

**TENTATIVE AGENDA**  
**BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK**  
**REGULAR MEETING OF MARCH 19, 2008 - 8:00 P.M.**

- \* Pledge of Allegiance
- \* Roll Call
- \* Presentations to outgoing Councilman James W. Lawrence
  - Citation from State Representative Mike Turzai
  - Presentation of Resolution No. 940-2008 by Borough Council and Mayor
    - Motion #1** - Move Resolution No. 940-2008 recognizing James W. Lawrence for his service on Borough Council, be adopted, second
- \* The minutes of the February 20, 2008 pre/post meeting, the February 20, 2008 regular meeting, and the March 5, 2008 work session were given to the Mayor and Council. Are there any additions or corrections?
  - Motion #2** - Move the minutes of the February 20, 2008 pre/post meeting, the February 20, 2008 regular meeting, the March 5, 2008 work session, be approved, second

**MONTHLY REPORTS**

- \* Treasurer's Report
  - Motion #3** - 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**

- \* An executive session was held on March 5, 2008 to discuss police contract negotiations

**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 #4** - Move Council authorize the payment of the bills, which have been reviewed and approved since the last meeting, second
- \* **Motion #5** – Move preliminary and final approval be granted for the subdivision application submitted by Edward Holzer and Norma Jean Huffmyer for the subdivision of one lot into two lots at the property located at 2118 Reis Run Road, in the R-2 zoning district, contingent upon compliance with the Building Inspector/Zoning Officer's Staff Report dated March 14, 2008 and the letter from W.E.C. Engineering dated March 13, 2008, second

Summarize Ordinance No. 561-2008

- \* **Motion #6** – Move Ordinance No. 561-2008 authorizing the execution of a Cable Franchise Agreement between the Borough and North Pittsburgh Telephone Company, be enacted, second
- \* **Motion #7** - Move 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, be enacted, second
- \* Introduce Ordinance No. 563-2008 accepting and adopting as a Borough street 715 feet of Heritage Drive in the Heritage Estates Plan of Lots, accepting and adopting all appurtenances thereto as Borough facilities including but not limited to curbs and surface water drainage facilities abutting thereon, and authorizing the Borough Council to enter into an agreement requiring K & R LeDonne, LP to maintain aforesaid improvements for a period of 18 months and requiring a surety bond, as recommended by W.E.C. Engineers in the letter dated February 15, 2008. This ordinance will be properly advertised for enactment at a future meeting.
- \* **Motion #8** – Move Mick’s North Hills Chrysler Jeep be awarded the bid to provide one new 2008 Jeep Liberty Sport 4x4, with the trade in of one 2002 Jeep Liberty 4x4, at a cost of \$16,806.50 to be used by the Superintendent of Public Works, and the Secretary be authorized to return the bid securities to the unsuccessful bidder, second
- \* **Motion #9** – Move to reject the sole bid received to deliver, install and attach hollow core prestressed concrete planks for the new pavilion in Blueberry Hill Park, and the Secretary be authorized to advertise for a General Contractor for the construction of the new pavilion in Blueberry Hill Park, second
- \* **Motion #10** - Move Marlene Gaysek-Laskey be appointed as EIT Clerk effective March 31, 2008 at a rate of \$10.51 per hour, second
- \* **Motion #11** – Move Leon Smith be appointed as Seasonal Park Laborer effective March 24, 2008 at a rate of \$9.25 per hour, second
- \* **Motion #12** – Move Lori R. Merriman be appointed to the Environmental Advisory Council to fill the unexpired term of Sam Liberto, which term will expire December 31, 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