

**TENTATIVE AGENDA
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK
REGULAR MEETING OF MARCH 16, 2011 - 8:00 P.M.**

* Pledge of Allegiance

* Roll Call

* The minutes of the February 16, 2011 pre/post meeting, the February 16, 2011 regular meeting, the February 23, 2011 work session, the February 24, 2011 SALDO work session, the March 2, 2011 work session, and the March 10, 2011 SALDO work session were given to the Mayor and Council. Are there any additions or corrections?

Motion #1 - Move the minutes of the February 16, 2011 pre/post meeting, the February 16, 2011 regular meeting, the February 23, 2011 work session, the February 24, 2011 SALDO work session, the March 2, 2011 work session, and the March 10, 2011 SALDO work session, be approved, second

MONTHLY REPORTS

* Treasurer's 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

* 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 is encouraged to limit their comments to three 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 to appoint Senate Engineering Company as Borough Engineer, effective immediately through December 31, 2011, and to approve the engineering fees set forth in their proposal dated December 22, 2010, second

Public Hearing to consider Revised Final PRD Application PRDF 11-02-01

* **Motion #5** – Move approval be granted for Revised Final PRD Application PRDF 11-02-01 submitted by Dan & Michael, Inc. for the Fields of Nicholson PRD, Phase 1, Third Revision, in the R-3 zoning district, contingent upon compliance with the Building Inspector/Zoning Officer's Staff Report dated February 23, 2011 and the letter from W.E.C. Engineers dated February 10, 2011, second

Summarize Ordinance No. 587-2011

- * **Motion #6** – Move Ordinance No. 587-2011, repealing Ordinance No. 585-2011, and enacting in its place a revised ordinance accepting and adopting as borough streets 1,500 linear feet of Laurel Drive and 560 linear feet of Waterleaf Drive and all appurtenances to those portions in the Fields of Nicholson PRD Phase 1, be enacted, second
- * **Motion #7** – Move to appoint Ash Marwah as the delegate for the MRM Workers' Compensation Pooled Trust, and the MRM Property & Liability Trust, second
- * **Motion #8** – Move to authorize the Agreement for Photography Services between the Borough and Glenn Lewis of 2185 Ben Franklin Drive, to take professional pictures of people, items, buildings and areas of interest in the Borough, second
- * **Motion #9** – Move to authorize the purchase of one (1) new John Deere 4520 Tractor from West Central Equipment LLC of New Alexandria, PA, for the Clover Hill Golf Course, under State Contract No. 4400005935 (under Parent Contract #4400005916) at a cost of \$23,500.00 after trade-in allowance of \$2,439.50 for one (1) used Land Pride mower, second
- * **Motion #10** – Move to authorize the purchase of one (1) new LASTEC 721XR Pull-Behind Articulating Mower from Krigger & Company, Inc. of Gibsonia, PA, for the Clover Hill Golf Course, under State Contract No. 4400005942 (under Parent Contract #4400005916) at a cost of \$17,261.00, second
- * **Motion #11** – Move to deny approval of the Logging Application submitted by SPD Land LLC to log 175 acres on Hopkins Church Road, second
- * **Motion #12** – Move _____ be appointed to the Scholarship Selection Committee for a five-year term, which term will expire December 31, 2015, 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