

**TENTATIVE AGENDA
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK
REGULAR MEETING OF MAY 18, 2011 - 8:00 P.M.**

* Pledge of Allegiance

* Roll Call

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

1. (NAMES TO BE ANNOUNCED AT MEETING)
- 2.
- 3.
- 4.
- 5.
- 6.
- 7.
- 8.
- 9.
- 10.

* The minutes of the April 20, 2011 pre/post meeting, the April 20, 2011 regular meeting, the April 28, 2011 zoning ordinance work session, the May 4, 2011 work session, the May 5, 2011 zoning ordinance work session and the May 12, 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 April 20, 2011 pre/post meeting, the April 20, 2011 regular meeting, the April 28, 2011 zoning ordinance work session, the May 4, 2011 work session, the May 5, 2011 zoning ordinance work session and the May 12, 2011 zoning ordinance work session, be approved, second

MONTHLY REPORTS

* Treasurer's Financial Report

Motion #2 - Move the April 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 20, 2011 to discuss Teamsters Union negotiations and a personnel matter.

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

- * **Motion #3** – Move to reconvene the public hearing to consider Fourth Revised Tentative PRD approval for Application PRDT 11-02-01 for the Fields of Nicholson PRD

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

- * **Motion #4** – 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

NEW BUSINESS

- * **Motion #5** – Move Council authorize the payment of the bills, which have been reviewed and approved since the last meeting, second

Public Hearing to consider Revised Final PRD approval for Application PRDF 11-04-02 for the Fields of Nicholson, Phase 3

- * **Motion #6** – Move Revised Final PRD approval be granted for Application PRDF 11-04-02 submitted by Dan & Michael, Inc. for the Fields of Nicholson, Phase 3 off of Nicholson Road in the R-3 zoning district, contingent upon compliance with the Building Inspector/Zoning Officer's Staff Report dated April 28, 2011 and the letter from Senate Engineering dated April 28, 2011, second

Public Hearing to consider Conditional Use Application CU-11-04-02 for property located at 2506 Wexford Bayne Road

- * **Motion #7** – Move approval be granted for Conditional Use Application CU-11-04-02 submitted by Karen Phillips, VMD to allow an animal husbandry use at the property located at 2506 Wexford Bayne Road in the R-1 zoning district, contingent upon compliance with the Building Inspector/Zoning Officer's Staff Report dated April 28, 2011, second

- * **Motion #8** – Move the Real Estate Tax Collector be exonerated from collecting Borough real estate taxes in the amount of \$198.87 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 #9** – Move to reject the bid submitted by Coverall for non-compliance with the bid specifications and return its bid security, and award Northern Home Service Company, the lowest responsible bidder, the bid for cleaning services for the municipal building and the activity center at the prices listed on the bid form submitted, second

- * **Motion #10** – Move to ratify the purchase of 501 recycling containers and lids from Busch Systems International Inc. of Barrie, Ontario, under COSTARS Contract No. 017-001 at a total cost of \$7,655.28, second

- * **Motion #11** - Move Lindy Paving, Inc. be awarded the bid for Bituminous Sufacing Materials as part of the 2011 spring commodities bids submitted to the SHACOG Purchasing Alliance for its bid opening on April 25, 2011, second

- * **Motion #12** - Move to authorize the Council President to execute a Settlement Agreement and Release in a form acceptable to the Solicitor, resolving the case at Allegheny County Court of Common Pleas No. GD 10-018176 brought by Eddy Homes, Inc. against the Borough and several residents of the Scarlett Ridge Plan of Lots, second

- * **Motion #13** - Move to authorize the Council President to execute an Addendum to the April 25, 2005 Development Agreement with Eddy Homes, Inc. for the Scarlett Ridge Plan of Lots, in a form acceptable to the Solicitor, 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