

AGENDA
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK
REGULAR MEETING OF SEPTEMBER 20, 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/meeting/register/tZMpfu2tpzsqGNAvRUDjN62AxXBwIFJDjEzw>

* Pledge of Allegiance

* Roll Call

PRELIMINARY MATTERS

* **Motion #1** - Move Julia O'Keefe be appointed as the Junior Council Person for the 2022/2023 school year, second

* Mayor O'Keefe will administer the Junior Council Person Pledge

* **Presentation** – Present Certificate to juvenile resident for completion of Camp Cadet

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, September 20, 2023 in order to be considered at this meeting. Please include "September 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 August 16, 2023 pre-meeting, the August 16, 2023 regular meeting and the September 6, 2023 work session minutes were given to the Mayor and Council. Are there any additions or corrections?

Motion #2 - Move the minutes of the August 16, 2023 pre-meeting, the August 16, 2023 regular meeting and the September 6, 2023 work session, be approved, second

* Treasurer's Financial Report

Motion #3 - Move the August 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

*The Borough Council Personnel Committee held an executive session on August 16, 2023 to discuss police contract negotiations; the Personnel Committee held an executive session on September 6, 2023 to discuss police contract negotiations; and Borough Council held an executive session on September 6, 2023 to discuss a police 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

Summarize Resolution No. 1339-2023

- * **Motion #5** – Move to adopt Resolution No. 1339-2023 adopting and approving the 2023 Franklin Park Borough – Ohio Township Joint Comprehensive Plan dated September 20, 2023, second

Summarize Resolution No. 1340-2023

- * **Motion #6** - Move to adopt Resolution No. 1340-2023 adopting an Official Sewage Facilities Planning Module for the installation of a small flow treatment facility to replace an existing on lot sewage system on the Bell property, located at 2606 Big Sewickley Creek Road, second

Summarize Resolution No. 1341-2023

- * **Motion #7** - Move to adopt Resolution No. 1341-2023 authorizing the filing of an application for grant funds with the Redevelopment Authority of Allegheny County (“RAAC”) in the amount of \$300,000.00 for the Acorn Park Rehabilitation and Upgrades Project, second

- * **Motion #8** - Move to ratify the Borough Manager's execution of the Payment Processing Agreement with CSG Forte Payments, Inc., for payment processing on the Borough's website operated by Civic Plus, second

- * **Motion #9** - Move to accept the resignation of Annette Blonar from the Scholarship Selection Committee effective August 27, 2023, second

Introduction of Ordinance No. 679-2023, accepting and adopting Royal Oak Drive and other public infrastructure in the Squire Ridge Plan Phase III. This ordinance will be properly advertised for potential enactment at the October regular meeting

Introduction of Ordinance No. 680-2023, accepting and adopting LaPlace Pointe Court and all other public infrastructure in the LaPlace Pointe Land Development Plan, AKA Taylor Ridge Apartments. This ordinance will be properly advertised for potential enactment at the October regular meeting.

- * **Motion #10** - Move Dollar Bank Letter of Credit No. 02535 in the amended amount of \$4,400.00 issued for the LaPlace Pointe Subdivision Plan, be reduced by \$4,400.00 leaving a balance of \$0.00 and cancelled, with the requirement that the developer provide the Borough with a cash bond in the amount of \$4,400.00 to secure that the curb cut ramp along the southern side of LaPlace Pointe Court is reinstalled in accordance with ADA criteria in accordance with the letter from Lennon, Smith, Souleret Engineering, Inc. dated August 10, 2023, second

- * **Motion #11** - Move Dollar Bank Letter of Credit No. 02531 in the amended amount of \$322,990.00 issued for the LaPlace Pointe Land Development Plan, be reduced by \$322,990.00 leaving a balance of \$0.00 and cancelled, in accordance with the letter from Lennon, Smith, Souleret Engineering, Inc. dated August 10, 2023, second

Introduction of Ordinance No. 681-2023, amending Chapter 180 in the Code of the Borough of Franklin Park, “Streets and Sidewalks,” to add a new Article IV titled “Street Permits” which regulates the opening or excavation of Borough Streets, requiring a permit for opening or excavation of Borough streets, and establishing standards for opening, excavation, and restoration of Borough streets. This ordinance will be properly advertised for potential enactment at the October regular meeting.

Introduction of Ordinance No. 682-2023, amending Chapter 178 in the Code of the Borough of Franklin Park, “Stormwater Management”, to provide for additional standards for regulating underground detention facilities . This ordinance will be properly advertised for potential enactment at the October regular meeting.

- * **Motion #12** - Move to authorize the purchase of two (2) 2023 Ford Police Interceptor Utility AWD vehicles from Woltz & Wind Ford, Inc. of Heidelberg, PA, at a cost of \$40,155.00 each, under COSTARS Contract No. 13-E22-220, second

* **Motion #13** – Move to reapprove Resolution No. 1325-2023 granting revised preliminary and final Subdivision and Land Development approval to the Baierl Family YMCA for the addition of a pavilion to be constructed on the property located at 2565 Nicholson Road in the R-2 zoning district, with all of the conditions as set forth when Resolution No. 1325-2023 was originally adopted on March 15, 2023, 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**