

**AGENDA**  
**BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK**  
**REGULAR MEETING OF MAY 17, 2023 - 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/tZMtdOqprz4vEtXVnOR\\_gnj-nGDdCfHGWKwW](https://us02web.zoom.us/meeting/register/tZMtdOqprz4vEtXVnOR_gnj-nGDdCfHGWKwW)**

\* Pledge of Allegiance

\* Roll Call

**PRELIMINARY MATTERS**

\* Award the 2023 Franklin Park Community Scholarships:

1. Ryan Day, North Allegheny High School
2. Liam Ellis, Aquinas Academy
3. Sophia Huwar, North Allegheny High School
4. Sophia Kollitz, North Allegheny High School
5. Brayden Kushner, North Allegheny High School
6. Sofia Mianzo, North Allegheny High School
7. Sierra O'Neil, North Allegheny High School
8. Anshul Shah, North Allegheny High School
9. Taylor Susich, North Allegheny High School
10. Eric Toledo, North Allegheny High School

**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, May 17, 2023 in order to be considered at this meeting.** Please include "May 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.

**MONTHLY REPORTS**

\* The minutes of the April 19, 2023 pre-meeting, the April 19, 2023 regular meeting and the May 3, 2023 work session minutes were given to the Mayor and Council. Are there any additions or corrections?

**Motion #1** - Move the minutes of the April 19, 2023 pre-meeting, the April 19, 2023 regular meeting and the May 3, 2023 work session, be approved, second

\* Treasurer's Financial Report

**Motion #2** - Move the April 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 April 19, 2023 to discuss a Police grievance and Yochus litigation, and Borough Council held an executive session on May 3, 2023 to discuss the Yochus condemnation appeal, Washington Lane, and a Police grievance.

**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

Public Hearing – Ron & Marlene Rabold Conditional Use Application, 1590 Arndt Road

- \* **Motion #4** - Move to approve Conditional Use Application No. CU-23-04-01 submitted by Ron & Marlene Rabold for a garage addition larger than 1,000 sq. ft. of GFA on the property located at 1590 Arndt Road in the R-2 zoning district, contingent upon compliance with the Building Inspector/Zoning Officer's Staff Report dated April 25, 2023, second

- \* **Motion #5** - Move to approve Site Plan and Stormwater Revisions for the Nicholson Heights Plan (Preliminary and Final Subdivision Application SPF-22-04-01) as originally approved by Resolution No. 1304-2022 on July 20, 2022, and contingent upon compliance with the letter from Lennon, Smith, Souleret Engineering, Inc. dated April 10, 2023, second

- \* **Motion #6** – Move the Set-Aside Agreement in the amended amount of \$599,970.00 for the Deerfield Estates Plan Phase I, be reduced by \$44,190.00 leaving a balance of \$555,780.00, in accordance with the letter from Lennon, Smith, Souleret Engineering, Inc. dated May 3, 2023, second

- \* **Motion #7** – Move to acknowledge receipt of the Borough Engineer's letter dated May 3, 2023 recommending that the Borough accept the request for acceptance of the Willow Ridge Plan, and direct the Solicitor to prepare the required maintenance agreement and ordinance, second

- \* **Motion #8** - Move the Borough enter into a First Addendum to Development Agreement with Memory Lane Venture LLC for the development and construction of the Bliss Residential Land Development Plan, located off Washington Lane, second

Summarize Ordinance No. 676-2023

- \* **Motion #9** – Move to enact Ordinance No. 676-2023, repealing and restating Chapter 19 in the Code of the Borough of Franklin Park, "Claims, Municipal," adopting a schedule of attorney fees in connection with the collection of taxes, tax claims, tax liens, municipal claims, and municipal liens pursuant to Act 1 of 1996 and Act 20 of 2003, adopting a schedule of charges, expenses and fees pursuant to the Municipal Claims and Tax Liens Law, and repealing any other ordinances inconsistent herewith, second

Summarize Ordinance No. 677-2023

- \* **Motion #10** – Move to enact Ordinance No. 677-2023, authorizing the condemnation, by eminent domain, of real property for municipal purposes, second

- \* **Motion #11** – Move to authorize the purchase of a new 2023 Exmark 52" Walk Behind Mower with accessories for the Parks Department, from Jefferson Hills Lawn Equipment of Jefferson Hills, PA, at a cost of \$7,319.00 after trade-in, second

Summarize Resolution No. 1331-2023

- \* **Motion #12** – Move to adopt Resolution No. 1331-2023, authorizing the trade-in of one 2014 Exmark 52" Turf Tracer Walk Behind Mower for the amount of \$1,200.00 toward the purchase of a new 2023 Exmark 52" Walk Behind Mower, previously authorized, second

Read Proclamation for Emergency Medical Services Week 2023

\* **Motion #13** – Move to proclaim the week of May 21-27, 2023 as Emergency Medical Services Week, second

Summarize Resolution No. 1332-2023

\* **Motion #14** – Move to adopt Resolution No. 1332-2023, amending the McCandless-Franklin Park Ambulance Authority's Articles of Incorporation to extend the Authority's term of existence, second

\* **Motion #15** – Move to authorize the annual donation to the McCandless-Franklin Park Ambulance Authority in the amount of \$105,500.00, second

\* **Motion #16** - Move to renew the annual Commercial Service Agreements with Bolster-DeHart Inc. of Pittsburgh, PA 15237 for heating and air conditioning maintenance and emergency service at six borough facilities including the municipal building, public works building, Blueberry Hill Park activity center, Blueberry Hill Park maintenance building, Clover Hill Golf Course clubhouse and the Clover Hill Golf Course maintenance building, at a total cost of \$3,322.00 second

\* **Motion #17** – Move the Real Estate Tax Collector be exonerated from collecting Borough real estate taxes in the amount of \$490.45, and the Borough be exempted from paying these Borough real estate taxes, second

Summarize Resolution No. 1333-2023

\* **Motion #18** – Move to adopt Resolution No. 1333-2023, amending and revising the schedule of fees per Borough ordinances, to amend rates for Codes and Building and Fire Prevention, second

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

\* **Public Comments**

\* **Motion to adjourn**