

TENTATIVE AGENDA
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK
REGULAR MEETING OF MAY 15, 2019 - 7:00 P.M.
(subject to change up until the date and time of the meeting)

* Pledge of Allegiance

* Roll Call

* Acknowledge the students selected to receive a 2019 Franklin Park Community Scholarship:

Jordana Avigad	Matterhorn Drive
Kristen Chomos	Fountain Hills Drive
Riya Divekar	Pioneer Drive
Megan George	Field Club Drive
Shweta Gudapati	Pioneer Drive
Thomas Lyons	Holmes Drive
Elise Maletta	Salem Drive
Nadine Oury	Dogwood Drive
Connor Poisker	King Charles Drive
Tomer Shamir	Shady Knoll Court
Rebecca Shaw	Glenchester Road
Jessica Smith	Field Club Drive
Zach Trdinich	Oakleaf Lane

* The minutes of the April 17, 2019 pre/post meeting, the April 17, 2019 regular meeting and the May 1, 2019 work session meeting were given to the Mayor and Council. Are there any additions or corrections?

Motion #1 - Move the minutes of the April 17, 2019 pre/post meeting, the April 17, 2019 regular meeting and the May 1, 2019 work session meeting, be approved, second

MONTHLY REPORTS

* Treasurer's Financial Report

Motion #2 - Move the April 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 May 1, 2019 to discuss a Teamsters Union grievance and the Public Works Superintendent position.

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

Summarize Ordinance No. 649-2019

- * **Motion #3** – 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, and to authorize the publication of the optional public notice under Section 108 of the Municipalities Planning Code, second

NEW BUSINESS

- * **Motion #4** – Move Council authorize the payment of the bills, which have been reviewed and approved since the last meeting, second

Summarize Resolution No. 1195-2019

- * **Motion #5** – Move to adopt Resolution No. 1195-2019, granting preliminary and final subdivision approval for Subdivision Application No. SPF-19-02-01, submitted by Keith Locke of K&L Holdings LLC, for the K&L Wexford Run Plan, a 3-lot subdivision located at 2545 Wexford Run Road in the R-2 zoning district, second

Summarize Resolution No. 1196-2019

- * **Motion #6** – Move to adopt Resolution No. 1196-2019, granting preliminary and final Land Development approval for Land Development Application No. LPF-19-02-01, submitted by TAPH LLC, for the TAPH LLC Workforce Campus office building to be located at 2563 Brandt School Road in the M-2 zoning district, second

- * **Motion #7** – Move to award Mele & Mele and Sons Inc. of Braddock, PA, the bid for milling and disposal of bituminous pavement materials, at a cost of \$2.78 per sq. yd. and \$3,750.00 per mobilization, and the bid securities be returned to the unsuccessful bidders, second

- * **Motion #8** - Move to award _____ of _____, the bid for the masonry restoration work at the municipal building, at a cost of \$_____, second (Bids will be opened on May 13th)

- * **Motion #9** – Move to award _____ of _____, the bid for the new baseball and football storage building in Blueberry Hill Park, at a cost of \$_____, second (Bids will be opened on May 13th)

- * **Motion 10** – Move to authorize the annual donation of \$15,000.00 to the McCandless-Franklin Park Ambulance Authority, second

Summarize Resolution No. 1197-2019

- * **Motion #11** – Move to adopt Resolution 1197-2019, for the PennDOT Green Light Go Project in the I-79/SR 910 traffic corridor for traffic signal synchronization work, second

- * **Motion #12** – Move to appoint Carol L. Hesz as an Alternate Member of the Civil Service Commission, for a six-year term, which term will expire December 31, 2024, 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**

***Continue Public Hearing – 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 to adjourn**