

**TENTATIVE AGENDA  
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK  
REGULAR MEETING OF APRIL 20, 2011 - 8:00 P.M.**

\* Pledge of Allegiance

\* Roll Call

\* The minutes of the March 16, 2011 pre/post meeting, the March 16, 2011 regular meeting, the March 17, 2011 SALDO work session, the March 31, 2011 zoning ordinance work session, the April 6, 2011 work session, the April 7, 2011 zoning ordinance work session and the April 14, 2011 zoning ordinance work session were given to the Mayor and Council. Are there any additions or corrections?

**Motion #1** - Move the minutes of the March 16, 2011 pre/post meeting, the March 16, 2011 regular meeting, the March 17, 2011 SALDO work session, the March 31, 2011 zoning ordinance work session, the April 6, 2011 work session, the April 7, 2011 zoning ordinance work session and the April 14, 2011 zoning ordinance work session, be approved, second

**MONTHLY REPORTS**

\* Treasurer's Financial Report

**Motion #2** - Move the March 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**

\* An executive session was held on April 6, 2011 to discuss Teamsters Union negotiations and W.E.C. Engineers Inc. 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 five 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**

\* None

**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 to consider Conditional Use Application CU-11-01-01 for the property located at 2457 Rochester Road

- \* **Motion #4** – Move approval be granted for Conditional Use Application CU-11-01-01 submitted by David Benton of 220 Whitaker Street, Whitaker, PA 15120 for the property owned by Brian and Michelle Ludwig located at 2457 Rochester Road (Rippling Run Kennel) to allow animal husbandry on the property in the R-1 zoning district, contingent upon compliance with the Building Inspector/Zoning Officer's Staff Report dated March 30, 2011, second

Public Hearing to consider Fourth Revised Tentative PRD approval for Application PRDT 11-02-01 for the Fields of Nicholson PRD

- \* **Motion #5** – Move Fourth Revised Tentative PRD approval be granted for Application PRDT 11-02-01 submitted by Dan & Michael, Inc. for the Fields of Nicholson PRD, off of Nicholson Road in the R-3 zoning district, contingent upon compliance with the Building Inspector/Zoning Officer's Staff Report dated March 30, 2011 and the letter from W.E.C. Engineers dated March 8, 2011, second

Public Hearing to consider Tentative PRD approval for Application PRDT 10-12-01 for the Ridge Forest PRD

- \* **Motion #6** – Move Tentative PRD approval be granted for Application PRDT 10-12-01 submitted by Ridge Forest Developers, L.P. for the Ridge Forest PRD, a 95-acre parcel of land at Georgetowne Drive in the R-4 zoning district, contingent upon compliance with the Building Inspector/Zoning Officer's Staff Report dated April 12, 2011 and the letter from Art Gazdik, P.E. dated March 11, 2011, second

- \* **Motion #7** – Move Preliminary and Final Land Development approval be granted for Application LPF 11-02-01 for the Hohman Site Plan, submitted by Robert Hohman to allow a landscape contractor's site at the property located at Parcel ID 1343-S-372 on Big Sewickley Creek Road in the M-3 zoning district, contingent upon compliance with the Building Inspector/Zoning Officer's Staff Report dated March 30, 2011 and the letter from W.E.C. Engineers dated March 4, 2011, second

- \* **Motion #8** – Move reapproval be granted for the Waterfront Corporate Park Building No. 3, with all of the conditions as set forth when the application was originally granted approval as Spectra Corporate Park on June 18, 1997, second

- \* **Motion #9** – Move to authorize the purchase of two (2) new 2012 International Cab and Chassis from Hunters Truck Sales and Service, Inc. of Butler, PA, for the Public Works Department, under COSTARS Contract No. 025-101 at a cost of \$70,481.02/each, after a trade-in allowance of \$7,500.00/each for two (2) used 2000 GMC 8500 Series Dump Trucks, second

- \* **Motion #10** – Move to authorize the purchase of two (2) new complete 11' Aluminum Somerset Welding Dump Truck Bodies (including plow, spreader and tarp) from Walsh Equipment of Prospect, PA, for the Public Works Department, under COSTARS Contract No. 025-021 at a cost of \$43,695.00/each, second

- \* **Motion #11** - Move to advertise for bids for cleaning services for the municipal building and activity center, second

- \* **Motion #12** – Move the Treasurer's office be authorized to prepare a check in the amount of \$68,642.75 payable to Northland Library for the second quarter payment of 2011, second

- \* **Motion #13** – Move to ratify the hiring of Michael F. Santicola, Esquire of Sainovich, Santicola & Steele to serve as Special Counsel for the W.E.C. Engineers, Inc. litigation, second

- \* **Motion #14** – Move Northland Public Library be designated as the recipient of 25% of the 2010 RAD funds increase in the amount of \$1,659.18, second

- \* **Motion #15** – Move to advertise for bids for a new electronic bulletin board sign to replace the damaged sign located at Route 910 and Brandt School Road, second

- \* **Motion #16** – Move to approve the Option Year II – Articles of Agreement between the Borough and Morton Salt Company of Chicago, Illinois, exercising an additional contract option year for the 2011-2012 season beginning September 1, 2011 and ending August 31, 2012, at a cost of \$60.42 per ton delivered, in accordance with the North Hills COG bid for rock salt opened May 12, 2009, second

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\* **Motion #17** – Move to extend the current contract with Donegal Construction of Greensburg, PA for the period from May 1, 2011 to September 30, 2011 for milling and disposal of bituminous pavement materials, maintaining the cost of \$2.03 per sq. yd. and \$1,200 per mobilization, as submitted to the North Hills COG for its bid opening on May 14, 2009, second

\* **Motion #18** – Move to approve the Lease Agreement with the Ingomar/Franklin Park Athletic Association, 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**

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