

**TENTATIVE AGENDA
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK
REGULAR MEETING OF JANUARY 18, 2012 - 8:00 P.M.**

* Pledge of Allegiance

* Roll Call

* The minutes of the December 21, 2011 pre/post meeting, the December 21, 2011 regular meeting, the January 3, 2012 reorganization meeting and the January 3, 2012 work session were given to the Mayor and Council. Are there any additions or corrections?

Motion #1 - Move the minutes of the December 21, 2011 pre/post meeting, the December 21, 2011 regular meeting, the January 3, 2012 reorganization meeting and the January 3, 2012 work session, be approved, 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

* If necessary

COMMENTS FROM THE FLOOR

Residents and taxpayers of the Borough are permitted to comment on current matters of concern or agenda items which are before Council this evening. 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, we ask that you sign in on the sheet located on the table at the entrance to the meeting room; however, if you have not done so you will still be afforded an opportunity to speak after those who have signed in. Each person is strongly encouraged to limit their comments to three minutes. If you need more time to discuss your concerns, we ask that you set up a time to meet with Borough representatives so that your concerns can be adequately and properly addressed.

OLD BUSINESS

* **Motion #3** - Move Mark A. Lindsay be appointed to the Planning Commission for a four-year term, which term will expire December 31, 2015, second

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 to authorize the purchase of one (1) new 2012 International Cab and Chassis with an 11' Aluminum Somerset Welding Dump Truck Body (including plow, spreader and tarp) for the Public Works Department, from Hunters Truck Sales and Service, Inc. of Butler, PA, at a cost of \$125,696.22, under COSTARS Contract No. 025-101, second

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- * **Motion #6** - Move the Treasurer's office be authorized to prepare a check in the amount of \$70,366.75 payable to Northland Library for the first quarter payment of 2012, second
- * **Motion #7** – Move 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, second
- * **Motion #8** - Move to deny the request by Franklin Run, LLC for the borough to accept the public improvements in the Franklin Run Plan, in accordance with the recommendation letter from Senate Engineering Company dated December 23, 2011, second
- * **Motion #9** - Move to reapprove the Preliminary and Final Land Development Application No. 09-10-02 submitted by Tristar Investors, Inc./SBA Towers LLC for a communication tower site located in Linbrook Park in the R-1 zoning district, with all of the conditions as set forth when the application was originally granted preliminary and final approval on December 16, 2009, second
- * **Motion #10** - Move Council appoint _____ as the Delegate and _____ as the Alternate to the Allegheny County Boroughs Association, second
- * **Motion #11** - Move to amend the motion regarding the Grey Oaks Plan of Lots Phases 2, 3 and 4 Letter of Credit reduction of \$764.09 previously approved on December 21, 2011, to approve an additional reduction of \$2,691.00 from Letter of Credit No. 1398 in the amended amount of \$10,755.09 issued by First National Bank of Pennsylvania for the Grey Oaks Plan of Lots Phases 2, 3 and 4, for a total reduction of \$3,455.09 leaving a balance of \$7,300.00, in accordance with the letter from Senate Engineering dated January 4, 2012, second
- * **Motion #12** - Move to authorize advertising for bids for the lease/purchase of 20 riding golf carts for the Clover Hill Golf Course, second

* Anything from:

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

COMMENTS FROM THE FLOOR

Residents and taxpayers of the Borough are permitted to comment on anything that occurred at this meeting and the official actions taken by Council this evening. 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