

TENTATIVE AGENDA
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK
REGULAR MEETING OF FEBRUARY 17, 2010 - 8:00 P.M.

* Pledge of Allegiance

* Roll Call

* The minutes of the January 20, 2010 pre/post meeting, the January 20, 2010 regular meeting, and the February 3, 2010 work session were given to the Mayor and Council. Are there any additions or corrections?

Motion #1 - Move the minutes of the January 20, 2010 pre/post meeting, the January 20, 2010 regular meeting, and the February 3, 2010 work session, be approved, second

MONTHLY REPORTS

* Financial Report

Motion #2 - Move the January Financial 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 20, 2010 to discuss the Franklin Nursery litigation and a Teamsters Union grievance and on February 3, 2010 to discuss a Police personnel matter, the Police DROP Plan, a Teamsters Union Grievance Memorandum of Understanding and Franklin Nursery litigation.

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

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 accept the notice of retirement from Charles J. Gruber effective January 31, 2010 after 30 years of service to the borough, second

* **Motion #5** – Move to accept the resignation of Ellen Kaelin from the Scholarship Selection Committee, effective immediately, second

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PAGE 2

- * **Motion #6** – Move reapproval be granted for the Slade Site Plan Revised for revisions made by Barbara Slade for site improvements on the property located at 2315 Nicholson Road in the R-2 zoning district, with all of the conditions as set forth when the application was originally granted preliminary and final approval on June 17, 2009, second
- * **Motion #7** – Move to authorize the purchase of 12 Kenwood portable radios with accessories from Mobile Radio Service Inc., Pittsburgh, PA 15201, for the police department at a cost of \$12,095.00 under State Contract #4400005180, second
- * **Motion #8** – Move to approve the Memorandum of Understanding between the Borough and General Teamsters Local 249 suspending without prejudice a grievance filed on September 9, 2009 and a grievance filed on November 5, 2009, second
- * **Motion #9** – Move to approve the Declaration of Disaster Emergency resulting from the snow storm which started on Friday, February 5, 2010, second
- * **Introduce Ordinance No. 579-2010** accepting and adopting as a borough street a 0.83 mile long portion of West Ingomar Road (Allegheny County Road Number 1158-01), accepting and adopting all appurtenances thereto as Borough facilities and empowering and directing the proper officers to enter into a Road Transfer Agreement with Allegheny County. 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

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