

TENTATIVE AGENDA
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK
REGULAR MEETING OF JUNE 18, 2008 - 8:00 P.M.

- * Pledge of Allegiance
- * Roll Call
- * Presentation of Citations to Robert Meeder and Dennis Sarnowski for walking 25,000 miles
- * The minutes of the May 21, 2008 pre/post meeting, the May 21, 2008 regular meeting, and the June 4, 2008 work session were given to the Mayor and Council. Are there any additions or corrections?
Motion #1 - Move the minutes of the May 21, 2008 pre/post meeting, the May 21, 2008 regular meeting, and the June 4, 2008 work session, be approved, second

MONTHLY REPORTS

- * Treasurer's Report
Motion #2 - 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 May 21, 2008 to discuss the Teamsters Union contract, hiring and property acquisition.

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 #3** – Move to take from the table the subdivision application submitted by Charles Snyder for the Neville Island Commons, LLC Consolidation Plan
- * **Motion #4** – 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 June 11, 2008 and the letter from W.E.C. Engineering dated June 13, 2008, 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 a Conditional Use Application for a Home Occupation submitted by Franklin B. Libson

- * **Motion #6** – Move approval be granted for the Conditional Use Application for Home Occupation submitted by Franklin B. Libson for a professional office to be located at 2356 Sylmar Drive in the R-2 zoning district, contingent upon compliance with the Building Inspector/Zoning Officer's Staff Report dated June 11, 2008, second

- * **Motion #7** – Move preliminary and final approval be granted for Subdivision Application submitted by Maronda Homes Inc. for Brandtview Place Lot 100 Revised, a finalization of lot lines for Lot 100 in the Brandtview Place Plan of Lots in the R-2 zoning district, contingent upon compliance with the Building Inspector/Zoning Officer's Staff Report dated May 29, 2008 and the letter from W.E.C. Engineering dated June 4, 2008, second
- * **Motion #8** – Move to approve the Franklin Park Borough Recreation Board Bylaws, Procedures and Member Guide, second
- * **Motion #9** – Move to approve the agreement with Jerry Horn Construction Inc., for the lower-level construction of a two-story pavilion in Blueberry Hill Park, second
- * **Motion #10** – Move to approve the agreement with North Allegheny Boys Lacrosse Association for the development of a lacrosse field at Linbrook Park, second
- * **Motion #11** - Move to approve the payment in the amount of \$32,690.52 be made to R&B Contracting & Excavation representing the second payment for the Jenkinson Drive Storm Sewer Project for work completed, as recommended by W.E.C. Engineers in the letter dated June 4, 2008, second
- * **Motion #12** – Move to approve Change Order No. 1 for the Jenkinson Drive Storm Sewer Project in the amount of \$2,000 for placement of 100 linear feet of 4" French drain, increasing the original contract amount of \$168,925.75 to \$170,925.75, second
- * **Motion #13** – Move to approve the Agreement with MTSA for the construction of a fence over the sanitary sewer easement at the Baierl Family YMCA, 2565 Nicholson Road, 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