

**AGENDA**  
**BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK**  
**REGULAR MEETING OF FEBRUARY 21, 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/tZAkcOyorTgvEtQQTnyr5wY\\_zwxA5\\_0nV0ac](https://us02web.zoom.us/meeting/register/tZAkcOyorTgvEtQQTnyr5wY_zwxA5_0nV0ac)

\* Pledge of Allegiance

\* Roll Call

**PRELIMINARY MATTERS**

\* None

**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 21, 2024 in order to be considered at this meeting.** Please include "February 21<sup>st</sup> 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 17, 2024 pre/post meeting, the January 17, 2024 regular meeting, and the February 7, 2024 work session minutes were given to the Mayor and Council. Are there any additions or corrections?  
**Motion #1** - Move the minutes of the January 17, 2024 pre/post meeting, the January 17, 2024 regular meeting, and the February 7, 2024 work session minutes, 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 February 7, 2024 to discuss Police personnel, Summer Fields potential litigation, Davies litigation, potential property purchases, attorney-client privilege regarding CityScape contract negotiations, and Hartman Farms/Scarlett Bednar litigation.

**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

- \* **Motion #4** – Move to ratify the approval of the WetGo Pro Car Wash minor site plan revisions to LPF 22-09-03, including the replacement of the asphalt paving with concrete and moving the sound barrier wall by 12” to the east, as indicated on the revised site plan dated December 20, 2023, for the car wash being constructed at 2620 Nicholson Road in the M-2 Zoning District, second
- \* **Motion #5** – Move to rescind motions #14 and #15 approved at the November 15, 2023 regular meeting regarding the purchase of one (1) new 2025 Peterbilt 548 Cab and Chassis and a Truck Body Upfit, second
- \* **Motion #6** – Move to ratify the purchase of one (1) new 2025 International HV507 SFA Cab and Chassis for the Public Works Department from Hill International, LLC, Washington, PA 15330, under Costars Contract No. 025-E22-519 at a cost of \$116,394.00, second
- \* **Motion #7** – Move to ratify the purchase of a Truck Body Upfit for the 2025 International Cab and Chassis for the Public Works Department from Stephenson Equipment, Inc. of Lilly, PA 15938, under Costars Contract No. 025-E22-432 at a cost of \$89,900.00, second

Summarize Resolution No. 1358-2024

- \* **Motion #8** – Move to adopt Resolution No. 1358-2024, approving a Municipal Police Cooperation Agreement among member municipalities to create the North Hills DUI Task Force to coordinate DUI enforcement and prosecution activities, second
- \* **Motion #9** - Move to authorize the Second One-Year Agreement Extension with Mele & Mele & Sons, Inc. of Braddock, PA, for the period May 1, 2024 to October 31, 2024 for milling and disposal of bituminous pavement materials, maintaining the cost of \$2.70 per sq. yd. and \$3,750.00 per mobilization, and all terms and conditions of the previous Agreement shall remain the same, second
- \* **Motion #10** – Move to ratify advertising for bids for Trucking Services, second
- \* **Motion #11** – Move to ratify advertising for bids for the MS4 Sediment Reduction Matterhorn Basin, second
- \* **Motion #12** – Move to reject all bids received for Contract No. 23-MB1, Municipal Building Fire Alarm Improvements, second
- \* **Motion #13** – Move to accept the resignation of Gina Z. Leibach as Borough Treasurer/Finance Director as of March 8, 2024, second

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

\* **Public Comments**

\* **Motion to adjourn**