

TENTATIVE AGENDA
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK
REGULAR MEETING OF AUGUST 18, 2010 - 8:00 P.M.

- * Pledge of Allegiance
- * Roll Call
- * The minutes of the July 21, 2010 pre/post meeting, the July 21, 2010 regular meeting, and the August 4, 2010 work session were given to the Mayor and Council. Are there any additions or corrections?
Motion #1 - Move the minutes of the July 21, 2010 pre/post meeting, the July 21, 2010 regular meeting, and the August 4, 2010 work session, be approved, second

MONTHLY REPORTS

- * Financial Report
Motion #2 - Move the July 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 21, 2010 to discuss a potential Police Union grievance and on August 4, 2010 to discuss unauthorized meeting expenses and a Teamsters Union grievance.

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 is encouraged to limit their comments to three 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
- * **Motion #4** – Move Letter of Credit No. SB-003082 in the amended amount of \$283,000 issued by S&T Bank for the Franklin Run Development, be reduced by \$136,000.00 leaving a balance of \$147,000.00, in accordance with the Borough Engineer's recommendation letter dated July 28, 2010, second
- * **Motion #5** – Move Letter of Credit No. 11462-9001 in the original amount of \$1,263,672.08 issued by NexTier Bank for the Briarwood Development, be reduced by \$274,372.08 leaving a balance of \$989,300.00, in accordance with the Borough Engineer's recommendation letter dated July 30, 2010, second
- * **Motion #6** – Move _____ be awarded the bid to furnish and deliver materials for one (1) steel building addition to the Public Works lower level garage at a cost of \$_____, and the Secretary be authorized to return the bid bonds to the unsuccessful bidders, second (**NOTE: Bids will be opened on August 16th**)

TENTATIVE AGENDA
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK
REGULAR MEETING OF AUGUST 18, 2010
PAGE 2

Summarize Resolution No. 985-2010

- * **Motion #7** – Move Resolution No. 985-2010 approving, adopting and placing into immediate effect the Updated Emergency Operations Plan of Franklin Park Borough dated July 2010, be adopted, second
- * **Motion #8** – Move to approve the request by Saints John and Paul Catholic Church to change the type of construction material for the dumpster enclosure from masonry to treated wood as indicated on Sheet Number SK.67 dated July 29, 2010, second
- * **Motion #9** – Move Parkvale Bank Letter of Credit No. 2008004 in the amended amount of \$137,831.22 for the Saints John and Paul Parish new church construction, be reduced by \$9,351.58 leaving a balance of \$128,479.64, in accordance with the Borough Engineer's recommendation letter dated August 13, 2010, second
- * **Motion #10** – Move Parkvale Bank Letter of Credit No. 2008003 in the amended amount of \$5,085.57 for the Saints John and Paul Parish connector road, be reduced by \$5,085.57 to \$0.00 and canceled, in accordance with the Borough Engineer's recommendation letter dated August 13, 2010, second
- * **Motion #11** - Move Parkvale Bank Letter of Credit No. 2008002 in the amended amount of \$13,433.15 for the Saints John and Paul Parish Sippel parking lot, be reduced by \$13,433.15 to \$0.00 and canceled, in accordance with the Borough Engineer's recommendation letter dated August 13, 2010, second
- * Introduce Ordinance No. 581-2010 accepting and adopting the public improvements in Phases 4 and 5 in the Settlers Walk Plan. This ordinance will be properly advertised for enactment at a future meeting.
- * Introduce Ordinance No. 582-2010 accepting and adopting the public improvements in Phases 1, 2 and 3 in the Nicholson Woods Plan. 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

- * 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