

TENTATIVE AGENDA
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK
REGULAR MEETING OF FEBRUARY 19, 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 January 15, 2020 pre/post meeting, the January 15, 2020 regular meeting and the February 5, 2020 work session meeting were given to the Mayor and Council. Are there any additions or corrections?
Motion #1 - Move the minutes of the January 15, 2020 pre/post meeting, the January 15, 2020 regular meeting and the February 5, 2020 work session meeting, be approved, second

MONTHLY REPORTS

* Treasurer's Financial Report

Motion #2 - Move the January 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 February 5, 2020 to discuss labor relations and Gray litigation.

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

Summarize Resolution No. 1204-2019

* **Motion 3** – Move to adopt Resolution No. 1204-2019, granting preliminary and final approval for Land Development Application No. LPF-19-05-02 submitted by Memory Lane Venture LLC for the Bliss Residential Land Development, a 10-lot subdivision at the northeast corner of Reis Run Road and Washington Lane in the R-2 zoning district, 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 Subdivision Application SS-20-02-01, submitted by the North Allegheny School district for the Englert Ford Plan of Lots, a subdivision of 3 lots into 4 lots for a right-of-way dedication to PennDOT for a turning lane to service the Franklin Elementary School at 2403 Rochester Road in the R-2 zoning district, contingent upon compliance with the Building Inspector/Zoning Officer's Staff Report dated January 27, 2020, and the letter from Senate Engineering Company dated February 4, 2020, second

Summarize Ordinance No. 656-2020

- * **Motion #6** – Move to enact 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, second
- * **Motion #7** - Move Travelers Casualty and Surety Company of America Subdivision Performance Bond No. 105405459 dated March 16, 2012, for the Ridge Forest PRD in the amount of \$610,500.00, be reduced by \$610,500.00 leaving a balance of \$0.00 and canceled, in accordance with the Borough Engineer's recommendation letter dated December 5, 2019, second
- * **Motion #8** - Move Dollar Bank Letter of Credit No. 03044 in the amended amount of \$30,100.00 for the Estates at Ridge Forest Plan, be reduced by \$30,100.00 leaving a balance of \$0.00 and canceled, in accordance with the Borough Engineer's recommendation letter dated December 12, 2019, second
- * **Motion #9** - Move to authorize the First-Year Contract Extension with Cronin Enterprises, LLC, Imperial, PA 15126, for Trucking Services for the borough for the year 2020 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 #10** - Move to authorize the purchase of one (1) 2020 Ford F-550 Cab and Chassis from Shults Ford of Wexford, PA for the Public Works Department, at a cost of \$38,417.00 under Costars Contract No. 025-040, second
- * **Motion #11** - Move to authorize the purchase of the following accessories: dump body, hydraulics, tailgate spreader and plow from U. S. Municipal of Huntingdon, PA, 16658 for the new cab and chassis authorized above for the Public Works Department at a cost of \$38,766.00 under COSTARS Contract No. 025-019, second
- * **Motion #12** – Move the Borough enter into a Second Addendum to Development Agreement with Franklin Fields 2, LP, for the Estates at Franklin Fields Phase II located off Rochester Road and Stevensan Drive, as well as any necessary amendment to the Set Aside Agreement as required by Northwest Bank, second

Summarize Resolution No. 1217-2020

- * **Motion #13** - Move to adopt Resolution No. 1217-2020 declaring the borough's intent to follow the schedules and procedures for the disposition of records as set forth in the Municipal Records Manual approved December 16, 2008, as amended March 28, 2019, second
- * **Motion #14** - Move to appoint Laura Kuechler to the Recreation Board for a five-year term, which term will expire December 31, 2024, 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**