

**TENTATIVE AGENDA  
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK  
REGULAR MEETING OF NOVEMBER 17, 2021 - 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/tZckceCtqT4rHtlI2kmrdguNio\\_qz5CncKeV](https://us02web.zoom.us/meeting/register/tZckceCtqT4rHtlI2kmrdguNio_qz5CncKeV)**

\* 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, November 17, 2021 in order to be considered at this meeting.** Please include "November 17<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 October 20, 2021 pre-meeting, the October 20, 2021 regular meeting, and the November 3, 2021 work session minutes were given to the Mayor and Council. Are there any additions or corrections?

**Motion #1** - Move the minutes of the October 20, 2021 pre-meeting, the October 20, 2021 regular meeting, and the November 3, 2021 work session, be approved, second

\* Treasurer's Financial Report

**Motion #2** - Move the October 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 October 20, 2021 to discuss to discuss Summer Fields potential litigation, Hartman Farms potential litigation and Public Works/Parks contract negotiations.

**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

**Public Hearing - Conditional Use Application CU-21-07-01, Power Home Solar for 1559 Crestview Drive**

\* **Motion #4** – Move to approve Conditional Use Application CU-21-07-01 submitted by Power Home Solar for a solar panel array structure proposed to be constructed in the required side yard of the property located at 1559 Crestview Drive in the R-2 zoning district, contingent upon the Building Inspector/Zoning Officer’s Staff Report dated October 26, 2021, second

\* **Motion #5** – Move the Set-Aside Agreement in the amended amount of \$2,504,380.00 for the Deerfield Estates Plan Phase I, be reduced by \$176,650.00 leaving a balance of \$2,327,730.00, in accordance with the letter from Lennon, Smith, Souleret Engineering, Inc. dated October 29, 2021, second

\* **Motion #6** – Move the Set-Aside Agreement in the amended amount of \$687,570.00 for the Bliss Residential Land Development, be reduced by \$\_\_\_\_\_ leaving a balance of \$\_\_\_\_\_, in accordance with the letter from Lennon, Smith, Souleret Engineering, Inc. dated \_\_\_\_\_, 2021, second  
(Note: LSSE will provide their letter prior to the regular meeting)

Summarize Resolution No. 1273-2021

\* **Motion #7** – Move to adopt Resolution No. 1273-2021, adopting an Official Sewage Facilities Planning Module for the property owned by McElroy Road LLC for on-lot sewage for a single family residence located at 2453 Rochester Road, Sewickley, PA 15143, second

\* **Motion #8** – Move to adopt the proposed 2022 Northland Library budget, contingent upon the Borough of Franklin Park providing up to \$385,014.00 as its share of municipal support, second

\* **Motion #9** – Move Council accept the proposal from Jerry’s Car Wash of Wexford, PA, to provide car wash services for vehicles owned and maintained by the Borough at a cost of \$7.05 per vehicle for the year 2022, second

\* **Motion #10** – Move to award the following 2021 fall commodities bids as submitted to the SHACOG Purchasing Alliance for its bid opening on October 7, 2021:

Gasoline & Diesel Fuel..... Glassmere Fuel Service, Inc., Curtisville, PA

Oil & Lubricants ..... Reed Oil, Inc., New Castle, PA

Snow Plow Blades & Cutting Edges ..... Chemung Supply Corp., Elmira, NY, second

\* **Motion #11** - Move to authorize advertising for bids for milling and disposal of bituminous pavement materials, 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**