

**TENTATIVE AGENDA
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK
REGULAR MEETING OF FEBRUARY 16, 2022 - 8:00 P.M.**

**This meeting will be conducted and recorded in-person and by remote audio and video conference services (Zoom). Register in advance for this meeting at:
<https://us02web.zoom.us/meeting/register/tZApce2ogTwuGtH9bFFd5GQWLbIIRCTddVDX>**

* Pledge of Allegiance

* Roll Call

PRELIMINARY MATTERS

Summarize Resolution No. 1293-2022

* **Motion #1** – Move to adopt Resolution No. 1293-2022 appointing Robert W. Jarvis as a Fire Police Officer for the year 2022 and providing for duties and control by the Chief of Police, second Mayor O’Keefe will administer the Oath of Office.

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, February 16, 2022 in order to be considered at this meeting. Please include “February 16th 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 January 3, 2022 pre-meeting, the January 3, 2022 reorganization meeting, the January 19, 2022 pre-meeting, the January 19, 2022 regular meeting, and the February 2, 2022 work session minutes were given to the Mayor and Council. Are there any additions or corrections?

Motion #2 - Move the minutes of the January 3, 2022 pre-meeting, the January 3, 2022 reorganization meeting, the January 19, 2022 pre-meeting, the January 19, 2022 regular meeting, and the February 2, 2022 work session, be approved, second

* Treasurer's Financial Report

Motion #3 - Move the January 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 an executive session on January 19, 2022 to discuss the Public Works/Parks CBA and a potential property purchase and on February 2, 2022 to discuss the Public Works/Parks contract negotiations, Davies litigation, Hartman Farms litigation and potential litigation.

OLD BUSINESS

* None

NEW BUSINESS

- * **Motion #4** - Move Council authorize the payment of the bills, which have been reviewed and approved since the last meeting, second

- * **Introduce Ordinance No. 655-2022**, amending Chapter 212 in the Code of the Borough of Franklin Park, "Zoning," to:
(1) add a definition of "interstate highway"; (2) establish buffer yard requirements for properties abutting interstate highways; (3) to amend additional impacted sections; (4) to repeal all inconsistent ordinances; (5) to establish a savings clause; and (6) establish the ordinance effective date. This ordinance will be advertised for a public hearing and potential action at the March 16, 2022 regular meeting.

- * **Motion #5** - Move the Set-Aside Agreement in the amended amount of \$458,590.00 for the Bliss Residential Land Development, be reduced by \$69,830.00 leaving a balance of \$388,760.00, in accordance with the letter from Lennon, Smith, Souleret Engineering, Inc. dated January 24, 2022, second

- Summarize Resolution No. 1290-2022
- * **Motion #6** – Move to adopt Resolution No. 1290-2022 amending and revising the schedule of fees per Borough ordinances, second

- Summarize Resolution No. 1291-2022
- * **Motion #7** - Move to adopt Resolution No. 1291-2022 ratifying the Real Estate Tax Collector's Bond in the amount of \$1,500,000.00 for the four-year period beginning January 1, 2022 through January 1, 2026, second

- * **Motion #8** – Move to authorize the purchase of one (1) new 2022 Ford F-350 for the Public Works Department from Woltz & Wind Ford, Inc. of Heidelberg, PA 15106, under Costars Contract No. 025-032 at a cost of \$38,920.00, second

- * **Motion #9** – Move to accept the resignation of Kathleen Masters from the Recreation Board, effective January 31, 2022, second

- * **Motion #10** - Move to authorize a 60-month Lease Agreement with Pitney Bowes for a SendPro P1000 Series Postage Machine, beginning May 1, 2022, at a cost of \$265.27 per month, under State Contract No.4400015965 (under Parent Contract 4400015964), second

- * **Motion #11** – Move to ratify the hiring of Megan A. George as a Temporary Part-time Scanning Clerk at a rate of \$15.00 per hour effective January 19, 2022, second

- * **Motion #12** – Move to hire David P. O'Keefe as the Police Department Custodian at a rate of \$25.00 per hour effective February 10, 2022, second

- * **Motion #13** - Move to authorize advertising for bids for the Curb & Gutter Replacement Program for the 2023 Road Paving Program, second

- Summarize Resolution No. 1292-2022
- * **Motion #14** – Move to adopt Resolution No. 1292-2022 for the submission of a Statewide Local Share Assessment Grant in the amount of \$1,000,000.00 from the Commonwealth Financing Authority to be used for the Public Works Garage Project, second

- * **Motion #15** – Move to ratify the Borough Manager's execution of the Extension Agreement between the Borough and Teamsters Local 249 to extend the terms of the collective bargaining agreement that was scheduled to expire on December 31, 2021, through March 17, 2022, second

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

* **Public Comments**

* **Motion to adjourn**