

**TENTATIVE AGENDA**  
**BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK**  
**REGULAR MEETING OF JANUARY 16, 2019 - 8:00 P.M.**  
(subject to change up until the date and time of the meeting)

- \* Pledge of Allegiance
- \* Roll Call
- \* Mayor O'Keefe will administer the Oath of Office to new full time Police Officers Brittaney Burkhart, Amanda Fedunok and Seth Mitnik
- \* The minutes of the December 19, 2018 pre/post meeting, the December 19, 2018 regular meeting, the January 9, 2019 work session meeting and the January 14, 2019 special meeting were given to the Mayor and Council. Are there any additions or corrections?  
**Motion #1** - Move the minutes of the December 19, 2018 pre/post meeting, the December 19, 2018 regular meeting, the January 9, 2019 work session meeting and the January 14, 2019 special meeting, be approved, second

**MONTHLY REPORTS**

- \* Treasurer's Financial Report  
**Motion #2** - 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 2, 2019 to discuss land acquisition and on January 9, 2019 to discuss personnel, police negotiations and potential litigation on a condemnation matter.

**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**

- \* **Motion #3** - Move to approve/deny the Oil and Gas Lease Agreement between the Borough and PennEnergy Resources, LLC, for the Linbrook Park property, for a five-year period, second

**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 approve revisions to the recorded site plan for the 1823 Franklin Park Development, second

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- \* **Motion #6** – Move to acknowledge receipt of the recommendation from the Planning Commission following its public hearing held on December 18, 2018, and to direct the Solicitor, Borough Engineer and staff to prepare a zoning ordinance amendment for a zoning district change on the property located at 2460 Nicholson Road to change the zoning district from R-1 to R-3 based on the rezoning application submitted by Maronda Homes, Inc., second
- \* **Motion #7** - Move the President of Council be authorized to sign checks, and in his absence the Vice President of Council or Second Vice President of Council be authorized to sign checks, second
- \* **Motion #8** - Move the official depositories for the Borough funds for the year 2019 be: Charles Schwab Institutional, First Commonwealth Bank, First National Bank, Pennsylvania Local Government Investment Trust, Pennsylvania Treasurer's INVEST Program, PNC Bank, and West View Savings Bank second
- \* Summarize Resolution No. 1178-2019  
**Motion #9** - Move to adopt Resolution No. 1178-2019 appointing Part-time Police Officers for the year 2019, second
- \* Summarize Resolution No. 1179-2019  
**Motion #10** - Move to adopt Resolution No. 1179-2019 recognizing the Franklin Park Volunteer Fire Company No. 1 as the fire company for the Borough of Franklin Park for the year 2019, second
- \* Summarize Resolution No. 1180-2019  
**Motion #11** - Move to adopt Resolution No. 1180-2019 appointing Fire Police Officers for the year 2019, second
- \* **Motion #12** - Move the Pittsburgh Post-Gazette be designated as the official newspaper of the Borough, second
- \* **Motion #13** – 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
- \* **Motion #14** - Move Council appoint Luke Myslinski as the Delegate to the Allegheny County Boroughs Association, second
- \* **Motion #15** - Move Council appoint Jim Lawrence as the Delegate and Laura Coombs as the Alternate for the North Hills Council of Governments, second
- \* **Motion #16** - Move the Treasurer's office be authorized to prepare a check in the amount of \$88,630.25 payable to Northland Library for the first quarter payment of 2019, second
- Summarize Resolution No. 1181-2019
- \* **Motion #17** – Move to adopt Resolution No. 1181-2019 authorizing the proper officers to sign the Reimbursement and Maintenance Agreement between the Borough and PennDOT for pedestrian facilities at the intersections of Rochester Road and Wood Acres Court and Rochester Road and Ingomar Heights Road, second
- Summarize Resolution No. 1182-2019
- \* **Motion #18** – Move to adopt Resolution No. 1182-2019 establishing procedures to sell surplus personal property with a value less than \$2,000 and repealing all resolutions inconsistent therewith, second
- \* **Motion #19** – Move to hire James Tomachesky as a full-time Custodian effective \_\_\_\_\_ at a salary of \$ \_\_\_\_\_ per year, second
- \* **Motion #20** – Move to approve the Agreement with Intertek-PSI in the amount of \$5,200.00 to provide a geotechnical investigation for the proposed Baseball and Football Storage Buildings in Blueberry Hill Park, second
- \* **Motion #21** – Move to approve the Agreement with McIlvried, DiDiano, & Mox, LLC in the amount of \$5,800.00 to provide a comprehensive topographic survey for the locations in Blueberry Hill Park where the Baseball and Football Storage Buildings will be located, second

\* **Motion #22** – Move to reschedule the public hearing on proposed Ordinance No. 648-2018 regarding the Oil and Gas Recovery District Overlay from the February 20, 2019 regular meeting to the March 20, 2019 regular meeting, and to authorize a third publication of the notice of public hearing as soon as possible, and to otherwise continue to invoke the pending zoning ordinance doctrine established by Resolution No. 1177-2018, 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 & Sports Fields

\* **Public Comments**

\* **Motion to adjourn**

(Doors open at 7:00 p.m.)