

**TENTATIVE AGENDA
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK
REGULAR MEETING OF FEBRUARY 15, 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/tZllcO2urD4rGNFDOs56tersggAApXehJ_a-

* 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, February 15, 2023 in order to be considered at this meeting. Please include "February 15th 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 January 18, 2023 pre-meeting, the January 18, 2023 regular meeting and the February 1, 2023 work session minutes were given to the Mayor and Council. Are there any additions or corrections?

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

* Treasurer's Financial Report

Motion #2 - Move the January 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

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

* **Motion #3** – 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 January 6, 2023, second

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

- * **Motion #4** – Move to reconsider and adopt Resolution No. 1323-2023, as amended, 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

NEW BUSINESS

- * **Motion #5** - Move Council authorize the payment of the bills, which have been reviewed and approved since the last meeting, second

Summarize Ordinance No. 674-2023 amending Chapter 159, “Property Maintenance,”

- * **Motion #6** - Move to enact Ordinance No.674-2023 amending Chapter 159, “Property Maintenance,” in the Code of the Borough of Franklin Park, to adopt the 2018 Edition of the International Property Maintenance Code, regulating and governing the conditions and maintenance of all property, buildings and structures, second

Summarize Ordinance No. 675-2023 amending Chapter 122, “Fire Prevention,”

- * **Motion #7** - Move to enact Ordinance No. 675-2023 amending Chapter 122, “Fire Prevention,” in the Code of the Borough of Franklin Park, to adopt the 2018 Edition of the International Fire Code; providing for the issuance of permits and collection of fees therefor; and creating a new Article III entitled “Fireworks” in accordance with Act 74 of 2022. This ordinance will be advertised for consideration at the February regular meeting.

- * **Motion #8** – Move the Set-Aside Agreement in the amended amount of \$654,570.00 for the Deerfield Estates Plan Phase I, be reduced by \$_____ leaving a balance of \$_____, in accordance with the letter from Lennon, Smith, Souleret Engineering, Inc. dated _____, 2023, second

- * **Motion #9** – Move to authorize the Borough Secretary to advertise for bids for Trucking Services, second

Summarize Resolution No. 1324-2023

- * **Motion #10** – Move to adopt Resolution No. 1324-2023 declaring a 2013 Ford Interceptor SUV (last four digits of VIN # are 2263) as surplus personal property; declaring the estimated fair market value over \$2,000; authorizing the sale and disposition by electronic auction sale on Monday, March 20, 2023 at 12:00 p.m. prevailing local time on the Muncibid Online Auction, (<https://muncibid.com>), and directing the Secretary to advertise the sale, second

- * **Motion #11** – Move to appoint Elisabeth Vasko to the Environmental Advisory Council to fill the unexpired term of Cassandra Miller-Butterworth, which term will expire 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**