

**TENTATIVE AGENDA
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK
REGULAR MEETING OF SEPTEMBER 21, 2011 - 8:00 P.M.**

* Pledge of Allegiance

* Roll Call

* The minutes of the August 17, 2011 pre/post meeting, the August 17, 2011 regular meeting and the September 7, 2011 work session were given to the Mayor and Council. Are there any additions or corrections?

Motion #1 - Move the minutes of the August 17, 2011 pre/post meeting, the August 17, 2011 regular meeting and the September 7, 2011 work session, be approved, second

MONTHLY REPORTS

* Treasurer's 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

* Executive sessions were held on August 17, 2011 to discuss the YMCA turning lane, property acquisition, a personnel matter and the Mitchell Zoning Hearing Board case and an executive session was held on September 7, 2011 to discuss property acquisition.

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 - PRDT Revised Application 11-08-02 - Ridge Forest PRD

* **Motion #4** - Move Revised Tentative PRD approval be granted for PRDT Revised Application 11-08-02 submitted by Ridge Forest Developers, L.P. for the Ridge Forest PRD, a 95-acre parcel of land at Georgetowne Drive in the R-4 zoning district, contingent upon compliance with the Building Inspector/Zoning Officer's Staff Report dated September 1, 2011, and the letter from Senate Engineering Company dated August 10, 2011, second

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- * **Motion #5** - Move preliminary and final approval be granted for Subdivision Application No. SS-11-09-02 submitted by Marjorie Stahl for the Stahl Plan of Lots, a simple subdivision to subdivide one lot into two lots at the property located at 1537 Ingomar Heights Road in the R-2 zoning district, contingent upon compliance with the Building Inspector/Zoning Officer's Staff Report dated August 31, 2011, and the letter from Senate Engineering Company dated September 6, 2011, second
 - * **Motion #6** - Move Letter of Credit No. 36100702 in the amended amount of \$91,645.39 issued by ESB Bank for the Castletown Plan be reduced by \$45,800.00 leaving a balance of \$45,845.39, in accordance with the letter from Senate Engineering dated August 25, 2011, second
 - * **Motion #7** - Move to deny the request by Castletown LLC for the borough to accept the public improvements in the Castletown Plan, in accordance with the recommendation letter from Senate Engineering Company dated August 25, 2011, second
 - * **Motion #8** - Move Waste Management of Pennsylvania Inc., Moon Township, PA be awarded the bid for the collection, removal and disposal of solid waste with biweekly or weekly collection of recyclables for the period January 1, 2012 to December 31, 2014, with a possible two-year extension, and authorizing the Borough to enter into an agreement with Waste Management, and authorizing the Secretary to return the bid bonds to the unsuccessful bidders, second
 - * **Introduction of Ordinance No. 589-2011** amending Chapter 159, Property Maintenance, of the Franklin Park Code to establish regulations for grass and weeds. This ordinance will be properly advertised for enactment at a future meeting.
 - * **Introduction of Ordinance No. 590-2011** authorizing the institution of Eminent Domain Proceedings for the property owned by Linda V. Mottern, Robert M. Hopf, Michael R. Hopf, T/D/B/A 2560 Nicholson Road, Block and Lot No. 1203-A-238 and the property owned by Leonard M. Aftanas Jr. and Mary Aftanas, 2559 Nicholson Road, Block and Lot No. 1203-A-382, located within the Borough of Franklin Park. This ordinance will be properly advertised for enactment at a future meeting.
- Summarize Resolution No. 1004-2011
- * **Motion #9** - Move Resolution No. 1004-2011 declaring a 2-ton manual chain hoist as surplus and authorizing its sale and disposition to Donald R. Dorsch for the sum of \$50.00, be adopted, second
 - * **Motion #10** - Move to approve the purchase of plant materials from Franklin Nursery, Sewickley, PA, at a cost of \$3,991.00 to be used for landscaping the entranceway of Blueberry Hill Park, second
 - * **Motion #11** - Move to approve the Local Service Tax Collection Agreement with Keystone Collections Group, in a form acceptable to the Solicitor, for the exclusive collection of all current and delinquent Local Services Taxes levied by the Borough for a three-year period, second
 - * **Motion #12** - Move to accept the resignation of Sailesh Kapadia from the Scholarship Selection Committee, effective August 21, 2011, second
 - * **Motion #13** - Move to approve the Clover Hill Golf Course swapping a Ryan Greensaire 24 Aerifier with a John Deere 1500 Aerifier from Blackhawk Golf Course, second
 - * **Motion #14** - Move to authorize the sale of one 2008 Ford Crown Victoria (VIN #2FAHP71V58X161111) to Stowe Township for \$2,250.00, second
 - * **Motion #15** - Move to release all cash bonds in the total amount of \$16,968.00 for the Settler's Walk Plan, in accordance with correspondence between the Borough and the developer, and any engineering amount due to the Borough will be deducted, and the developer will make a \$500.00 donation to the Settler's Walk Homeowners' Association in lieu of replacing 3 trees on Tot Lot #2, 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