

**TENTATIVE AGENDA
BOROUGH OF FRANKLIN PARK
BOROUGH COUNCIL REORGANIZATION MEETING
MONDAY, JANUARY 3, 2022 - 7:00 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/tZcqdu2uqzovH9NLwbql-ijZpdPnjHz_hV7a

* Call to Order by Mayor O'Keefe

* Pledge of Allegiance

* Roll Call

SWEARING IN OF NEW OFFICIALS

Oath of Office to be administered to the following newly elected officials by The Honorable Judge Judith Ference Olson:

Luke Myslinski, Council Member
Uday Palled, Council Member
Tom Schwartzmier, Council Member
Dennis O'Keefe, Mayor

NOMINATIONS

Mayor O'Keefe will accept nominations for **President of Borough Council**. A minimum of one nomination must be made and it is not necessary to have a second to the nomination(s).

Move _____ be nominated as President of Borough Council

Move the nominations for President of Borough Council be closed, second

Vote

Mayor O'Keefe will accept nominations for **Vice President of Borough Council**. A minimum of one nomination must be made and it is not necessary to have a second to the nomination(s).

Move _____ be nominated as Vice President of Borough Council

Move the nominations for Vice President of Borough Council be closed, second

Vote

Mayor O'Keefe will accept nominations for **Second Vice President of Borough Council**. A minimum of one nomination must be made and it is not necessary to have a second to the nomination(s).

Move _____ be nominated as Second Vice President of Borough Council

Move the nominations for Second Vice President of Borough Council be closed, second

Vote

* Mayor O'Keefe will then turn the meeting over to the President of Council

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 Monday, January 3, 2022 in order to be considered at this meeting. Please include "January 3rd Public Comment" as the subject of your email and include your name and address so you are properly identified for the minute record.

REORGANIZATION BUSINESS

- * **Motion #1** - Move the President of Council be authorized to sign checks, and in his/her absence the Vice President of Council or Second Vice President of Council be authorized to sign checks, second
- * **Motion #2** - Move the official depositories for the Borough funds for the year 2022 be: Charles Schwab Institutional, First National Bank, Pennsylvania Local Government Investment Trust, Pennsylvania Treasurer's INVEST Program, and West View Savings Bank second
- * **Motion #3** - Move Council retain Robert Max Junker and the firm of Babst, Calland, Clements & Zomnir, P.C. as Borough Solicitor for the year 2022 at a retainer of \$6,000 per year, which shall remain in effect until superseded by future Borough Council action, second
- * **Motion #4** - Move Lennon, Smith, Souleret Engineering, Inc. be appointed Borough Engineer for the year 2022 at a retainer of \$3,600 per year, which shall remain in effect until superseded by future Borough Council action, second
- * **Motion #5** - Move Civil & Environmental Consultants, Inc. be appointed Stormwater Engineer for the year 2022, which shall remain in effect until superseded by future Borough Council action, second
- * **Motion #6** – Move to ratify Resolution No. 987-2010, adopted September 15, 2010, setting forth a municipal expenditure policy to safeguard borough resources and prevent unauthorized expenditure of borough funds, and to authorize the administrative staff to distribute the policy to borough boards/commissions, second
- * Summarize Resolution No. 1285-2022
Motion #7 - Move Resolution No. 1285-2022 recognizing the Franklin Park Volunteer Fire Company No. 1 as the fire company for the Borough of Franklin Park for the year 2022, be adopted, second
- * Summarize Resolution No. 1286-2022
Motion #8 - Move Resolution No. 1286-2022 appointing Fire Police Officers for the year 2022, be adopted, second
- * **Motion #9** - Move the Pittsburgh Post-Gazette be designated as the official newspaper of the Borough, second
- * **Motion #10** – Move Edward J. Ambrass be reappointed to the Building Board of Appeals for a five-year term, which term will expire December 31, 2026, second
- * **Motion #11** - Move Matthew D. Rak be reappointed to the Civil Service Commission for a four-year term, which term will expire December 31, 2025, second
- * **Motion #12** – Move Paul J. Minor be reappointed to the Environmental Advisory Council for a three-year term, which term will expire December 31, 2024, second

- * **Motion #13** – Move B. Denise Rose be reappointed to the Environmental Advisory Council for a three-year term, which term will expire December 31, 2024, second
- * **Motion #14** – Move Letitia Savage be reappointed to the Environmental Advisory Council for a three-year term, which term will expire December 31, 2024, second
- * **Motion #15** – Move James W. Lawrence be appointed to the Historical Committee for a four-year term, which term will expire December 31, 2025, second
- * **Motion #16** – Move Christina E. Malkin be appointed to the Historical Committee for a four-year term, which term will expire December 31, 2025, second
- * **Motion #17** – Move Gary E. Slagel be appointed to the Historical Committee for a four-year term, which term will expire December 31, 2025, second
- * **Motion #18** – Move Laura A. Coombs be reappointed to the Planning Commission for a four-year term, which term will expire December 31, 2025, second
- * **Motion #19** – Move Colin Lampark be reappointed to the Planning Commission for a four-year term, which term will expire December 31, 2025, second
- * **Motion #20** – Move Christina E. Malkin be appointed to the Planning Commission for a four-year term, which term will expire December 31, 2025, second
- * **Motion #21** – Move Uday Palled be appointed to the Planning Commission for a four-year term, which term will expire December 31, 2025, second
- * **Motion #22** - Move Chad H. Peterson be reappointed to the Recreation Board for a five-year term, which term will expire December 31, 2026, second
- * **Motion #23** – Move Richard A. Chiocchi be appointed to the Scholarship Selection Committee for a five-year term, which term will expire December 31, 2026, second
- * **Motion #24** – Move Gary E. Slagel be appointed to the Scholarship Selection Committee for a five-year term, which term will expire December 31, 2026, second
- * **Motion #25** - Move Raymond A. Ojerholm be reappointed to the Vacancy Board for a one-year term, which term will expire December 31, 2022, second
- * **Motion #26** - Move Michael Fives be reappointed to the Zoning Hearing Board for a five-year term, which term will expire December 31, 2026, second
- * **Motion #27** - Move to appoint Brian Malkin as the Delegate to the Allegheny County Boroughs Association, second
- * **Motion #28** - Move to appoint Jiang Li as the Delegate and Tom Schwartzmier as the Alternate for the North Hills Council of Governments, second
- * **Motion #29** - Move to approve the Borough Real Estate Tax Collector Kristin Losco's appointment of Kathleen A. Moberg to the uncompensated position of Deputy Real Estate Tax Collector to collect and settle taxes during any incapacitation of the Tax Collector consistent with Section 22(b) of the Local Tax Collection Law, second

NEW BUSINESS

* None

PUBLIC COMMENTS

Residents and taxpayers of the Borough are permitted to comment on anything that occurred at this meeting and the official actions taken by Council this evening. If you would like to address Borough Council regarding matters discussed at the meeting 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 person is encouraged to limit their comments to three minutes.

* Motion to adjourn