

**TENTATIVE AGENDA**  
**BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK**  
**REGULAR MEETING OF OCTOBER 18, 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/tZUtcemgrz8qEt1ePkESbglgED9\\_aauWGGV0](https://us02web.zoom.us/meeting/register/tZUtcemgrz8qEt1ePkESbglgED9_aauWGGV0)

\* Pledge of Allegiance

\* Roll Call

**PRELIMINARY MATTERS**

\* Summarize Resolution No. 1343-2023

\* **Motion #1** - Move to adopt Resolution No. 1343-2023 recognizing Howard W. Pfeifer on his 100<sup>th</sup> birthday

**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, October 18, 2023 in order to be considered at this meeting.** Please include "October 18<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 September 20, 2023 pre-meeting, the September 20, 2023 regular meeting and the October 4, 2023 work session minutes were given to the Mayor and Council. Are there any additions or corrections?

**Motion #2** - Move the minutes of the September 20, 2023 pre-meeting, the September 20, 2023 regular meeting and the October 4, 2023 work session, be approved, second

\* Treasurer's Financial Report

**Motion #3** - Move the September 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 October 4, 2023 to discuss police personnel, the David Yochus litigation, and the Davies litigation and Borough Council held an executive session on October 14, 2023 to discuss police personnel.

**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 Ordinance No. 679-2023

- \* **Motion #5** - Move to enact Ordinance No. 679-2023, accepting and adopting Royal Oak Drive and other public infrastructure in the Squire Ridge Plan Phase III; authorizing the Council President to execute a Maintenance Agreement with the Developer; repealing all prior inconsistent ordinances; declaring the provisions to be severable; and setting an effective date, second

- \* **Motion #6** - Move WesBanco Bank Letter of Credit No. 7200325471-100 in the amended amount of \$44,354.00 for the Squire Ridge Plan Phase III, be reduced by \$44,354.00 leaving a balance of \$0.00 and canceled, in accordance with the recommendation letter from Lennon, Smith, Souleret Engineering, Inc. dated August 8, 2023, second

Summarize Ordinance No. 680-2023

- \* **Motion #7** - Move to enact 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; authorizing the Council President to execute a Maintenance Agreement with the Developer; repealing all prior inconsistent ordinances; declaring the provisions to be severable; and setting an effective date, second

Summarize Ordinance No. Ordinance No. 681-2023

- \* **Motion #8** - Move to enact 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; repealing all prior inconsistent ordinances; declaring the provisions to be severable; and setting an effective date, second

Summarize Ordinance No. 682-2023

- \* **Motion #9** - Move to enact 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; repealing all prior inconsistent ordinances; declaring the provisions to be severable; and setting an effective date, second

- \* **Motion #10** - Move to authorize the purchase of one Quality Trailer 20' Pro Landscape 8,500 lb. GVW for the Parks Department from Tom's Equipment of Hickory, PA 15340 at a cost of \$5,189.00, second

Summarize Resolution No. 1342-2023

- \* **Motion #11** - Move to adopt Resolution No. 1342-2023 authorizing the trade-in of one 2002 Carolina 20' Trailer 7,000 GVW for the amount of \$800.00 toward the purchase of one new Quality Trailer 20' Pro Landscape 8,500 lb. GVW for the Parks Department, as previously authorized, second

- \* **Motion #12** - Move to approve the agreement with Shannopin Country Club for the 2024 Scholarship Golf Outing to be held on July 29, 2024, second

- \* **Motion #13** - Move the Treasurer be authorized to prepare a check in the amount of \$100,000.00 payable to the Franklin Park Volunteer Fire Company No. 1, which represents the Borough's annual contribution to the Fire Company, second

- \* **Motion #14** - Move the Treasurer's office be authorized to prepare a check in the amount of \$90,784.75 payable to Northland Library for the fourth quarter payment of 2023, second

- \* **Motion #15** – Move to release the Cash Bond in the amount of \$25,000.00 being held for the construction of the McElroy Road LLC Sewage Facility, in accordance with the letter dated March 8, 2023 from Advanced Treatment Incorporated of Gibsonia, PA , second
- \* **Motion #16** - Move to appoint John A. McCreary, Jr. of Babst Calland as the Act 111 interest arbitrator for the police negotiations, second
- \* **Motion #17** – Move the Cash Bond in the amount of \$42,955.00 being held for the Orchard Hill Church Pavilion, be reduced by \$39,215.00, leaving a balance of \$3,740.00, in accordance with the letter from Lennon, Smith, Souleret Engineering, Inc. dated October 9, 2023, second
- \* **Motion #18** - Move to approve the Easement Encroachment Agreement with Justin Earl Snyder and Morgan Hill for property located at 1610 Twin Oaks Drive, second

Summarize Resolution No. 1344-2023

- \* **Motion #19** - Move to adopt Resolution No. 1344-2023 amending and revising the schedule of fees per Borough ordinances, to amend rates for Road Occupancy Permits, second
- \* **Motion #20** – Move to authorize the purchase of one (1) new 2025 International HV507 SFA Cab and Chassis for the Public Works Department from Hunter Truck Sales, Butler, PA 16001, under Costars Contract No. 025-E22-501 at a cost of \$107,730.51, second
- \* **Motion #21** – Move to purchase a five-year/150,000 mile custom dealer extended warranty for the International Cab & Chassis from Hunter Truck Sales, Butler, PA 16001, covering all exhaust system repairs and components and diesel exhaust fluid (DEF) system components parts & labor, at a cost of \$3,500.00, second
- \* **Motion #22** – Move to purchase a five-year unlimited towing dealer extended warranty for the International Cab & Chassis from Hunter Truck Sales, Butler, PA 16001, covering all breakdowns, at a cost of \$1,021.00, second
- \* **Motion #23** – Move to authorize the purchase of a Truck Body Upfit for either the 2025 International Cab and Chassis or the Peterbilt Cab and Chassis (to be determined upon delivery) for the Public Works Department from Stephenson Equipment, Inc. of Lilly, PA 15938, under Costars Contract No. 025-E22-432 at a cost of \$89,900.00 second
- \* **Motion #24** – Move to award the following 2023 fall commodities bids as submitted to the SHACOG Purchasing Alliance for its bid opening on September 28, 2023:

Gasoline & Diesel Fuel..... Glassmere Fuel Service, Inc., Curtisville, PA

Oil & Lubricants ..... Reed Oil Inc., New Castle, PA 16102

Snow Plow Blades & Cutting Edges ..... Chemung Supply Corp., Elmira, NY, second

- \* **Introduce Ordinance No. 683-2023**, amending certain provisions of the Borough's General Employees' Pension Plan and restating such pension plan in its entirety. This ordinance will be properly advertised for potential enactment at the November regular meeting

\* **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**