

**TENTATIVE AGENDA
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK
REGULAR MEETING OF APRIL 20, 2022 - 8:00 P.M.**

**This meeting will be conducted and recorded in-person and by remote audio and video conference services (Zoom). Register in advance for this meeting at:
<https://us02web.zoom.us/meeting/register/tZwrde6tqTMvH9W8ZiHzlygpg1Z1MausPa8C>**

* Pledge of Allegiance

* Roll Call

PRELIMINARY MATTERS

* None

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. Borough Council will also be taking comments this evening regarding the Pollution Reduction Plan (PRP) submitted to the PA DEP. 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.

As an alternative, written comments can be submitted to publiccomments@franklinparkborough.us prior to 12:00 noon eastern time on Wednesday, April 20, 2022 in order to be considered at this meeting. Please include "April 20th Public Comment" as the subject of your email and include your name and address so you are properly identified for the minute record.

MONTHLY REPORTS

* The minutes of the March 16, 2022 pre-meeting, the March 16, 2022 regular meeting, and the April 6, 2022 work session minutes were given to the Mayor and Council. Are there any additions or corrections?
Motion #1 - Move the minutes of the March 16, 2022 pre-meeting, the March 16, 2022 regular meeting, and the April 6, 2022 work session, be approved, second

* Treasurer's Financial Report
Motion #2 - 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 an executive session on March 16, 2022 to discuss potential litigation, a police grievance, Public Works/Parks negotiations, potential property purchase, Gray litigation and potential litigation and on April 6, 2022 to discuss a Police grievance, the Gray litigation, Public Works/Parks contract negotiations, potential property purchase, Yochus litigation, Hartman Farms litigation and the Odorisio potential litigation.

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 – Dave Colosimo Conditional Use Application, 2113 Reis Run Road

- * **Motion #4** - Move to approve Conditional Use Application CU-21-12-05 submitted by Dave Colosimo for conditional use approval to construct a detached garage accessory use structure larger than 1,000 sq. ft. of GFA on the property located at 2113 Reis Run Road in the R-2 zoning district , contingent upon compliance with the Building Inspector/Zoning Officer’s Staff Report dated March 16, 2022, second
- * **Motion #5** – Move to reapprove Subdivision Application No. SS-20-09-04 submitted by Mary M. Huber (Vaupel) for minor subdivision approval of The Vaupel Plan to subdivide the property located at 2333 Haven Court into two lots with the new lot fronting on McAleer Road in the R-2 zoning district, with all of the conditions as set forth when the application was originally granted preliminary and final approval on September 16, 2020, second
- * **Motion #6** – Move to reapprove Subdivision Application No. SS-21-06-03 submitted by Jason Davies Sr., for the Davies Plan of Lots, for a minor subdivision for one lot on the property located at 1616 Royal Oak Drive in the R-2 zoning district, with all of the conditions as set forth when the application was originally granted preliminary and final approval on August 18, 2021, second
- * **Motion #7** – Move to announce the 2022 Scholarship recipients, second
- * **Introduce Ordinance No. 667-2022**, amending Chapter 154, “Peddling and Soliciting,” in the Code of the Borough of Franklin Park to amend and restate the regulations for residential door-to-door peddling, soliciting, canvassing, and transient retail business licenses, and to establish fine and penalties. This ordinance will be advertised for potential enactment at the May 18, 2022 regular meeting.
- * **Motion #8** – Move to award the Base Bid of Contract No. 22-R01, Curb and Gutter Replacement Program for the 2023 Road Paving Program, to N & N Landscaping, LLC, of Sewickley, PA in the amount of \$169,969.80, subject to N & N Landscaping, LLC obtaining the required insurance and bonds, and contingent upon review and approval of same by the Borough Solicitor prior to execution of the Agreement, second
- * **Motion #9** – Move to ratify the purchase of two (2) 2022 Ford Police Interceptor Utility vehicles from Woltz & Wind Ford, Inc. of Heidelberg, PA, at a cost of \$35,520.00 for a marked vehicle and \$35,600.00 for an unmarked vehicle, under COSTARS Contract No. 013-010, second
- * **Motion #10** – Move to ratify the purchase of one Toro Greensmaster eTriflex 3360 Mower for the Clover Hill Golf Course from E. H. Griffith, Inc. of Pittsburgh, PA, under Omnia Partners National Contract No. 2017025 and Allegheny County Participant ID #1137891 at a cost of \$61,750.45, second
- * **Motion #11** - Move to renew the annual Commercial Service Agreements with Bolster-DeHart Inc. of Pittsburgh, PA 15237 for heating and air conditioning maintenance and emergency service at six borough facilities including the municipal building, public works building, Blueberry Hill Park activity center, Blueberry Hill Park maintenance building, Clover Hill Golf Course clubhouse and the Clover Hill Golf Course maintenance building, at a total cost of \$3,322.0 second
- * **Motion #12** – Move the Treasurer’s office be authorized to prepare a check in the amount of \$86,215.25 payable to Northland Library for the second quarter payment of 2022, second

* **Motion #13** - Move the following 2022 spring commodities bids be awarded as submitted to the SHACOG Purchasing Alliance for its bid opening on March 10, 2022:

Bituminous Surfacing Materials (asphalt)	Lindy Paving, Inc., New Galilee, PA 16141
Concrete Inlets & Risers	Wine Concrete Products, Inc., Sewickley, PA 15143
Corrugated Pipe	Stephenson Equipment Inc., Prospect, PA 16052
Frames & Grates	Neenah Foundry Company, Neenah, WI 54956
Liquid Asphalt	Russell Standard Corporation, Valencia, PA 16059
Road Aggregates (Limestone)	Amerikohl Aggregates, Inc., Stahlstown, PA 15687
Road Aggregates (Sand)	A & S Landscaping, Inc., Canonsburg, PA 15317
Traffic Signs & Posts	Chemung Supply Corporation, Elmira, NY 14902, second

* **Motion #14** – Move to enter into and to authorize an Agreement for Residential Green Stormwater Infrastructure Grant Pilot Program between the Borough and Upstream Pittsburgh for property owners who display sincere interest in making stormwater improvements on their property, second

* **Motion #15** – Move to appoint Laura Czekaj to the Historical Committee for a three-year term, which term will expire December 31, 2024, second

* **Motion #16** – Move to appoint Andy Nock to the Historical Committee for a three-year term, which term will expire December 31, 2024, second

* **Motion #17** – Move to appoint Tom Rooney to the Historical Committee for a two-year term, which term will expire December 31, 2023, second

* **Motion #18** – Move to appoint Kaiti King to the Historical Committee for a two-year term, which term will expire December 31, 2023, second

* **Comments from:** Manager
 Solicitor
 Mayor
 Borough Council
 Borough Engineer
 Police Chief
 Public Works Superintendent
 Building Inspector/Zoning Officer
 Recreation Program Director
 Finance Director/Borough Treasurer

* **Public Comments**

* **Motion to adjourn**