

TENTATIVE AGENDA
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK
REGULAR MEETING OF SEPTEMBER 15, 2010 - 8:00 P.M.

* Pledge of Allegiance

* Roll Call

* The minutes of the August 17, 2010 work session, the August 18, 2010 pre/post meeting, the August 18, 2010 regular meeting, and the September 1, 2010 work session were given to the Mayor and Council. Are there any additions or corrections?

Motion #1 - Move the minutes of the August 17, 2010 work session, the August 18, 2010 pre/post meeting, the August 18, 2010 regular meeting, and the September 1, 2010 work session, be approved, second

MONTHLY REPORTS

* Financial Report

Motion #2 - Move the August 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 August 18, 2010 to discuss unauthorized meetings and on September 1, 2010 to discuss personnel matters.

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

Public Hearing – Final PRD Application PRDF 10-06-01 – Fields of Nicholson, Phase 2, Second Revision

* **Motion #4** – Move final approval be granted for PRD Application PRDF 10-06-01 submitted by Dan & Michael, Inc. for the Fields of Nicholson, Phase 2, Second Revision, for changes and adjustments to front setback lines and drainage easements in the Fields of Nicholson PRD on Nicholson Road in the R-3 zoning district, contingent upon compliance with the Building Inspector/Zoning Officer's Staff Report dated August 25, 2010, and the letter from W.E.C. Engineering dated August 12, 2010, second

* **Motion #5** – Move preliminary and final approval be granted for Subdivision Application SS 10-09-03 submitted by the Meritage Group L.P. for Briarwood Estates Lot Line Revision No. 1, for lot line revisions, elimination of one lot and the addition of a driveway access easement on Reis Run Road, in the R-2 zoning district, contingent upon compliance with the Building Inspector/Zoning Officer's Staff Report dated September 9, 2010, and the letter from W.E.C. Engineering dated September 9, 2010, second

TENTATIVE AGENDA
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK
REGULAR MEETING OF SEPTEMBER 15, 2010
PAGE 2

Summarize Ordinance No. 581-2010

- * **Motion #6** – Move Ordinance No. 581-2010 accepting and adopting as Borough streets 1,920 linear feet of Pioneer Drive, 535 linear feet of Holmes Drive and 730 linear feet of Colonial Drive in Phase 4 and 455 linear feet of Colonial Court in Phase 5 of the Settlers Walk Plan of Lots, accepting and adopting all appurtenances thereto as Borough facilities including but not limited to curbs and surface water drainage facilities abutting thereon, and authorizing the Borough Council to enter into an agreement requiring Franklin Park Properties, LLC to maintain aforesaid improvements for a period of 18 months and requiring an appropriate financial security in the amount of \$69,400.00 for Phase 4 and \$19,800.00 for Phase 5, be enacted, second
- * **Motion #7** - Move to release Performance Bond No. B98802014784 in the amended amount of \$97,792.37 for Settlers Walk Phase 4, with the requirement that the developer provide the Borough with a cash bond in the amount of \$5,000.00 for reseeding the playing field and tot lot 2 areas, in accordance with the Borough Engineer's recommendation letter dated August 12, 2010, second
- * **Motion #8** – Move to release Performance Bond No. B98802014787 in the amended amount of \$74,666.47 for Settlers Walk Phase 5, in accordance with the Borough Engineer's recommendation letter dated September 9, 2010, second

Summarize Ordinance No. 582-2010

- * **Motion #9** – Move Ordinance No. 582-2010 accepting and adopting as Borough streets 2,320 linear feet of Norman Drive, 1,450 linear feet of Dawn Drive, 410 linear feet of Gibson Drive, 1,075 linear feet of Markley Drive, 195 linear feet of Rosem Court and 475 linear feet of Christa Court in the Nicholson Woods Plan of Lots Phases 1, 2 and 3, accepting and adopting all appurtenances thereto as Borough facilities including but not limited to curbs and surface water drainage facilities abutting thereon, with the exclusion of certain handicap ramps and an underdrain located at 1626 Norman Drive, and authorizing the Borough Council to enter into an agreement requiring Zokaites Contracting, Inc. to maintain aforesaid improvements for a period of 18 months and requiring an appropriate financial security in the amount of \$124,000.00, be enacted, second
- * **Motion #10** – 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 \$_____, second (Bids will be opened Monday, September 13th)
- * **Motion #11** – Move to ratify the appointment of Bonnie L. Hoolahan as Assistant Parks & Recreation Director effective September 13, 2010 at an annual salary of \$34,460.00, second

Summarize Resolution No. 986-2010

- * **Motion #12** – Move Resolution No. 986-2010 setting forth a policy and procedure for revisions to approved subdivision and land development plans, be adopted, second

Summarize Resolution No. 987-2010

- * **Motion #13** – Move Resolution No. 987-2010 setting forth a municipal expenditure policy to safeguard borough resources and prevent unauthorized expenditure of borough funds, be adopted, second
- * **Motion #14** - Move to approve the agreement with Shannopin Country Club for the 2011 Scholarship Golf Outing to be held on Monday, July 25, 2011, second
- * **Motion #15** – Move to deny the request by Bayard Crossings for the borough to accept the public improvements in the Brandtview Place Plan, in accordance with the Borough Engineer's recommendation letter dated September 8, 2010, second
- * **Motion #16** – Move Letter of Credit No. 12500073-00-000 in the amended amount of \$21,800.00 issued by PNC Bank for the Brandtview Place Plan, be reduced by \$11,200.00 leaving a balance of \$10,600.00, in accordance with the Borough Engineer's recommendation letter dated September 8, 2010, 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 is encouraged to limit their comments to three minutes.

* Motion to adjourn