

**BOROUGH OF FRANKLIN PARK
BOROUGH COUNCIL REGULAR MEETING MINUTES
WEDNESDAY, APRIL 20, 2022**

The regular meeting of the Borough Council of the Borough of Franklin Park was held on Wednesday, April 20, 2022 at 8:00 p.m. at the Municipal Building, 2344 West Ingomar Road, Pittsburgh, Pennsylvania 15237. The meeting was also held virtually via remote audio and video conferencing.

Council President John Parks called the meeting to order.

Pledge of Allegiance

Cathy Krummert called the roll:

COUNCIL MEMBERS:

Jiang Lipresent
Brian S. Malkinpresent
Lucas R. Myslinski, Vice Presidentpresent
Uday Palledpresent
John P. Parks, Presidentpresent
Thomas C. Schwartzmier, Second Vice Presidentpresent
Junior Councilperson Jackie DiGiacomopresent via Zoom
Mayor Dennis E. O'Keefepresent

BOROUGH ENGINEER:

Kevin Brett, Lennon, Smith, Souleret Engineering, Inc.present

SOLICITOR:

Robert Max Junker, Babst Callandpresent

STAFF:

Zach Brower, Recreation Program Directorpresent
Gary Bucuren, Superintendent of Public Works.....present
Cindy Crain, Finance Director/Borough Treasurer.....present
Rege Ebner, Borough Managerpresent
Walt Healy, Police Chief.....present
Cathy Krummert, Borough Secretarypresent
Tim Phillips, Building Inspector/Zoning Officer.....present

PRELIMINARY MATTERS

None

PUBLIC COMMENTS

The following attended the meeting in person and commented:

Steven Adkins, 1608 Forest Ridge Drive – Commented on procedures followed by the Real Estate Tax Collector and asked for Council's assistance. Mr. Junker responded that the Tax Collector is elected, and she is a separate entity from the Borough and School District who is bound by the Local Tax Collection Law.

Mr. Parks summarized two written public comments that were submitted via email prior to this meeting:

Kim Kennedy, 1610 Green View Court – Provided comments regarding the Comprehensive Plan Update that will be turned over to the consultant.

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Timothy White, 1552 Dalton Drive – Provided comments regarding the April 6th work session meeting and Council meeting packets.

Mr. Junker stated that this meeting was advertised as an opportunity for members of the public to comment regarding amendments to the Pollution Reduction Plan (PRP) as being submitted to the PA DEP. The PRP has been made available on the Borough website.

APPROVAL OF THE MINUTES – Mr. Myslinski moved the minutes of the March 16, 2022 pre/post meeting, the March 16, 2022 regular meeting, and the April 6, 2022 work session, be approved, seconded by Mr. Palled and carried.

TREASURER'S FINANCIAL REPORT – Mrs. Crain summarized the March Treasurer's Financial Report. The General Fund revenues for the month of March totaled \$757,322.11. Year-to-date total revenues are \$1,785,540.97, which represents 17% of the 2022 total budget. The General Fund expenditures for the month of March totaled \$605,657.26. Year-to-date total expenditures are \$1,966,222.29, which represents 16% of the 2022 total budget. Dr. Li moved the March Treasurer's Financial Report be accepted as read, seconded by Mr. Malkin and carried.

POLICE REPORT – Mayor O'Keefe read the Police Report and activity report for the month of March 2022. The police responded to 746 calls for service. Mr. Schwartzmier recommended the Police Report be filed with the Police Secretary.

FIRE COMPANY REPORT - Mr. Myslinski read the Fire Company Report for March 2022. Mr. Myslinski indicated that the fire company responded to 27 calls for the month and the manpower for the month totaled 529 volunteer hours.

BUILDING INSPECTION REPORT - Mr. Phillips read the Building Inspection Report for March 2022. Mr. Phillips issued 20 permits and collected \$4,885.00 in fees. Total value of construction was \$573,826.00.

ANNOUNCEMENT OF EXECUTIVE SESSION – Mr. Parks announced that Borough Council held an executive session on March 16, 2022 to discuss potential litigation, a police grievance, Public Works/Parks negotiations, potential property purchase, Gray litigation and potential litigation and on April 6, 2022 to discuss a Police grievance, the Gray litigation, Public Works/Parks contract negotiations, potential property purchase, Yochus litigation, Hartman Farms litigation and the Odorisio potential litigation.

OLD BUSINESS

None

NEW BUSINESS

APPROVAL OF THE BILLS – Mr. Myslinski moved Council authorize the payment of the bills, which have been reviewed and approved since the last meeting, seconded by Mr. Palled and carried.

PUBLIC HEARING, DAVE COLOSIMO CONDITIONAL USE APPLICATION, 2113 REIS RUN ROAD – Mr. Parks turned the meeting over to Mr. Junker to conduct a public hearing. Sherry Wurzel, court reporter, was present to take a verbatim transcript of the hearing. Mr. Junker briefly reviewed the application and entered exhibits into the record. Mr. Colosimo was present and stated that he is seeking approval to build a detached garage. The application had been reviewed by Mr. Phillips and the Planning Commission and approval was recommended in accordance with Mr. Phillips' Staff Report. There were no public comments. Mr. Malkin moved to close the public hearing, seconded by Mr. Schwartzmier and carried.

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Mr. Schwartzmier moved to approve Conditional Use Application CU-21-12-05 submitted by Dave Colosimo for conditional use approval to construct a detached garage accessory use structure larger than 1,000 sq. ft. of GFA on the property located at 2113 Reis Run Road in the R-2 zoning district, contingent upon compliance with the Building Inspector/Zoning Officer's Staff Report dated March 16, 2022, seconded by Mr. Myslinski and carried.

REAPPROVAL OF THE VAUPEL PLAN, 2333 HAVEN COURT – Mr. Malkin moved to reapprove Subdivision Application No. SS-20-09-04 submitted by Mary M. Huber (Vaupel) for minor subdivision approval of The Vaupel Plan to subdivide the property located at 2333 Haven Court into two lots with the new lot fronting on McAleer Road in the R-2 zoning district, with all of the conditions as set forth when the application was originally granted preliminary and final approval on September 16, 2020, seconded by Dr. Li and carried.

REAPPROVAL OF THE DAVIES PLAN OF LOTS, 1616 ROYAL OAK DRIVE – Dr. Li moved to reapprove Subdivision Application No. SS-21-06-03 submitted by Jason Davies Sr., for the Davies Plan of Lots, for a minor subdivision for one lot on the property located at 1616 Royal Oak Drive in the R-2 zoning district, with all of the conditions as set forth when the application was originally granted preliminary and final approval on August 18, 2021, seconded by Mr. Palled and carried.

ANNOUNCE 2022 SCHOLARSHIP RECIPIENTS – Mr. Schwartzmier moved to announce the 2022 Scholarship recipients, seconded by Mr. Malkin and carried. Mr. Ebner announced the 2022 Scholarship recipients:

1. Ariella Avigad, Shady Side Academy
2. Lydia Cwalina, North Allegheny High School
3. Jackie DiGiacomo, North Allegheny High School
4. Cole Dorn, North Allegheny High School
5. Emily Gierczynski, North Allegheny High School
6. Megan Quinlan, North Allegheny High School
7. Briona Rice, North Allegheny High School
8. Sarah Sharar, North Allegheny High School
9. Hannah Shin, North Allegheny High School
10. Abhinav Yarlagadda, North Allegheny High School

INTRODUCTION OF ORDINANCE NO. 667-2022 AMENDING "PEDDLING AND SOLICITING" – Mr. Junker introduced Ordinance No. 667-2022, amending Chapter 154, "Peddling and Soliciting," in the Code of the Borough of Franklin Park to amend and restate the regulations for residential door-to-door peddling, soliciting, canvassing, and transient retail business licenses, and to establish fine and penalties. This ordinance will be advertised for action at the May meeting.

AWARD CURB & GUTTER REPLACEMENT PROGRAM FOR THE 2023 ROAD PAVING PROGRAM – Mr. Myslinski moved to award the Base Bid of Contract No. 22-R01, Curb and Gutter Replacement Program for the 2023 Road Paving Program, to N & N Landscaping, LLC, of Sewickley, PA in the amount of \$169,969.80, subject to N & N Landscaping, LLC obtaining the required insurance and bonds, and contingent upon review and approval of same by the Borough Solicitor prior to execution of the Agreement, seconded by Mr. Palled and carried

PURCHASE TWO 2022 FORD POLICE INTERCEPTOR UTILITY VEHICLES – Mr. Schwartzmier moved to ratify the purchase of two (2) 2022 Ford Police Interceptor Utility vehicles from Woltz & Wind Ford, Inc. of Heidelberg, PA, at a cost of \$35,520.00 for a marked vehicle and \$35,600.00 for an unmarked vehicle, under COSTARS Contract No. 013-010, seconded by Mr. Myslinski and carried.

RATIFY PURCHASE OF TORO GREENSMaster MOWER – Mr. Malkin moved to ratify the purchase of one Toro Greensmaster eTriflex 3360 Mower for the Clover Hill Golf Course from E. H. Griffith, Inc. of Pittsburgh, PA, under Omnia Partners National Contract No. 2017025 and Allegheny County Participant ID #1137891 at a cost of \$61,750.45, seconded by Dr. Li and carried.

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RENEW COMMERCIAL SERVICE AGREEMENTS WITH BOLSTER-DeHART INC. – Mr. Schwartzmier moved to renew the annual Commercial Service Agreements with Bolster-DeHart Inc. of Pittsburgh, PA 15237 for heating and air conditioning maintenance and emergency service at six borough facilities including the municipal building, public works building, Blueberry Hill Park activity center, Blueberry Hill Park maintenance building, Clover Hill Golf Course clubhouse and the Clover Hill Golf Course maintenance building, at a total cost of \$3,322.00 seconded by Mr. Myslinski and carried.

NORTHLAND LIBRARY SECOND QUARTER PAYMENT – Mr. Myslinski moved the Treasurer's office be authorized to prepare a check in the amount of \$86,215.25 payable to Northland Library for the second quarter payment of 2022, seconded by Dr. Li and carried.

AWARD 2022 SPRING COMMODITIES BIDS – Mr. Palled moved the following 2022 spring commodities bids be awarded as submitted to the SHACOG Purchasing Alliance for its bid opening on March 10, 2022:

Bituminous Surfacing Materials (asphalt)	Lindy Paving, Inc., New Galilee, PA 16141
Concrete Inlets & Risers	Wine Concrete Products, Inc., Sewickley, PA 15143
Corrugated Pipe	Stephenson Equipment Inc., Prospect, PA 16052
Frames & Grates	Neenah Foundry Company, Neenah, WI 54956
Liquid Asphalt.....	Russell Standard Corporation, Valencia, PA 16059
Road Aggregates (Limestone)	Amerikohl Aggregates, Inc., Stahlstown, PA 15687
Road Aggregates (Sand)	A & S Landscaping, Inc., Canonsburg, PA 15317
Traffic Signs & Posts.....	Chemung Supply Corporation, Elmira, NY 14902

seconded by Mr. Malkin and carried.

AGREEMENT WITH UPSTREAM PITTSBURGH FOR RESIDENTIAL GREEN STORMWATER INFRASTRUCTURE GRANT PILOT PROGRAM – Mr. Schwartzmier moved to enter into and to authorize an Agreement for Residential Green Stormwater Infrastructure Grant Pilot Program between the Borough and Upstream Pittsburgh for property owners who display sincere interest in making stormwater improvements on their property, seconded by Dr. Li and carried.

APPOINT LAURA CZEKAJ TO THE HISTORICAL COMMITTEE – Mr. Myslinski moved to appoint Laura Czekaj to the Historical Committee for a three-year term, which term will expire December 31, 2024, seconded by Dr. Li and carried.

APPOINT ANDY NOCK TO THE HISTORICAL COMMITTEE – Mr. Palled moved to appoint Andy Nock to the Historical Committee for a three-year term, which term will expire December 31, 2024, seconded by Mr. Myslinski and carried.

APPOINT TOM ROONEY TO THE HISTORICAL COMMITTEE – Dr. Li moved to appoint Tom Rooney to the Historical Committee for a two-year term, which term will expire December 31, 2023, seconded by Mr. Palled and carried.

APPOINT KAITI KING TO THE HISTORICAL COMMITTEE – Mr. Schwartzmier moved to appoint Kaiti King to the Historical Committee for a two-year term, which term will expire December 31, 2023, seconded by Mr. Malkin and carried.

BOROUGH MANAGER – Announced that the Environmental Advisory Council has scheduled a litter cleanup day on Saturday, April 30th from 10 a.m. to noon. Volunteers are encouraged to register or show up at the YMCA to collect litter on both sides of Nicholson Road from the YMCA to Concordia.

SOLICITOR – Commended Council for approving the agreement with Upstream Pittsburgh. This is a new pilot program to provide funding for individual residents to work with Upstream Pittsburgh to get a stormwater analysis of their property to take steps to minimize the stress on the infrastructure in the Borough.

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MAYOR O'KEEFE – Congratulated the scholarship recipients and Historical Committee members.

MR. PALLED – Acknowledged Brainstem Academy, a non-profit group of middle school and high school students who are competing in two robotics teams in Houston with over 200 teams from all over the world. There are four Franklin Park residents on the younger team.

MR. MALKIN – Congratulated the scholarship recipients and noted that Council will be looking into a question from a resident regarding the intersection of Rochester Road, West Ingomar Road and Lenora Drive.

MR. MYSLINSKI – Congratulated the scholarship recipients and welcomed the members of the Historical Committee.

DR. LI – Congratulated the scholarship recipients and members of the Historical Committee.

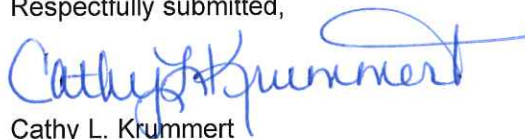
MR. SCHWARTZMIER – Congratulated the scholarship recipients, Scholarship Selection Committee members and members of the Historical Committee.

MR. PARKS – Congratulated the scholarship recipients.

COMMENTS FROM THE FLOOR - None

MOTION TO ADJOURN – Mr. Myslinski moved to adjourn the meeting, seconded by Mr. Malkin and carried. The meeting adjourned at 8:46 p.m.

Respectfully submitted,



Cathy L. Krummert
Borough Secretary

Audience Present - 16 (8 in person/8 virtual)