

AGENDA
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK
REGULAR MEETING OF JANUARY 17, 2024 - 8:00 P.M.

Meeting will be conducted & recorded in-person & by remote audio & video conference services. Register in advance for this meeting at:
<https://us02web.zoom.us/meeting/register/tZckd-2orzssHta0Wy808NobPt5YjdwEVjJI>

* Pledge of Allegiance

* Roll Call

PRELIMINARY MATTERS

* Mayor O'Keefe will administer the Oath of Office to new full time Police Officers Justin Botta, Jacob Mammay and Joshua O'Connor

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 Wednesday, January 17, 2024 in order to be considered at this meeting. Please include "January 17th Public Comment" as the subject of your email and include your name and address so you are properly identified for the minute record.

MONTHLY REPORTS

* The minutes of the December 20, 2023 pre/post meeting, the December 20, 2023 regular meeting, the January 2, 2024 pre-meeting, the January 2, 2024 reorganization meeting, and the January 2, 2024 work session minutes were given to the Mayor and Council. Are there any additions or corrections?

Motion #1 - Move the minutes of the December 20, 2023 pre/post meeting, the December 20, 2023 regular meeting, the January 2, 2024 pre-meeting, the January 2, 2024 reorganization meeting, and the January 2, 2024 work session minutes, be approved, second

* Treasurer's Financial Report

Motion #2 - Move the December Treasurer's Financial Report be accepted as read, second

* Police Report (Recommend the Police Report be filed with the Police Secretary)

* Fire Report

* Building Inspector's Report

ANNOUNCEMENT OF EXECUTIVE SESSION

* Borough Council held executive sessions on January 2, 2024 to discuss Police personnel, a personnel matter, Scarlett Bednar/Hartman Farms litigation and attorney-client privilege regarding CityScape contract negotiations.

OLD BUSINESS

* None

- * **Motion #3** - Move Council authorize the payment of the bills, which have been reviewed and approved since the last meeting, second
- * **Motion #4** – Move the Treasurer’s office be authorized to prepare a check in the amount of \$94,166.00 payable to Northland Library for the first quarter payment of 2024, second
- * **Motion #5** - Move to appoint Laura Czekaj as the Delegate to the Allegheny County Boroughs Association, second
- * **Motion #6** - Move to appoint Uday Palled as the Delegate and Tom Schwartzmier as the Alternate for the North Hills Council of Governments, second
- * **Motion #7** - Move to appoint _____ to the McCandless Franklin Park Ambulance Authority Board for a five-year term, which term will expire December 31, 2028, second

- * **Comments from:**
 - Manager
 - Solicitor
 - Mayor
 - Borough Council
 - Borough Engineer
 - Police Chief
 - Public Works Superintendent
 - Building Inspector/Zoning Officer
 - Finance Director/Borough Treasurer
 - Recreation Program Director

* **Public Comments**

* **Motion to adjourn**