

TENTATIVE AGENDA
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK
REGULAR MEETING OF FEBRUARY 20, 2008 - 8:00 P.M.

* Pledge of Allegiance

* Roll Call

* The minutes of the January 16, 2008 pre/post meeting, the January 16, 2008 regular meeting, and the February 6, 2008 work session were given to the Mayor and Council. Are there any additions or corrections?

Motion #1 - Move the minutes of the January 16, 2008 pre/post meeting, the January 16, 2008 regular meeting, and the February 6, 2008 work session, be approved, second

MONTHLY REPORTS

* Treasurer's Report

Motion #2 - 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 #3** - Move Council authorize the payment of the bills, which have been reviewed and approved since the last meeting, second

* **Motion #4** – Move to grant approval for the American Public Works Association, Western PA Chapter, to use Blueberry Hill Park and all facilities for an equipment show to be held on June 5, 2008, and to close the park to the public for this event, second

Summarize Resolution No. 942-2008

* **Motion #5** – Move Resolution No. 942-2008 deleting and replacing Appendix F, Detail F-1 (street cross-section drawing) to the Borough's Subdivision and Land Development Ordinance pursuant to Section 184-10 of the Code of the Borough of Franklin Park, second

* **Motion #6** – Move to ratify retaining Attorney Wayne V. DeLuca of the Law Firm of Eddy, DeLuca, Gravina & Townsend to provide an opinion regarding Mr. Hrishenko's participation in executive sessions, discussions or votes regarding pending litigation when he is a named party in the litigation, second

**TENTATIVE AGENDA
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK
REGULAR MEETING OF FEBRUARY 20, 2008
PAGE 2**

- * **Motion #7** – Move to grant a 20' wide easement to Robert and Lisa Hohman across Linbrook Park, starting on Big Sewickley Creek Road and following the alignment of an existing municipal storm sewer to the Big Sewickley Creek, contingent upon review and approval of the easement drawing by the Borough Engineer and Solicitor, second
- * **Motion #8** – Move to authorize the Agreement with Mrs. Margery Q. Gust, granting the Borough an easement to place an underground storm detention facility on the Gust property, second
- * **Motion #9** – Move to enter into a Right-of-Way and Easement Agreement with Margery Q. Gust, second
- * **Motion #10** - Move to award the bid for the Jenkinson Drive Storm Sewer Project, Alternate #1 to R&B Contracting & Excavation of West Homestead, PA, at a cost of \$168,925.75, second
- * **Motion #11** – Move to authorize the purchase of nine (9) Outdoor Aluminum Bleachers from Recreation Resource, Inc. for sports fields in Borough parks at a cost of \$18,315.00 under Costars Contract No. _____, second
- * **Motion #12** – Move to deny the request by Rustic Ridge Group for the Borough to accept the public improvements in the Rustic Ridge Plan, in accordance with the Borough Engineer's recommendation letter dated February 15, 2008, second
- * **Motion #13** – Move the Performance Bond in the amount of \$26,462.12 issued for the Rustic Ridge Subdivision Plan located off Wexford Bayne Road be reduced by \$24,613.71 leaving a balance of \$1,848.41, second
- * **Motion #14** – Move to accept the resignation of Sam Liberto from the Environmental Advisory Council, effective February 5, 2008, second

Introduce Ordinance No. 561-2008 authorizing the execution of a Cable Franchise Agreement between the Borough and North Pittsburgh Telephone Company. This ordinance will be properly advertised for enactment at a future meeting.

Introduce Ordinance No. 562-2008 authorizing the McCandless Township Sewer Authority (MTSA) to service Lot and Block 1067-K-201 that lies within the Borough and designating MTSA as the exclusive provider of sanitary sewer service for said lot. 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