RESOLUTION NO. 1044-2013, SALE OF 1994 CAT ROLLER & 2001 GMC SIERRA DUMP TRUCK -
Mr. Junker summarized Resolution No. 1044-2013. Mr. Quatchak moved to adopt Resolution No. 1044-2013 declaring a 1994 Caterpillar Roller (Serial # CB434 3TF00271) and a 2001 GMC Sierra Dump Truck (last four digits of VIN # are 2506) as surplus property; declaring the estimated fair market value over \$1,000 for each item; authorizing the sale and disposition at public auction on Saturday, November 9, 2013 at Mathies & Sons, Inc., T/A 422 Sales, Slippery Rock, PA, and directing the Secretary to advertise the sale, seconded by Mrs. Hopey. Mr. Lawrence asked if the sale of equipment at auction was the best way to sell these items or if the borough could sell the items ourselves. Mr. Junker indicated that items with an estimated value over \$1,000 could be sold at public auction or the borough could solicit bids. Mr. Rossman indicated that he believes the auction is the easiest and best way to sell the items. The motion was voted on and carried.

RESOLUTION NO. 1045-2013, AMENDING THE SCHEDULE OF FEES TO INCLUDE CONSULTANT FEES - Mr. Junker summarized Resolution No. 1045-2013. Mr. Lawrence moved to adopt Resolution No. 1045-2013 amending the schedule of fees to include consultant fees, seconded by Mr. Hartman and carried.

**BOROUGH OF FRANKLIN PARK
BOROUGH COUNCIL REGULAR MEETING
WEDNESDAY, SEPTEMBER 18, 2013**

SCARLETT RIDGE PLAN OF LOTS, RELEASE SECURITY POSTED FOR MAINTENANCE

AGREEMENT – Mrs. Hopey moved to release Washington Financial Bank Irrevocable Clean Letter of Credit No. 237 posted as the security for the Maintenance Agreement for the Scarlett Ridge Plan of Lots, which plan was originally accepted by the borough on September 19, 2012 as Ordinance No. 596-2012, seconded by Mr. Quatchak and carried.

SPRING RIDGE PLAN OF LOTS, ADDENDUM TO MAINTENANCE AGREEMENT – Mr. Quatchak moved to authorize the Borough to enter into an Addendum to the Maintenance Agreement for the Public Improvements in the Spring Ridge Plan of Lots with F.C. Franklin Park Associates, LLC in order to extend the maintenance period until December 21, 2013, seconded by Mrs. Hopey and carried.

MRS. HOPEY – Mrs. Hopey informed Mrs. Martha McEvoy, who was in the audience this evening, that Council had discussed her request for pickle ball courts and it would move forward.

COMMENTS FROM THE FLOOR - None

MOTION TO ADJOURN – Mr. Lawrence moved to adjourn the meeting, seconded by Mrs. Hopey. The meeting adjourned at 8:20 p.m.

Respectfully submitted,

Cathy L. Krummert
Borough Secretary

Audience Present - 15

**BOROUGH OF FRANKLIN PARK
BOROUGH COUNCIL REGULAR MEETING
WEDNESDAY, OCTOBER 16, 2013**

The regular meeting of the Borough Council of the Borough of Franklin Park was held on Wednesday, October 16, 2013 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 Robert Dunbar present
Mayor Dennis E. O'Keefe present

ENGINEER:

Michael Malak, Senate Engineering Company present

SOLICITOR:

Robert Max Junker, Babst Calland present

STAFF:

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

APPROVAL OF THE MINUTES – Mrs. Hopey moved the minutes of the September 18, 2013 pre/post meeting, the September 18, 2013 regular meeting and the October 2, 2013 work session, be approved, seconded by Mr. Lawrence and carried.

TREASURER'S FINANCIAL REPORT - Mr. Rocca read the September 2013 Treasurer's Financial Report. September 2013 revenues totaled \$889,991.82 and September 2013 expenditures totaled \$821,614.41. Year-to-date revenues totaled \$6,350,385.56 and year-to-date expenditures totaled \$5,319,901.04. Mr. Lawrence moved the September Treasurer's Financial Report be accepted as read, seconded by Mr. Quatchak and carried.

POLICE & FIRE REPORT – Mayor O'Keefe read the Police Report and activity report for the month of September 2013. Mr. Hartman recommended the Police Report be filed with the Police Secretary. Mayor O'Keefe read the Fire Company Report for the month of September 2013.

BUILDING INSPECTION REPORT - Mr. Phillips read the Building Inspection Report for September 2013. Mr. Phillips issued 24 permits and collected \$48,984.00 in fees. Total value of construction was \$6,810,160.00.

**BOROUGH OF FRANKLIN PARK
BOROUGH COUNCIL REGULAR MEETING
WEDNESDAY, OCTOBER 16, 2013**

ANNOUNCEMENT OF EXECUTIVE SESSION - Mrs. Sable announced that an executive session was held on October 2, 2013 to discuss the Johnston Zoning Hearing Board litigation, West View Water Authority litigation and personnel.

COMMENTS FROM THE FLOOR - None

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

PUBLIC HEARING TO RECEIVE CITIZEN COMMENTS ON PROPOSED ORDINANCE NO. 606-2013 AMENDING THE ZONING ORDINANCE - Mrs. Sable turned the meeting over to Mr. Junker to conduct the public hearing. Mary Ellen Wolf, court reporter, was present to take a verbatim transcript of the hearing. Mr. Junker summarized Ordinance No. 606-2013, amending Ordinance No. 600-2013, the Zoning Ordinance, by correcting internal citations and typographical errors. There were no public comments. Mrs. Sable moved to authorize the publication of a notice of intent to enact Ordinance No. 606-2013, consistent with the Municipalities Planning Code Section 610, seconded by Mr. Lawrence and carried. This ordinance will be properly advertised for enactment at the next regular meeting.

PUBLIC HEARING TO RECEIVE CITIZEN COMMENTS ON PROPOSED ORDINANCE NO. 607-2013 AMENDING THE SUBDIVISION AND LAND DEVELOPMENT ORDINANCE - Mrs. Sable turned the meeting over to Mr. Junker to conduct the public hearing. Mary Ellen Wolf, court reporter, was present to take a verbatim transcript of the hearing. Mr. Junker summarized Ordinance No. 607-2013, amending Ordinance No. 601-2013, the Subdivision and Land Development Ordinance, by correcting internal citations, typographical errors and revising certain details contained in the Appendix. There were no public comments. Mr. Lawrence moved to authorize the publication of a notice of intent to enact Ordinance No. 607-2013, consistent with the Municipalities Planning Code Section 506, seconded by Mrs. Sable and carried. This ordinance will be advertised for enactment at the next regular meeting.

LAPLACE POINT APARTMENTS, REVISED FINAL LAND DEVELOPMENT APPROVAL – Mr. Lawrence moved Revised Final Land Development approval be granted for Revised LPF-13-06-02, an application filed by Brad Kress of Kress Brothers for site changes at the LaPlace Point apartment site on LaPlace Point Court in the M-1 zoning district, contingent upon compliance with the Building Inspector/Zoning Officer's Staff Report dated September 26, 2013 and the letter from Senate Engineering dated September 9, 2013, seconded by Mr. Quatchak and carried.

INTRODUCE ORDINANCE NO. 608-2013, OPEN BURNING - Mr. Junker introduced Ordinance No. 608-2013 establishing regulations and restrictions on open fires and open burning and providing fines and penalties for violations thereof. This ordinance will be properly advertised for enactment at a future meeting.

ANNUAL CONTRIBUTIONS TO FRANKLIN PARK VOLUNTEER FIRE CO. NO. 1 – Mr. Quatchak moved the Treasurer be authorized to prepare a check in the amount of \$75,000.00 payable to the Franklin Park Volunteer Fire Company No. 1 which represents the Borough's annual contribution to the Fire Company, and the Treasurer be authorized to prepare a check in the amount of \$25,000.00 payable to the Pennsylvania Local Government Investment Trust for deposit into the Borough's Fire Company Escrow Account for future fire company vehicle purchases, seconded by Mrs. Hopey and carried.

NORTHLAND LIBRARY QUARTERLY PAYMENT – Mr. Lawrence moved the Treasurer's office be authorized to prepare a check in the amount of \$73,246.80 payable to Northland Library for the fourth quarter payment of 2013, seconded by Mr. Quatchak and carried.

2014 NORTHLAND LIBRARY BUDGET APPROVAL – Mr. Quatchak moved to adopt the proposed 2014 Northland Library budget, contingent upon Franklin Park Borough providing up to \$309,674.00 as its share of municipal support, seconded by Mr. Lawrence and carried.

**BOROUGH OF FRANKLIN PARK
BOROUGH COUNCIL REGULAR MEETING
WEDNESDAY, OCTOBER 16, 2013**

FIELDS OF NICHOLSON, PHASE 2, LETTER OF CREDIT REDUCTION – Mr. Lawrence moved Letter of Credit No. 65081210 in the amended amount of \$32,800.00 issued by ESB Bank for The Fields of Nicholson, Phase 2, be reduced by \$7,500.00 leaving a balance of \$25,300.00, in accordance with the letter from Senate Engineering dated October 2, 2013, seconded by Mr. Quatchak and carried.

APPOINT ROBERT MAX JUNKER AND THE FIRM BABST, CALLAND, CLEMENTS & ZOMNIR, P.C. AS BOROUGH SOLICITOR – Mr. Quatchak moved to appoint Robert Max Junker and the firm of Babst, Calland, Clements & Zomnir, P.C. as borough solicitor, retroactive to October 14, 2013, seconded by Mrs. Hopey and carried. Mrs. Sable noted that Mr. Junker left the Law Offices of Ira Weiss and is now with a new law firm. Council felt it best to keep some continuity and keep Mr. Junker as Solicitor.

RATIFY EASEMENT AGREEMENT FOR AN EASEMENT THROUGH THE MCCANDLESS-FRANKLIN PARK AMBULANCE AUTHORITY PROPERTY FOR CONSTRUCTION OF A WATERLINE – Mrs. Hopey moved to ratify the Easement Agreement between the McCandless-Franklin Park Ambulance Authority and Franklin Park Borough (Grantors) and Deborah Mancini-Wilson (Grantee) for an easement through the Ambulance Authority property for the construction of a waterline connecting to the property owned by Deborah Mancini-Wilson, seconded by Mr. Lawrence and carried.

BOROUGH MANAGER – Mr. Rocca announced that the borough has raised \$8,670 for the Community Scholarship, and noted that these are all private funds. This evening Council agreed to use reserve funds to bring that amount up to \$10,000 in order to award ten \$1,000 scholarships next year.

SOLICITOR – Mr. Junker thanked Council for the appointment.

MAYOR O'KEEFE – Mayor O'Keefe noted that he is happy that Mr. Junker will be continuing with the borough.

MR. QUATCHAK – Mr. Quatchak welcomed Mr. Junker back to the borough.

MRS. HOPEY - Mrs. Hopey noted that Council wanted to keep Mr. Junker as Solicitor.

MR. LAWRENCE – Mr. Lawrence noted that he is recovering from hip replacement surgery. He commented that Ira Weiss was the Borough Solicitor for many years. Mr. Junker had taken over for Mr. Weiss and he has done a wonderful job. Mr. Lawrence thanked Mr. Weiss for all that he has done for the borough.

MR. HARTMAN – Mr. Hartman commented that he is glad to have Mr. Junker as Solicitor.

MRS. SABLE – Mrs. Sable welcomed Mr. Junker and congratulated him on his new position.

COMMENTS FROM THE FLOOR - None

STAFF REPORTS - None

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

Respectfully submitted,

Cathy L. Krummert
Borough Secretary

**BOROUGH OF FRANKLIN PARK
BOROUGH COUNCIL REGULAR MEETING
WEDNESDAY, NOVEMBER 20, 2013**

The regular meeting of the Borough Council of the Borough of Franklin Park was held on Wednesday, November 20, 2013 at 8:00 p.m. at the Municipal Building, 2344 West Ingomar Road, Pittsburgh, Pennsylvania 15237.

Council President Amy Sable called the meeting to order.

Pledge of Allegiance

Donna Platt called the roll:

COUNCIL MEMBERS:

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

ENGINEER:

Michael Malak, Senate Engineering Company present

SOLICITOR:

Robert Max Junker, Babst Calland present

STAFF:

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

RECOGNITION OF BOY SCOUT TROOP NO. 36 FOR THEIR COMMUNITY SERVICE – The following scouts were recognized for their community service.

First Time Awards

Tommy Cwalina
Alex DiBiasi
Robert Grumski
Misha Kharkovski
Joey Salamone

Second Time Award

Tyler Klinefelter
Garrett Mertz

Third Time Award

Cole Baker
Liam Beaber
Christopher McHenry
Adam Rosenhamer

APPROVAL OF THE MINUTES – Mrs. Coombs moved the minutes of the October 16, 2013 pre/post meeting, the October 16, 2013 regular meeting and the November 6, 2013 work session, as corrected, be approved, seconded by Mr. Lawrence and carried.

**BOROUGH OF FRANKLIN PARK
BOROUGH COUNCIL REGULAR MEETING
WEDNESDAY, NOVEMBER 20, 2013**

TREASURER'S FINANCIAL REPORT - Mr. Rocca read the October 2013 Treasurer's Financial Report. October 2013 revenues totaled \$402,007.17 and October 2013 expenditures totaled \$1,107,712.27. Year-to-date revenues totaled \$6,752,392.73 and year-to-date expenditures totaled \$6,427,613.31. Mr. Rocca noted that the reason the expenditures are so high is because they included the annual bond payment. Mr. Quatchak moved the Treasurer's Financial Report be accepted as read, seconded by Mr. Lawrence and carried.

POLICE & FIRE REPORT – Mayor O'Keefe read the Police Report and activity report for the month of October 2013. Mr. Hartman recommended the Police Report be filed with the Police Secretary. Mayor O'Keefe read the Fire Company Report for October.

BUILDING INSPECTION REPORT - Mr. Phillips read the Building Inspection Report for October 2013. Mr. Phillips issued 10 permits and collected \$13,111.00 in fees. Total value of construction was \$1,459,476.00.

ANNOUNCEMENT OF EXECUTIVE SESSION - Mrs. Sable announced that an executive session was held on October 16, 2013 to discuss personnel and Police arbitration and an executive session was held on November 6, 2013 to discuss personnel.

COMMENTS FROM THE FLOOR - None

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

RIDGE FOREST PRD LOT 189 REVISED, MINOR SUBDIVISION APPROVAL – Mrs. Hopey moved Minor Subdivision approval be granted for Subdivision Application SS-13-11-06 submitted by NVR/Ryan Homes for the Ridge Forest PRD Lot 189 Revised, to subdivide existing lots into townhome units at the location of the party walls, located at 1900 Georgetowne Drive through 1910 Georgetowne Drive in the R-4, PRD Zoning District, contingent upon compliance with the Building Inspector/Zoning Officer's Staff Report dated November 1, 2013 and the letter from Senate Engineering dated October 15, 2013, seconded by Mr. Quatchak and carried.

ORDINANCE NO. 606-2013, AMENDING THE BOROUGH ZONING ORDINANCE - Mr. Junker summarized Ordinance No. 606-2013. Mr. Lawrence moved to enact Ordinance No. 606-2013, amending Ordinance No. 600-2013, the Borough's Zoning Ordinance, by correcting internal citations and typographical errors, seconded by Mrs. Coombs and carried.

ORDINANCE NO. 607-2013, AMENDING THE BOROUGH SUBDIVISION AND LAND DEVELOPMENT ORDINANCE - Mr. Junker summarized Ordinance No. 607-2013. Mr. Lawrence moved to enact Ordinance No. 607-2013, amending Ordinance No. 601-2013, the Borough's Subdivision and Land Development Ordinance, by correcting internal citations, typographical errors and revising certain details contained in the Appendix, seconded by Mr. Hartman and carried.

ORDINANCE NO. 608-2013, ESTABLISHING REGULATIONS AND RESTRICTIONS ON OPEN FIRES AND OPEN BURNING - Mr. Junker summarized Ordinance No. 608-2013. Mr. Quatchak moved to enact Ordinance No. 608-2013, establishing regulations and restrictions on open fires and open burning and providing fines and penalties for violations thereof, seconded by Mrs. Hopey and carried.

INTRODUCE ORDINANCE NO. 609-2013, THE 2014 TAX ORDINANCE - Mr. Junker introduced Ordinance No. 609-2013 levying and assessing taxes for general and specific purposes for the year 2014. This ordinance will be properly advertised for enactment at a future meeting.

**BOROUGH OF FRANKLIN PARK
BOROUGH COUNCIL REGULAR MEETING
WEDNESDAY, NOVEMBER 20, 2013**

INTRODUCE ORDINANCE NO. 610-2013, REAPPORTIONING THE BOROUGH INTO THREE WARDS

Mr. Junker introduced Ordinance No. 610-2013 reapportioning the borough into three wards composed of compact and contiguous territories as nearly equal in population as practicable; providing a map showing the location of boundaries of the wards and districts; and describing the boundary lines of said wards and districts. This ordinance will be properly advertised for enactment at a future meeting.

CAR WASH AGREEMENT FOR 2014 – Mr. Lawrence 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 \$6.55 per vehicle for the year 2014, seconded by Mr. Hartman and carried.

AWARD SHACOG FALL COMMODITIES – Mr. Quatchak moved to award the following 2013 fall commodities bids as submitted to the SHACOG Purchasing Alliance for its bid opening on October 22, 2013:

Gasoline & Diesel Fuel.....Glassmere Fuel Service, Inc., Curtisville, PA
Antifreeze & LubricantsD-A Lubricant Company, Inc., Lebanon, IN,

seconded by Mrs. Hopey and carried.

AWARD BID FOR COLLECTION OF E-WASTE & HAZARDOUS HOUSEHOLD WASTE AND A RECYCLING ENHANCEMENT PROGRAM

– Mrs. Hopey moved to award Waste Management of Pennsylvania Inc. the bid for the collection, removal and disposal of E-Waste and Hazardous Household Waste and a Recycling Enhancement Program for the 2014, 2015 and 2016 calendar years at the additional costs provided on the bid form that are in addition to the regular monthly charge for the collection of garbage and recycling, seconded by Mr. Quatchak. Mr. Lawrence moved to table the motion, seconded by Mrs. Coombs and carried.

BOROUGH MANAGER – Mr. Rocca informed the public that the new ward and voting district map was posted on the board for viewing, along with a spreadsheet outlining the number of voters before and after the redistricting and the projected voter numbers over a 10-year period. Mr. Rocca also noted that the tax rate will remain the same in 2014, and the borough's finances are in good order. Council is reviewing the proposed budget. Part of the budget will be to carry out badly needed capital projects, such as the municipal building roof replacement. Happy Thanksgiving.

SOLICITOR – Happy Thanksgiving.

MAYOR O'KEEFE – Mayor O'Keefe thanked the voters for exercising their right to vote on election day and re-electing the Mayor, Mrs. Sable and Mrs. Hopey to Council for another term. Mr. Jim Hogg was also elected to fill Mr. Quatchak's seat as of January 1. Mayor O'Keefe officiated at a wedding on Saturday, and as an expression of appreciation, the family issued a check in the amount of \$200 to the Franklin Park Scholarship Fund. Happy Thanksgiving.

MRS. COOMBS – Happy Thanksgiving.

MR. QUATCHAK – Mr. Quatchak commented on the voting district descriptions. Happy Thanksgiving.

MRS. HOPEY – Happy Thanksgiving.

MR. LAWRENCE - Mr. Lawrence attended the Veterans Day event at Franklin Elementary and noted that it was a really nice event. Happy Thanksgiving.

MR. HARTMAN – Happy Thanksgiving.

ROBERT DUNBAR, JUNIOR COUNCILPERSON – Happy Thanksgiving.

**BOROUGH OF FRANKLIN PARK
BOROUGH COUNCIL REGULAR MEETING
WEDNESDAY, NOVEMBER 20, 2013**

MRS. SABLE – Happy Thanksgiving.

COMMENTS FROM THE FLOOR - None

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

Respectfully submitted,

Cathy L. Krummert
Borough Secretary

Audience Present - 11

**BOROUGH OF FRANKLIN PARK
BOROUGH COUNCIL REGULAR MEETING
WEDNESDAY, DECEMBER 18, 2013**

The regular meeting of the Borough Council of the Borough of Franklin Park was held on Wednesday, December 18, 2013 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 Robert Dunbar..... present
Mayor Dennis E. O'Keefe..... present

ENGINEER:

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

SOLICITOR:

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

STAFF:

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

RECOGNITION FOR OUTGOING COUNCILMAN DAVID J. QUATCHAK – Mrs. Sable noted that Mr. Quatchak did not seek re-election. Mr. Quatchak has served the borough for 15 years on the Environmental Advisory Council, the Planning Commission and Borough Council. Mrs. Sable read Resolution No. 1046-2013 and Mayor O'Keefe presented Mr. Quatchak with the resolution. Mrs. Sable and Mayor O'Keefe stated that Mr. Quatchak had contributed so much to the borough with his knowledge, and he will be missed. Mrs. Coombs moved to adopt Resolution No. 1046-2013 recognizing Councilman David J. Quatchak for his years of dedicated community service, seconded by Mr. Lawrence and carried. Mr. Quatchak was also presented with a citation by Ms. Sara Bresnahan of State Representative Mike Turzai's office to honor his 15 years of service.

APPROVAL OF THE MINUTES – Mrs. Coombs moved the minutes of the November 20, 2013 pre/post meeting, the November 20, 2013 regular meeting and the December 4, 2013 work session, be approved, seconded by Mr. Lawrence and carried.

**BOROUGH OF FRANKLIN PARK
BOROUGH COUNCIL REGULAR MEETING
WEDNESDAY, DECEMBER 18, 2013**

TREASURER'S FINANCIAL REPORT - Mr. Rocca read the November 2013 Treasurer's Financial Report. November 2013 revenues totaled \$877,510.96 and November 2013 expenditures totaled \$523,174.62. Year-to-date revenues totaled \$7,629,903.69 and year-to-date expenditures totaled \$6,950,787.93. Mr. Lawrence moved the Treasurer's Financial Report be accepted as read, seconded by Mr. Quatchak and carried.

POLICE & FIRE REPORT – Mayor O'Keefe read the Police Report and activity report for the month of November 2013. Mr. Hartman recommended the Police Report be filed with the Police Secretary. Mayor O'Keefe read the Fire Company Report for November.

BUILDING INSPECTION REPORT - Mr. Phillips read the Building Inspection Report for November 2013. Mr. Phillips issued 15 permits and collected \$21,448.00 in fees. Total value of construction was \$2,380,300.00.

ANNOUNCEMENT OF EXECUTIVE SESSION - Mrs. Sable announced that an executive session was held on November 20, 2013 to discuss personnel, the Adams Zoning Litigation, the Morrison Zoning Litigation and the Johnston Zoning Appeal, an executive session was held on December 4, 2013 to discuss personnel and the Johnston Zoning Appeal and an executive session was held on December 18, 2013 to discuss a personnel matter.

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 Mrs. Coombs and carried.

2014 BUDGET – Mr. Lawrence moved the annual budget for the year 2014 be approved as introduced (the official budget will be available in the general office during normal business hours), seconded by Mrs. Hopey and carried.

ORDINANCE NO. 609-2013, TAX ORDINANCE FOR 2014 - Mr. Junker summarized Ordinance No. 609-2013. Mr. Lawrence moved to enact Ordinance No. 609-2013 levying and assessing taxes for general and specific purposes for the year 2014, seconded by Mrs. Hopey and carried.

ORDINANCE NO. 610-2013, REAPPORTIONING THE BOROUGH INTO THREE WARDS - Mr. Junker summarized Ordinance No. 610-2013. Mr. Lawrence moved to enact Ordinance No. 610-2013 reapportioning the Borough into three wards composed of compact and contiguous territories as nearly equal in population as practicable; providing a map showing the location of boundaries of the wards and districts; and describing the boundary lines of said wards and districts, seconded by Mrs. Hopey and carried.

RYAN ROSKWITALSKI, GROUNDSKEEPER – Mrs. Hopey moved to ratify hiring Ryan Roskwitalski as a Groundskeeper effective December 2, 2013 at a rate of \$18.00 per hour, seconded by Mrs. Coombs and carried.

RESOLUTION NO. 1047-2013, ENGINEERING FEES FOR 2014 – Mr. Junker summarized Resolution No. 1047-2013. Mr. Lawrence moved to adopt Resolution No. 1047-2013 ratifying and approving engineering fees for the year 2014, seconded by Mr. Hartman and carried.

RESOLUTION NO. 1048-2013, POLICE PENSION PLAN CONTRIBUTION FOR 2014 – Mr. Junker summarized Resolution No. 1048-2013. Mr. Lawrence moved to adopt Resolution No. 1048-2013 establishing the contribution rate of 2% of compensation for the participants of the Borough of Franklin Park Police Pension Plan for the 2014 plan year, seconded by Mrs. Hopey and carried.

**BOROUGH OF FRANKLIN PARK
BOROUGH COUNCIL REGULAR MEETING
WEDNESDAY, DECEMBER 18, 2013**

RESOLUTION NO. 1049-2013, PENNDOT AGILITY AGREEMENT – Mr. Junker summarized Resolution No. 1049-2013. Mr. Quatchak moved to adopt Resolution No. 1049-2013 authorizing the execution of the Agility Agreement between the Borough and the Pennsylvania Department of Transportation, for the years 2014 through 2018, seconded by Mrs. Coombs and carried.

RESOLUTION NO. 1050-2013 OFFERING HIGH DEDUCTIBLE HEALTH PLAN - Mr. Junker summarized Resolution No. 1050-2013. Mrs. Hopey moved to adopt Resolution No. 1050-2013 authorizing the Borough to offer eligible full-time employees the option of a High Deductible Health Plan and Health Savings Account through the Municipal Employers Insurance Trust (MEIT) and affiliated entities, seconded by Mr. Quatchak and carried.

SPRING RIDGE PLAN OF LOTS, RELEASE OF MAINTENANCE AGREEMENT SECURITY – Mr. Quatchak moved to release Dollar Bank Irrevocable Standby Letter of Credit No. 02945 posted as the security for the Maintenance Agreement for the Spring Ridge Plan of Lots, which plan was originally accepted by the borough on March 21, 2012 as Ordinance No. 592-2012, seconded by Mrs. Hopey and carried.

ALLEGHENY COUNTY SNOW AND ICE AGREEMENT – Mr. Lawrence moved to authorize the execution of the Snow and Ice Agreement between the Borough and Allegheny County for the winter seasons of 2013/2014, 2014/2015 and 2015/2016, seconded by Mr. Hartman and carried.

MORRISON PROPERTY ZONING VIOLATION, CAMP MEETING ROAD – Mrs. Hopey moved to authorize the Solicitor to take any necessary action to enjoin James E. and Evelyn M. Morrison, owners of record of 2440 Camp Meeting Road, located in the R-1 zoning district, from violating the Zoning Ordinance and to abate the nuisance conditions present on the property, seconded by Mrs. Coombs and carried.

BOROUGH MANAGER – Mr. Rocca reviewed the ward revisions noting that they are now well balanced. Initially Ward 1 had 3,849 voters and Ward 3 had 2,404 voters. Because the difference exceeded 50 percent, the redistricting was mandated. After the redistricting, Ward 1 will have 3,108 voters, Ward 2 will have 3,416 voters and Ward 3 will have 3,164 voters. The new map is available online. Allegheny County will send official notifications to residents who have been moved into a different voting district. Mr. Rocca stated that the borough taxes will remain the same and taxes should remain the same for the foreseeable future, depending on unforeseen circumstances. The budget allows the borough to continue to provide the same level of service as in the past. There is an increase in the expenditure level that will be financed by existing cash reserves. Primarily the increase will involve the roof replacement for the municipal building (estimated at \$300,000), improvements to Old Orchard Park and the replacement of equipment above the normal rate. The borough will have about a \$1.2 million cash reserve by the end of 2014. Development is expected to continue in the foreseeable future. Mr. Rocca wished Miss Barry a Happy Birthday and wished everyone a Happy Holiday and Happy New Year.

SOLICITOR – Mr. Junker thanked Mr. Quatchak for his service and friendship over the years. Mr. Junker extended his thanks to everybody involved with the borough holiday party. He wished everyone Happy Holidays.

MAYOR O'KEEFE – Mayor O'Keefe thanked Mr. Quatchak for his friendship and for his contribution to Council over the last four years. Mayor O'Keefe recognized those who had contributed their time to make the Lunch with Santa, the Seniors Christmas Lunch and the Light Up Celebration so special this month. Those recognized included the Recreation Board; borough staff; the choral leader at the Ingomar Middle School and the 7th and 8th grade chorus; Ingomar Elementary for making the snowflake decorations for Light Up Celebration, Melissa Nemitz School of Dance; the Ingomar Middle School eight-piece band, Amber Liggett's Amazing Balloon Animals, singer Chris Wiggins and the Franklin Park Volunteer Fire Company. Mayor O'Keefe announced that this Sunday is Santa Sunday when Santa will travel through the borough on a fire truck visiting all of the children. He thanked the road crew for their efforts this past Saturday when there was a lot of snow. He thanked Boucek's Battalion for collecting and sending needed items and cookies to our troops. Mayor O'Keefe wished everyone a Merry Christmas.

**BOROUGH OF FRANKLIN PARK
BOROUGH COUNCIL REGULAR MEETING
WEDNESDAY, DECEMBER 18, 2013**

MRS. COOMBS – Mrs. Coombs wished Mr. Quatchak well, and she wished everyone a Merry Christmas and a Happy New Year.

MR. QUATCHAK – Mr. Quatchak commented that in order for government to work, we must think of somebody other than just ourselves. He has learned that we should expect the best of people rather than the worst. He thanked everyone who helped him campaign and those who worked with him and helped him over the last four years. He is looking forward to moving onto new things. Mr. Quatchak wished everyone Merry Christmas.

MRS. HOPEY – Mrs. Hopey commented that she appreciated getting to know Mr. Quatchak. She wished Mr. Quatchak good luck in his endeavors and wished everyone Merry Christmas.

MR. LAWRENCE – Mr. Lawrence wished Mr. Quatchak all the best, and noted that the borough is fortunate to have someone so talented give his expertise. He wished Mr. Quatchak all the best and thanked him for his service. Mr. Lawrence thanked everyone for coming this evening and wish everyone Happy Holidays. He also gave a “hats off” to the public works and police departments.

MR. HARTMAN – Mr. Hartman congratulated Mr. Quatchak and wished everyone Happy Holidays

ROBERT DUNBAR, JUNIOR COUNCILPERSON – Mr. Dunbar thanked Mr. Quatchak, and wished everyone a Merry Christmas.

MRS. SABLE – Mrs. Sable commented that Mr. Quatchak has contributed so much knowledge and expertise to the community, and the borough has really benefited from his involvement. She wished everyone a wonderful holiday season and Happy New Year, and she wished Miss Barry Happy Birthday.

SUPERINTENDENT OF PUBLIC WORKS

- Mr. Rossman commented that he is looking forward to a warmer weekend with less snow, and he wished everyone a Happy Holiday.

BUILDING INSPECTOR/ZONING OFFICER

- Mr. Phillips wished Mr. Quatchak good luck in the future, and noted that it was a pleasure working with him. He wished everyone a Merry Christmas and Happy New Year.

PARKS DIRECTOR

- Mr. Watenpool wished everyone a Merry Christmas and Happy New Year.

RECREATION PROGRAM DIRECTOR

- Miss Barry wished everyone Happy Holidays.

GOLF COURSE SUPERINTENDENT/MANAGER

- Mr. Schweitzer wished everyone Happy Holidays and wished Miss Barry Happy Birthday.

COMMENTS FROM THE FLOOR - None

MOTION TO ADJOURN – Mr. Lawrence moved to adjourn the meeting, seconded by Mrs. Coombs and carried. The meeting adjourned at 8:43 p.m.

Respectfully submitted,

Cathy L. Krummert
Borough Secretary