

**TENTATIVE AGENDA
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK
REGULAR MEETING OF JUNE 16, 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/tZAldeGqzluHtybAHQI5g01OWQZEzeM_eyN

* Pledge of Allegiance

* Roll Call

PRELIMINARY MATTERS

* Award the 2021 Franklin Park Community Scholarships:

1. Connor Day (in-person)
2. Elijah Duckworth (via Zoom)
3. Andrew Kollitz (in-person)
4. Gabrielle Maletta (in-person)
5. Julia Maletta (in-person)
6. Jacob McCarran (in-person)

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 16, 2021 in order to be considered at this meeting. Please include "June 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 May 19, 2021 pre-meeting, the May 19, 2021 regular meeting, and the June 2, 2021 work session minutes were given to the Mayor and Council. Are there any additions or corrections?

Motion #1 - Move the minutes of the May 19, 2021 pre-meeting, the May 19, 2021 regular meeting, and the June 2, 2021 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 May 19, 2021 to discuss the Public Works contract and the Odorisio litigation and on June 2, 2021 to discuss the Odorisio 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

Summarize Resolution No. 1264-2021

* **Motion #4** – Move to adopt Resolution No. 1264-2021 approving Land Development Application No. LPF-21-04-02 submitted by Beanjo, LLC for the Beanjo, LLC Office Building, for a business office use building to be located at 2425 Rochester Road in the M-1 zoning district, second

* **Motion #5** – Move to approve Subdivision Application No. SS-21-06-03 submitted by Jason Davies Sr., for the Davies Plan of Lots, for a minor subdivision for one lot on the property located at 1616 Royal Oak Drive in the R-2 zoning district, contingent upon compliance with the Building Inspector/Zoning Officer's Staff Report dated June 9, 2021, and the letter from Senate Engineering Company dated May 26, 2021, second

* **Motion #6** – Move PNC Irrevocable Standby Letter of Credit No. 18131697-00-000 in the amended amount of \$176,500.00 for North Allegheny School District for the Franklin Elementary School Additions and Renovations Project, be reduced by \$176,500.00 to \$0 and canceled, in accordance with the letter from Senate Engineering dated May 27, 2021, second

Summarize Ordinance No. 661-2021

* **Motion #7** – Move to enact Ordinance No. 661-2021 amending Chapter 146, "Parks and Recreation Areas," in the Code of the Borough of Franklin Park, to amend the Rules and Regulations regarding use by organized groups without a permit and adding new rules regarding the violation of posted notices, the presence of pets in the parks and restricting commercial activities, second

* **Motion #8** – Move to authorize the annual donation of \$30,000.00 to the McCandless-Franklin Park Ambulance Authority, second

* **Motion #9** – Move to enter into a Storm Sewer Easement Agreement between the Borough and Yan Zhao and Peng Zhang, owners of the property located at 2339 Nevin Drive in the Franklin Village Plan of Lots, to enable the Borough, its successors and assigns, to install, construct, place, reconstruct, replace, use, operate, modify, maintain and repair pipes, conduits, drains and other related facilities for storm water collection and conveyance, second

* **Motion #10** – Move to reapprove Resolution No. 1218-2020 granting preliminary and final subdivision approval for SPF-19-11-05, submitted by Maronda Homes, Inc. for the Deerfield Estates Plan of Lots No. 1 and No. 2, a 92-lot preliminary and final subdivision plan, to be located at 2460 and 2474 Nicholson Road in the R-3 zoning district, with all of the conditions as set forth when Resolution No. 1218-2020 was originally adopted on May 27, 2020, second

* **Motion #11** – Move to approve the Assignment and Assumption Agreement among Maronda Homes, Inc., Deerfield Estates FP Development LLC, and the Borough of Franklin Park, in a form acceptable to the Borough Solicitor, committing Deerfield Estates FP Development LLC to develop the Deerfield Estates Plan of Lots No. 1 and No. 2, located 2460 and 2474 Nicholson Road in the R-3 zoning district in accordance with the approval and conditions listed in Resolution 1218-2020, second

* **Motion #12** – Move to appoint Rachel G. Bricker to the Recreation Board to fill the unexpired term of Natalie Wingrove Scott, which term will expire on December 31, 2022, second

* **Motion #13** – Move to appoint Lennon, Smith, Souleret Engineering, Inc. (LSSE) as Borough Engineer, effective immediately, second

- * **Motion #14** – Move to appoint Civil & Environmental Consultants, Inc. (CEC) as Stormwater Engineer, effective immediately, second
- * **Motion #15** – Move to appoint Herbert, Rowland & Grubic, Inc. (HRG) as the Consultant for the Multi-Municipal Comprehensive Plan for the Borough and Ohio Township, subject to the approval of the Ohio Township Board of Supervisors, second
- * **Motion #16** – Move to authorize the Solicitor to enter into a Consent Order of Court to resolve the parking of a truck with a dump body at 2378 Rochester Road in the case of Tracey Odorisio v. Franklin Park Borough Zoning Hearing Board, docketed in the Allegheny County Court of Common Pleas at SA 21-000045, second
- * **Motion #17** – Move to ratify the promotion of Frank T. Losco to the position of Public Works Road Foreman, at a rate of \$34.80 per hour, effective May 3, 2021, second
- * **Motion #18** – Move to ratify the promotion of Kurt D. Hartman to the position of Public Works Equipment Operator, at a rate of \$32.90 per hour, effective May 17, 2021, second
- * **Motion #19** – Move to ratify the promotion of Jason A. Thompson to the position of Public Works Skilled Laborer, at a rate of \$31.34 per hour, effective May 24, 2021, second

Summarize Resolution No. 1265-2021

- * **Motion #20** – Move to adopt Resolution No. 1265-2021 declaring a 2016 Ford Interceptor SUV (last four digits of Vin# are 4697) and a 2015 Ford Interceptor SUV (last four digits of Vin# are 0910) as surplus personal property; declaring the estimated fair market value of each vehicle over \$2,000; authorizing the sale and disposition at public auction on Monday, August 2, 2021 at 5:00 p.m. prevailing local time on the Municibid Online Auction, (<https://municibid.com>), and directing the Secretary to advertise the sale, second

Motion #21 - Move to approve the Mutual Agreement Year I Articles of Agreement between the Borough and Morton Salt, Inc. of Chicago, Illinois, exercising an additional contract option year for the 2021-2022 season beginning September 1, 2021 and ending August 31, 2022, at a cost of \$72.83 per ton delivered, in accordance with the North Hills COG bid for rock salt opened May 25, 2018, 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**