

**TENTATIVE AGENDA**  
**BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK**  
**REGULAR MEETING OF FEBRUARY 15, 2012 - 8:00 P.M.**

\* Pledge of Allegiance

\* Roll Call

\* The minutes of the January 18, 2012 pre/post meeting, the January 18, 2012 regular meeting and the February 1, 2012 work session were given to the Mayor and Council. Are there any additions or corrections?

**Motion #1** - Move the minutes of the January 18, 2012 pre/post meeting, the January 18, 2012 regular meeting and the February 1, 2012 work session, be approved, second

**MONTHLY REPORTS**

\* Treasurer's Report

**Motion #2** - Move the January 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**

\* An executive session was held on January 18, 2012 to discuss Teamsters and Police negotiations and personnel matters and on February 1, 2012 to discuss Nicholson Woods litigation.

**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 revised final approval be granted for Land Development Application No. LPF-11-09-02 submitted by Fritz Baehr for a Revised Final Land Development application that proposes a change of use from an eating place to a funeral home at the property located at 1600 Stone Mansion Drive in the M-2 zoning district, contingent upon compliance with the Building Inspector/Zoning Officer's Staff Report dated January 27, 2012, the letter from Senate Engineering Company dated January 6, 2012, and any additional requirements that may be imposed by the Planning Commission, second

\* **Introduce Ordinance No. 592-2012** accepting and adopting as borough streets Mystic Valley Drive, Hidden Canyon Court, Twin Oaks Drive, Shady Knoll Court and all appurtenances in the Spring Ridge Plan of Lots. This ordinance will be properly advertised for enactment at a future meeting.

Summarize Resolution No. 1016-2012

\* **Motion #6** – Move Resolution No. 1016-2012 concerning a proposed amendment to the Borough's Zoning Ordinance, be adopted, second

Summarize Resolution No. 1017-2012

\* **Motion #7** - Move Resolution No. 1017-2012 concerning a proposed amendment to the Borough's Subdivision and Land Development Ordinance, be adopted, second

\* **Motion #8** - Move to enter into the Right of Way and Easement Agreement with Eddy Homes, Inc., to provide the Borough with the required access through Lot 40 to Stormwater Detention Facility B in the Scarlett Ridge Plan of Lots, second

\* **Motion #9** - Move to authorize the purchase of one (1) new Toro Z Master Zero-Turn Professional 6000 Series Riding Mower for the Parks & Recreation Department from E. H. Griffith, Inc. of Pittsburgh, PA 15219 through contracting distributor Turf Equipment and Supply Company under State Contract No. 4400005955, (under Parent Contract #4400005916) at a cost of \$8,879,26, second

\* **Motion #10** - Move reapproval be granted for Subdivision Application No. SS-11-09-02 submitted by Marjorie Stahl for the Stahl Plan of Lots, a simple subdivision to subdivide one lot into two lots at the property located at 1537 Ingomar Heights 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 September 21, 2011, second

\* **Motion #11** - Move to deny the request by Castletown LLC for the borough to accept the public improvements in the Castletown Plan, in accordance with the recommendation letter from Senate Engineering Company dated \_\_\_\_\_, 2012, 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