

**TENTATIVE AGENDA
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK
REGULAR MEETING OF JUNE 15, 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/tZEqcOmorz4sH9cnAj8FwfRB9gakccMT9Upb>

- * Pledge of Allegiance
- * Roll Call

PRELIMINARY MATTERS

- * Award the 2022 Franklin Park Community Scholarships:
 1. Jackie DiGiacomo..... North Allegheny High School
 2. Cole Dorn..... North Allegheny High School
 3. Hannah Shin 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 prior to 12:00 noon eastern time on Wednesday, June 15, 2022 in order to be considered at this meeting. Please include "June 15th 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 May 18, 2022 pre-meeting, the May 18, 2022 regular meeting, and the June 1, 2022 work session minutes were given to the Mayor and Council. Are there any additions or corrections?
Motion #1 - Move the minutes of the May 18, 2022 pre-meeting, the May 18, 2022 regular meeting, and the June 1, 2022 work session, be approved, second
- * Treasurer's Financial Report
Motion #2 - Move the May 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 June 1, 2022 to discuss the Public Works/Parks Contract, the Odorisio litigation and the Davies 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

Public Hearing – James Hartman Conditional Use Application, 2072 Reis Run Road

- * **Motion #4** – Move to approve Conditional Use Application CU-22-05-03 submitted by James Hartman for conditional use approval to construct a detached garage accessory use structure larger than 1,000 sq. ft. of GFA on the property located at 2072 Reis Run Road in the R-2 zoning district, contingent upon compliance with the Building Inspector/Zoning Officer’s Staff Report dated May 18, 2022, second

Summarize Ordinance No. 668-2022

- * **Motion #5** – Move to enact Ordinance No. 668-2022 accepting the dedication of additional right-of-way along Brandt School Road for the installation of the sidewalk in the Summer Fields Plan of Lots as the same are laid out and recorded in the Allegheny County Department of Real Estate in Plan Book Volume 294, Page 118; addressing a maintenance agreement; and requiring the developer to reimburse the Borough’s expenses, second
- * **Motion #6** – Move to authorize advertising for bids for the installation of the sidewalk in the Summer Fields Plan of Lots, second
- * **Motion #7** - Move to approve the Mutual Agreement Year II – Articles of Agreement between the Borough and Morton Salt of Chicago, Illinois, exercising an additional contract option year for the 2022-2023 season beginning September 1, 2022 and ending August 31, 2023, at a cost of \$75.02 per ton delivered, in accordance with the North Hills COG bid for rock salt opened May 25, 2018, second
- * **Motion #8** – Move to ratify the Grievance Settlement between the Borough and Teamster Local Union No. 205 representing the Police Department employees, second
- * **Motion #9** – Move to accept the resignation of Ron Coombs from the Scholarship Selection Committee, second
- * **Motion #10** – Move to approve the agreement reached on April 13, 2022, with Teamsters Local Union No. 249 representing full-time employees in the Public Works and Parks Department for the calendar years 2022 through 2026, and to authorize the President of Borough Council to execute the Collective Bargaining Agreement, in a form acceptable to the Borough Solicitor, second
- * **Motion #11** – Move Allegheny Fence Construction Co., Inc., of Pittsburgh, PA be awarded the bid for labor and materials for the installation of fencing at the Field #4 first base line in Blueberry Hill Park, at a cost of \$12,860.00, under State Contract No. 4400018226, (under Parent Contract #4400010450) second
- * **Motion #12** - Move to amend the motion previously adopted on January 20, 2021 regarding the purchase of a dump body, hydraulics, tailgate spreader and plow under COSTARS Contract No. 025-021, to be installed on a 2022 International Cab and Chassis, to instead authorize the purchase of the items listed for an additional cost of \$4,000.00 due to supply chain issues and market conditions, second
- * **Motion #13** – Move to accept the gift by way of a deed of dedication from Frank Zokaites, Dana Zokaites, and Frank Pelly for a parcel of vacant property identified as Parcel “D” in the Estates at Franklin Fields Phase I Plan and designated as Block and Lot Number 941-N-2 consisting of approximately 3.3045 acres adjacent to Blueberry Hill Park, second
- * **Motion #14** - Move to authorize the Borough to enter into an Addendum to the Maintenance Agreement for the Public Improvements in the Estates at Franklin Fields Phase 1 and Phase 2 with Franklin Fields 2, LP in order to extend the maintenance period until August 18, 2022, second

Summarize Resolution No.1299-2022

* **Motion #15** – Move to adopt Resolution No. 1299-2022 authorizing the Borough Manager to apply for a Growing Greener Grant through the Pennsylvania Department of Environmental Protection for the proposed stream and stream bank repair and restoration for the unnamed tributary along Montgomery Road that flows to Bear Run in the Lowries Run Watershed to fulfill a portion of the Borough’s Municipal Storm Sewer System (MS4) Pollution Reduction Plan as approved under its National Pollutant Discharge Elimination System Permit with the PA DEP, second

Summarize Resolution No. 1300-2022

* **Motion #16** – Move to adopt Resolution No. 1300-2022 authorizing the Borough Manager to apply for a Growing Greener Grant through the Pennsylvania Department of Environmental Protection for the proposed stream and stream bank repair and restoration for a portion of Fish Run in the Fish Run Watershed that flows to Pine Creek to fulfill a portion of the Borough’s Municipal Storm Sewer System (MS4) Pollution Reduction Plan as approved under its National Pollutant Discharge Elimination System Permit with the PA DEP, second

Summarize Resolution No. 1301-2022

* **Motion #17** – Move to adopt Resolution No. 1301-2022 authorizing the Borough Manager to apply for a Growing Greener Grant through the Pennsylvania Department of Environmental Protection for the proposed stormwater detention pond retrofit for a detention pond identified as Matterhorn Pond #1 in the Pine Creek Watershed to fulfill a portion of the Borough’s Municipal Storm Sewer System (MS4) Pollution Reduction Plan as approved under its National Pollutant Discharge Elimination System Permit with the PA DEP, 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**