

TENTATIVE AGENDA
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK
REGULAR MEETING OF FEBRUARY 20, 2019 - 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 14, 2019 special meeting, the January 16, 2019 pre/post meeting, the January 16, 2019 regular meeting and the February 6, 2019 work session meeting were given to the Mayor and Council. Are there any additions or corrections?

Motion #1 - Move the minutes of the January 14, 2019 special meeting, the January 16, 2019 pre/post meeting, the January 16, 2019 regular meeting and the February 6, 2019 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 6, 2019 to discuss police matters, a Teamsters Union grievance and personnel and on February 20, 2019 to discuss employee performance appraisals.

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

* **Motion #4** – Move to authorize advertising for bids for Trucking Services, second

* **Motion #5** - Move to authorize advertising for bids for milling and disposal of bituminous pavement materials, second

Summarize Resolution No. 1184-2019

- * **Motion #6** - Move to adopt Resolution No. 1184-2019 amending and revising the schedule of fees per Borough ordinances, to amend rates for recreational facilities, second
- * **Motion #7** – Move Philip Wilkinson Jr. be appointed to the Building Board of Appeals for a five-year term, which term will expire December 31, 2023, second
- * **Motion #8** - Move Paul J. Minor be appointed to the Environmental Advisory Council for a three-year term, which term will expire December 31, 2021, second
- * **Motion #9** - Move Letitia Savage be appointed to the Environmental Advisory Council for a three-year term, which term will expire December 31, 2021, second
- * **Motion #10** - Move to authorize the purchase of one new Toro 21” mower for the Clover Hill Golf Course from E. H. Griffith, Inc. of Pittsburgh, PA 15218 through contracting distributor Turf Equipment and Supply Company under State Contract No. 4400020108, (under Parent Contract #4400020042) at a cost of \$1,007.21, second
- * **Motion #11** – Move to authorize the purchase of one new Reelmaster 3555-D Mower for the Clover Hill Golf Course from E. H. Griffith, Inc. of Pittsburgh, PA 15218 through contracting distributor The Toro Company under National IPA Contract #2017025 at a cost of \$47,063.64, after trade-in of one 2005 Jacobsen Mower in the amount of \$3,000.00, second

Summarize Resolution No. 1185-2019

- * **Motion #12** - Move to adopt Resolution No. 1185-2019 authorizing the trade-in of one 2005 Jacobsen Mower in the amount of \$3,000.00 to E. H. Griffith, Inc toward the purchase of one new Reelmaster 3555-D Mower, previously authorized, second
- * **Motion #13** – Move to authorize the purchase of one new Multi-Pro 1750 Sprayer for the Clover Hill Golf Course from E. H. Griffith, Inc. of Pittsburgh, PA 15218 through contracting distributor The Toro Company under National IPA Contract #2017025 at a cost of \$39,810.49, second
- * **Motion #14** – Move to authorize the purchase of one new Workman GTX Utility Vehicle for the Clover Hill Golf Course from E. H. Griffith, Inc. of Pittsburgh, PA 15218 through contracting distributor The Toro Company under National IPA Contract #2017025 at a cost of \$10,404.51, second
- * **Motion #15** – Move to authorize the purchase of 20 new Club Car Golf Carts for the Clover Hill Golf Course from Club Car, LLC of Evans, Georgia 30809 under US Communities Contract #EV2024-02 at a cost of \$83,152.00, after trade-in of 20, 2012 Club Car Golf Carts in the amount of \$30,000.00, second

Summarize Resolution No. 1186-2019

- * **Motion #16** - Move to adopt Resolution No. 1186-2019 authorizing the trade-in of 20, 2012 Club Car Golf Carts in the amount of \$30,000.00 to Club Car, LLC, Inc toward the purchase of 20 new Club Car Golf Carts, previously authorized, second
- * **Motion #17** - Move to authorize the purchase of one new Toro 21” mower for the Parks Department from E. H. Griffith, Inc. of Pittsburgh, PA 15218 through contracting distributor Turf Equipment and Supply Company under State Contract No. 4400020108, (under Parent Contract #4400020042) at a cost of \$1,007.21, second
- * **Motion #18** - Move to authorize the purchase of one new Toro Zmaster 5000 Series 52” mower for the Parks Department from E. H. Griffith, Inc. of Pittsburgh, PA 15218 through contracting distributor Turf Equipment and Supply Company under State Contract No. 4400020108, (under Parent Contract #4400020042) at a cost of \$9,820.86, after trade-in of one 2012 Toro Zmaster 6000 Series Mower in the amount of \$1,500.00, second

Summarize Resolution No. 1187-2019

- * **Motion #19** – Move to adopt Resolution No. 1187-2019 authorizing the trade-in of one 2012 Toro Zmaster 6000 Series Mower in the amount of \$1,500.00 to E. H. Griffith, Inc. toward the purchase of one new Toro Zmaster 5000 Series 52” mower, previously authorized, second
- * **Motion #20** - Move to authorize the purchase of one new Ventrac 72” Finish Mower Deck for the Parks Department from Krigger & Company, Inc. Gibsonia, PA 15044 through contracting distributor Venture Products Inc. under State Contract No. 4400020110, (under Parent Contract #4400020042) at a cost of \$3,854.85, second
- * **Motion #21** - Move to authorize the purchase of one new 2019 F-350 Pickup Truck for the Public Works Department from Shults Ford, Wexford, PA 15090 under Costars Contract No. 025-040 at a cost of \$29,858.00, second
- * **Motion #22** - Move to authorize the purchase of one new John Deere Model 6110M Tractor for the Public Works Department from Stephenson Equipment, Inc. (SEI) DBA Walsh Equipment, Prospect, PA 16052 through contracting distributor Tiger Corp. under State Contract No. 4400020106, (under Parent Contract #4400020042) at a cost of \$72,866.00, second
- * **Motion #23** - Move to authorize the purchase of one new Tiger 22 ft Bengel Boom Mower for the Public Works Department from Stephenson Equipment, Inc. (SEI) DBA Walsh Equipment, Prospect, PA 16052 through contracting distributor Tiger Corp. under State Contract No. 4400020106, (under Parent Contract #4400020042) at a cost of \$37,074.00, after trade-in of one John Deere Tractor and Tiger TRB50c Boom Mower in the amount of \$22,300.00, second

Summarize Resolution No. 1188-2019

- * **Motion #24** – Move to adopt Resolution No. 1188-2019 authorizing the trade-in of one 2003 John Deere Tractor and Tiger Boom Mower in the amount of \$22,300.00 to Stephenson Equipment, Inc. (SEI) DBA Walsh Equipment toward the purchase of one new Tiger 22ft Bengel Boom Mower, previously authorized, second

Summarize Resolution No. 1189-2019

- * **Motion #25** – Move to adopt Resolution No. 1189-2019 creating and designating the Lieutenant rank in the Franklin Park Police Department, assigning the duties, and referring the vacant position to the Civil Service Commission to conduct a promotion examination and prepare an eligibility list second
- * **Motion #26** – Move to request the Civil Service Commission to subject Sergeant Walt Healy to a non-competitive examination for the position of Chief of Police, second
- * **Motion #27** – Move to notify the Civil Service Commission of two potential vacancies in the Sergeant position to be filled by promotion and to request the certification of an eligibility list, second
- * **Motion #28** – Move to authorize the purchase of two new 2020 Ford Police Interceptor Utility AWD vehicles from Woltz & Wind Ford, Inc. of Heidelberg, PA, for the Police Department, at a cost of \$34,223.00 each, under the Joint Bid for Police Vehicles submitted to the SHACOG Purchasing Alliance for its bid opening on November 8, 2018, second
- * **Motion #29** – Move to approve the Access/Utility Easement and Maintenance Agreement with Pitell Contracting, Inc. regarding the establishment and maintenance of a private street on Borough owned property to connect Lots 9-R, 10-R, and 11-R in the Squire Ridge Plan Phase III, Revised to McDevitt Road in accordance with Ordinance No. 643-2018, second
- * **Motion #30** - Move Council authorize the contribution of \$1,300 to a local nonprofit watershed association consistent with Section 1202(55) of the Borough Code in order to allow the Allegheny Land Trust to receive matching funds from the PA Department of Conservation and Natural Resources to fund the creation of a professional conservation and stewardship plan to identify and conserve critical resources in the 46-square mile Big Sewickley Creek Watershed, second

Introduce Ordinance No. 649-2019, amending the Borough Zoning Map in Chapter 212 of the Code of the Borough of Franklin Park, "Zoning," to change the zoning district for property located at 2460 Nicholson Road to R-3. This ordinance will be advertised for potential enactment at the April 17, 2019 regular 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 & Sports Fields

* **Public Comments**

* **Motion to adjourn**