

**TENTATIVE AGENDA
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK
REGULAR MEETING OF APRIL 21, 2021 - 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/tZEgduirqDsvH9Ryp1Fqs8Z1N9IHk4BZ13eR>

* Pledge of Allegiance

* Roll Call

* 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.

As an alternative, written comments can be submitted to publiccomments@franklinparkborough.us prior to 12:00 noon eastern time on Wednesday, April 21, 2021 in order to be considered at this meeting. Please include "April 21st Public Comment" as the subject of your email and include your name and address so you are properly identified for the minute record.

PRELIMINARY MATTERS

* Cole Road House Fire Recognitions

MONTHLY REPORTS

* The minutes of the March 17, 2021 pre-meeting, the March 17, 2021 regular meeting, and the April 7, 2021 work session minutes were given to the Mayor and Council. Are there any additions or corrections?
Motion #1 - Move the minutes of the March 17, 2021 pre-meeting, the March 17, 2021 regular meeting, and the April 7, 2021 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 executive sessions on March 17, 2021 to discuss personnel matters and on April 7, 2021 to discuss personnel matters and the Odorisio 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

* **Motion # 4** – Move to approve Subdivision Application No. SS-21-03-01 submitted by Sheldon and Kathryn Lefkowitz for The Lefkowitz Plan, a lot line revision between the properties located at 1658 and 1660 Sturbridge Drive in the R-2 zoning district, contingent upon compliance with the Building Inspector/Zoning Officer's Staff Report dated March 30, 2021, and the letter from Senate Engineering Company dated March 17, 2021, second

- * **Motion #5** – Move to approve Subdivision Application No. SS-21-04-02 submitted by Helen Scheller for the Helen Scheller Plan of Lots, a lot line revision between the properties located at 1598 and 1600 Scheller Lane in the R-2 zoning district, contingent upon compliance with the Building Inspector/Zoning Officer’s Staff Report dated March 30, 2021, and the letter from Senate Engineering Company dated April 13, 2021, second
- * **Motion #6** – Move to accept the notice of retirement from William J. Nagel, Road Foreman, effective April 30, 2021, second
- * **Motion #7** – 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 2021, second
- * **Motion #8** – Move to announce the 2021 Scholarship recipients, second
- * **Motion #9** - Move to authorize the purchase of a three (3) 2021 Tempo Golf Carts for the Clover Hill Golf Course from Club Car, LLC of Evans, Georgia, under Omnia Partners Contract #EV2671-01 at a cost of \$15,750.00, second

Summarize Resolution No. 1258-2021

- * **Motion #10** – Move to adopt Resolution No. 1258-2021 adopting the Allegheny County 2020 Hazard Mitigation Plan, second
- * **Motion #11** - Move the following 2021 Spring Commodities Bids be awarded as submitted to the SHACOG Purchasing Alliance for its bid opening on March 12, 2021:

Bituminous Surfacing Materials	Lindy Paving, Inc., New Galilee, PA 16141
Liquid Asphalt	Russell Standard Corporation, Valencia, PA 16059
Sign Posts.....	Chemung Supply Corporation, Elmira, NY 14902
H.D. Corrugated Smooth Interior Plastic Pipe	Culverts, Inc., Coraopolis, PA 15108
Corrugated Pipe.....	Stephenson Equipment Inc., Prospect, PA 16052
Precast Concrete Inlets	Wine Concrete Products, Inc., Sewickley, PA 15143
Road Aggregates.....	Lindy Paving, Inc., New Galilee, PA 16141, second

- * **Motion #12** - Move to reapprove Resolution No. 1204-2019 granting preliminary and final Land Development and Subdivision approval for Land Development Application No. LPF-19-05-02 submitted by Memory Lane Venture LLC for the Bliss Residential Land Development, a 10-lot residential subdivision located at 2041 Reis Run Road, in the R-2 zoning district, with all of the conditions as set forth when Resolution No. 1204-2019 was originally adopted on June 17, 2020, and reapproved with minor stormwater revisions on September 16, 2020,second
- * **Motion #13** - Move to authorize signing the Set Aside Agreement between the Borough, NexTier Bank and Memory Lane Venture, LLC for use as the financial security for the Bliss Residential Land Development, second

Summarize Resolution No. 1259-2021

- * **Motion #14** – Move to adopt Resolution No. 1259-2021 amending the schedule of fees to include fees for the use of the pickleball courts, second
- * **Motion #15** – Move to award the bid for the 2021 Curb & Gutter Replacement Program to Shields Asphalt Paving, Inc. of Valencia, PA at a total cost of \$120,100.00, second
- * **Motion #16** – Move to approve the payment of \$71,076.11 in accordance with Section 1402(d)(4)(iv) of the Borough Code to reimburse Ohio Township for 40% of the cost for its Road Department to eliminate a stormwater outfall that released stormwater from Karen Drive in Franklin Park to properties located along Robin Court in Ohio Township by extending the stormwater pipe to connect to an existing stormwater pipe on Robin Court, second

* **Introduce Ordinance No. 660-2021** amending Chapter 180 in the Code of the Borough of Franklin Park, “Streets and Sidewalks,” to increase the amount of time for removal of snow and ice from sidewalks and roofs and provide an additional fine for the failure to clear sidewalks and roofs in a timely manner. This ordinance will be advertised for consideration at the April regular meeting.

* **Proclamation** for Bells Across Pennsylvania Day

* **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**