

TENTATIVE AGENDA
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK
REGULAR MEETING OF AUGUST 19, 2009 – 8:00 P.M.

* Pledge of Allegiance

* Roll Call

* The minutes of the July 15, 2009 pre/post meeting, the July 15, 2009 regular meeting, and the August 5, 2009 work session were given to the Mayor and Council. Are there any additions or corrections?

Motion #1 - Move the minutes of the July 15, 2009 pre/post meeting, the July 15, 2009 regular meeting, and the August 5, 2009 work session, be approved, second

MONTHLY REPORTS

* Treasurer's Report

Motion #2 - Move the July 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

* None

NEW BUSINESS

* **Motion #3** - Move Council authorize the payment of the bills, which have been reviewed and approved since the last meeting, second

Summarize Ordinance No. 573-2009

* **Motion #4** – Move Ordinance No. 573-2009 providing for additional stop signs within the Spring Ridge and Scarlett Ridge subdivisions, be enacted, second

* **Motion #5** – Move Parkvale Bank Letter of Credit No. 2008004 in the amended amount of \$650,413.07 for the Saints John and Paul Parish new church construction, be reduced by \$208,514.41 leaving a balance of \$441,898.66, in accordance with the Borough Engineer's recommendation letter dated July 30, 2009, second

* **Motion #6** – Move Parkvale Bank Letter of Credit No. 2008003 in the amended amount of \$11,413.40 for the Saints John and Paul Parish connector road, be reduced by \$3,013.25 leaving a balance of \$8,400.15, in accordance with the Borough Engineer's recommendation letter dated July 30, 2009, second

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- * **Motion #7** - Move Parkvale Bank Letter of Credit No. 2008002 in the amended amount of \$24,473.08 for the Saints John and Paul Parish Sippel parking lot, be reduced by \$11,039.93 leaving a balance of \$13,433.15, in accordance with the Borough Engineer's recommendation letter dated July 30, 2009, second

Summarize Resolution No. 967-2009

- * **Motion #8** – Move Resolution No. 967-2009 appointing Robert Waldron as a fire police officer for the year 2009, be adopted, second
Mayor Kipp will administer the oath of office to Mr. Waldron
- * **Motion #9** – Move American Rock Salt of Mt. Morris, New York be awarded the bid for rock salt at a cost of \$52.29 per ton delivered, for the period August 2009 to July 2010, under COSTARS Contract #6810-02, second
- * **Motion #10** – Move preliminary and final approval be granted for a Subdivision Application submitted by Maronda Homes Inc. for Brandtview Place Lots 300 & 400 Revised, a finalization of lot lines for Lots 300 & 400 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 August 4, 2009, and the letter from W.E.C. Engineering dated August 5, 2009, second
- * Introduce Ordinance No. 574-2009 amending Ordinance No. 287-86, as amended, and codified as Chapter 146 of the 1986 Code, regulating borough parks and recreation areas. This ordinance will be properly advertised for enactment at a future meeting.
- * Introduce Ordinance No. 575-2009 providing for additional stop signs and the repeal of yield signs within the Berkshire and Ramblewood Subdivisions. This ordinance will be properly advertised for enactment at a future meeting.

Summarize Resolution No. 968-2009

- * **Motion #11** - Move Resolution No. 968-2009 repealing and restating Resolution No. 842-2003 establishing Rules and Regulations for tax on earned income and net profits, be adopted, second
- * **Motion #12** – Move to approve the Judgment Note in the amount of \$29,481.30 between the YMCA, Franklin Park Borough and MTSA, second
- * **Motion #13** – Move to approve the Linbrook Park Cell Tower Agreement with Tristar Investors Inc., Pittsburgh, PA 15236, 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

- * 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 will have a three-minute time limit.
- * Motion to adjourn