

**TENTATIVE AGENDA  
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK  
REGULAR MEETING OF NOVEMBER 16, 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/tZclcuuhrDMuHN3TOq2EXzHG3dHtvHADg\\_2K](https://us02web.zoom.us/meeting/register/tZclcuuhrDMuHN3TOq2EXzHG3dHtvHADg_2K)**

\* 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](mailto:publiccomments@franklinparkborough.us) prior to 12:00 noon eastern time on Wednesday, November 16, 2022 in order to be considered at this meeting.** Please include "November 16th 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 October 19, 2022 pre-meeting, the October 19, 2022 regular meeting and the November 2, 2022 work session minutes were given to the Mayor and Council. Are there any additions or corrections?

**Motion #1** - Move the minutes of the October 19, 2022 pre-meeting, the October 19, 2022 regular meeting and the November 2, 2022 work session, be approved, second

\* Treasurer's Financial Report

**Motion #2** - Move the October 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 2, 2022 to discuss the potential purchase of property, the Davies litigation, the Bliss Development potential litigation and a personnel matter.

**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. 672-2022

\* **Motion #4** – Move to enact Ordinance No. 672-2022 amending Chapter 180 in the Code of the Borough of Franklin Park, “Streets and Sidewalks,” to describe sidewalk defects and conditions that require repair

\* **Introduce Ordinance No. 673-2022**, amending Chapter 189 of the Code of the Borough of Franklin Park, “Taxation”, to implement the property tax penalty waiver provisions required by Act 57 of 2022. This ordinance will be advertised for action at the December 21, 2022 regular meeting.

\* **Motion #5**– Move to acknowledge receipt of the Borough Engineer's letter dated November 3, 2022, and to **deny** the request made by Bradley Kress for the Borough to accept the dedicated public improvements in the LaPlace Pointe Plan of Lots, second

\* **Motion #6** - Move Dollar Bank Letter of Credit No. 02535 in the amended amount of \$29,161.00 issued for the LaPlace Pointe Subdivision Plan, be reduced by \$18,701.00, leaving a balance of \$10,460.00, in accordance with the letter from Lennon, Smith, Souleret Engineering, Inc. dated November 3, 2022, second

\* **Motion #7** – Move Dollar Bank Letter of Credit No. 02531 in the amended amount of \$391,556.00 issued for the LaPlace Pointe Land Development Plan, be reduced by \$68,566.00, leaving a balance of \$322,990.00, in accordance with the letter from Lennon, Smith, Souleret Engineering, Inc. dated November 3, 2022, second

\* **Motion #8** – 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 2023, second

\* **Motion #9** – Move to adopt the proposed 2022 Northland Library budget, contingent upon the Borough of Franklin Park providing up to \$363,139.00 as its share of municipal support, second

\* **Motion #10** - Move to approve the agreement with Shannopin Country Club for the 2023 Scholarship Golf Outing to be held on Monday, July 24, 2023, second

\* **Motion #11** – Move to award the following 2022 fall commodities bids as submitted to the SHACOG Purchasing Alliance for its bid opening on October 6, 2022:

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

Oil & Lubricants ..... Walker Supply, Inc., Coraopolis, PA 15108

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

\* **Motion #12** – Move to ratify the purchase of three Playground Flowers from Play & Park Structures of Pittsburgh, PA at a total cost of \$3,965.61 under COSTARS Contract No. 014-158, to be installed at the Old Orchard Park playground, second

\* **Motion #13** – Move to ratify the purchase of one Sail Sun Shade from Play & Park Structures of Pittsburgh, PA at a total cost of \$12,026.62 under COSTARS Contract No. 014-158, to be installed at the Blueberry Hill Park Blueberry Patch playground, second

Summarize Resolution No. 1312-2022

\* **Motion #14** – Move to adopt Resolution No. 1312-2022, a joint Resolution of the Borough Council and the Civil Service Commission, approving the Civil Service Commission’s amendments to its Rules and Regulations, second

\* **Motion #15** – Move to renew the Agreement with Kymberly Secreet of Animal Control Services LLC., to provide animal control services for dogs and to provide for the removal of deceased deer, for the three-year period from January 1, 2023 through December 31, 2025, 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**