

TENTATIVE AGENDA
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK
REGULAR MEETING OF MARCH 20, 2019 - 8:00 P.M.
(subject to change up until the date and time of the meeting)

- * Pledge of Allegiance
- * Roll Call
- * Special Recognition – Retirement of Police Chief Donald Dorsch
- * The minutes of the February 20, 2019 pre/post meeting, the February 20, 2019 regular meeting and the March 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 February 20, 2019 pre/post meeting, the February 20, 2019 regular meeting and the March 6, 2019 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 February 20, 2019 to a Teamsters Union grievance and personnel matters and on March 6, 2019 to discuss a police matter, the Stull litigation and personnel.

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
- * **Public Hearing regarding Ordinance No. 648-2018** amending Chapter 212 in the Code of the Borough of Franklin Park, "Zoning," to: (1) Add an oil and gas recovery district overlay to the Zoning Ordinance; (2) Amend the official Zoning Map of the Borough; and (3) Make such other revisions and amendments as are incidental to and necessitated by adding an oil and gas recovery district overlay to the Zoning Ordinance.

- * **Motion #4** – Move to continue the public hearing regarding Ordinance No. 648-2018 until May 15, 2019, second
- * **Motion #5** - Move Dollar Bank Letter of Credit No. 02535 in the amended amount of \$42,000.00 issued for the LaPlace Pointe Subdivision Plan, be reduced by \$17,900.00, leaving a balance of \$24,100.00, in accordance with the letter from Senate Engineering dated March 5, 2019, second
- * **Motion #6** – Move Dollar Bank Letter of Credit No. 02531 in the amended amount of \$376,000.00 issued for the LaPlace Pointe Land Development Plan, be reduced by \$52,400.00, leaving a balance of \$323,600.00, in accordance with the letter from Senate Engineering dated March 5, 2019, second
- * **Motion #7** – Move to accept the notice of retirement from Donald R. Dorsch, Chief of Police, effective March 31, 2019, second
- * **Motion #8** – Move to appoint Walter J. Healy as Chief of Police, effective April 1, 2019, at a salary of \$114,000.00, second
- * **Motion #9** - Move to appoint Samuel W. Snyder as Police Lieutenant, effective April 1, 2019, at a salary of \$108,000.00, second
- * **Motion #10** - Move the following employees be appointed as set forth in the 2019 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
Bernard R. Rossman, Superintendent of Public Works
William C. Schweitzer, Manager of Golf Course & Sports Fields
Carolyn A. Strunk, Treasurer, second

- * **Motion #11** - Move the 2019 Table of Organization fixing the salaries for employees and appointees of the Borough for the calendar year 2019 be adopted, retroactive to January 1, 2019, second
- * **Motion #12** – Move the McCandless-Franklin Park Ambulance Authority be designated as the recipient of 25% of the 2018 RAD funds increase in the amount of \$1,880.29, second

Summarize Resolution No. 1190-2019

- * **Motion #13** - Move to adopt Resolution No. 1190-2019 for the submission of an Application for Traffic Signal Approval to PennDOT for the installation of two speed minder devices, one in each direction, on Nicholson Road between Norman Drive and Pollar Drive, second

Summarize Resolution No. 1191-2019

- * **Motion #14** – Move to adopt Resolution No. 1191-2019 authorizing the sale of a 2003 John Deer Tractor and Tiger TRB50c Boom Mower, Serial Number 384452 to Ohio Township for \$22,300.00, second
- * **Motion #15** – Move to authorize the purchase of one new 2019 Hamm Asphalt Roller Model HD+70iVO for the Public Works Department from Groff Tractor & Equipment, Inc., Cranberry Township, PA 16066, through contracting distributor Wirtgen America Inc. of Antioch, TN 37013, under State Contract No. 4400019975, (under Parent Contract #4400019935) at a cost of \$116,000.00, after trade-in of one 2007 JCB Asphalt Roller Model VMT400 in the amount of \$12,000.00, second

Summarize Resolution No. 1192-2019

- * **Motion #16** – Move to adopt Resolution No. 1192-2019 authorizing the trade-in of one 2007 JCB Asphalt Roller Model VMT400 for the amount of \$12,000.00, to Groff Tractor & Equipment, Inc., toward the purchase of one new 2019 Hamm Asphalt Roller Model HD+70iVO, previously authorized, 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**