

**TENTATIVE AGENDA**  
**BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK**  
**REGULAR MEETING OF JANUARY 21, 2009 – 8:00 P.M.**

\* Pledge of Allegiance

\* Roll Call

\* Presentations to former Mayor G. Reynolds Clark:

- Presentation by State Senator Jane Clare Orié
- Presentation by State Representative Mike Turzai

**Motion #1** - Move Resolution No. 958-2009 recognizing G. Reynolds Clark for his service as Mayor and Emergency Management Coordinator, be adopted, second

- Presentation of Resolution No.958-2009 by Council President Martha Creese

***PLEASE JOIN US FOR COFFEE AND COOKIES AT THE CONCLUSION OF THE MEETING  
TO RECOGNIZE RENNY CLARK***

\* Introduction of new Mayor by Council President Martha Creese

\* The minutes of the December 17, 2008 pre/post meeting, the December 17, 2008 regular meeting, the January 7, 2009 special meeting and the January 7, 2009 work session were given to the Mayor and Council. Are there any additions or corrections?

**Motion #2** - Move the minutes of the December 17, 2008 pre/post meeting, the December 17, 2008 regular meeting, the January 7, 2009 special meeting and the January 7, 2009 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**

\* Executive sessions were held on January 7, 2009 to hold an information and negotiation session related to the negotiation of a collective bargaining agreement, and to discuss personnel matters and litigation regarding the Nicholson Woods Plan.

**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 a subdivision application submitted by Maronda Homes Inc. for Brandtview Place Lot 200 Revised, a finalization of lot lines for Lot 200 in the Brandtview Place Plan of Lots in the R-2 zoning district, contingent upon compliance with the Building Inspector/Zoning Officer's Staff Report dated December 17, 2008, and the letter from W.E.C. Engineers dated December 5, 2008 second
- \* **Motion #6** - Move preliminary & final approval be granted for a subdivision application submitted by the Meritage Group for the Briarwood Estates Plan for approval to construct a 44 lot residential subdivision on the west side of Reis Run Rd., ¼ mile south of Arndt Rd in the R-2 zoning district, contingent upon compliance with the Building Inspector/Zoning Officer's Staff Report dated January 2, 2009 and the letter from W.E.C. Engineers dated December 22, 2008, second
- \* Introduce Ordinance No. 571-2009 authorizing the Ohio Township Sanitary Sewer authority to service the Briarwood Estates Plan of Lots and designating the Ohio Township Sanitary Sewer Authority as the exclusive provider of sanitary sewer service for said area. This ordinance will be properly advertised for enactment at a future meeting.
- \* **Motion #7** - Move the Treasurer's office be authorized to prepare a check in the amount of \$66,071.75 payable to Northland Library for the first quarter payment of 2009, second
- \* **Motion #8** - Move the following employees be appointed as set forth in the yearly Table of Organization at the salaries and bonds, if applicable, provided therein:
  - Ambrose Rocca, Borough Manager
  - Cathy L. Krummert, Borough Secretary
  - Ronald A. Merriman, Superintendent of Public Works/Fire Marshall
  - Brianne M. Morris, Assistant Parks & Recreation Director
  - William C. Schweitzer, Superintendent/Manager of Clover Hill Golf Course
  - Timothy R. Phillips, Building Inspector/Zoning Officer
  - Karen E. Sproul and Carolyn A. Strunk, Co-Treasurers
  - Donna L. Roche, Earned Income Tax Collector
  - James J. Watenpool, Parks and Recreation Director, second
- \* **Motion #9** - Move Council appoint Ash Marwah as the Representative and Andrew Hrishenko as the Alternate for the North Hills Council of Governments for the year 2009, second
- \* **Motion #10** - Move Council retain Ira Weiss as Borough Solicitor for the year 2009 at a retainer of \$6,000.00 per year, second
- \* **Motion #11** - Move W.E.C. Engineers, Inc. be appointed Borough Engineer for the year 2009, second
- \* **Motion #12** - Move the Pittsburgh Post Gazette and the Tribune Review be designated as the official newspapers of the Borough, second
- \* **Motion #13** - Move the President of Council be authorized to sign checks, and in his/her absence the Vice President of Council or Second Vice President of Council be authorized to sign checks, second
- \* **Motion #14** - Move the official depositories for the Borough funds for the year 2009 be: First National Bank, First Commonwealth Bank, Pennsylvania Local Government Investment Trust, PNC Bank, West View Savings Bank, Charles Schwab Institutional and the Pennsylvania Treasurer's INVEST Program, second
- \* Summarize Resolution No. 955-2009  
**Motion #15** - Move Resolution No. 955-2009 appointing Part-time Police Officers for the year 2009, be adopted, second
- \* Summarize Resolution No. 956-2009  
**Motion #16** - Move Resolution No. 956-2009 recognizing the Franklin Park Volunteer Fire Company No. 1 as the fire company for the Borough of Franklin Park for the year 2009, be adopted, second

\* Summarize Resolution No. 957-2009

**Motion #17** - Move Resolution No. 957-2009 appointing Fire Police Officers for the year 2009, be adopted, second

\* **Motion #18** - Move Gerard Horn be reappointed to the Civil Service Commission for a four-year term, which term will expire December 31, 2012, second

\* **Motion #19** - Move Angela Baehr be reappointed to the Environmental Advisory Council for a three-year term, which term will expire December 31, 2011, second

\* **Motion #20** - Move Franklin Libson be reappointed to the McCandless-Franklin Park Ambulance Authority Board for a five-year term, which term will expire December 31, 2013, second

\* **Motion #21** – Move Stephen Donaldson be reappointed to the Planning Commission for a four-year term, which term will expire December 31, 2012, second

\* **Motion #22** – Move Robert Schupansky be reappointed to the Planning Commission for a four-year term, which term will expire December 31, 2012, second

\* **Motion #23** - Move Barbara Owens be reappointed to the Scholarship Selection Committee for a five-year term, which term will expire December 31, 2013 second

\* **Motion #24** - Move Charles P. Hamilton be reappointed to the Vacancy Board for a one-year term, which term will expire December 31, 2009, second

\* **Motion #25** – Move Robert W. Jarvis be appointed as Assistant Fire Official effective immediately, second

\* **Motion #26** – Move Thomas M. Stein be appointed as Emergency Management Coordinator effective immediately, second

\* **Motion #27** – Move to accept the resignation of William H. Kipp from the Environmental Advisory Council and the Scholarship Selection Committee, effective January 12, 2009, second

\* **Motion #28** – Move to appoint Peggy Kipp as the Environmental Advisory Council Chairperson, effective immediately, second

Summarize Resolution No. 959-2009

\* **Motion #28** – Move Resolution No. 959-2009 approving a sewage facilities planning module for a small flow treatment facility on the Robert and Lisa Hohman property located on Big Sewickley Creek Road, be adopted, second

Introduce Ordinance No. 572-2009 providing for the placement of stop signs within the Settlers Walk Subdivision. This ordinance will be properly advertised for enactment at a future meeting.

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

\* Motion to adjourn