

**TENTATIVE AGENDA
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK
REGULAR MEETING OF NOVEMBER 18, 2009 - 8:00 P.M.**

- * Pledge of Allegiance
- * Roll Call
- * Recognize Boy Scout Troop No. 36 for their community service:

First Time Awards

Adam Bolette
Gabe Gaspar
Linda Campbell

Second Time Award

Edd Keisling
Jacob Machi
Mike Magdic
Matt Waldron
Ken Andrews
Scott Campbell
David Wilkins

Third Time Award

Jeff Campbell

Eagle Scout Rank

Jeff Campbell
David Wilkins
Matt Magdic

- * The minutes of the October 7, 2009 work session, the October 21, 2009 pre/post meeting, the October 21, 2009 regular meeting, and the November 4, 2009 work session were given to the Mayor and Council. Are there any additions or corrections?

Motion #1 - Move the minutes of the October 7, 2009 work session, the October 21, 2009 pre/post meeting, the October 21, 2009 regular meeting, and the November 4, 2009 work session, be approved, second

MONTHLY REPORTS

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

- * Announce that an executive session was held to discuss labor relations, personnel and T-Mobile litigation

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 to consider Conditional Use Application CU-09-10-05 – William and Sarah Swartz

* **Motion #4** – Move approval be granted for Conditional Use Application CU-09-10-05 submitted by William and Sarah Swartz for an 840 sq. ft addition to a detached garage located at 2268 Meadow Road in the R-2 zoning district, contingent upon compliance with the Building Inspector/Zoning Officer's Staff Report dated October 29, 2009, second

Summarize Ordinance No. 577-2009

* **Motion #5** - Move Ordinance No. 577-2009, providing for the levying, assessment and collection of a Local Services Tax under the "Local Tax Enabling Act," 53 P.S. Section 6921.101, et seq. and amending Chapter 189 of the Code of Ordinances of the Borough of Franklin Park, adopted by Ordinance No. 456-98 and thereafter amended, to enact a new Article VI to be entitled "Local Services Tax", be enacted, second

* Introduce Ordinance No. 578-2009 levying and assessing taxes for general and specific purposes for the year 2010. This ordinance will be properly advertised for enactment at the December 16, 2009 regular meeting.

Summarize Resolution No. 973-2009

* **Motion #6** – Move Resolution No. 973-2009, appointing Jeffrey W. Adams as a Fire Police Officer for the year 2009 and providing for duties and control by the Chief of Police, be adopted, second
Mayor Kipp will administer the Oath of Office

* **Motion #7** – Move to approve the Lease Agreement between the Borough of Franklin Park and the Ingomar/Franklin Park Athletic Association for the use of borough fields for a period of 15 years, beginning April 1, 2009 and ending November 1, 2024, second

* **Motion #8** – Move to approve the Lease Agreement between the Borough of Franklin Park and the North Allegheny Soccer Club for the use of borough fields for a period of 15 years, beginning April 1, 2009 and ending November 1, 2024, second

* **Motion #9** – Move to approve the Lease Agreement between the Borough of Franklin Park and the Linbrook Cricket Club for the use of borough fields for a period of 15 years, beginning April 1, 2009 and ending November 1, 2024, second

* **Motion #10** - 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 \$6.35 per vehicle for the year 2010, second

* **Motion #11** – Move to approve Change Order #1 for the Linbrook Park Lacrosse Field Tree Removal and Grubbing Contract increasing the original contract price of \$34,498.00 by \$2,242.37 for the clearing of additional acreage as required by the stormwater management plan prepared by HRG Engineering, bringing the total contract price to \$36,740.37, second

* **Motion #12** – Move to approve Change Order #1 for the Linbrook Park Lacrosse Field Excavation Contract increasing the original contract price of \$128,198.00 by \$8,694.50 for the adjustment of final quantities and to incorporate work into the contract that previously was to be performed by borough forces, bringing the total contract price to \$136,892.50, second

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- * **Motion #13** – Move to authorize Payment No. 1 in the amount of \$103,903.00 to Tedesco Construction Company for the completion of earth work for the Linbrook Park Lacrosse Field Excavation Contract, second
- * **Motion #14** - Move Washington Federal Letter of Credit No. 237 in the amount of \$100,250.35 for the Scarlett Ridge Plan, be reduced by \$14,388.00 leaving a balance of \$85,862.35, in accordance with the Borough Engineer's recommendation letter dated November 10, 2009, second
- * **Motion #15** - Move Bank of America N.A. Letter of Credit No. S201343 in the amended amount of \$25,389.12 for Purdy Nursery, be reduced by \$5,885.85 leaving a balance of \$19,503.27, in accordance with the Borough Engineer's recommendation letter dated November 11, 2009, second
- * **Motion #16** – Move to introduce the 2010 Borough Budget, 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