

**TENTATIVE AGENDA**  
**BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK**  
**REGULAR MEETING OF JANUARY 15, 2020 - 8:00 P.M.**  
(subject to change up until the date and time of the meeting)

\* Pledge of Allegiance

\* Roll Call

\* The minutes of the December 18, 2019 pre/post meeting, the December 18, 2019 regular meeting, the January 6, 2020 reorganization meeting and the January 6, 2020 work session meeting were given to the Mayor and Council. Are there any additions or corrections?

**Motion #2** - Move the minutes of the December 18, 2019 pre/post meeting, the December 18, 2019 regular meeting, the January 6, 2020 reorganization meeting and the January 6, 2020 work session meeting, be approved, second

**MONTHLY REPORTS**

\* Treasurer's Financial Report

**Motion #3** - Move the December 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 January 6, 2020 to discuss the Gray litigation, personnel, a public safety issue and labor relations.

**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.

**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 to reapprove the TAPH Workforce Campus Office Building Land Development site revisions for landscaping and deletion of the public sidewalks as originally approved at 2563 Brandt School Road, and the developer shall pay into the fund to relocate sidewalks to another location in the borough in an amount acceptable to the Borough Engineer and all other plans and details shall remain in force as originally approved by Resolution No. 1196-2019 on May 15, 2019, second

**Introduce Ordinance No. 656-2020** accepting and adopting as borough streets Villanova Court, Georgetowne Drive, Notre Dame Court, Syracuse Court, Pittsburgh Court, DePaul Court, and all appurtenances in the Ridge Forest Planned Residential Development Plan of Lots and the Estates at Ridge Forest Plan of Lots. This ordinance will be properly advertised for enactment at a future meeting.

- \* **Motion #6** - Move Council appoint Susan Striz as the Delegate to the Allegheny County Boroughs Association, second
- \* **Motion #7** - Move Council appoint Tom Schwartzmier as the Delegate and Susan Striz as the Alternate for the North Hills Council of Governments, second
- \* **Motion #8** - Move the Treasurer's office be authorized to prepare a check in the amount of \$91,958.50 payable to Northland Library for the first quarter payment of 2020, second

\* **Motion #9** – Move to notify the Civil Service Commission of a new full-time Police Officer position as included in the 2020 budget and to request the certification of an eligibility list, second

\* **Motion #10** – Move to authorize the purchase of one new 2020 Caterpillar 926M Wheel Loader for the Public Works Department from Cleveland Brothers, Cranberry Township, PA , under State Contract No. 4400019950, (under Parent Contract #4400019935) at a cost of \$89,400.00, after trade-in of one 2013 Caterpillar 924K Wheel Loader in the amount of \$64,500.00, second

Summarize Resolution No. 1216-2020

\* **Motion #11** – Move to adopt Resolution No. 1216-2020 authorizing the trade-in of one 2013 Caterpillar 924K Wheel Loader, Serial Number 0PWR01714 in the amount of \$64,500.00, to Cleveland Brothers toward the purchase of one new 2020 Caterpillar 926M Wheel Loader previously authorized for the Public Works Department, second

\* **Motion #12** - Move to authorize the purchase of one 2021 International cab and chassis from Hunter Truck Sales and Service of Butler, PA for the Public Works Department at a cost of \$87,995.72 under COSTARS Contract No. 025-101, second

\* **Motion #13** - Move to authorize the purchase of the following accessories: dump body, hydraulics, bed, tailgate spreader and plow from Stephenson Equipment dba Walsh Equipment of Prospect, PA, for the new cab and chassis authorized above for the Public Works Department at a cost of \$62,920.00 under COSTARS Contract No. 025-021, second

\* **Comments from:**      Manager  
                                  Solicitor  
                                  Mayor  
                                  Borough Council  
                                  Borough Engineer  
                                  Public Works Superintendent  
                                  Police Chief  
                                  Building Inspector/Zoning Officer  
                                  Recreation Program Director  
                                  Manager of Golf Course & Parks Facilities

\* **Public Comments**

\* **Motion to adjourn**