

**TENTATIVE AGENDA**  
**BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK**  
**REGULAR MEETING OF JANUARY 16, 2008 - 8:00 P.M.**

- \* Pledge of Allegiance
- \* Roll Call
- \* Presentations to outgoing Councilman James W. Lawrence
  - Citation from State Representative Mike Turzai
  - Presentation of Resolution No. 940-2008 by Borough Council and Mayor
    - Motion #1** - Move Resolution No. 940-2008 recognizing James W. Lawrence for his service on Borough Council, be adopted, second
- \* The minutes of the December 19, 2007 pre/post meeting, the December 19, 2007 regular meeting, the January 7, 2008 reorganization meeting and the January 7, 2008 work session were given to the Mayor and Council. Are there any additions or corrections?
  - Motion #2** - Move the minutes of the December 19, 2007 pre/post meeting, the December 19, 2007 regular meeting, the January 7, 2008 reorganization meeting and the January 7, 2008 work session, be approved, second

**MONTHLY REPORTS**

- \* Treasurer's Report
  - Motion #3** - Move the Treasurer's Report be accepted as read, second
- \* Police Report (Recommend the Police Report be filed with the Police Secretary)
- \* Building Inspector's Report

**ANNOUNCEMENT OF EXECUTIVE SESSION**

- \* If necessary

**COMMENTS FROM THE FLOOR**

- \* If you would like to address Borough Council this evening, we ask that you **please stand at the microphone, give your name, spell your last name and give your address so you will properly be identified for the minute record.** Prior to speaking, you must sign in on the sheet located on the table at the entrance to the meeting room. Each person will have a three-minute time limit. The public comment portion of the meeting will last for a maximum of 30 minutes.

**OLD BUSINESS**

- \* None

**NEW BUSINESS**

- \* **Motion #4** - Move Council authorize the payment of the bills, which have been reviewed and approved since the last meeting, second
- \* **Motion #5** - Move preliminary and final approval be granted for the Subdivision Application submitted by Robert B. and Judith Shust and the Heritage United Presbyterian Church for a lot line revision to convey property from the church to Robert & Judith Shust at the intersection of Wood Acres Court and Rochester Road in the R-2 zoning district, contingent upon compliance with the Building Inspector/Zoning Officer's Staff Report dated December 18, 2007, and the letter from W.E.C. Engineers dated December 18, 2007, second

Summarize Ordinance No. 560-2008

- \* **Motion #6** – Move Ordinance No. 560-2008 providing standards governing facilities and other dwellings as safe, sanitary and fit for human habitation; fixing certain responsibilities and duties of owners, operators and occupants of dwellings, dwelling units, rooming houses and rooming units; authorizing the inspection of dwellings and the vacating or removal of dwellings unfit for human habitation; providing for the removal, repair or demolition of any building or structure, which is or threatens to be a public nuisance, dangerous to the health, safety, welfare and morals of the residents of the borough and providing penalties thereof, be enacted, second

Summarize Resolution No. 941-2008

- \* **Motion #7** - Move Resolution No. 941-2008 amending and revising the schedule of fees per Borough ordinances, be adopted, second
- \* **Motion #8** - Move the Treasurer's office be authorized to prepare a check in the amount of \$62,577.50 payable to Northland Library for the first quarter payment of 2008, second
- \* **Motion #9** – Move the Secretary be authorized to advertise for the following in the public works department: 1) bids for a new paver; 2) bids for a new vehicle for the Superintendent; and 3) the hiring of two new laborers, second
- \* **Motion #10** – Move to authorize the Manager and Secretary to advertise for an in-house Borough Engineer, second
- \* **Motion #11** – Move to accept the resignation of Patricia Smith, Receptionist/Secretary effective February 22, 2008, second
- \* **Motion #12** – Move to approve a Letter of Understanding with Teamsters Local 249 to change Thomas J. Smith's title from Skilled Laborer to Mechanic and to authorize payment of the appropriate Mechanic's wages as listed in the labor agreement, second
- \* **Motion #13** – Move to approve a Supplemental Agreement with Trans Associates to provide consulting services at a cost of \$3,100 for changes to the timing of the traffic signals at the I-79/S.R. 910 corridor, second

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

- \* Motion to adjourn