

**TENTATIVE AGENDA**  
**BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK**  
**REGULAR MEETING OF AUGUST 16, 2023 - 8:00 P.M.**

Meeting will be conducted & recorded in-person & by remote audio & video conference services. Register in advance for this meeting at:  
<https://us02web.zoom.us/j/84411111111>

\* 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](mailto:publiccomments@franklinparkborough.us) prior to 12:00 noon eastern time on Wednesday, August 16, 2023 in order to be considered at this meeting.** Please include "August 16<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 July 19, 2023 pre-meeting, the July 19, 2023 regular meeting and the August 2, 2023 work session minutes were given to the Mayor and Council. Are there any additions or corrections?

**Motion #1** - Move the minutes of the July 19, 2023 pre-meeting, the July 19, 2023 regular meeting and the August 2, 2023 work session, be approved, second

\* Treasurer's Financial Report

**Motion #2** - Move the July 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 19, 2023 to discuss personnel and potential litigation and Borough Council held an executive session on August 2, 2023 to discuss personnel and 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 – Conditional Use Application CU-23-07-02, Cheryl Zorich, 1585 Bellmonte Road

- \* **Motion #4** – Move to approve Conditional Use Application CU-23-07-02 submitted by Cheryl Zorich for an accessory use dwelling addition that will increase the size of the existing structure over 1,000 sq. ft. of GFA on the property located at 1585 Bellmonte Road in the R-2 zoning district, contingent upon compliance with the Building Inspector/Zoning Officer's Staff Report dated July 27, 2023, second

Public Hearing to receive public comments for the 2023 Franklin Park – Ohio Township Joint Comprehensive Plan

- \* **Motion #5** – Move to approve the 2023 Franklin Park – Ohio Township Joint Comprehensive Plan, second
- \* **Motion #6** – Move to approve Subdivision Application No. SS-23-07-01, submitted by Gregory Ross for The Ross Plan, a lot line revision combining two lots into one lot located at 2233 McAleer Road, in the R-2 zoning district, contingent upon compliance with the Building Inspector/Zoning Officer's Staff Report dated August 4, 2023, and the letter from Lennon, Smith, Souleret Engineering, Inc. dated August 3, 2023, second

Summarize Resolution No. 1336-2023

- \* **Motion #7** – Move to adopt Resolution No. 1336-2023 declaring the Borough's intent to follow the schedules and procedures for the disposition of records as set forth in the Municipal Records Manual approved December 16, 2008, as amended March 28, 2019, second

Summarize Resolution No. 1337-2023

- \* **Motion #8** – Move to adopt Resolution No. 1337-2023 authorizing participation in the Allegheny County Community Development Block Grant and HOME Investment Partnerships Programs for three program years 2024, 2025, and 2026, second
- \* **Motion #9** – Move to acknowledge receipt of the Borough Engineer's letter dated August 8, 2023 recommending that the Borough accept the public improvements for the Squire Ridge III Plan as complete; waive the installation of the proposed trail and certain fencing that is no longer required; and direct the Solicitor to prepare the required maintenance agreement and acceptance ordinance, second
- \* **Motion #10** – Move to acknowledge receipt of the Borough Engineer's letter dated August 10, 2023 recommending that the Borough accept the public improvements for the LaPlace Pointe Plan/Taylor Ridge Apartments as complete, subject to the developer's submission of a \$4,400.00 cash bond as security for the final ADA ramp, and direct the Solicitor to prepare the required maintenance agreement and acceptance ordinance, second
- \* **Motion #11** - Move Dollar Bank Letter of Credit No. 02535 in the amended amount of \$10,460.00 issued for the LaPlace Pointe Subdivision Plan, be reduced by \$6,060.00, leaving a balance of \$4,400.00, in accordance with the letter from Lennon, Smith, Souleret Engineering, Inc. dated August 10, 2023, second
- \* **Motion #12** – Move Northwest Bank Letter of Credit Number 8305004940 in the amended amount of \$639,940.00 for the Black Oak Investments Office Building, be reduced by \$213,690.00 leaving a balance of \$426,250.00, in accordance with the letter from Lennon, Smith, Souleret Engineering, Inc. dated August 8, 2023, second
- \* **Motion #13** – Move to approve the renewal of COSTARS Contract #4600016537 for rock salt with American Rock Salt of Mt. Morris, New York for the period August 1, 2023 to July 31, 2024 at a cost of \$82.55 per ton delivered, second

Summarize Resolution No. 1338-2023

- \* **Motion #14** - Move Resolution No. 1338-2023 authorizing the 5-Year Winter Traffic Services Agreement between the Borough of Franklin Park and the Commonwealth of Pennsylvania Department of Transportation through the winter season of 2027-2028, be adopted, 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**