

**TENTATIVE AGENDA  
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK  
REGULAR MEETING OF JANUARY 20, 2021 - 8:00 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/tZwkf-uqgT8rHdFiCVTEqHIQOQ2xfbdDgr4E>**

\* Pledge of Allegiance

\* Roll Call

\* 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](mailto:publiccomments@franklinparkborough.us) prior to 12:00 noon eastern time on Wednesday, January 20, 2021 in order to be considered at this meeting. Please include "January 20<sup>th</sup> Public Comment" as the subject of your email and include your name and address so you are properly identified for the minute record.

**PRELIMINARY MATTERS**

\* None

**MONTHLY REPORTS**

\* The minutes of the December 16, 2020 pre-meeting, the December 16, 2020 regular meeting, and the January 6, 2021 work session were given to the Mayor and Council. Are there any additions or corrections?

**Motion #1** - Move the minutes of the December 16, 2020 pre-meeting, the December 16, 2020 regular meeting, and the January 6, 2021 work session, be approved, second

\* 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 executive sessions on December 16, 2020 to discuss the Gray litigation and on January 6, 2021 to discuss Police sick time, a personnel matter, a COVID-19 personnel matter and the Gray litigation.

**OLD BUSINESS**

\* None

**NEW BUSINESS**

\* **Motion #3**- Move Council authorize the payment of the bills, which have been reviewed and approved since the last meeting, second

\* **Motion #4** - 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, and the Treasurer be authorized to sign checks, second

- \* **Motion #5** - Move the official depositories for the Borough funds for the year 2021 be: Charles Schwab Institutional, First Commonwealth Bank, First National Bank, Pennsylvania Local Government Investment Trust, Pennsylvania Treasurer's INVEST Program, PNC Bank, USBank and West View Savings Bank, second

Summarize Resolution No. 1245-2021

- \* **Motion #6** - Move to adopt Resolution No. 1245-2021 appointing Part-time Police Officers for the year 2021, second

Summarize Resolution No. 1246-2021

- \* **Motion #7** - Move to adopt Resolution No. 1246-2021 recognizing the Franklin Park Volunteer Fire Company No. 1 as the fire company for the Borough of Franklin Park for the year 2021, second

Summarize Resolution No. 1247-2021

- \* **Motion #8** - Move to adopt Resolution No. 1247-2021 appointing Fire Police Officers for the year 2021, second

- \* **Motion #9** - Move the Pittsburgh Post-Gazette be designated as the official newspaper of the Borough, second

- \* **Motion #10** – 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 #11** - Move Council appoint Luke Myslinski as the Delegate to the Allegheny County Boroughs Association, second

- \* **Motion #12** - Move Council appoint Tom Schwartzmier as the Delegate and Luke Myslinski as the Alternate for the North Hills Council of Governments, second

- \* **Motion #13** - Move the Treasurer's office be authorized to prepare a check in the amount of \$86,215.25 payable to Northland Library for the first quarter payment of 2021, second

- \* **Motion #14** - Move PNC Irrevocable Standby Letter of Credit No. 18131697-00-000 in the amended amount of \$776,600.00 issued for the North Allegheny School District for the Franklin Elementary School Additions and Renovations, be reduced by \$600,100.00 leaving a balance of \$176,500.00, in accordance with the letter from Senate Engineering dated January 13, 2021, second

Summarize Resolution No. 1248-2021

- \* **Motion #15** – Move to adopt Resolution No. 1248-2021 approving an Intergovernmental Cooperation Agreement among member municipalities of the North Hills Council of Governments and certain specified municipal authorities for the purpose of providing mutual aid in police, fire, public works and other municipal services, as needed, and extending across municipal boundaries, second

Summarize Resolution No. 1249-2021

- \* **Motion #16** – Move to adopt Resolution No. 1249-2021 authorizing the execution of a Cable Franchise Agreement between the Borough and Verizon Pennsylvania LLC, second

Summarize Resolution No. 1250-2021

- \* **Motion #17** – Move to adopt Resolution No. 1250-2021 declaring certain unused equipment and associated ammunition owned by the Police Department of the Borough as surplus and authorizing its disposition by donation to the North Hills Special Response Team, second

- \* **Motion #18** - Move to authorize the purchase of one (1) 2022 International Cab and Chassis from Hunter Truck Sales and Service Inc. of Butler, PA for the Public Works Department, at a cost of \$86,996.70 under Costars Contract No. 025-101, second
- \* **Motion #19** - Move to authorize the purchase of the following accessories: dump body, hydraulics, tailgate spreader and plow from Stephenson Equipment, Inc. of Prospect, PA, for the new cab and chassis authorized above for the Public Works Department at a cost of \$67,264.00, under COSTARS Contract No. 025-021, second
- \* **Motion #20** – Move to authorize the purchase of one (1) new Caterpillar Compact Track Loader for the Public Works Department from Cleveland Brothers Construction Equipment of Cranberry Township, PA under State Contract No. 4400019950, (under Parent Contract #4400019935), at a cost of \$67,573.00 after trade-in, second

Summarize Resolution No. 1251-2021

- \* **Motion #21** – Move to adopt Resolution No. 1251-2021 authorizing the trade-in of one 1992 New Holland L785 Skid Steer for the amount of \$6,000.00 to Cleveland Brothers Construction Equipment, toward the purchase of one new Caterpillar Compact Track Loader, previously authorized, second
- \* **Motion #22** - Move to authorize the purchase of a Toro Sand Pro-5040 Bunker Rake for the Parks Department from E. H. Griffith, Inc. of Pittsburgh, PA, through contracting distributor The Toro Company, under Omnia Partners Contract #2017025 at a cost of \$23,036.36, second
- \* **Motion #23** - Move to authorize the purchase of Workman GTX-EFI Utility Vehicle for the Parks Department from E. H. Griffith, Inc. of Pittsburgh, PA, through contracting distributor The Toro Company, under Omnia Partners Contract #2017025 at a cost of \$10,309.89, second
- \* **Motion #24** - Move to authorize the purchase of a Ventrac 4500Z Tractor for the Parks Department from E. H. Griffith, Inc. of Pittsburgh, PA, through contracting distributor The Toro Company, under Omnia Partners Contract #2017025 at a cost of \$29,189.60, second
- \* **Motion #25** - Move to award Cascade Electronics of West View, PA to replace the existing mixers and amplifier for the meeting room audio system at a cost of \$10,955.00, second
- \* **Motion #26** - Move to authorize the Second-Year Contract Extension with Cronin Enterprises, LLC, Imperial, PA 15126, for Trucking Services for the borough for the year 2021 maintaining a weekday rate of \$87.00/hour and an evening/weekend rate of \$92.00/hour, and all other terms and conditions of the previous contract shall remain the same, second
- \* **Motion #27** – Move to acknowledge receipt of the Borough Engineer’s letter dated January 15, 2021, determining that the required amount for the 18-month maintenance bond for the Estates at Franklin Fields Phase 1 has been revised to \$83,500.00, second
- \* **Motion #28** – Move to acknowledge receipt of the Borough Engineer’s letter dated January 15, 2021, determining that the required amount for the 18-month maintenance bond for the Estates at Franklin Fields Phase 2 has been revised to \$117,500.00, second

**Introduce Ordinance No. 658-2021** accepting and adopting as borough streets Stevensan Drive, Olivian Court, Kimberly Court, and a portion of Wheatfield Drive and all appurtenances in the Estates at Franklin Fields Phase 1 and Phase 2. This ordinance will be properly advertised for enactment at a future meeting.

\* **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**