

**TENTATIVE AGENDA
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK
REGULAR MEETING OF JANUARY 18, 2023 - 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/tZMrdOmsrz8vG9UauJQ1BpoeTBx-Ak9x4E5>**

* 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, January 18, 2023 in order to be considered at this meeting. Please include "January 18th 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 December 21, 2022 pre-meeting, the December 21, 2022 regular meeting and the January 4, 2023 work session minutes were given to the Mayor and Council. Are there any additions or corrections?

Motion #1 - Move the minutes of the December 21, 2022 pre-meeting, the December 21, 2022 regular meeting and the January 4, 2023 work session, be approved, second

* Treasurer's Financial Report

Motion #2 - Move the December 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

* As necessary

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 Resolution No. 1323-2023, Cardinal Ridge Townhouse Plan approval

- * **Motion #4** – Move to adopt Resolution No. 1323-2023 granting preliminary and final Subdivision and Land Development approval to RRG Franklin Park, LLC for LPF-22-08-02 regarding the Cardinal Ridge Townhouse Plan located at 2570 Aldon Drive, with conditions, second

Public Hearing – Conditional Use Application No. CU-22-12-05

- * **Motion #5** – Move to approve Conditional Use Application No. CU-22-12-05 submitted by David Yochus for approval of a medical office use on the property located at 2568 Wexford Bayne Road in the R-4 zoning district, contingent upon compliance with the Building Inspector/Zoning Officer's Staff Report dated _____, second

LSSE will provide letter prior to regular meeting to determine which motion #6 is appropriate:

- * **Motion #6** – Move to acknowledge receipt of the Borough Engineer's letter dated _____ recommending that the Borough **accept** the public improvements in the Squire Ridge III Plan as complete, and direct the Solicitor to prepare the required maintenance agreement and ordinance, second

OR

- * **Motion #6**– Move to acknowledge receipt of the Borough Engineer's letter dated _____, 2022, and to **deny** the request made by Pitell Contracting for the Borough to accept the dedicated public improvements in the Squire Ridge III Plan, second

- * **Motion #7** – Move to accept the resignation of Cheryl Bishop, Financial Clerk, effective January 31, 2023, second

- * **Motion #8** - Move the President of Council be authorized to sign checks, and in his absence the Vice President of Council or Second Vice President of Council be authorized to sign checks, second

- * **Motion #9** - Move the official depositories for the Borough funds for the year 2023 be: Charles Schwab Institutional, First National Bank, Pennsylvania Local Government Investment Trust, Pennsylvania Treasurer's INVEST Program, and West View Savings Bank, second

- * **Motion #10** – Move to ratify Resolution No. 987-2010, adopted September 15, 2010, setting forth a municipal expenditure policy to safeguard borough resources and prevent unauthorized expenditure of borough funds, and to authorize the administrative staff to distribute the policy to borough boards/commissions, second

Summarize Resolution No. 1320-2023

- * **Motion #11** – Move to adopt Resolution No. 1320-2023 amending and revising the schedule of fees per Borough ordinances, second

* Summarize Resolution No. 1321-2023

- Motion #12** - Move to adopt Resolution No. 132-2023 recognizing the Franklin Park Volunteer Fire Company No. 1 as the fire company for the Borough of Franklin Park for the year 2023, second

* Summarize Resolution No. 1322-2023

- Motion #13** - Move to adopt Resolution No. 1322-2023 appointing Fire Police Officers for the year 2023, second

- * **Motion #14** - Move the Pittsburgh Post-Gazette be designated as the official newspaper of the Borough, second

- * **Motion #15** - Move to appoint _____ (previously Brian Malkin) as the Delegate to the Allegheny County Boroughs Association, second
- * **Motion #16** - Move to appoint _____ (previously Jiang Li) as the Delegate and _____ (previously Tom Schwartzmier) as the Alternate for the North Hills Council of Governments, second
- * **Motion #17** – Move the Treasurer’s office be authorized to prepare a check in the amount of \$90,784.75 payable to Northland Library for the first quarter payment of 2023, 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**