

TENTATIVE AGENDA
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK
REGULAR MEETING OF DECEMBER 17, 2008 - 8:00 P.M.

* Pledge of Allegiance

* Roll Call

* The minutes of the November 19, 2008 pre/post meeting, the November 19, 2008 regular meeting, and the December 3, 2008 work session were given to the Mayor and Council. Are there any additions or corrections?

Motion #1 - Move the minutes of the November 19, 2008 pre/post meeting, the November 19, 2008 regular meeting, and the December 3, 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

* If necessary

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

* Move to take from the table the minutes of the October 15, 2008 regular meeting, second

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 receive public comments on a proposed amendment to the Subdivision and Land Development Ordinance, identified as Ordinance No. 569-2008, enacting and implementing the Act 167 Stormwater Management Ordinance

Summarize Ordinance No. 569-2008

* **Motion #4** – Move Ordinance No. 569-2008 enacting and implementing the Act 167 Stormwater Management Ordinance, creating a new chapter in the Borough's Codified Ordinances and amending Section 184-28 of the Subdivision and Land Development Ordinance to incorporate same, be enacted, second

Summarize Ordinance No. 570-2008

* **Motion #5** – Move Ordinance No. 570-2008 levying and assessing taxes for general and specific purposes for the year 2009, be enacted, second

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* **Motion #6** - Move the annual budget for the year 2009 be approved (the official budget will be available in the general office during normal business hours), second

* **Motion #7** - Move the 2009 Table of Organization fixing the salaries for employees and appointees of the Borough for the calendar year 2009 be adopted, second

Summarize Resolution No. 952-2008

* **Motion #8** - Move Resolution No. 952-2008 establishing the contribution rate of 1% of compensation for the participants of the Borough of Franklin Park Police Pension Plan for the 2009 plan year, be adopted, second

Summarize Resolution No. 953-2008

* **Motion #9** - Move Resolution No. 953-2008 ratifying and approving engineering fees for the year 2009, be adopted, second

* **Motion #10** - Move to authorize Payment No. 4 in the amount of \$48,160.00 to Jerry Horn Construction, Inc. for the completion of rough in plumbing and the completion of concrete flat work for the lower level construction of the pavilion at Blueberry Hill Park, second

* **Motion #11** – Move to accept the resignation of Melvin Henning as the Assistant Fire Official effective January 1, 2009, second

* **Motion #12** – Move Letter of Credit No. SB-003082 in the original amount of \$1,069,910.09 issued by S&T Bank for the Franklin Run Development, be reduced by \$_____ leaving a balance of \$_____, second

* **Motion #13** – Move to award _____ the bid to provide picnic tables for the Blueberry Hill Park pavilion, at a cost of \$_____, and the Secretary be authorized to return the bid bonds to the unsuccessful bidders, 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