

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

- * Pledge of Allegiance
- * Roll Call
- * Special recognition for Brennan McGovern, outgoing Junior Councilperson
- * The minutes of the June 15, 2011 pre/post meeting, the June 15, 2011 regular meeting and the July 6, 2011 work session were given to the Mayor and Council. Are there any additions or corrections?
Motion #1 - Move the minutes of the June 15, 2011 pre/post meeting, the June 15, 2011 regular meeting and the July 6, 2011 work session, be approved, second

MONTHLY REPORTS

- * Treasurer's Financial Report
Motion #2 - Move the June 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 July 6, 2011 to discuss W.E.C. Engineers 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 - Conditional Use Application CU-11-06-03 - Sean J. Carmody, 1650 Meinert Farms Lane

- * **Motion #4** - Move approval be granted for Conditional Use Application CU-11-06-03 submitted by Sean J. Carmody of 1650 Meinert Farm Lane to allow the construction of an accessory use picnic shelter (approx. 950 sq. ft.) on this property located in the R-1 zoning district, contingent upon compliance with the Building Inspector/Zoning Officer's Staff Report dated June 29, 2011, second

- * **Motion #5** – Move to re-approve Subdivision Application No. 11-01-01 submitted by Alan and Margaret Wilson for the Brooker Plan of Lots, for lot line revisions on the properties located at 2562 Meinert Road, 2564 Meinert Road and 10524 Meinert Road in the R-2 zoning district, with all of the conditions as set forth when the application was originally granted preliminary and final approval on January 19, 2011, second
- * **Motion #6** – Move to re-approve Subdivision Application No. SS-10-10-04 submitted by Christopher & Karen Jones, 2539 Shellburne Drive, for the Jones-Duffey Plan of Lots, a lot line revision to include parcels outside of the property owned by the applicant to the property located at 2539 Shellburne Drive in the R-2 zoning district, with all of the conditions as set forth when the application was originally granted preliminary and final approval on October 20, 2010, second
- * **Motion #7** – Move the Treasurer’s office be authorized to prepare a check in the amount of \$68,642.75 payable to Northland Library for the third quarter payment of 2011, second
- * **Motion #8** - Move Letter of Credit No. 70060711 in the original amount of \$185,741.00 issued by ESB Bank for the Fields of Nicholson Phase 3, be reduced by \$43,725.00 leaving a balance of \$142,016.00, in accordance with the letter from Senate Engineering dated July 15, 2011, second
- * **Motion #9** - Move to accept the proposal from Print King of Cranberry Township, PA, to prepare, print and mail the Fall Borough Newsletter at a cost of \$4,280.28 and the Spring Recreation Newsletter at a cost of \$3,537.93, second
- * **Motion #10** - Move to accept the resignation of Peggy Kipp from the Environmental Advisory Council, effective July 5, 2011, second
- * **Introduce Ordinance No. 588-2011** amending Ordinance No. 287-86, as amended, and codified as Chapter 146 of the 1986 Code, regulating Borough parks and recreation areas to prohibit smoking and tobacco use in public parks and recreation areas. This ordinance will be properly advertised for enactment at a future meeting.

- * 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