

**BOROUGH OF FRANKLIN PARK
BOROUGH COUNCIL SPECIAL MEETING MINUTES
WEDNESDAY, SEPTEMBER 7, 2022**

A special meeting of the Borough Council of the Borough of Franklin Park was held on Wednesday, September 7, 2022 at 7:00 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.

Borough Council held an executive session to discuss property acquisition.

Pledge of Allegiance

Council President John Parks called the meeting to order.

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
Mayor Dennis E. O'Keefepresent

BOROUGH ENGINEER:

Shawn Wingrove, Lennon, Smith, Souleret Engineering, Inc.present

SOLICITOR:

Robert Max Junker, Babst Callandpresent

STAFF:

Zach Brower, Recreation Program Directorpresent
Gary Bucuren, Superintendent of Public Workspresent
Cindy Crain, Finance Director/Borough Treasurerpresent
Rege Ebner, Borough Managerpresent
Walt Healy, Police Chiefpresent
Cathy Krummert, Borough Secretarypresent
Tim Phillips, Building Inspector/Zoning Officerabsent

PUBLIC COMMENTS

None

NEW BUSINESS

ORDINANCE NO. 670-2022, AUTHORIZING THE CONDEMNATION BY EMINENT DOMAIN, OF REAL PROPERTY FOR MUNICIPAL PURPOSES - Mr. Junker summarized Ordinance No. 670-2022.

Mr. Myslinski moved to enact Ordinance No. 670-2022 authorizing the condemnation by eminent domain, of real property for municipal purposes, seconded by Mr. Schwartzmier and carried.

RESOLUTION NO. 1307-2022, AUTHORIZING THE ACQUISITION OF VACANT REAL PROPERTY LOCATED ON DUFF CITY ROAD - Mr. Junker summarized Resolution No. 1307-2022.

Mr. Schwartzmier moved to adopt Resolution No. 1307-2022 authorizing the acquisition of vacant real property located on Duff City Road and identified as Allegheny County Block and Lot No. 1343-L-195 for public purposes, seconded by Mr. Palled and carried.

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ORDINANCE NO. 671-2022, INCREASING THE INDEBTEDNESS OF THE BOROUGH, BY THE ISSUE OF A GENERAL OBLIGATION NOTE IN THE AMOUNT OF \$700,000

– Mr. Junker summarized Ordinance No. 671-2022. Mr. Malkin moved to enact Ordinance No. 671-2022 increasing the indebtedness of the Borough, by the issue of a General Obligation Note in the amount of \$700,000 for sundry purposes; fixing the form, number, date, interest, and maturity thereof; making a covenant for the payment of the debt service on the note; providing for the filing of the required document; providing for the appointment of a Sinking Fund depository for the Note; and authorizing execution, sale and delivery thereof, seconded by Mr. Palled and carried.

ESTATES AT FRANKLIN FIELDS PHASE I, REPLACE MAINTENANCE BOND WITH CASH BOND

– Mr. Palled moved to accept a \$3,000.00 Cash Bond to replace the \$17,000.00 Maintenance Bond for the Estates at Franklin Fields, Phase I, in accordance with the letter from Lennon, Smith, Souleret Engineering, Inc. dated August 29, 2022, seconded by Mr. Schwartzmier and carried.

MOTION TO ADJOURN – Mr. Malkin moved to adjourn the meeting, seconded by Mr. Schwartzmier and carried. The meeting adjourned at 7:21 p.m.

Respectfully submitted,



Cathy L. Krummert
Borough Secretary

Audience Present - 4 (1 in person/3 virtual)