

**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-](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](mailto: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 15<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 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**

\* Borough Council held an executive session on February 1, 2023 to discuss personnel matters, the Yochus quasi-judicial deliberations, Washington Lane pending litigation and Carriage Lane potential litigation

**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 \$54,600.00 leaving a balance of \$599,970.00, in accordance with the letter from Lennon, Smith, Souleret Engineering, Inc. dated February 1, 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 Municibid Online Auction, (<https://municibid.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
- \* **Motion #12** – Move to hire Mary E. Carter as a Parks Groundskeeper effective February 27, 2023 at a rate of \$25.20 per hour, second
- \* **Motion #13** – Move to purchase a Komatsu compact hydraulic excavator with accessories from Anderson Equipment of Bridgeville, PA at a cost of \$123,995.00 through Sourcewell National Contract No. 032119-KOM, second
- \* **Motion #14** – Move to purchase a 60-month/3,000 hour dealer extended warranty for the Komatsu compact hydraulic excavator from Anderson Equipment of Bridgeville, PA at a cost of \$3,658.00, second
- \* **Motion #15** – Move to grant a 90-day extension for the signing of the Development Agreement for the WetGo Car Wash to be located at 2620 Nicholson Road, second
- \* **Motion #16** – Move to authorize the execution of the Sanitary Sewer Line Easement Agreement between the Borough and James D. Oliver or his successors in interest for property located at 1576 Panno Lane, in a form acceptable to the Solicitor, second
- \* **Motion #17** - Move to authorize the Borough Manager to enter into an Agreement of Sale, in a form acceptable to the Borough Solicitor, for the purchase of vacant real property located on Big Sewickley Creek Road and identified as Allegheny County Block and Lot No. 822-F-319, 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**