

**TENTATIVE AGENDA
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK
REGULAR MEETING OF DECEMBER 21, 2011 - 8:00 P.M.**

* Pledge of Allegiance

* Roll Call

* The minutes of the November 16, 2011 pre/post meeting, the November 16, 2011 regular meeting, and the December 7, 2011 work session were given to the Mayor and Council. Are there any additions or corrections?

Motion #1 - Move the minutes of the November 16, 2011 pre/post meeting, the November 16, 2011 regular meeting, and the December 7, 2011 work session, be approved, second

MONTHLY REPORTS

* Treasurer's Financial Report

Motion #2 - Move the November 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

* An executive session was held on December 7, 2011 to discuss personnel matters and police negotiations.

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 three 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

Public Hearing - Application PRDF 11-10-03 - Ridge Forest Final PRD Phases 1, 2 & 3

* **Motion #4** - Move Final PRD approval be granted for Application PRDF 11-10-03 submitted by Ridge Forest Developers, L.P. for the Ridge Forest Final PRD Phases 1, 2, and 3, a 95-acre parcel of land at Georgetowne Drive in the R-4 zoning district, contingent upon compliance with the Building Inspector/Zoning Officer's Staff Report dated November 30, 2011, and the letter from Senate Engineering Company dated December 1, 2011, second

* **Motion #5** – Move the annual budget for the year 2012 be approved as introduced and with the noted addition of \$30,000 necessary for the YMCA left turning lane easement acquisition (the official budget will be available in the general office during normal business hours), second

Summarize Ordinance No. 591-2011

- * **Motion #6** – Move Ordinance No. 591-2011 levying and assessing taxes for general and specific purposes for the year 2012, be enacted, second
- * **Motion #7** – Move the 2012 Table of Organization fixing the salaries for employees and appointees of the Borough for the calendar year 2012 be adopted, second

Summarize Resolution No. 1008-2011

- * **Motion #8** – Move Resolution No. 1008-2011 ratifying and approving engineering fees for the year 2012, second

Summarize Resolution No. 1009-2011

- * **Motion #9** – Move Resolution No. 1009-2011 establishing the contribution rate of 2% of compensation for the participants of the Borough of Franklin Park Police Pension Plan for the 2012 plan year, be adopted, second
- * **Motion #10** - Move Letter of Credit No. 1398 in the amended amount of \$10,755.09 issued by First National Bank of Pennsylvania for the Grey Oaks Plan of Lots Phases 2, 3 and 4, be reduced by \$764.09 leaving a balance of \$9,991.00, in accordance with the letter from Senate Engineering dated November 29, 2011, second
- * **Motion #11** – Move to hire Thomas Seapker as the Golf Course Greenskeeper effective January 2, 2011 at a rate of \$17.11 per hour, contingent upon the pre-employment physical and drug test, second
- * **Motion #12** - Move to return to 8-hour shifts for the police department as of January 1, 2012, second
- * **Motion #13** - Move Letter of Credit No. 70060711 in the amended amount of \$51,900.00 issued by ESB Bank for the Fields of Nicholson Phase 3, be reduced by \$25,300.00 leaving a balance of \$26,600.00, in accordance with the letter from Senate Engineering dated December 7, 2011, second
- * **Motion #14** - Move to ratify the execution of an Agreement with Linda V. Mottern and others regarding the YMCA left turning lane in lieu of condemnation authorized by Ordinance No.590-2011, and to discontinue the eminent domain proceedings consistent with Section 1 of the Ordinance, second
- * **Motion #15** - Move to ratify the execution of an Agreement with Leonard M. Aftanas Jr. and Mary J. Aftanas regarding the YMCA left turning lane in lieu of condemnation authorized by Ordinance No.590-2011, and to discontinue the eminent domain proceedings consistent with Section 1 of the Ordinance, second
- * **Motion #16** - Move to approve the agreement with Shannopin Country Club for the 2012 Scholarship Golf Outing to be held on Monday, July 23, 2012, second

Summarize Resolution No. 1010-2011

- * **Motion #17** - Move Resolution No. 1010-2011 appointing Brian W. Blakley as a part-time police officer effective December 12, 2011, be adopted, second

* Mayor O'Keefe will administer the Oath of Office to Brian Blakley

Summarize Resolution No. 1011-2011

- * **Motion #18** - Move Resolution No. 1011-2011 recognizing Councilman Andrew Hrishenko for his years of dedicated community service, second

Summarize Resolution No. 1012-2011

- * **Motion #19** - Move Resolution No. 1012-2011 recognizing Councilman Ashok K. Marwah for his years of dedicated community service, 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