

**TENTATIVE AGENDA
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK
SPECIAL MEETING OF SEPTEMBER 7, 2022 AT 7:00 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/tZAqce2tpzgoGdRybut4v6fJXGoEW5xb9UQp>

* Roll Call

COMMENTS FROM THE FLOOR

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 **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, September 7, 2022 in order to be considered at this meeting. Please include "September 7th Public Comment" as the subject of your email and include your name and address so you are properly identified for the minute record.

OLD BUSINESS

None

NEW BUSINESS

Summarize Ordinance No. 670-2022

* **Motion #1** – Move to enact Ordinance No. 670-2022 authorizing the condemnation by eminent domain, of real property for municipal purposes, second

Summarize Resolution No. 1307-2022

* **Motion #2** – Move to adopt Resolution No. 1307-2022 authorizing the acquisition of vacant real property located on Duff City Road and identified as Allegheny County Block and Lot No. 1343-L-195 for public purposes, second

Summarize Ordinance No. 671-2022

* **Motion #3** – Move to enact Ordinance No. 671-2022 increasing the indebtedness of the Borough, by the issue of a General Obligation Note in the amount of \$700,000 for sundry purposes; fixing the form, number, date, interest, and maturity thereof; making a covenant for the payment of the debt service on the note; providing for the filing of the required document; providing for the appointment of a Sinking Fund depository for the Note; and authorizing execution, sale and delivery thereof, second

* **Motion #4** – Move to accept a \$3,000.00 Cash Bond to replace the \$17,000.00 Maintenance Bond for The Estates at Franklin Fields, Phase I, in accordance with the letter from Lennon, Smith, Souleret Engineering, Inc. dated August 29, 2022, second

* Motion to adjourn