

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

- * Pledge of Allegiance
- * Roll Call
- * Recognize Charles J. Gruber, Equipment Operator, upon his retirement after 30 years of service to the borough
- * The minutes of the February 17, 2010 pre/post meeting, the February 17, 2010 regular meeting, and the March 3, 2010 work session were given to the Mayor and Council. Are there any additions or corrections?
Motion #1 - Move the minutes of the February 17, 2010 pre/post meeting, the February 17, 2010 regular meeting, and the March 3, 2010 work session, be approved, second

MONTHLY REPORTS

- * Financial Report
Motion #2 - Move the February Treasurer's 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 February 17, 2010 to discuss a personnel matter and on March 3, 2010 to discuss a police personnel matter, police labor relations and public works personnel.

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
- Public Hearing - Orchard Hill Church Revised Conditional Use Application CU-09-04-02
- * **Motion #4** – Move approval be granted for Orchard Hill Church Revised Conditional Use Application CU09-04-02 for the construction of a 24,300 sq. ft. addition to the existing building located at 2551 Brandt School Road in the R-3 zoning district, contingent upon the Building Inspector/Zoning Officer's Staff Report dated February 24, 2010, second
 - * **Motion #5** – Move approval be granted for Orchard Hill Church Revised Preliminary & Final Land Development Application LPF 09-04-01 for the construction of a 24,300 sq. ft. addition to the existing building located at 2551 Brandt School Road in the R-3 zoning district, contingent upon the Building Inspector/Zoning Officer's Staff Report dated February 24, 2010, and the letter from W.E.C. Engineering dated January 29, 2010, second

- * **Motion #6** – Move 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, be enacted, second
 - * **Introduce Ordinance No. 580-2010** amending the Police Pension Plan to create a Deferred Retirement Option Plan (DROP), to provide for a Killed in Service Benefit payable by the Commonwealth of Pennsylvania under Act 51 of 2009, and to restate in its entirety such plan. This ordinance will be properly advertised for enactment at a future meeting.
 - * **Motion #7** – Move to ratify the Cash Escrow Agreement to serve as the financial security for the Linbrook/SBA cell tower development, second
 - * **Motion #8** – Move to appoint Ash Marwah as the delegate and Amy Sable as the alternate for the Pennsylvania State Association of Boroughs, second
 - * **Motion #9** – Move to appoint Ash Marwah as the delegate for the MRM Workers Comp Pooled Trust, and the MRM Property & Liability Trust, second
 - * **Motion #10** – Move to ratify the appointment of Andrew Hrishenko as the alternate to the PA Act 32 of 2008 Allegheny County Northern Earned Income Tax Region, second
 - * **Motion #11** – Move to authorize the President of Council to send letters of recognition to the public works employees for a job well done during the recent snowstorm on February 5, 2010, second
 - * **Motion #12** – Move to release and cancel PNC Bank Letter of Credit No. 12500574-00-000 in the amended amount of \$5,000.00 for the YMCA of Greater Pittsburgh, Baierl Family YMCA addition, in accordance with the Borough Engineer's recommendation letter dated March 5, 2010, second
 - * **Motion #13** – Move to approve the agreement with CGI Communications for updates to the Borough website video, second
 - * **Motion #14** – Move to approve the agreement with Shannopin Country Club for the 2010 Scholarship Golf Outing to be held on Monday, July 26, 2010, second
 - * **Motion #15** – Move to approve the Penn Power Right-of-Way Agreement for Linbrook Park, 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

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