

**TENTATIVE AGENDA  
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK  
REGULAR MEETING OF JANUARY 19, 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/tZApcOugrDloGtwe2zyvLIPUonYNDTdaXD39>**

\* Pledge of Allegiance

\* Roll Call

**PRELIMINARY MATTERS**

\* Swear in new Police Officers Tyler M. Jamison and Michael R. Kosko

**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, January 19, 2022 in order to be considered at this meeting.** Please include "January 19<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 December 15, 2021 pre-meeting, the December 15, 2021 regular meeting, and the January 3, 2022 work session minutes were given to the Mayor and Council. Are there any additions or corrections?  
**Motion #1** - Move the minutes of the December 15, 2021 pre-meeting, the December 15, 2021 regular meeting, and the January 3, 2022 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**

- \* Borough Council held executive sessions on December 15, 2021 to discuss the Yochus litigation, Hartman Farms litigation, Public Works/Parks contract update and a personnel matter and on January 3, 2022 to discuss the Davies litigation, the Hartman Farms litigation, the Public Works/Parks CBA and a potential property purchase.

**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
- \* **Motion #4** – Move the Set-Aside Agreement in the amended amount of \$2,327,730.00 for the Deerfield Estates Plan Phase I, be reduced by \$378,770.00 leaving a balance of \$1,948,960.00, in accordance with the letter from Lennon, Smith, Souleret Engineering, Inc. dated December 15, 2021, second
- \* **Motion #5** – Move to acknowledge receipt of the Borough Engineer’s letter dated January 12, 2022 and to deny the request made by Rolling Lambert Building Company for the Borough to accept the dedicated public improvements in the Oak Grove Subdivision Plan, second
- \* **Motion #6** – Move the cash bond in the amount of \$23,700.00 being held for the Oak Grove Plan of Lots, be reduced by \$11,250.00 leaving a balance of \$12,450.00, in accordance with the letter from Lennon, Smith, Souleret Engineering, Inc. dated January 12, 2022, second
- \* **Motion #7** – Move to deny the request made by Rolling Lambert Building Company for the Borough to release the Cash Bond in the amount of \$3,720.00 being held under the Improvement Construction Agreement for E&S control, second
- \* **Motion #8** – Move to authorize advertising for bids for Trucking Services, second
- \* **Motion #9** - Move the Treasurer's office be authorized to prepare a check in the amount of \$86,215.25 payable to Northland Library for the first quarter payment of 2022, second
- \* **Motion #10** - Move the Borough accept the Phase I deliverables provided by Herbert, Rowland & Grubic, Inc. (HRG) for planning services for the Multi-Municipal Comprehensive Plan for the Borough and Ohio Township, and that HRG proceed with Phases II and III as defined in the Scope of Services in the previously approved August 18, 2021 Agreement, second
- \* **Motion #11** – Move to accept the Proposal from the Audubon Society of Western Pennsylvania for the Mel Lubert Nature Preserve Conservation Plan in Old Orchard Park, at a total cost of \$12,785.00, to include an inventory of existing conditions with an emphasis on flora and fauna, identifying opportunities and management recommendations and providing additional resources to support plan implementation, second
- \* **Motion #12** – Move to approve the Agreement with Paylocity at an estimated cost of \$13,716.00 per year, based on the number of employees each month, to include timekeeping, bi-weekly payroll processing, year-end fees associated with W2/1099 preparation and one-time set up fees, second
- \* **Motion #13** – Move to ratify the promotion of Nicholas D. Schultz to the position of Parks Laborer, at a rate of \$25.66 per hour, effective January 17, 2022, second

Summarize Resolution No. 1287-2022

- \* **Motion #14** – Move to adopt Resolution No. 1287-2022 resolving that at a future meeting the Borough Council will consider an amendment to the Borough Zoning Ordinance and to invoke the pending Zoning Ordinance doctrine, second
- \* **Motion #15** – Move to approve the Right of Way Agreement between the Borough and the Pennsylvania Power Company for the installation of a new electrical service for the Lenzner/O’Keefe Memorial in Linbrook Park on Big Sewickley Creek Road, Parcel ID No. 1343-K-00083-0000-01, second

Summarize Resolution No. 1288-2022

- \* **Motion #16** - Move to adopt Resolution No. 1288-2022 approving, adopting and placing into immediate effect, the updated Emergency Operations Plan of Franklin Park Borough dated January 2022, second

\* **Motion #17** - Move to authorize the purchase of one new Toro 6000 Series Z Mower with attachments for the Parks Department from E. H. Griffith, Inc. of Pittsburgh, PA 15218 through contracting distributor Turf Equipment and Supply Company under State Contract No. 4400020108, (under Parent Contract #4400020042) at a cost of \$15,347.39 after trade in, second

Summarize Resolution No. 1289-2022

\* **Motion #16** - Move to adopt Resolution No. 1289-2022 authorizing the trade-in of one 2013 Toro 6000 Z Mower for the amount of \$2,000.00 to E. H. Griffith, Inc., toward the purchase of one new Toro 6000 Series Z Mower, previously authorized, 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**