

**TENTATIVE AGENDA  
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK  
REGULAR MEETING OF FEBRUARY 17, 2021 - 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/tZwpdu-tpzwwE9Z1-W5Vj7\\_Zo16lo3sgbslj](https://us02web.zoom.us/meeting/register/tZwpdu-tpzwwE9Z1-W5Vj7_Zo16lo3sgbslj)**

\* Pledge of Allegiance

\* Roll Call

\* 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](mailto:publiccomments@franklinparkborough.us) prior to 12:00 noon eastern time on Wednesday, February 17, 2021 in order to be considered at this meeting. Please include "February 17<sup>th</sup> Public Comment" as the subject of your email and include your name and address so you are properly identified for the minute record.

**PRELIMINARY MATTERS**

\* None

**MONTHLY REPORTS**

\* The minutes of the January 20, 2021 pre-meeting, the January 20, 2021 regular meeting, and the February 3, 2021 work session were given to the Mayor and Council. Are there any additions or corrections?

**Motion #1** - Move the minutes of the January 20, 2021 pre-meeting, the January 20, 2021 regular meeting, and the February 3, 2021 work session, be approved, second

\* Treasurer's Financial Report

**Motion #2** - 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 20, 2021 to discuss the Gray litigation, potential litigation and personnel matters.

**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

Summarize Ordinance No. 658-2021

\* **Motion #4** - Move Ordinance No. 658-2021 accepting and adopting as borough streets Stevensan Drive, Olivian Court, Kimberly Court, and a portion of Wheatfield Drive and all appurtenances in the Estates at Franklin Fields Phase 1 and Phase 2, be enacted, second

\* **Motion #5** - Move The Guarantee Company of North America USA Site Improvement Bond No. 20148271 in the amended amount of \$101,300.00 for the Estates at Franklin Fields Phase 1, be reduced by \$101,300.00 leaving a balance of \$0.00 and canceled, in accordance with the recommendation letter from Senate Engineering dated December 9, 2020, second

\* **Motion #6** - Move the Set-Aside Agreement between Franklin Fields 2, L.P., Northwest Bank and the Borough of Franklin Park in the amended amount of \$389,800.00 for the Estates at Franklin Fields Phase 2, be reduced by \$389,800.00 leaving a balance of \$0.00 and canceled, in accordance with the recommendation letter from Senate Engineering dated December 9, 2020, second

Summarize Resolution No. 1252-2021

\* **Motion #7** - Move to adopt Resolution No. 1252-2021 adopting an Official Sewage Facilities Planning Module for Lot No. 3 in the Jason Wolfe Subdivision Plan of Lots 1, 3 and 4, second

\* **Motion #8** – Move to ratify the purchase of SmartGov cloud based building and zoning software package at a cost of \$43,255.95 and Asset Essentials cloud based asset management software package at a cost of \$35,763.36, for a total price of \$79,019.31 from Dude Solutions, Inc. of Cary, North Carolina, under Sourcewell Contract No. 090320-SDI and under Section 1402(d)(3) of the Pennsylvania Borough Code pertaining to an exception for patented or copyrighted computer software, second

\* **Motion #9** – Move to appoint the law firm of Dickie McCamey & Chilcote, P.C. as bond counsel to the Borough in connection with the Borough's 2021 refunding bond issue at a fee payable only at closing of \$12,000.00 plus out of pocket expenses not to exceed \$3,000.00, second

Summarize Resolution No. 1253-2021

\* **Motion #10** – Move to adopt Resolution No. 1253-2021 adopting the Big Sewickley Creek Rivers Conservation & Stewardship Plan and nominating the waterway to the Pennsylvania Rivers Registry, second

\* **Motion #11** – Move to authorize the Agreement with the Pennsylvania Resources Council (PRC) to engage the services of the PRC to deploy a container glass drop off system available to residents of Franklin Park and other communities, second

\* **Motion #12** – Move to accept the resignation of Nancy Hamilton from the Scholarship Selection Committee effective immediately, second

Summarize Resolution No. 1254-2021

\* **Motion #13** – Move to adopt Resolution No. 1254-2021 adopting an Official Sewage Facilities Planning Module for the Wetzel Plan No. 1, second

\* **Motion #14** – Move to hire Michael W. Settino as Custodian effective February 22, 2021 at a salary of \$31,200.00 per year, second

\* **Motion #15** – Move to hire Nicholas D. Schultz as a Parks Groundskeeper effective March 1, 2021 at a rate of \$20.45 per hour, second

\* **Motion #16** – Move to authorize the execution of the Settlement Agreement and Release between the Borough and Patricia Gray related to litigation docketed at GD 19-016607 in a form acceptable to the Borough Solicitor, second

\* **Motion #17** - Move to authorize the Second One-Year Agreement Extension with Mele & Mele & Sons, Inc. of Braddock, PA, for the period June 1, 2021 to October 31, 2021 for milling and disposal of bituminous pavement materials, maintaining the cost of \$2.78 per sq. yd. and \$3,750.00 per mobilization, and all terms and conditions of the previous Agreement shall remain the same, second

\* **Comments from:** Manager  
Solicitor  
Mayor  
Borough Council  
Borough Engineer  
Public Works Superintendent  
Police Chief  
Building Inspector/Zoning Officer  
Recreation Program Director  
Manager of Golf Course & Parks Facilities

\* **Public Comments**

\* **Motion to adjourn**