

AGENDA
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK
REGULAR MEETING OF NOVEMBER 15, 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/tZ0ld-qurzwjGdxbwLSq2d6xPHlrc9APVYE>

* Pledge of Allegiance

* Roll Call

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, November 15, 2023 in order to be considered at this meeting.** Please include "November 15th Public Comment" as the subject of your email and include your name and address so you are properly identified for the minute record.

PRELIMINARY MATTERS

* **Motion #1** – Move to accept the notice of retirement from Walter J. Healy, Chief of Police, effective January 5, 2024, second

* **Motion #2** - Move to appoint Walter J. Healy as Public Safety Director, effective immediately, at a salary of \$130,800.00, second

* **Motion #3** - Move to accept the results of the noncompetitive test results from the Civil Service Commission for the position of Chief of Police, second

* **Motion #4** - Move to appoint Aron M. Leach as Chief of Police, effective immediately, at a salary of \$128,000.00, second

* Swear in new Police Chief, Aron M. Leach (Mayor O'Keefe)

* Presentation of Certificates of Recognition to Officer Richard Diamond and Officer Zach Dengler

MONTHLY REPORTS

* The minutes of the October 18, 2023 pre-meeting, the October 18, 2023 regular meeting and the November 1, 2023 work session minutes were given to the Mayor and Council. Are there any additions or corrections?

Motion #5 - Move the minutes of the October 18, 2023 pre-meeting, the October 18, 2023 regular meeting and the November 1, 2023 work session, be approved, second

* Treasurer's Financial Report

Motion #6 - 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 November 1, 2023 to discuss Police personnel and a potential property acquisition.

OLD BUSINESS

- * None

NEW BUSINESS

- * **Motion #7** - Move Council authorize the payment of the bills, which have been reviewed and approved since the last meeting, second

Summarize Ordinance No. 683-2023

- * **Motion #8** - Move to enact Ordinance No. 683-2023, amending certain provisions of the Borough's General Employees' Pension Plan and restating such pension plan in its entirety, second
- * **Motion #9** - Move to authorize the purchase of a Ventrac Tractor Model 4520N with attachments for the Parks Department from E. H. Griffith, Inc. of Pittsburgh, PA, through contracting distributor The Toro Company, under Omnia Partners Contract #2017025 at a cost of \$38,014.40, second
- * **Motion #10** - Move Council accept the proposal from WetGo Pro Car Wash to provide unlimited car wash services for 16 Borough owned vehicles at a cost of \$5.00/vehicle per month for a total of \$960.00 for the year 2024, second
- * **Motion #11** - Move to adopt the proposed 2024 Northland Library budget, contingent upon the Borough of Franklin Park providing up to \$376,664.00 as its share of municipal support, second
- * **Motion #12** – Move to accept the resignation of Cathryn Mannerino as Receptionist effective November 3, 2023, second
- * **Motion #13** – Move to rescind motions #20, 21, 22, and 23 approved at the October 18, 2023 regular meeting regarding the purchase of one (1) new 2025 International HV507 SFA Cab and Chassis, a five-year/150,000 mile custom dealer extended warranty, a five-year unlimited towing dealer extended warranty, and a Truck Body Upfit, second
- * **Motion #14** – Move to authorize the purchase of one (1) new 2025 Peterbilt 548 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 \$131,973.00, second
- * **Motion #15** – Move to authorize the purchase of a Truck Body Upfit for a 2025 Peterbilt 548 Cab and Chassis 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 #16** – Move to hire Joshua O'Connor as a full-time Police Officer from the round one eligibility list, effective January 1, 2024, at a rate to be determined, pending successful completion of all required testing, second
- * **Motion #17** – Move to hire Jacob Mammay as a full-time Police Officer from the round two eligibility list, effective January 1, 2024, at a rate to be determined, pending successful completion of all required testing, second
- * **Motion #18** – Move to hire Justin Botta as a full-time Police Officer from the round three eligibility list, effective January 1, 2024, at a rate to be determined, pending successful completion of all required testing, second
- * **Motion #19** - Move to reject the sole bid received from DemEx LLC of Butler, PA 16001 in the amount of \$348,270.13 for the MS4 Sediment Reduction Matterhorn Basin Retrofit Project, second

Summarize Resolution No. 1345-2023

- * **Motion #20** - Move to adopt Resolution No. 1345-2023 to have a statement on record confirming that the Borough has formally requested CDBG funds, has designated an official to perform the required duties between the applicant and Allegheny County Economic Development, has assured, where applicable, the provision of local matching funds and will comply with all other provisions of the CDBG application, second

Summarize Resolution No. 1346-2023

- * **Motion #20** - Move to adopt Resolution No. 1346-2023 for the submission of a Statewide Local Share Assessment Grant in the amount of \$100,000.00 from the Commonwealth Financing Authority to be used for the Purchase of New Bucket Truck Project, second

Summarize Resolution No. 1347-2023

- * **Motion #20** - Move to adopt Resolution No. 1347-2023 for the submission of a Statewide Local Share Assessment Grant in the amount of \$60,000.00 from the Commonwealth Financing Authority to be used for the Replace Blueberry Hill Park Activity Center and Football Concession Building Roofs Project, 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**