

**TENTATIVE AGENDA**  
**BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK**  
**REGULAR MEETING OF JANUARY 20, 2010 - 8:00 P.M.**

\* Pledge of Allegiance

\* Roll Call

\* The minutes of the December 16, 2009 pre/post meeting, the December 16, 2009 regular meeting, the January 4, 2010 reorganization meeting and the January 4, 2010 work session, were given to the Mayor and Council. Are there any additions or corrections?

**Motion #1** - Move the minutes of the December 16, 2009 pre/post meeting, the December 16, 2009 regular meeting, the January 4, 2010 reorganization meeting and the January 4, 2010 work session, be approved, second

**MONTHLY REPORTS**

\* Treasurer's Report

**Motion #2** - Move the December 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**

\* Announce that an executive session was held on January 4, 2010 to discuss a Teamsters Union grievance, the PA Human Relations Commission Mance/Wroblewski Case and to review all litigation for newly elected officials.

**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 is encouraged to limit their comments to three minutes.

**OLD BUSINESS**

\* **Motion #3** - Move to take from the table Subdivision Application No. 09-12-07 Franklin Run Plan of Lots Revised No. 3, second

\* **Motion #4** – Move preliminary & final approval be granted for Subdivision Application No. 09-12-07 Franklin Run Plan of Lots Revised No. 3, submitted by Franklin Run LLC for a minor subdivision to change 3 lots with 50 ft required front yard setback lines to 40 ft setbacks along Franklin Run Court in the R-2 zoning district, contingent upon compliance with the Building Inspector/Zoning Officer's Staff Report dated November 24, 2009, and the letter from W.E.C. Engineering dated November 24, 2009, second

**NEW BUSINESS**

\* **Motion #5** – Move Council authorize the payment of the bills, which have been reviewed and approved since the last meeting, second

- \* **Motion #6** – Move preliminary and final approval be granted for Subdivision Application No. SS-10-01-01 submitted by Sylvia Ader and Barb Divosevic for the King-Divosevic Plan of Lots, for a lot line revision for the property located between Rochester Road and Camp Meeting Road in the R-1 zoning district, contingent upon compliance with the Building Inspector/Zoning Officer's Staff Report dated December 21, 2009, and the letter from W.E.C. Engineers dated December 18, 2009, second
  - \* **Motion #7** – Move the Treasurer's office be authorized to prepare a check in the amount of \$67,713.75 payable to Northland Library for the first quarter payment of 2010, second
  - \* **Motion #8** - Move Council appoint Andrew Hrishenko as the Representative and David Quatchak as the Alternate for the North Hills Council of Governments for the year 2010, second
  - \* **Motion #9** - Move Council appoint Ash Marwah as the Delegate and Richard Hartman as the Alternate to the Allegheny County Boroughs Association, second
  - \* **Motion #10** – Move to accept the resignation of Luke Sedar as a Part-time Police Officer effective January 15, 2010, second
  - \* **Motion #11** – Move to accept the resignation of Brad Kaiser as a Part-time Police Officer effective January 8, 2010, second
  - \* **Motion #12** – Move to authorize the purchase of one (1) 2010 Ford Crown Victoria Police Interceptor from Woltz & Wind Ford, Inc. of Heidelberg, PA, at a cost of \$22,372.00, under the Joint Bid for Police Vehicles submitted to the SHACOG Purchasing Alliance for its bid opening on November 10, 2009, second
  - \* **Motion #13** – Move to approve a Land Lease Agreement with SBA Network Services, Inc. of Boca Raton, Florida, pursuant to the Option Agreement executed in 2008 to construct a communications cell tower in Linbrook Park, second
- Summarize Resolution No. 982-2010
- \* **Motion #14** - Move Resolution No. 982-2010, ratifying the Real Estate Tax Collector's Bond for the four-year period beginning January 1, 2010 through January 1, 2014 in the amount of \$1,500,000.00, be adopted, second

- \* 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

### **COMMENTS FROM THE FLOOR**

- \* If you would like to address Borough Council regarding matters discussed at the meeting 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.** Each person is encouraged to limit their comments to three minutes.
- \* Motion to adjourn