

TENTATIVE AGENDA
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK
REGULAR MEETING OF MAY 21, 2008 - 8:00 P.M.

* Pledge of Allegiance

* Roll Call

* Acknowledge the students selected to receive a Franklin Park Community Scholarship:

1. Natalie Baldasare, Colony Court
2. Molly Boyce, Cole Road
3. Patrick Fives, Meadow Road
4. Joseph Kridgen, Willow Oak Drive
5. Dana Lynch, Riva Ridge Court
6. John Migliozi, King James Drive
7. Virginia Thistle, Matterhorn Drive
8. Brenna Thorpe, Alydar Drive
9. Kyle Walter, Lindenwood Drive (Mel Lubert Memorial Scholarship recipient)

* The minutes of the April 16, 2008 pre/post meeting, the April 16, 2008 regular meeting, the April 23, 2008 special meeting and the May 7, 2008 work session were given to the Mayor and Council. Are there any additions or corrections?

Motion #2 - Move the minutes of the April 16, 2008 pre/post meeting, the April 16, 2008 regular meeting, the April 23, 2008 special meeting and the May 7, 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 16, 2008 to discuss potential litigation regarding the Nicholson Woods Plan and the Teamsters Union contract and on May 7, 2008 to discuss the Teamsters Union contract and to discuss matters related to the initiation and conduct of investigations of possible or certain violations of the law pertaining to state grant funds.

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

* **Motion #4** – Move to take from the table Resolution No. 943-2008 relating to the transfer of a liquor license into the borough by Bella Frutteto, LLC

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

- * **Motion #6** – Move to take from the table Resolution No. 944-2008 relating to the transfer of a liquor license into the borough by Madir Enterprises, LLC

Summarize Resolution No. 944-2008

- * **Motion #7** - 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

NEW BUSINESS

- * **Motion #8** - Move Council authorize the payment of the bills, which have been reviewed and approved since the last meeting, second
- * **Motion #9** – Move preliminary and final approval be granted for a Subdivision Application submitted by Patrick Purdy for The Purdy Plan, for a lot line revision between the properties located at 2108 Reis Run Road and 2118 Reis Run Road, in the R-2 zoning district, contingent upon compliance with the Building Inspector/Zoning Officer's Staff Report dated April 30, 2008 and the letter from W.E.C. Engineering dated April 30, 2008, second
- * **Motion #10** – Move the Real Estate Tax Collector be exonerated from collecting Borough real estate taxes in the amount of \$217.47 from the Borough of Franklin Park and \$279.18 from the Franklin Park Volunteer Fire Company No. 1, and that the Borough and the Fire Company be exempted from paying these Borough real estate taxes, second
- * **Motion #11** – Move Lindy Paving, Inc. of New Castle, PA be awarded the bid for Bituminous Surfacing Materials and trucking (ID 2 Binder, ID 2 Wearing, ID 2 Modified, Superpave 9.5 millimeter, Superpave 19 millimeter and Superpave 25 millimeter) under the 2008 spring commodities bids submitted to the SHACOG Purchasing Alliance for its bid opening on March 24, 2008, second
- * **Motion #12** – Move to ratify the payment in the amount of \$118,533.39 be made to R&B Contracting & Excavation representing the first payment for the Jenkinson Drive Storm Sewer Project for work completed, as recommended by W.E.C. Engineers in the letter dated May 5, 2008, second
- * **Motion #13** – Move to support a \$120,000 expansion for the Northland Public Library, second
- * **Motion #14** – Move Mark Frankel be appointed to the Recreation Board to fill the unexpired term of Robert Hitson, which term will expire December 31, 2010, second
- * **Motion #15** – Move _____ be awarded the bid as the General Contractor for the construction of the lower level of the new pavilion in Blueberry Hill Park, at a cost of \$ _____ and the Secretary be authorized to return the bid securities to the unsuccessful bidders, second
- * **Motion #16** – Move to accept the resignation of Lori Merriman from the Environmental Advisory Council effective May 14, 2008, second

- * **Motion #17** – Move to appoint Angela Baehr to the Environmental Advisory Council to fill the unexpired term of Lori Merriman, which term will expire December 31, 2008, second

Summarize Resolution No. 945-2008

- * **Motion #18** – Move Resolution No. 945-2008 declaring the intention of the Borough of Franklin Park, the Town of McCandless and the Township of Ohio to jointly bid and implement an automated refuse and recycling collection service by March 31, 2010, be adopted, second

Summarize Resolution No. 946-2008

- * **Motion #19** – Move Resolution No. 946-2008 setting procedures for the application for an inter-municipal liquor license transfer into the Borough of Franklin Park, second

- * **Motion #20** – Move to authorize the demolition of the dangerous structure located at 1599 Arndt Road, Sewickley, Pennsylvania 15143 in accordance with the Building Inspector/Zoning Officer's notices posted on the property and advertised on March 26, 2008 and April 2, 2008 and in accordance with W.E.C. Engineers' letter dated April 28, 2008, to authorize the Borough to enter into a demolition agreement with Tom Sipes in the amount of \$3,200, and to authorize the Solicitor to collect the cost thereof together with a ten percent (10%) penalty in the manner provided by law for the collection of municipal claims, second

- * **Motion #21** – Move to authorize the law firm of Rhoades & Wodarczyk to prepare a defined contribution plan for the borough non-uniformed employees at a cost not to exceed \$10,000, in accordance with the proposal contained in the firm's February 18, 2008 letter, 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