

TENTATIVE AGENDA
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK
REGULAR MEETING OF FEBRUARY 18, 2009 – 8:00 P.M.

* Pledge of Allegiance

* Roll Call

* The minutes of the January 21, 2009 pre/post meeting, the January 21, 2009 regular meeting, and the February 4, 2009 work session were given to the Mayor and Council. Are there any additions or corrections?

Motion #1 - Move the minutes of the January 21, 2009 pre/post meeting, the January 21, 2009 regular meeting, and the February 4, 2009 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 preliminary and final approval be granted for a subdivision application submitted by Jim West of Franklin Run LLC for the Franklin Run Plan of Lots Revised, for the addition and adjustment of easements in the Franklin Run Plan of Lots located on Reis Run Road in the R-2 zoning district, contingent upon compliance with the Building Inspector/Zoning Officer's Staff Report dated January 29, 2009, and the letter from W.E.C. Engineers dated January 29, 2009, second

Summarize Ordinance No. 571-2009

* **Motion #5** – Move 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, be enacted, second

Summarize Ordinance No. 572-2009

* **Motion #6** – Move Ordinance No. 572-2009 providing for the placement of stop signs within the Settlers Walk Subdivision, be enacted, second

Summarize Resolution No. 960-2009

- * **Motion #7** – Move Resolution No. 960-2009 amending and revising the schedule of fees per Borough ordinances, be adopted, second

Summarize Resolution No. 961-2009

- * **Motion #8** – Move Resolution 961-2009 censuring Councilman Ashok K. Marwah for misconduct, be adopted, second
- * **Motion #9** – Move to authorize payment in the amount of \$2,056.59 to Margery Q. Gust for expenses related to the Jenkinson Drive stormwater management facility and the Right-of-Way Agreement dated February 20, 2008, second
- * **Motion #10** – Move to accept the resignation of Karen Phillips from the Environmental Advisory Council effective February 10, 2009, second
- * **Motion #11** - Move to approve the Revision to the Slade Site Land Development Application, with all conditions as originally approved on December 19, 2007 and the letter from W.E.C. Engineers dated February 12, 2009, 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

- * Motion to adjourn