

TENTATIVE AGENDA
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK
REGULAR MEETING OF MARCH 18, 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 February 19, 2020 pre/post meeting, the February 19, 2020 regular meeting and the March 4, 2020 work session meeting were given to the Mayor and Council. Are there any additions or corrections?

Motion #1 - Move the minutes of the February 19, 2020 pre/post meeting, the February 19, 2020 regular meeting and the March 4, 2020 work session meeting, be approved, second

MONTHLY REPORTS

* Treasurer's Financial Report

Motion #2 - Move the February 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 March 4, 2020 to discuss the 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

* 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 continue the commencement of the public hearing for CU-20-02-02 for Home Occupation submitted by Justin & Tana Mitchell to have a commissary for their coffee trailer mobile café business at the residential property located at 1522A King John Drive, Pittsburgh, PA 15237, in the R-2 zoning district, second **(NOTE: The applicant has consented to an extension, and this matter/public hearing will now be considered at the April meeting of Borough Council.)**

Summarize Resolution No. 1219-2020

* **Motion #5** – Move to adopt Resolution No. 1219-2020 amending and revising the schedule of fees per Borough ordinances, second

- * **Motion #6** – Move to award the bid for the Police Department Renovations to Moret Construction Company of lower Burrell, PA, at a cost of \$99,700.00, second
- * **Motion #7** – Move to award the bid for the Milling and Paving of 8 streets designated in the 2020 budget, to Shields Asphalt Paving, Inc., Valencia, PA at a cost of \$900,053.85, second
- * **Motion #8** – Move to award the bid for the Ramblewood Curb & Gutter Replacement Project, to Baiano Construction, Inc., Pittsburgh, PA at a cost of \$133,656.95, second
- * **Motion #9** – Move Washington Financial Irrevocable Letter of Credit No. 290 in the amended amount of \$11,800.00 for the Hartman Farms Phase I Improvement Construction Agreement, be reduced by \$11,800.00 to \$0.00 and canceled, in accordance with the letter from Senate Engineering dated February 25, 2020, second
- * **Motion #10** – Move Washington Financial Irrevocable Letter of Credit No. 317 in the amended amount of \$3,720.00 for the Hartman Farms Phase II Improvement Construction Agreement, be reduced by \$3,720.00 to \$0.00 and canceled, in accordance with the letter from Senate Engineering dated February 26, 2020, second
- * **Motion #11** - Move the McCandless-Franklin Park Ambulance Authority be designated as the recipient of 25% of the 2019 RAD funds increase in the amount of \$2,304.31, second
- * **Motion #12** – Move the following employees be appointed as set forth in the 2020 Table of Organization at the salaries and bonds, if applicable, provided therein:
 - Zachary S. Brower, Recreation Program Director
 - Regis J. Ebner Jr., Borough Manager
 - Cathy L. Krummert, Borough Secretary
 - Timothy R. Phillips, Building Inspector/Zoning Officer
 - Gary R. Bucuren, Superintendent of Public Works
 - William C. Schweitzer, Manager of Golf Course & Sports Fields
 - Carolyn A. Strunk, Treasurer, second
- * **Motion #13** - Move the 2020 Table of Organization fixing the salaries for employees and appointees of the Borough for the calendar year 2020 be adopted, retroactive to January 1, 2020, second
- * **Motion #14** - Move to authorize the First One-Year Agreement Extension with Mele & Mele & Sons, Inc. of Braddock, PA, for the period June 1, 2020 to October 31, 2020 for milling and disposal of bituminous pavement materials, maintaining the cost of \$2.78 per sq. yd. and \$3,750.00 per mobilization, and all terms and conditions of the previous Agreement shall remain the same, second
- * **Motion #15** – Move to accept the Proposal from HHSDR Architects in the amount of \$13,200.00, plus reimbursable expenses for printing and copying, to develop a conceptual plan and estimate for the Borough to apply for a DCNR grant for improvements to Acorn Park and the Mel Lubert Nature Preserve, second
- * **Motion #16** - Move that the Borough: (1) accept CGR Real Estate, LLC's withdrawal of Land Development Application LPF-15-05-01 for the development of 1823 Franklin Park, an apartment complex site of 120 dwelling units in three buildings of off Aldon Drive in the M-2 zoning district consistent with the request transmitted March 17, 2020, (2) acknowledge the termination of the Development Agreement dated August 20, 2018, and (3) release BNY Mellon Standby Letter of Credit No. S00068887 in the current amount of \$863,400.00, 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**