

**TENTATIVE AGENDA
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK
REGULAR MEETING OF AUGUST 17, 2011 - 8:00 P.M.**

- * Pledge of Allegiance
- * Roll Call
- * Letters of Commendation to be presented to Officer Paul Wain and Officer Ken Wise by Mayor O'Keefe
- * The minutes of the July 20, 2011 pre/post meeting, the July 20, 2011 regular meeting and the August 3, 2011 work session were given to the Mayor and Council. Are there any additions or corrections?
Motion #1 - Move the minutes of the July 20, 2011 pre/post meeting, the July 20, 2011 regular meeting and the August 3, 2011 work session, be approved, second

MONTHLY REPORTS

- * Treasurer's 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

- * If necessary

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-11-07-04 - Mark & Patricia Walzer for 1650 Pegher Lane

- * **Motion #4** - Move approval be granted for Conditional Use Application CU-11-07-04 submitted by Mark & Patricia Walzer to allow an animal husbandry use on the property located at 1650 Pegher Lane in the R-1 zoning district, contingent upon compliance with the Building Inspector/Zoning Officer's Staff Report dated July 27, 2011, second

Summarize Ordinance No. 588-2011

- * **Motion #5** - Move 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, be enacted, second
- * **Motion #6** - Move Letter of Credit No. 11462-9001 in the amended amount of \$453,000.00 issued by NexTier Bank for the Briarwood Development, be reduced by \$_____ leaving a balance of \$_____, in accordance with the letter from Senate Engineering dated \$_____, second
(NOTE: Senate Engineering will provide a recommendation letter on August 3rd)
- * **Motion #7** - Move to appoint Frank M. Greco to the Civil Service Commission to fill the position vacated by Carol Reiter, which term will expire December 31, 2014, second
- * **Motion #8** - Move to approve the Forest Management Plan Contracts between the Borough of Franklin Park and John G. Hudson, Consulting Forester, of New Castle, PA, to develop comprehensive Forest Resource Management Plans for Linbrook Park at a cost of \$2,200.00 and Acorn Park at a cost of \$1,750.00, second
- * **Motion #9** - Move to approve the Online Registration and Servicing Agreement between the Borough of Franklin Park and REC1, in a form acceptable to the Solicitor, for an online recreation registration software program and servicing, 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

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