

**TENTATIVE AGENDA
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK
REGULAR MEETING OF NOVEMBER 19, 2008 - 8:00 P.M.**

- * Pledge of Allegiance
- * Roll Call
- * Certificate of Recognition – Officer Alcuin Mitchell
- * Recognize Boy Scout Troop No. 36 for their community service:

Eagle Scout Rank
Peter Courson

First Time Awards
Justin Bolette
Steve Cunningham
Jared Machi

Second Time Award
Jeff Campbell
Peter Courson
Ryan Hammerschmitt
Mike Magdic

- * Lacrosse Association acknowledgement for lacrosse field approval
- * The minutes of the October 15, 2008 pre/post meeting, the October 15, 2008 regular meeting, and the November 5, 2008 work session were given to the Mayor and Council. Are there any additions or corrections?
Motion #1 - Move the minutes of the October 15, 2008 pre/post meeting, the October 15, 2008 regular meeting, and the November 5, 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 November 5, 2008 to discuss a personnel matter.

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

- * 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 to consider Laura Gravatt Conditional Use Application

- * **Motion #4** – Move approval be granted for the Conditional Use Application submitted by Laura Gravatt, 2366 Lin Point Court, in the R-2 zoning district, to allow an electric fence around the property to contain horses, contingent upon compliance with the Building Inspector/Zoning Officer's Staff Report dated October 30, 2008, second

Summarize Ordinance No. 568-2008

- * **Motion #5** - Move 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 Sippel Development Co. Inc., 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, be enacted, second
- * **Motion #6** – Move to release the Performance Bond in the amended amount of \$1,848.41 for the Rustic Ridge Plan, in accordance with the letter from W.E.C. Engineers dated September 23, 2008

- * Introduce Ordinance No. 570-2008 levying and assessing taxes for general and specific purposes for the year 2009. This ordinance will be properly advertised for enactment at the December 17, 2008 regular meeting.

- * **Motion #7** – Move to authorize Payment No. 3 in the amount of \$24,080.00 to Jerry Horn for the completion of steel installation for the lower level construction of the pavilion at Blueberry Hill Park, second

- * **Motion #8** – Move to award the following 2008 fall commodities bids as submitted to the SHACOG Purchasing Alliance for its bid opening on October 15, 2009:

Gasoline & Diesel FuelGlassmere Fuel Service, Inc., P.O. Box 187, Curtistville, PA 15032

- * **Motion #9** - Move Council accept the proposal from Jerry's Car Wash, Wexford, PA, to provide basic full service car wash services for vehicles owned and maintained by the Borough at a cost of \$6.25 per vehicle for the year 2009, second

- * **Motion #10** - Move to increase the salary of Donna Platt, Secretary/Receptionist, to \$27,500 retroactive to September 10, 2008 based on a six-month performance appraisal, second

- * **Motion #11** - Move Letter of Credit No. 188 in the amended amount of \$41,014.84 issued by Washington Federal Savings Bank for the Sturbridge Court Plan of Lots, be reduced by \$6,567.05 leaving a balance of \$34,447.79, second

Summarize Resolution No. 951-2008

- * **Motion #12** – Move Resolution No. 951-2008 authorizing the execution of the Agreement to Authorize Electronic Access to PennDOT Systems to use the dotGrants system to file the required Liquid Fuels forms annually, be adopted, 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