

TENTATIVE AGENDA
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK
REGULAR MEETING OF OCTOBER 15, 2008 - 8:00 P.M.

- * Pledge of Allegiance
- * Roll Call
- * Certificate of Recognition – Officer Alcuin Mitchell
- * Mayor Clark will administer the Oath of Office to new police officer Luke Sedar
- * The minutes of the September 17, 2008 pre/post meeting, the September 17, 2008 regular meeting, and the October 1, 2008 work session were given to the Mayor and Council. Are there any additions or corrections?
Motion #1 - Move the minutes of the September 17, 2008 pre/post meeting, the September 17, 2008 regular meeting, and the October 1, 2008 work session, be approved, second

MONTHLY REPORTS

- * Treasurer's Report
Motion #2 - Move the 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

- * An executive session was held on September 17, 2008 to discuss police negotiations and on October 1, 2008 to discuss matters related to the initiation of investigations of possible or certain violations of the law pertaining to state grant funds and to discuss personnel.

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

- * **Motion #3** - Move to take from the table Ordinance No. 565-2008 banning vehicular parking beginning at the Briarcliff Development entrance on Matterhorn Drive, second

Summarize Ordinance No. 565-2008

- * **Motion #4** – Move Ordinance No. 565-2008 banning vehicular parking beginning at the Briarcliff Development entrance on Matterhorn Drive, be enacted, second

NEW BUSINESS

- * **Motion #5** – Move Council authorize the payment of the bills, which have been reviewed and approved since the last meeting, second

Summarize Ordinance No. 566-2008

- * **Motion #6** – Move Ordinance No. 566-2008 amending the General Employees' Pension Plan to amend certain provisions of the Pension Plan to the General Employees of said borough and to restate in its entirety such pension plan, be enacted, second

Summarize Ordinance No. 567-2008

- * **Motion #7** – Move Ordinance No. 567-2008 for the placement of additional stop signs at the intersection of Brandt School Road and West Ingomar Road, be enacted, second

- * Introduce Ordinance No. 568-2008 accepting and adopting as a Borough street 1,715 linear feet of Rustic Ridge Drive in the Rustic Ridge 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 Rustic Ridge Group to maintain aforesaid improvements for a period of 18 months and requiring a surety bond, as recommended by W.E.C. Engineers in the letter dated September 23, 2008. This ordinance will be properly advertised for enactment at a future meeting.

- * Introduce Ordinance No. 569-2008 the stormwater management ordinance for the borough. This ordinance will be properly advertised for enactment at a future meeting.

- * **Motion #8** – Move to authorize Payment No. 2 in the amount of \$24,080.00 to Jerry Horn for work completed on the foundation of the lower level construction of the pavilion at Blueberry Hill Park, second

- * **Motion #9** – Move The Financial Security Agreement in the amended amount of \$580,106.85 issued by Sky Bank for the Spring Ridge Plan of Lots, be reduced by \$390,311.65 leaving a balance of \$189,795.20, in accordance with the Borough Engineer's recommendation letter dated September 26, 2008, second

- * **Motion #10** – Move the Treasurer be authorized to prepare a check in the amount of \$75,000.00 payable to the Franklin Park Volunteer Fire Company No. 1 which represents the Borough's annual contribution to the Fire Company, and the Treasurer be authorized to prepare a check in the amount of \$25,000.00 payable to the Pennsylvania Local Government Investment Trust for deposit into the Borough's Fire Company Escrow Account for future fire company vehicle purchases, second

- * **Motion #11** – Move the Treasurer's office be authorized to prepare a check in the amount of \$62,577.50 payable to Northland Library for the fourth quarter payment of 2008, second

- * **Motion #12** – Move to adopt the proposed 2009 Northland Library budget, second

- * **Motion #13** – Move Fayette Waste LLC of Waltersburg, PA be awarded the bid for the collection, removal and disposal of solid waste and recyclables and council authorize entering into an agreement with Fayette Waste LLC, and the Secretary be authorized to return the bid bonds to the unsuccessful bidders, second

- * **Motion #14** – Move to reapprove the subdivision application submitted by Edward Holzer and Norma Jean Huffmyer for the subdivision of one lot into two lots at the property located at 2118 Reis Run Road, in the R-2 zoning district, with all of the conditions as set forth when the plan was originally granted final approval on March 19, 2008, second

- * **Motion #15** – Move to deny the request by Franklin Park Properties, LLC for the borough to accept the public improvements in the Settlers Walk Plan, Phase IV, in accordance with the Borough Engineer's recommendation letter dated October 8, 2008, second

- * **Motion #16** – Move Performance Bond No. B98802014784 in the original amount of \$402,212.98 for Settlers Walk Phase IV, be reduced by \$304,420.61 leaving a balance of \$97,792.37, in accordance with the Borough Engineer's recommendation letter dated October 8, 2008, second

- * **Motion #17** – Move to deny the request by Franklin Park Properties, LLC for the borough to accept the public improvements in the Settlers Walk Plan, Phase V, in accordance with the Borough Engineer’s recommendation letter dated October 9, 2008, second
- * **Motion #18** – Move Performance Bond No. B98802014787 in the original amount of \$249,188.17 for Settlers Walk Phase V, be reduced by \$174,521.70 leaving a balance of \$74,666.47, in accordance with the Borough Engineer’s recommendation letter dated October 9, 2008, second
- * **Motion #19** – Move to deny the request by Eddy Homes, Inc. for the borough to accept the public improvements in the Scarlett Ridge Plan, in accordance with the Borough Engineer’s recommendation letter dated October 10, 2008, second

Summarize Resolution No. 950-2008

- * **Motion #20** - Move Resolution No. 950-2008 authorizing the 5-Year Winter Traffic Services Agreement between the Borough of Franklin Park and the Commonwealth of Pennsylvania Department of Transportation through the winter season of 2012-2013, be adopted, second
- * **Motion #21** - Move to appoint Martha A. Creese as the Delegate and Andrew Hrishenko as the Alternate to the Allegheny County Boroughs Association, second
- * **Motion #22** – Move to approve the proposal from HRG Engineering to prepare an NPDES Permit for the Linbrook Park lacrosse field at a cost of \$10,350.00, second
- * **Motion #23** – Move to approve the Memorandum of Agreement with the Teamsters Union to restrict interdepartmental bidding and to establish a defined contribution component of the pension plan, second
- * **Motion #24** – Move to approve the Agreement with Shannopin Country Club to host the 2009 Community Scholarship Golf Outing, 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

- * Motion to adjourn