

TENTATIVE AGENDA
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK
REGULAR MEETING OF AUGUST 20, 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 July 16, 2008 pre/post meeting, the July 16, 2008 regular meeting, and the August 6, 2008 work session were given to the Mayor and Council. Are there any additions or corrections?
Motion #1 - Move the minutes of the July 16, 2008 pre/post meeting, the July 16, 2008 regular meeting, and the August 6, 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

- * If necessary

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 Conditional Use Application submitted by the YMCA of Pittsburgh, second
- * **Motion #4** – 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 #5** – Move to take from the table the Land Development Application submitted by the YMCA of Pittsburgh, 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

NEW BUSINESS

- * **Motion #7** - Move Council authorize the payment of the bills, which have been reviewed and approved since the last meeting, second

Summarize Ordinance No. 565-2008

- * **Motion #8** – Move Ordinance No. 565-2008 banning vehicular parking beginning at the Briarcliff Development entrance on Matterhorn Drive, be enacted, second

Summarize Resolution No. 947-08

- * **Motion #9** – Move Resolution No. 947-2008 appointing Charles Jackson as a fire police officer for the year 2008, be adopted, second
Mayor Clark will administer the oath of office to Mr. Jackson
- * **Motion #10** – Move that Letter of Credit No. 150100157637 issued by Mars National Bank in the amount of \$230,439.00 for the Herbert Campus Development be reduced to \$0.00 and released in accordance with the Borough Engineer's recommendation letter dated July 31, 2008, second
- * **Motion #11** – Move to approve the agreement with Tedesco Construction Co. for the tree removal and grubbing of the new lacrosse field at Linbrook Park, second
- * **Motion #12** – Move to approve Change Order No. 1 for the tree removal and grubbing of the new Lacrosse Field in Linbrook Park requiring Tedesco Construction Co. to provide a Labor and Material Payment Bond in the amount of 100% of the bid price (\$34,498.00) for this project as directed by the Public Works Contractors' Bond Law, second (Note: Tedesco Construction Co. has confirmed that there is no additional cost associated with this change.)
- * **Motion #13** – Move to approve the agreement with Tedesco Construction Co. for the excavation and grading of the new lacrosse field at Linbrook Park, second
- * **Motion #14** – Move to approve Change Order No. 1 for the excavation and grading of the new Lacrosse Field in Linbrook Park requiring Tedesco Construction Co. to provide a Labor and Material Payment Bond in the amount of 100% of the bid price (\$128,198.00) for this project as directed by the Public Works Contractors' Bond Law, second (Note: Tedesco Construction Co. has confirmed that there is no additional cost associated with this change.)
- * **Motion #15** – Move Letter of Credit No. 74251004R in the amended amount of \$17,337.74 issued by ESB Bank for The Fields of Nicholson, Phase I, be reduced by \$7,094.77 leaving a balance of \$10,242.97, in accordance with the Borough Engineer's recommendation letter dated August 12, 2008, second
- * **Motion #16** – Move Letter of Credit No. 11040506 in the amended amount of \$62,840.50 issued by ESB Bank for The Fields of Nicholson, Phase II, be reduced by \$1,478.00 leaving a balance of \$61,362.50, in accordance with the Borough Engineer's recommendation letter dated August 12, 2008, second
- * **Motion #17** - Move to accept the fee proposal dated July 9, 2008 from W.E.C. Engineering, Inc. for the time period September 2008 through December 2008, 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