

**TENTATIVE AGENDA
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK
REGULAR MEETING OF OCTOBER 19, 2011 - 8:00 P.M.**

* Pledge of Allegiance

* Roll Call

* The minutes of the September 21, 2011 pre/post meeting, the September 21, 2011 regular meeting, the September 22, 2011 work session and the October 5, 2011 work session were given to the Mayor and Council. Are there any additions or corrections?

Motion #1 - Move the minutes of the September 21, 2011 pre/post meeting, the September 21, 2011 regular meeting, the September 22, 2011 work session and the October 5, 2011 work session, be approved, second

MONTHLY REPORTS

* Treasurer's Financial Report

Motion #2 - Move the September 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

Summarize Ordinance No. 589-2011

* **Motion #4** - Move Ordinance No. 589-2011 amending Chapter 159, Property Maintenance, of the Franklin Park Code to establish regulations for grass and weeds, be enacted second

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Summarize Ordinance No. 590-2011

- * **Motion #5** - 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, be enacted, second
- * **Motion #6** - Move to deny the request by Franklin Run, LLC for the borough to accept the public improvements in the Franklin Run Plan, in accordance with the recommendation letter from Senate Engineering Company dated September 29, 2011, second
- * **Motion #7** - Move Letter of Credit No. 428943 in the original amount of \$402,959.00 issued by First Niagara Bank for the Orchard Hill Church Expansion Project, be reduced by \$402,959.00 to \$0 and canceled, in accordance with the letter from Senate Engineering dated September 29, 2011, second
- * **Motion #8** - Move Letter of Credit No. 65081210 in the original amount of \$77,862.50 issued by ESB Bank for The Fields of Nicholson, Phase 2, be reduced by \$25,162.50 leaving a balance of \$52,700.00, in accordance with the letter from Senate Engineering dated September 28, 2011, second
- * **Motion #9** - Move to authorize the Solicitor to take any necessary action to enjoin Randall Mitchell, owner of record of 2339 Haven Hill Road, located in the R-1 zoning district, from violating the Zoning Ordinance and to abate the nuisance conditions present on the property due to the commercial activities occurring thereon, second
- * **Motion #10** - Move to authorize the sale of one 2008 Ford Crown Victoria (VIN #2FAHP71V58X161110) to Stowe Township for \$2,250.00, second (**THIS IS A CORRECTION TO LAST MONTH'S MOTION AND PROVIDES THE CORRECT VIN #**)
- * **Motion #11** – 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 #12** – Move the Treasurer's office be authorized to prepare a check in the amount of \$68,642.75 payable to Northland Library for the fourth quarter payment of 2011, second
- * **Motion #13** – Move to adopt the proposed 2012 Northland Library budget, contingent upon Franklin Park Borough providing up to \$281,466.95 as its share of municipal support, second
- * **Motion #14** - Move to forward a letter to the borough's Legislators in support of House Bills 1191, 1271, 1329, 1367, 1540 and Senate Bills 795, 820, 821 and 822 regarding prevailing wage and other proposed legislative reforms that would reduce municipal costs, 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