

FINAL AGENDA
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK
SPECIAL MEETING OF APRIL 29, 2020 - 7:00 P.M.

- * Pledge of Allegiance
- * Roll Call
- * Agenda Review
- * The minutes of the March 18, 2020 pre-meeting and the March 18, 2020 regular meeting were given to the Mayor and Council. Are there any additions or corrections?
Motion #1 - Move the minutes of the March 18, 2020 pre-meeting and the March 18, 2020 regular meeting, be approved, second

MONTHLY REPORTS

- * 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

- * None

PUBLIC COMMENTS

The Borough is following Governor Wolf's orders in response to the COVID-19 pandemic, and we are discouraging in-person attendance at this meeting. Residents and taxpayers of the Borough may submit written comments on current matters of concern or agenda items which are before Council this evening. **Written comments must be submitted to publiccomments@franklinparkborough.us prior to 12:00 noon eastern time on Wednesday, April 29, 2020 in order to be considered at this meeting.** Please include "April 29th Public Comment" as the subject of your email and include your name and address so you are properly identified for the minute record. A draft of the minutes of this meeting will be posted on the Borough website within 1-2 days following the meeting.

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 a second extension, and this matter/public hearing will now be considered at the May meeting of Borough Council.)

- * **Motion #5** – Move to accept the Borough Engineer's letter dated April 6, 2020, and to deny the request made by Franklin Fields 2, LP for the borough to accept the dedicated public improvements and to release the bond for the Cervone Subdivision, and to authorize entering into a Second Addendum to Development Agreement with Franklin Fields 2, LP, second
- * **Motion #6** – Move the Borough enter into a Second Addendum to Development Agreement with Franklin Fields 2, LP, for the Estates at Franklin Fields Phase I, located off Rochester Road and Stevensan Drive, second
- * **Motion #7** – Move to ratify the promotion of James D. Huff, Jr. to the position of Assistant to the Manager of Golf Course and Park Facilities, at a rate of \$65,000.00 per year, effective March 23, 2020, second
- * **Motion #8** – Move to ratify the purchase of one (1) new Jack Hammer Attachment for the Caterpillar Backhoe for the Public Works Department from Cleveland Brothers Equipment Co., Inc., of Cranberry Township, PA, under State Contract No. 4400019950 (under Parent Contract No. 4400019935), at a cost of \$10,765.00, second
- * **Motion #9** – Move the following 2020 spring commodities bids be awarded as submitted to the SHACOG Purchasing Alliance for its bid opening on March 20, 2020:

Bituminous Surfacing MaterialsLindy Paving, Inc., New Galilee, PA 16141
Liquid Asphalt..... Russell Standard Corporation, Valencia, PA 16059
Sign-Posts Vulcan Signs, Foley, AL 36536
Plastic Pipe..... Stephenson Equipment, Inc., Prospect, PA 16052
Precast Concrete Inlets..... Wine Concrete Products, Inc., Sewickley, PA 15143
Road AggregatesLindy Paving, Inc., New Galilee, PA 16141, second

Summarize Resolution No. 1221-2020

- * **Motion #10** – Move to adopt Resolution No. 1221-2020 for the submission of a DCNR Grant Application for the Acorn Park Rehabilitation and Upgrade Project, second

Summarize Resolution No. 1222-2020

- * **Motion #11** – Move to adopt Resolution No. 1222-2020 for the submission of a DCNR Grant Application for the Mel Lubert Nature Preserve Development Project, second
- * **Motion #12** – Move to accept the proposal from DemEx, LLC of Butler, PA for the cleaning, reseeding and repairing of the spillway for the detention pond on White Oak Court, at a cost of \$6,700.00, second
- * **Motion #13** – Move the Treasurer be authorized to prepare a check in the amount of \$91,958.50 payable to Northland Library for the 2nd quarter payment of 2020, second
- * **Motion #14** – Move to continue the March 18, 2020 declaration of a local disaster emergency in accordance with Section 7501 of the Emergency Management Services Code and to promptly publicize the written proclamation documenting this order, second

- * **Comments from:** Manager
 Solicitor
 Mayor
 Borough Council

- * **Motion to adjourn**