

**TENTATIVE AGENDA
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK
REGULAR MEETING OF MARCH 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/tZctcOGtrT0uHNbBZpSTZbsNAt2_AHWNWYfJ**

* 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 prior to 12:00 noon eastern time on Wednesday, March 17, 2021 in order to be considered at this meeting. Please include "March 17th 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 February 17, 2021 pre-meeting, the February 17, 2021 regular meeting, and the March 3, 2021 work session minutes were given to the Mayor and Council. Are there any additions or corrections?

Motion #1 - Move the minutes of the February 17, 2021 pre-meeting, the February 17, 2021 regular meeting, and the March 3, 2021 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 17, 2021 to discuss personnel matters and on March 3, 2021 to discuss personnel matters, the Odorisio litigation and potential 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 approve Subdivision Application No. SS-21-03-01 submitted by Sheldon and Kathryn Lefkowitz for The Lefkowitz Plan, a lot line revision between the properties located at 1658 and 1660 Sturbridge Drive in the R-2 zoning district, contingent upon compliance with the Building Inspector/Zoning Officer's Staff Report dated February 24, 2021, and the letter from Senate Engineering Company dated February 25, 2021, second

Summarize Resolution No. 1255-2021

- * **Motion #5** – Move to adopt Resolution No. 1255-2021 appointing Luke Myslinski as a Fire Police Officer for the year 2021 and providing for duties and control by the Chief of Police, second
 - * Oath of Office
- * **Motion #6** – Move to accept the resignation of Kim Freithaler from the Environmental Advisory Council effective February 18, 2021, second
- * **Motion #7** – Move to appoint J. Christopher Hartigan to the Environmental Advisory Council to fill the unexpired term of Kim Freithaler, which term will expire December 31, 2022, second
- * **Motion #8** – Move to appoint Brittany Lattanzo to the Recreation Board for a five-year term, which term will expire December 31, 2025, second
- * **Motion #9** – Move the following employees be appointed as set forth in the 2021 Table of Organization at the salaries and bonds, if applicable, provided therein:

Zachary S. Brower, Recreation Program Director
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
Carolyn A. Strunk, Treasurer, second

- * **Motion #10** - Move the 2021 Table of Organization fixing the salaries for employees and appointees of the Borough for the calendar year 2021 be adopted, retroactive to January 1, 2021, second
- * **Motion #11** – Move to authorize Senate Engineering Company to advertise for bids for the 2021 Curb and Gutter Replacement Project for various streets within the Borough, second

Summarize Ordinance No. 659-2021

- * **Motion #12** – Move to enact Ordinance No. 659-2021 to authorize the incurring of non-electoral debt for the costs of the refunding program, to issue Borough of Franklin Park General Obligation Bonds, Series of 2021, and to take all other actions described in the Ordinance, second
- * **Motion #13** – Move to accept the proposal from Thornton Acoustics & Vibrations to measure and assess the noise impact of the Old Orchard Park pickleball courts on the surrounding residential community and to make noise abatement recommendations to mitigate the noise impact as warranted, at a cost not to exceed \$4,652.00, second
- * **Motion #14** – Move to hire Cindy Crain as Borough Treasurer effective April 5, 2021 at a salary of \$85,000.00 per year, second

Summarize Resolution No. 1256-2021

- * **Motion #15** – Move to adopt Resolution No. 1256-2021 for the submission of a DCNR Grant Application for the creation of a Master Site Development Plan and a Feasibility Study for the Robert Neely House Restoration and Site Development Plan, for the property located at 2634 Big Sewickley Creek Road, second
- * **Motion 16** - Move to reapprove SPF-19-07-03 submitted by Pohl Construction Inc. for preliminary and final approval of the Emma B. Gross Plan, a 3-lot subdivision located at 2306 Rochester Road in the R-2 zoning district, with all of the conditions as set forth when the application was originally granted preliminary and final approval on October 16, 2019, 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**