

AGENDA
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK
REGULAR MEETING OF SEPTEMBER 21, 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/tZUqc-uspzoiHdf7a15-pwiQoYz-0_FfEEu

* 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, September 21, 2022 in order to be considered at this meeting. Please include "September 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 August 17, 2022 pre-meeting, the August 17, 2022 regular meeting, the September 7, 2022 special meeting and the September 7, 2022 work session minutes were given to the Mayor and Council. Are there any additions or corrections?

Motion #1 - Move the minutes of the August 17, 2022 pre-meeting, the August 17, 2022 regular meeting, the September 7, 2022 special meeting and the September 7, 2022 work session, be approved, second

* Treasurer's Financial Report

Motion #2 - 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

* Borough Council held executive sessions on September 7, 2022 to discuss property acquisition, the Bliss Development potential litigation and the Estates at Franklin Fields Maintenance Bond.

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

Summarize Ordinance No. 669-2022

- * **Motion #4** – Move to enact Ordinance No. 669-2022 accepting and adopting as a Borough street Adele Court and all appurtenances in the Oak Grove Plan of Lots, second

- * **Motion #5** - Move the Cash Bond in the amount of \$12,450.00 for the Oak Grove Final Subdivision Plan Development Agreement, be reduced by \$12,450.00 leaving a balance of \$0.00 and canceled, in accordance with the letter from Lennon, Smith, Souleret Engineering, Inc. dated June 28, 2022, second

- * **Motion #6** - Move the Cash Bond in the amount of \$3,720.00 for the Oak Grove Final Subdivision Plan Improvement Construction Agreement be reduced by \$3,720.00 leaving a balance of \$0.00 and canceled, second

- * **Motion #7**– Move to acknowledge receipt of the Borough Engineer's letter dated August 24, 2022, and to deny both the request made by Pitell Contracting for the Borough to accept the dedicated public improvements in the Squire Ridge Plan, Phase 3, and the requested reduction of WesBanco Letter of Credit No. 7200320407, second

- * **Motion #8** – Move Frankenmuth Mutual Insurance Company Performance Bond No. SUR0003701 in the amended amount of \$13,580.00 issued for Avor Education, Inc. DBA Primrose School of Wexford, located at 2598 Wexford Bayne Road, be reduced by \$13,580.00 leaving a balance of \$0.00 and canceled, in accordance with the letter from Lennon, Smith, Souleret Engineering, Inc. dated August 30, 2022, second

Summarize Resolution No. 1308-2022

- * **Motion #9** - Move to adopt Resolution No. 1308-2022, declaring a 2013 Ford Interceptor SUV (last four digits of VIN # are 2258) and a 2007 GMC 2500 HD Pickup Truck (last four digits of VIN # are 7889) as surplus personal property; declaring the estimated fair market value over \$2,000; authorizing the sale and disposition at public auction on Monday, October 24, 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

Summarize Resolution No. 1309-2022

- * **Motion #10** - Move to adopt Resolution No. 1309-2022, a resolution of the municipalities of Borough of Bradford Woods, Borough of Franklin Park, Township of Marshall, Town of McCandless and Township of Ross, ensuring the undisturbed use of the Northland Public Library for fifty years or the useful life of the Keystone Recreation Park and Conservation Grant in the amount of \$750,000.00 for Northland Library, second

- * **Motion #11** – Move to approve the Borough Real Estate Collector Kristin Losco's appointment of Sarah T. Losco to the uncompensated position of Deputy Real Estate Tax Collector to collect and settle taxes during any incapacitation of the Tax Collector consistent with Section 22(b) of the Local Tax Collection Law, second

- * **Motion #12** – 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, 2022 to July 31, 2023 at a cost of \$77.88 per ton delivered, second

Summarize Resolution No. 1310-2022

- * **Motion #13** – Move to adopt Resolution No. 1310-2022, declaring an emergency due to equipment failure, and ratifying the purchase of a John Deere 2700 PrecisionCut Triplex Mower at a cost of \$55,650.00, second

- * **Motion #14** - Move the Set-Aside Agreement in the amended amount of \$388,760.00 for the Bliss Residential Land Development, be reduced by \$49,040.00 leaving a balance of \$339,720.00, in accordance with the letter from Lennon, Smith, Souleret Engineering, Inc. dated September 14, 2022, second

- * **Motion #15** – Move to reapprove Subdivision Application No. SS-20-08-03 submitted by Ted Dixon for the Dixon/McKee Lot Line Revision, for a lot line revision between the two existing properties located at 1598 Oakleaf Lane and 1501 Goldenbrooke Lane in the R-2 zoning district, with all of the conditions as set forth when the application was originally granted preliminary and final approval on August 19, 2020, second

* **Motion #16** – Move to accept the resignation of Edward Ambrass from the Building Board of Appeals effective September 8, 2022, second

* **Motion #17** – Move to accept the resignation of Tyler Jamison as a Police Officer effective September 16, 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**