

AGENDA
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK
REGULAR MEETING OF JULY 20, 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/tZAtd-GvqjstH9F3AhyOuUkaBXtvwMbOexDJ>

* Pledge of Allegiance

* Roll Call

PRELIMINARY MATTERS

* Recognition of Jackie DiGiacomo, outgoing Junior Council Person
Special Presentation by Chris Cap, Executive Director of the Pennsylvania State Association of Boroughs

Summarize Resolution No. 1302-2022

* **Motion #1** – Move to adopt Resolution No. 1302-2022, appointing Scott Kloes as a Fire Police Officer for the year 2022 and providing for duties and control by the Chief of Police, second

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, July 20, 2022 in order to be considered at this meeting. Please include "July 20th 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 June 15, 2022 pre-meeting, the June 15, 2022 regular meeting, and the July 6, 2022 work session minutes were given to the Mayor and Council. Are there any additions or corrections?

Motion #2 - Move the minutes of the June 15, 2022 pre-meeting, the June 15, 2022 regular meeting, and the July 6, 2022 work session, be approved, second

* Treasurer's Financial Report

Motion #3 - Move the June 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 July 6, 2022 to discuss the Bliss Development potential litigation, the Willow Ridge Development potential litigation, the Davies litigation, the Yochus litigation and a personnel matter.

OLD BUSINESS

* None

NEW BUSINESS

- * **Motion #4** - Move Council authorize the payment of the bills, which have been reviewed and approved since the last meeting, second

Public Hearing – Conditional Use Application for a WetGo Pro Car Wash, 2620 Nicholson Road

- * **Motion #5** – Move to approve Conditional Use Application CU-22-03-01 submitted by Giant Eagle Inc., for a proposed WetGo Pro Car Wash to be located at 2620 Nicholson Road in the M-2 zoning district, second

Summarize Resolution No. 1303-2022

- * **Motion #6** – Move to adopt Resolution No. 1303-2022, granting preliminary and final Land Development approval for Land Development Application No. LPF-22-03-01, submitted by Giant Eagle Inc., for a proposed WetGo Pro Car Wash to be located at 2620 Nicholson Road in the M-2 zoning district, second

Summarize Resolution No. 1304-2022

- * **Motion #7** – Move to adopt Resolution No. 1304-2022, granting preliminary and final subdivision approval for Subdivision Application No. SPF-22-04-01, submitted by Jonathan Teacoach of JJT Holdings, LLC for Nicholson Heights, a 3-lot townhouse subdivision located at 2425-1/2 Nicholson Road in the M-1 zoning district, second

Summarize Resolution No.1305-2022

- * **Motion #8** – Move to adopt Resolution No. 1305-2022 declaring a 2017 Ford Interceptor SUV (last four digits of VIN # are 6682) as surplus personal property; declaring the estimated fair market value over \$2,000; authorizing the sale and disposition at public auction on Monday, August 22, 2022 at 12:00 p.m. prevailing local time on the Municibid Online Auction, (<https://municibid.com>), and directing the Secretary to advertise the sale, second

- * **Motion #9** - Move to authorize advertising for bids for the replacement of the Fire Alarm System in the Municipal Building and the Public Works Garage, second

- * **Motion #10** – Move to authorize the execution of the Snow and Ice Agreement between the Borough and Allegheny County for the winter seasons of 2022/2023, 2023/2024 and 2024/2025, second

- * **Motion #11** – Move to ratify the hiring of Zachary Bowden as a full-time Parks Laborer at a rate of \$25.95/hour, effective June 20, 2022, second

- * **Motion #12** – Move to accept the resignation of Christine Huweart from the Recreation Board effective June 26, 2022, second

- * **Motion #13** – Move the Treasurer's office be authorized to prepare a check in the amount of \$86,215.25 payable to Northland Library for the third quarter payment of 2022, second

- * **Motion #14** – Move to acknowledge receipt of the Borough Engineer's letter dated June 29, 2022 recommending that the Borough accept the public improvements in the Oak Grove Development as complete, and to direct the Solicitor to prepare the required maintenance agreement and ordinance, second

- * **Motion #15** – Move to authorize the purchase of Springbrook cloud-based accounting software at the following costs: Annual Product Pricing of \$12,094.20 and Estimated Professional Services of \$38,745, for a total cost of \$50,839.20, from Springbrook Holding Company, LLC, under Section 1402(d)(3) of The Borough Code pertaining to an exception for patented or copyrighted computer software, second

- * **Motion #16**– Move to acknowledge receipt of the Borough Engineer's letter dated July 12, 2022, and to deny the request made by the FP Rochester, LLC for the Borough to accept the dedicated public improvements in the Willow Ridge Plan, second

- * **Motion #17** - Move Subdivision Performance Bond No. 800036016 in the amended amount of \$48,140.00 for the Willow Ridge Plan, be reduced by \$35,680.00 leaving a balance of \$12,460.00, in accordance with the letter from LSSE dated July 12, 2022, 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**