

**TENTATIVE AGENDA
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK
REGULAR MEETING OF AUGUST 17, 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/tZ0qdemoqTMpG9YcrZGicgD2e0Sj563wVt-H>**

* Pledge of Allegiance

* Roll Call

PRELIMINARY MATTERS

* **Motion #1** - Move Ava DiGiacomo be appointed as the Junior Council Person for the 2022/2023 school year, second

* Mayor O'Keefe will administer the Junior Council Person Pledge

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, August 17, 2022 in order to be considered at this meeting. Please include "August 17th 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 July 20, 2022 pre-meeting, the July 20, 2022 regular meeting, and the August 3, 2022 work session minutes were given to the Mayor and Council. Are there any additions or corrections?

Motion #2 - Move the minutes of the July 20, 2022 pre-meeting, the July 20, 2022 regular meeting, and the August 3, 2022 work session, be approved, second

* Treasurer's Financial Report

Motion #3 - Move the July 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 August 3, 2022 to discuss the Davies litigation, the Odorisio litigation, the Bliss Development potential litigation, the Summer Fields potential litigation and the Willow Ridge potential litigation.

OLD BUSINESS

* None

NEW BUSINESS

- * **Motion #4** - Move Council authorize the payment of the bills, which have been reviewed and approved since the last meeting, second
- * **Motion #5** – Move the Set-Aside Agreement in the amended amount of \$1,136,390.00 for the Deerfield Estates Plan Phase I, be reduced by \$481,820.00 leaving a balance of \$654,570.00, in accordance with the letter from Lennon, Smith, Souleret Engineering, Inc. dated July 26, 2022, second
- * **Motion #6** – Move Frankenmuth Mutual Insurance Company Performance Bond No. SUR0003701 in the amount of \$474,500.00 issued for Avor Education, Inc. DBA Primrose School of Wexford, located at 2598 Wexford Bayne Road, be reduced by \$460,920.00 leaving a balance of \$13,580.00, in accordance with the letter from Lennon, Smith, Souleret Engineering, Inc. dated July 26, 2022, second
- * **Introduce Ordinance No. 669-2022** accepting and adopting as a Borough street Adele Court and all appurtenances in the Oak Grove Plan of Lots. This ordinance will be advertised for potential action at the September regular meeting.

Summarize Resolution No. 1306-2022

- * **Motion #7** - Move to adopt Resolution No. 1306-2022 adopting a Fund Balance & Reserve Policy for the Borough consistent with Governmental Accounting Standards Board Statement No. 54, Fund Balance Reporting and Governmental Fund Type Definitions, second
- * **Motion #8** – Move to reject the sole bid received from N & N Landscaping LLC of Sewickley, PA, for Contract No. 22-SW01 (Re-Bid) Summer Fields Sidewalk Improvements, second
- * **Motion #9** – Move to advertise a special meeting on September 7, 2022, at 7:00 p.m. prior to the work session meeting, 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**