

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

- * Pledge of Allegiance
- * Roll Call
- * **Motion #1** - Move Bryan Hogg be appointed as the Junior Councilperson for the 2008/2009 school year, second
- * Mayor Clark will administer the Oath of Office to Bryan Hogg, Junior Councilperson
- * Special recognition for Brenna Thorpe, outgoing Junior Councilperson
- * The minutes of the June 18, 2008 pre/post meeting, the June 18, 2008 regular meeting, and the July 2, 2008 work session were given to the Mayor and Council. Are there any additions or corrections?
Motion #2 - Move the minutes of the June 18, 2008 pre/post meeting, the June 18, 2008 regular meeting, and the July 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

- * Executive sessions were held on June 18, 2008 and July 2, 2008 to discuss police negotiations and matters related to the initiation 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

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 to consider a Conditional Use Application submitted by the YMCA of Pittsburgh

- * **Motion #5** – Move approval be granted for the Conditional Use Application submitted by the YMCA of Pittsburgh for revised conditional use approval for a 3,425 sq. ft. footprint (a total of 8,114 sq. ft) addition to the existing facility located at 2565 Nicholson Road in the R-2 zoning district, contingent upon compliance with the Building Inspector/Zoning Officer's Staff Report dated June 26, 2008 and the letter from W.E.C. Engineering dated June 10, 2008, second
- * **Motion #6** – Move preliminary and final approval be granted for the Land Development Application submitted by the YMCA of Pittsburgh for a 3,425 sq. ft. footprint (a total of 8,114 sq. ft) addition to the existing facility located at 2565 Nicholson Road in the R-2 zoning district, contingent upon compliance with the Building Inspector/Zoning Officer's Staff Report dated June 26, 2008 and the letter from W.E.C. Engineering dated June 10, 2008, second

- * **Motion #7** – Move preliminary and final approval be granted for the Land Development Application filed by Joe Baumgartner for the property located at 2415 Nicholson Road in the M-1 zoning district, contingent upon compliance with the Building Inspector/Zoning Officer's Staff Report dated July 9, 2008 and the letter from W.E.C. Engineering dated July 9, 2008, second
 - * **Motion #8** - Move to approve the payment in the amount of \$18,267.41 be made to R&B Contracting & Excavation representing the third and final payment for the Jenkinson Drive Storm Sewer Project for work completed, as recommended by W.E.C. Engineers in the letter dated _____, 2008, second
 - * **Motion #9** – Move to approve Change Order No. 2 for the Jenkinson Drive Storm Sewer Project in the amount of \$1,434.43, decreasing the amended contract amount of \$170,925.75 to \$169,491.32 leaving a balance of \$0.00 in the contract, second
 - * **Motion #10** - Move that the Subdivision Improvements Performance Bond No. 529189S in the amount of \$24,998.06 issued by Developers Surety and Indemnity Company for the YMCA of Pittsburgh be reduced to \$0.00 and released in accordance with the Borough Engineer's recommendation letter dated June 23, 2008, second
 - * **Motion #11** - Move the Treasurer's office be authorized to prepare a check in the amount of \$62,577.50 payable to Northland Library for the third quarter payment of 2008, second
- Summarize Resolution No. 942-2008
- * **Motion #12** – Move Resolution No. 942-2008 deleting and replacing Appendix F, Detail F-1 to the Borough's Subdivision and Land Development Ordinance, pursuant to Section 184-10 of the Code of the Borough of Franklin Park, thereby requiring public street curbs to be constructed with asphalt rather than concrete, be adopted, second
- Introduce Ordinance No. 565-2008 banning vehicular parking with certain portions of the Briarcliff Development on Matterhorn Drive. This ordinance will be properly advertised for enactment at a future meeting.
- * **Motion #14** – Move to authorize the purchase of INCODE software from Tyler Technologies, including financial software at a cost of \$59,000, GASB 34 report writer at a cost of \$5,000 and permitting software at a cost of \$11,500, for a total contract cost of \$75,500.00, second
 - * **Motion #15** – Move to approve Change Order No. 1 for the Blueberry Hill Park Pavilion in the amount of \$3,612.00, authorizing the Borough to reimburse Jerry Horn Construction, Inc. for a Performance Bond and Labor and Material Payment Bond for this project, increasing the total contract amount from \$120,400.00 to \$124,012.00, second
 - * **Motion #16** – Move to authorize a contract with Trans Associates for the preparation of a traffic study, at a cost of \$2,650.00, for the intersection at Brandt School Road and West Ingomar Road, second
 - * **Motion #17** – Move Tedesco Construction Co. of McKeesport, PA be awarded the bid for tree removal and grubbing for the development of a new lacrosse field in Linbrook Park, at a cost of \$34,498.00, second
 - * **Motion #18** – Move Tedesco Construction Co. of McKeesport, PA be awarded the bid for excavation and grading for the development of a new lacrosse field in Linbrook Park, at a cost of \$128,198.00 and the Secretary be authorized to return the bid securities to the unsuccessful bidders, 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