

**TENTATIVE AGENDA**  
**BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK**  
**REGULAR MEETING OF APRIL 17, 2019 - 8:00 P.M.**  
(subject to change up until the date and time of the meeting)

\* Pledge of Allegiance

\* Roll Call

\* Special Recognition – Jane A. Hopey, former Borough Councilmember and Past President

Summarize Resolution No. 1183-2019

\* **Motion #1** - Move to adopt Resolution No. 1198-2019 recognizing former Borough Councilmember, Jane A. Hopey for her years of dedicated community service, second

\* The minutes of the March 20, 2019 pre/post meeting, the March 20, 2019 regular meeting and the April 3, 2019 work session meeting were given to the Mayor and Council. Are there any additions or corrections?

**Motion #2** - Move the minutes of the March 20, 2019 pre/post meeting, the March 20, 2019 regular meeting and the April 3, 2019 work session meeting, be approved, second

**MONTHLY REPORTS**

\* Treasurer's Financial Report

**Motion #3** - Move the March 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 April 3, 2019 to discuss personnel matters and the Haggerty litigation; and on April 17, 2019 to discuss emergency management with the Emergency Management Coordinator.

**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**

\* Swearing in of new Police Chief, Walter J. Healy, and new Police Lieutenant, Samuel W. Snyder, by Mayor O'Keefe

Summarize Resolution No. 1193-2019

\* **Motion #4** - Move to adopt Resolution No. 1193-2019 approving the Civil Service Commission's amendments to its Rules and Regulations regarding the general examination requirements for promotion, second

- \* **Motion #5** – Move to appoint Aron M. Leach, Kevin T. Lestitian and Ronald W. Skillen Jr. as Police Sergeants, effective April 18, 2019, at a salary of \$100,646.22, second
    - \* Swearing in of new Police Sergeants by Mayor O’Keefe
  - \* **Motion #6** – Move Council authorize the payment of the bills, which have been reviewed and approved since the last meeting, second
  - \* **Motion #7** – Move to hire Joseph J. Wharrey as a Parks Groundskeeper, effective April 1, 2019, at a rate of \$16.00 per hour, second
  - \* **Motion #8** – Move to appoint Merrill Jones to the Recreation Board for a five-year term, which term will expire December 31, 2023, second
  - \* **Motion #9** - Move to announce the 2019 Scholarship recipients, second
  - \* **Motion #10** – Move to award Cronin Enterprises, LLC of Imperial, PA, the bid for Trucking Services at a weekday rate of \$87.00 per hour and an evening/weekend rate of \$92.00 per hour, for the year 2019, with two possible option years, second
  - \* **Motion #11** – Move the Treasurer’s office be authorized to prepare a check in the amount of \$88,630.25 payable to Northland Library for the second quarter payment of 2019, second
  - \* **Motion #12** - Move to reapprove Subdivision Application No. SS-18-10-11 submitted by Robert Treser for the Sugar Creek Plan of Lots, to subdivide one lot into two lots on the property known as the Sugar Creek Plan located on Magee Road Extension in the R-1 zoning district, with all of the conditions as set forth when the application was originally granted approval on October 17, 2018, second
  - \* **Motion #13** – Move to reapprove Subdivision Application No. SS-18-10-14 submitted by the North Allegheny School District for the Franklin Elementary School Plan of Lots, for a lot line revision to consolidate properties located at 2401 Rochester Road in the R-2 zoning district, second
  - \* **Motion #14** - Move to reapprove Resolution No. 1172-2018, granting Preliminary and Final Land Development approval to North Allegheny School District for LPF-18-10-01 for renovations and additions to Franklin Elementary School, with all of the conditions as set forth when Resolution No. 1172-2018 was originally adopted on December 19, 2018, second
- Summarize Resolution No. 1194-2019
- \* **Motion #15** – Move to adopt Resolution 1194-2019, waiving the residency requirement for the Borough Manager as set forth in Section 34-3 of the Code of the Borough of Franklin Park, second
  - \* **Motion #16** – Move to authorize the donation of old refrigerator to the Rennerdale Volunteer Fire Company located in Collier Township, second
  - \* **Motion #17** - Move to award the 2019 spring commodities bids as listed on the agenda and submitted to the SHACOG Purchasing Alliance for its bid opening on March 18, 2019, second

Bituminous Surfacing Materials.....	Lindy Paving, New Galilee, PA 16141
Liquid Asphalt.....	Russell Standard Corporation, Valencia, PA 16059
Plastic Pipe.....	Stephenson Equipment, Inc., Prospect, PA 16052
Precast Concrete Inlets.....	Wine Concrete Products, Inc., Sewickley, PA 15143
Road Aggregates .....	Amerikohl Aggregates, Inc., Stahlstown, PA 15687
Traffic Signs and Posts .....	Stephenson Equipment, Inc., Prospect, PA 16052, second

- \* **Motion #18** - Move to authorize the purchase of HEI-WAY® General Purpose Mix from HEI-WAY, LLC of Sarver, PA at a cost of \$81.54/ton, under State Contract No. 4600015465, under Parent Contract #CN00038402, and additional discounts with a final price of \$77.74/ton, second
- \* **Motion #19** – Move to award the contract for the Crestview Storm Water Detention Project to Graff Excavating, Sewickley, PA 15143, at a cost of \$16,750.00, second
- \* **Public Hearing - Ordinance No. 649-2019, to change zoning district for property located at 2460 Nicholson Road**
- \* **Motion #20** – Move to enact 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, 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**