

**TENTATIVE AGENDA**  
**BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK**  
**REGULAR MEETING OF APRIL 16, 2008 - 8:00 P.M.**

\* Pledge of Allegiance

\* Roll Call

\* The minutes of the March 19, 2008 pre/post meeting, the March 19, 2008 regular meeting, and the April 2, 2008 work session were given to the Mayor and Council. Are there any additions or corrections?

**Motion #2** - Move the minutes of the March 19, 2008 pre/post meeting, the March 19, 2008 regular meeting, and the April 2, 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 April 2, 2008 to discuss the Teamsters Union Contract

**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

\* Public Hearing for the purpose of receiving comments and recommendations of interested individuals regarding an application submitted by Bella Frutteto, LLC for an inter-municipal liquor license transfer into the Borough of Franklin Park at the Franklin Village Shops, located at the intersection of Brandt School Road and S.R. 910

Summarize Resolution No. 943-2008

\* **Motion #5** - Move Resolution No. 943-2008 approving the transfer of a liquor license into the Borough of Franklin Park, by Bella Frutteto, LLC, at 2602 Brandt School Road in the Franklin Village Shops at the intersection of Brandt School Road and S.R. 910, be adopted, second

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- \* Public Hearing for the purpose of receiving comments and recommendations of interested individuals regarding an application submitted by Madir Enterprises, LLC for an inter-municipal liquor license transfer into the Borough of Franklin Park at 2572 Brandt School Road in the Uni-Mart Plaza

Summarize Resolution No. 944-2008

- \* **Motion #6** - Move Resolution No. 944-2008 approving the transfer of a liquor license into the Borough of Franklin Park, by Madir Enterprises, LLC, at 2572 Brandt School Road in the Uni-Mart Plaza, be adopted, second

Public Hearing to consider a Conditional Use Application submitted by Sewickley Creek Greenhouse

- \* **Motion #7** – Move approval be granted for the Conditional Use Application submitted by Sewickley Creek Greenhouse to allow outside sales and storage of bulk materials on the property located at 2639 Big Sewickley Creek Road in the R-1 zoning district, contingent upon compliance with the Building Inspector/Zoning Officer's Staff Report dated March 26, 2008, second

- \* **Motion #8** – Move preliminary and final approval be granted for the subdivision application submitted by Charles Snyder for the Neville Island Commons, LLC Consolidation Plan, to consolidate three lots into one lot at the Five Points Intersection in the M-1 zoning district (1728 Locust Road, 2413 Rochester Road and 2415 Rochester Road), contingent upon compliance with the Building Inspector/Zoning Officer's Staff Report dated March 27, 2008 and the letter from W.E.C. Engineering dated April 4, 2008, second

- \* **Motion #9** – Move preliminary and final approval be granted for the subdivision application submitted by James West for the Franklin Run Plan of Lots for 34 new residential lots on a portion of the Tree of Life Cemetery property located on Reis Run Road in the R-2 zoning district, contingent upon compliance with the Building Inspector/Zoning Officer's Staff Report dated March 26, 2008 and the letter from W.E.C. Engineering dated April 9, 2008, second

- \* **Motion #10** – Move preliminary and final approval be granted for the revised land development application submitted by Children's Hospital of Pittsburgh for site improvements which include the increase of parking area on the site located at 2599 Wexford Bayne Road in the M-2 zoning district, contingent upon compliance with the Building Inspector/Zoning Officer's Staff Report dated March 26, 2008 and the letter from W.E.C. Engineering dated April 9, 2008, second

Summarize Ordinance No. 563-2008

- \* **Motion #11** – Move 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, be enacted, second

Summarize Ordinance No. 564-2008

- \* **Motion #12** – Move Ordinance No. 564-2008 accepting and adopting as Borough facilities all that certain 20' storm sewer easement extension and storm sewer line, catch basin, connections and appurtenances in Lot #6 in the Heritage Estates Plan of Lots, as more fully described in the Dedication dated March 5, 2008, be enacted, second
- \* **Motion #13** – Move to release the Set-Aside Agreement in the amended amount of \$51,976.47 for the Heritage Estates Plan of Lots, in accordance with the Borough Engineer's recommendation letter dated February 15, 2008, second
- \* **Motion #14** – Move to extend the current Agreement between the Borough and Donegal Construction Corporation of Greensburg, PA for milling and disposal of bituminous pavement materials for the period April 9, 2008 through September 28, 2008, by the previous contract unit price, second

- \* **Motion #15** – Move William H. Schmidt be appointed as Seasonal Park Laborer, effective April 3, 2008, at a rate of \$9.25 per hour, second

- \* **Motion #16** – Move to authorize the purchase of two (2) 2008 Ford Crown Victoria Police Interceptors from Woltz & Wind Ford, Inc. of Heidelberg, PA, at a cost of \$21,836.00 per vehicle, under the Joint Bid for Police Vehicles submitted to the SHACOG Purchasing Alliance for its bid opening on October 22, 2007, second
- \* **Motion #17** – Move to appoint Karen S. Phillips, V.M.D. to the Environmental Advisory Council for a three-year term, which term will expire December 31, 2010, second
- \* **Motion #18** - Move the Treasurer's office be authorized to prepare a check in the amount of \$62,577.50 payable to Northland Library for the second quarter payment of 2008, 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