

PUBLIC COMMENTS

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.*** Each speaker will be limited to 5 minutes.

As an alternative, written comments can be submitted to publiccomments@franklinparkborough.us prior to 12:00 noon eastern time on Tuesday, January 2, 2024 in order to be considered at this meeting. Please include "January 2nd Public Comment" as the subject of your email and include your name and address so you are properly identified for the minute record.

REORGANIZATION BUSINESS

- * **Motion #1** - Move the President of Council be authorized to sign checks, and in his/her absence the Vice President of Council or Second Vice President of Council be authorized to sign checks, second
- * **Motion #2** - Move the official depositories for the Borough funds for the year 2024 be: Charles Schwab Institutional, First National Bank, Pennsylvania Local Government Investment Trust, Pennsylvania Treasurer's INVEST Program, and West View Savings Bank second
- * **Motion #3** - Move Council retain Robert Max Junker and the firm of Babst, Calland, Clements & Zomnir, P.C. as Borough Solicitor for the year 2024 at a retainer of \$6,900 per year, which shall remain in effect until superseded by future Borough Council action, second
- * **Motion #4** - Move Lennon, Smith, Souleret Engineering, Inc. be appointed Borough Engineer for the year 2024 at a retainer of \$3,600 per year, which shall remain in effect until superseded by future Borough Council action, second
- * **Motion #5** - Move Civil & Environmental Consultants, Inc. be appointed Stormwater Engineer for the year 2024, which shall remain in effect until superseded by future Borough Council action, second
- * **Motion #6** – Move to ratify Resolution No. 987-2010, adopted September 15, 2010, setting forth a municipal expenditure policy to safeguard borough resources and prevent unauthorized expenditure of borough funds, and to authorize the administrative staff to distribute the policy to borough boards/commissions, second
- * Summarize Resolution No. 1354-2024
Motion #7 - Move to adopt Resolution No. 1354-2024 recognizing the Franklin Park Volunteer Fire Company No. 1 as the fire company for the Borough of Franklin Park for the year 2024, second
- * Summarize Resolution No. 1355-2024
Motion #8 - Move to adopt Resolution No. 1355-2024 appointing Fire Police Officers for the year 2024, second
- * **Motion #9** - Move the Pittsburgh Post-Gazette be designated as the official newspaper of the Borough, second
- Summarize Resolution No. 1356-2024
* **Motion #10** – Move to adopt Resolution No. 1356-2024 amending and revising the schedule of fees for 2024 per Borough ordinances, second
- * **Motion #11** – Move Bernard P. Mrozek be reappointed to the Building Board of Appeals for a five-year term, which term will expire December 31, 2028, second
- * **Motion #12** – Move Philip Wilkinson Jr. be reappointed to the Building Board of Appeals for a five-year term, which term will expire December 31, 2028, second

- * **Motion #13** – Move Wayne Chang be reappointed to the Planning Commission for a four-year term, which term will expire December 31, 2027, second
 - * **Motion #14** - Move Merrill M. Jones be reappointed to the Recreation Board for a five-year term, which term will expire December 31, 2028, second
 - * **Motion #15** – Move Lindsay Stack be appointed to the Scholarship Selection Committee for a five-year term, which term will expire December 31, 2028, second
 - * **Motion #16** – Move Wayne Chang be appointed to the Technology Advisory Committee for a four-year term, which term will expire December 31, 2027, second
 - * **Motion #17** - Move Raymond A. Ojerholm be reappointed to the Vacancy Board for a one-year term, which term will expire December 31, 2024, second
- Summarize Resolution No. 1357-2024
- * **Motion #18** – Move to adopt Resolution No. 1357-2024 reappointing Sailesh Kapadia to the Zoning Hearing Board for a five-year term, which term will expire December 31, 2028, second

NEW BUSINESS

- * **Motion #19** – Move to ratify the Police Contract for the period January 1, 2024 through December 31, 2027, in a form acceptable to the Solicitor, second
 - * **Motion #20** – Move to hire DeAnna Dattilo as Financial Coordinator effective January 5, 2023 at a salary of \$62,500.00, contingent upon satisfactory completion of all pre-employment requirements, second
 - * **Motion #21** – Move to enter into the necessary easement agreement with Gregory Karabin and Penney Karabin for the restoration of a portion of an un-named tributary (“UNT”) to Bear Run located within the Lowries Run Watershed for the UNT to Bear Run Stream Enhancements/Restoration (Lowries Run) Project as part of the Borough’s MS4 Program, second
 - * **Motion #22** – Move to enter into the necessary easement agreement with Spirit Realty LP for the restoration of a portion of an un-named tributary (“UNT”) to Bear Run located within the Lowries Run Watershed for the UNT to Bear Run Stream Enhancements/Restoration (Lowries Run) Project as part of the Borough’s MS4 Program, second
- * **Public Comments**
 - * **Motion to adjourn**