

**TENTATIVE AGENDA
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK
REGULAR MEETING OF JUNE 21, 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/join/register/tZUtduuqqzkiG9J-SksSA361m9Zh7BwOuWuJ>

* 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, June 21, 2023 in order to be considered at this meeting. Please include "June 21st 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 17, 2023 pre-meeting, the May 17, 2023 regular meeting and the June 7, 2023 work session minutes were given to the Mayor and Council. Are there any additions or corrections?

Motion #1 - Move the minutes of the May 17, 2023 pre-meeting, the May 17, 2023 regular meeting and the June 7, 2023 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 7, 2023 to discuss SharePoint security, Bliss (Washington Lane) and personnel.

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

- * **Introduce Ordinance No. 678-2023** accepting and adopting as a Borough street Windsor Court and all appurtenances in the Willow Ridge Plan of Lots. This ordinance will be properly advertised for potential enactment at the July regular meeting.
- * **Motion #4** – Move the Set-Aside Agreement in the amended amount of \$234,104.92 for the Bliss Residential Land Development, be reduced by \$32,794.92 to \$201,310.00, in accordance with the letter from Lennon, Smith, Souleret Engineering, Inc. dated June 14, 2023, second
- * **Motion #5** – Move to accept the resignation of Amanda Fedunok as a Police Officer effective June 6, 2023, second
- * **Motion #6** – Move to ratify the hiring of Marci Burkhart as the Building Inspection/Zoning Secretary effective June 21, 2023, at a salary of \$50,000.00 per year, second
- * **Motion #7** - Move Morton Salt Company be awarded the bid for rock salt at a cost of \$81.77 per ton delivered, for the period September 1, 2023 to August 31, 2024, with two additional incremental years, as per the North Hills COG bid opened May 25, 2023, second
- * **Motion #8** – Move to notify the Civil Service Commission of a Police Officer vacancy due to Amanda Fedunok's resignation and to request the certification of an eligibility list, second
- * **Motion #9** – Move to adopt the following Mission Statement for the Borough:
Franklin Park Borough is committed to creating a safe and welcoming community for our residents, businesses, and visitors. We place equal value on our green spaces as we do our developed areas and strive to maintain a fiscally responsible balance between sustainable land use and economic opportunity. Through the dedication and guidance of municipal leadership, we provide services and support that enhance the lives of those who live, work, and play in our borough.
second
- * **Motion #10** – Move to enter into a First Addendum to Development Agreement with Deerfield Estates FP Development LLC for the development and construction of the Deerfield Estates Plan Phase I, located off Nicholson Road, second

Summarize Resolution No.1334-2023

- * **Motion #11** – Move to adopt Resolution No. 1334-2023 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
- * **Motion #12** – Move to award Add Alternate 1: Summer Fields Sidewalks – Borough Sidewalks in the amount of \$19,625.00 and Add Alternate 2: Summer Fields Sidewalks – Developer Sidewalks in the amount of \$52,875.00, to the previously awarded Contract No. 23-R01 between the Borough and Palombo Contracting of New Kensington, PA as set forth in the motion approved at the March 15, 2023 regular meeting, 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**