

**TENTATIVE AGENDA
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK
REGULAR MEETING OF MARCH 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/tZwrfu6trzMpEtBGGPu8bgKXWSbXOrnY50F0>**

* 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 prior to 12:00 noon eastern time on Wednesday, March 16, 2022 in order to be considered at this meeting. Please include "March 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 February 16, 2022 pre-meeting, the February 16, 2022 regular meeting, and the March 2, 2022 work session minutes were given to the Mayor and Council. Are there any additions or corrections?

Motion #1 - Move the minutes of the February 16, 2022 pre-meeting, the February 16, 2022 regular meeting, and the March 2, 2022 work session, be approved, second

* Treasurer's Financial Report

Motion #2 - Move the February 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 February 16, 2022 to discuss Police Personnel, Public Works/Parks contract negotiations, potential litigation, the Hartman Farms litigation and a potential property purchase and on March 2, 2022 to discuss the Hartman Farms litigation, Yochus litigation, Public Works/Parks contract negotiations, Police grievance and a personnel matter.

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 approve Subdivision Application No. SS-22-03-01, submitted by James Mermigas for the Mermigas Subdivision Plan No. 1, a minor subdivision to subdivide one lot into two lots at the property located at 2534-2536 Brandt School Road in the R-2 zoning district, contingent upon compliance with the Building Inspector/Zoning Officer's Staff Report dated February 23, 2022, and the letter from LSSE dated February 3, 2022, second

Public Hearing – Ordinance No. 665-2022 amending Chapter 212 in the Code of the Borough of Franklin Park, “Zoning,” establishing buffer yard requirements for properties abutting interstate highways

Summarize Ordinance No. 665-2022

* **Motion #5** – Move to enact Ordinance No. 665-2022 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, second

Summarize Resolution No. 1294-2022

* **Motion #6** – Move to adopt Resolution No. 1294-2022 adopting an Official Sewage Facilities Planning Module The Vaupel Plan, located at 2333 Haven Court, second

Summarize Resolution No. 1295-2022

* **Motion #7** - Move to adopt Resolution No. 1295-2022 adopting an Official Sewage Facilities Planning Module for The Davies Plan, located at 1616 Royal Oak Drive, second

* **Motion #8** – Move to award Mele & Mele and Sons Inc. of Braddock, PA, the bid for the Milling and Disposal of Bituminous Pavement Materials, at a cost of \$2.70 per sq. yd. and \$3,750.000 per mobilization, with two possible option years, and the bid securities be returned to the unsuccessful bidders, second

* **Motion #9** – Move to award Cronin Enterprises, LLC of Imperial, PA, the bid for Trucking Services at a weekday rate of \$91.00 per hour and an evening/weekend rate of \$100.00 per hour, for the year 2022, with two possible option years, second

* **Motion #10** - Move to authorize the purchase of one new Lastec XR700-US Pull Behind Rough Mower from Revels Turf and Tractor, LLC of Wadsworth, OH, for the Clover Hill Golf Course at a cost of \$18,400.00 after trade in, such purchase being authorized under Section 1402(a.1) of The Borough Code because a memorandum is on file showing that fewer than three qualified contractors exist in the market area within which it is practicable to obtain quotations and also under Section 1402(d)(3) of The Borough Code because price quotations are not required for purchases of this new equipment which is a patented and manufactured product, second

Summarize Resolution No. 1296-2022

* **Motion #11** - Move to adopt Resolution No. 1296-2022 authorizing the trade-in of one 2012 Lastec 721XR-US Pull Behind Rough Mower for the amount of \$1,500.00 to Revels Turf and Tractor, LLC, toward the purchase of one new Lastec XR700-US Pull Behind Rough Mower previously authorized, second

* **Motion #12** - Move to authorize the purchase of one new Caterpillar Asphalt Roller for the Public Works Department from Cleveland Brothers Equipment of Harrisburg, PA under State Contract No. 4400019950, (under Parent Contract #4400019935) at a cost of \$40,960.00 after trade in, second

Summarize Resolution No. 1297-2022

* **Motion #13** - Move to adopt Resolution No. 1297-2022 authorizing the trade-in of one 2006 Caterpillar Roller for the amount of \$12,000.00 to Cleveland Brothers Equipment, toward the purchase of one new Caterpillar Asphalt Roller, previously authorized, second

- * **Motion #14** – Move the following employees be appointed as set forth in the 2022 Table of Organization at the salaries and bonds, if applicable, provided therein:

Zachary S. Brower, Recreation Program Director
Cindy R. Crain, Finance Director/Treasurer
Regis J. Ebner Jr., Borough Manager
Cathy L. Krummert, Borough Secretary
Timothy R. Phillips, Building Inspector/Zoning Officer
Gary R. Bucuren, Superintendent of Public Works
William C. Schweitzer, Manager of Golf Course & Sports Fields, second

- * **Motion #15** - Move the 2022 Table of Organization fixing the salaries for employees and appointees of the Borough for the calendar year 2022 be adopted, retroactive to January 1, 2022, second
- * **Motion #16** - Move to appoint Brian Malkin as the Official Delegate for the MRM Workers' Compensation Pooled Trust and the MRM Property and Liability Trust, second
- * **Motion #17** – Move to authorize the Mayor and Borough Manager to take the 2022 Mayors' Monarch Pledge through the National Wildlife Federation and implement the actions identified on the Mayors' Monarch Pledge Survey, second
- * **Motion #18** – Move the Set-Aside Agreement in the amended amount of \$1,948,960.00 for the Deerfield Estates Plan Phase I, be reduced by \$369,460.00 leaving a balance of \$1,579,500.00, in accordance with the letter from Lennon, Smith, Souleret Engineering, Inc. dated March 7, 2022, second
- * **Introduce Ordinance No. 666-2022**, amending Chapter 212 in the Code of the Borough of Franklin Park, "Zoning," to: (1) allow farmers' markets as an accessory conditional use within the R-4 zoning district; (2) to amend the defined term "farm market" to "farm stand" and to add a definition of "farmers' market;" (3) to amend the requirements applicable to "farm stands" and to add requirements for "farmers markets" contained in § 212-1909, including setbacks, hours of operation, parking, and other reasonable conditions; (4) to amend Attachment 1 to reflect the changes in defined terms and addition of farmers' markets as an accessory use; (5) to repeal all inconsistent ordinances; (6) to establish a savings clause; and (7) to establish the ordinance effective date. This ordinance will be advertised for a public hearing and potential action at the April 20, 2022 regular meeting.

Read Proclamation for National Library Week 2022

- * **Motion #19** – Move to proclaim the week of April 3-9, 2022 as National Library Week, second
- * **Motion #20** – Move to ratify the Borough Manager providing a letter to the Foundation for PA Watersheds supporting the grant application submitted by the Penn State Extension Master Watershed Stewards Program for a program to provide four (4) educational sessions regarding stream health to Franklin Park Borough residents and to improve the riparian buffer along Big Sewickley Creek in Linbrook Park through the planting of trees, shrubs and perennials, second
- * **Motion #21** – 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 April 21, 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