

**TENTATIVE AGENDA
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK
REGULAR MEETING OF MARCH 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/join/zoom/register/tZErd--rrDopGNG6ZaELZ8KGbxUFakLcdn4x>

* 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, March 15, 2023 in order to be considered at this meeting. Please include "March 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 February 15, 2023 pre-meeting, the February 15, 2023 regular meeting and the March 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 February 15, 2023 pre-meeting, the February 15, 2023 regular meeting and the March 1, 2023 work session, be approved, second

* Treasurer's Financial Report

Motion #2 - Move the February 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 15, 2023 to discuss a potential property purchase, Bliss potential litigation, police personnel and Carriage Lane litigation, and Borough Council held an executive session on March 1, 2023 to discuss Police personnel, a Police grievance, Bliss potential litigation and Carriage Lane potential litigation.

OLD BUSINESS

* **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 February 22, 2023, second

Summarize Resolution No. 1323-2023, as amended, 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

Public Hearing – Conditional Use Application CU-22-09-04

- * **Motion #6** – Move to approve revised Conditional Use Application CU-22-09-04 submitted by the Baierl Family YMCA for the addition of a pavilion to be constructed on the property located at 2565 Nicholson Road in the R-2 zoning district, contingent upon compliance with the Building Inspector/Zoning Officer's Staff Report dated February 22, 2023, second

Summarize Resolution No. 1325-2023

- * **Motion #7** – Move to adopt Resolution No. 1325-2023 granting revised preliminary and final Subdivision and Land Development approval to the Baierl Family YMCA for the addition of a pavilion to be constructed on the property located at 2565 Nicholson Road in the R-2 zoning district, with conditions, second
- * **Motion #8** – Move to acknowledge receipt of the Borough Engineer's letter dated March 3, 2023 recommending that the Borough deny acceptance of the Emma B. Gross Plan of Lots located at 2306 Rochester Road, and that the Cash Bond posted by Pohl Construction, Inc., in the original amount of \$19,283.00 be reduced by \$16,543.00, leaving a balance of \$2,740.00, second
- * **Motion #9** - Move the Borough enter into a First Addendum to Development Agreement with Pohl Construction, Inc., for the Emma B. Gross Plan, a 3-lot subdivision located at 2306 Rochester Road in the R-2 zoning district, second
- * **Motion #10** – Move to award Cronin Enterprises, LLC of Imperial, PA, the bid for Trucking Services at a weekday rate of \$99.00 per hour and an evening/weekend rate of \$109.00 per hour, for the year 2023, with two possible option years, second
- * **Motion #11** – Move to award the Base Bid of Contract No. 23-R01, Curb and Gutter Replacement Program for the 2024 Road Paving Program, to (company) of (city/state) in the amount of \$_____, subject to (company) obtaining the required insurance and bonds, and contingent upon review and approval of same by the Borough Solicitor prior to execution of the Agreement, second (Note: Bids will be opened on March 13th)
- * **Motion #12** – Move to appoint Bheema Vadlamuri to the Technology Advisory Committee for a four-year term, which term will expire December 31, 2026, second
- * **Motion #13** – Move to reapprove Subdivision Application No. SS-22-03-01, submitted by James Mermigas for the Mermigas Subdivision Plan No. 1, a minor subdivision to subdivide one lot into two lots at the property located at 2534-2536 Brandt School Road in the R-2 zoning district, with all of the conditions as set forth when the application was originally granted approval on March 16, 2022, second
- * **Motion #14** - Move to hire _____ as a full-time Police Officer, effective _____, at a rate of \$37.78 per hour, pending successful completion of all required testing, second
- * **Motion #15** – Move to authorize the purchase of a Greensmaster eTriflex 3360 Greensmower for Clover Hill Golf Course from EH Griffith Inc. of Pittsburgh, PA 15218, Participant ID #1137891, under Omnia National Contract #2017025, at a cost of \$68,203.20, second
- * **Motion #16** – Move to authorize the purchase of a ProCore 648s Aerifier for Clover Hill Golf Course from EH Griffith Inc. of Pittsburgh, PA 15218, Participant ID #1137891, under Omnia National Contract #2017025 at a cost of \$35,857.33, second

- * **Motion #17** – Move to authorize the purchase of a Ventrac KJ520 Broom Attachment for the Parks Department thru EH Griffith Inc. of Pittsburgh, PA 15218, Participant ID #1137891, under Omnia National Contract #2017025 at a cost of \$5,816.80, second
- * **Motion #18** – Move to acknowledge receipt of the Borough Engineer’s letter dated March 8, 2023 recommending that the Borough deny the request for acceptance of the Squire Ridge III Plan, second
- * **Motion #19** – Move to acknowledge receipt of the Borough Engineer’s letter dated March 8, 2023 recommending that the Borough deny the request for acceptance of the Willow Ridge Plan, 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**