

AGENDA
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK
REGULAR MEETING OF MAY 18, 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/tZUkd-qtrjoqEtffDWdtmWa3Edp4gpLwaUDD>

* Pledge of Allegiance

* Roll Call

PRELIMINARY MATTERS

* Award the 2022 Franklin Park Community Scholarships:

1. Ariella Avigad.....Shady Side Academy
2. Lydia CwalinaNorth Allegheny High School
3. Emily GierczynskiNorth Allegheny High School
4. Megan QuinlanNorth Allegheny High School
5. Briona RiceNorth Allegheny High School
6. Sarah ShararNorth Allegheny High School
7. Hannah ShinNorth Allegheny High School
8. Abhinav YarlagaddaNorth Allegheny High School

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, May 18, 2022 in order to be considered at this meeting. Please include "May 18th 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 April 20, 2022 pre-meeting, the April 20, 2022 regular meeting, and the May 4, 2022 work session minutes were given to the Mayor and Council. Are there any additions or corrections?

Motion #1 - Move the minutes of the April 20, 2022 pre-meeting, the April 20, 2022 regular meeting, and the May 4, 2022 work session, be approved, second

* 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 April 20, 2022 to discuss a potential property purchase, Public Works/Parks contract negotiations, Odorisio potential litigation, Willow Ridge potential litigation and Summer Fields potential litigation, and Borough Council held an executive session on May 4, 2022 to discuss the Yochus litigation, Odorisio litigation, Bliss Land Development potential litigation, Davies potential litigation, Matteo potential litigation, personnel, potential property purchase and the Public Works/Parks contract.

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 – Ordinance No. 666-2022, Farmers’ Markets

* **Motion #4** - Move to enact Ordinance No. 666-2022 amending Chapter 212 in the Code of the Borough of Franklin Park, “Zoning,” to: (1) allow farmers’ markets as an accessory conditional use within the R-4 zoning district; (2) to amend the defined term “farm market” to “farm stand” and to add a definition of “farmers’ market;” (3) to amend the requirements applicable to “farm stands” and to add requirements for “farmers markets” contained in § 212-1909, including setbacks, hours of operation, parking, and other reasonable conditions; (4) to amend Attachment 1 to reflect the changes in defined terms and addition of farmers’ markets as an accessory use; (5) to repeal all inconsistent ordinances; (6) to establish a savings clause; and (7) to establish the ordinance effective date, second

Summarize Ordinance No. 667-2022, Peddling and Soliciting

* **Motion #5** – Move to enact 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, second

* **Introduce Ordinance No. 668-2022** accepting the dedication of additional right-of-way along Brandt School Road for the installation of the sidewalk in the Summer Fields Plan of Lots as the same are laid out and recorded in the Allegheny County Department of Real Estate in Plan Book Volume 294, Page 118; addressing a maintenance agreement; and requiring the developer to reimburse the Borough’s expenses. This ordinance will be advertised for potential action at the June regular meeting.

* **Motion #6** – Move to reapprove Resolution No. 1262-2021 approving Land Development Application No. LPF-21-04-01 submitted by Orchard Hill Church for the Orchard Hill Church Pavilion Project for a pavilion building to be located at 2551 Brandt School Road in the M-2 zoning district, with all of the conditions as set forth when Resolution No. 1262-2021 was originally adopted on May 19, 2021, second

* **Motion #7** – Move the Real Estate Tax Collector be exonerated from collecting Borough real estate taxes in the amount of \$297.47, and the Borough be exempted from paying these Borough real estate taxes, second

* **Motion #8** – Move to authorize the annual donation of \$30,000.00 to the McCandless-Franklin Park Ambulance Authority, second

* **Motion #9** - Move the following 2022 spring commodities bid be awarded as submitted to the SHACOG Purchasing Alliance for its bid opening on March 10, 2022:

Thermoplastic Pavement Markings..... Ennis-Flint, Inc., Greensboro, NC 27410, second

- * **Motion #10** - Move to amend the motion previously adopted on January 20, 2021 regarding the purchase of one 2022 International Cab and Chassis for \$86,996.70 under COSTARS Contract No. 025-101, to instead authorize the purchase of a 2023 International Cab and Chassis for an additional \$4,304.30 due to supply chain issues and market conditions, second

- * **Motion #11** – Move to authorize the Borough Manager to execute the Service Order Authorization revised on May 10, 2022, for the Borough Engineer to coordinate the various professional services and firms as described therein to continue the Feasibility Study regarding the reuse of the Borough’s existing buildings located at 2634 Big Sewickley Creek Road, for a total amount not to exceed the \$40,000.00 approved in the 2022 budget, second

- * **Motion #12** - Move the Set-Aside Agreement in the amended amount of \$1,579,500.00 for the Deerfield Estates Plan Phase I, be reduced by \$443,110.00 leaving a balance of \$1,136,390.00, in accordance with the letter from Lennon, Smith, Souleret Engineering, Inc. dated May 11, 2022, second

- * **Motion #13** – Move to accept the proposal from RJM Wireless Consulting Services, Inc. for RF Engineering Review and Analysis and Drive Test Services for radio and cell signal strength at a not to exceed cost of \$25,000.00, second

- * **Motion #14** – Move to ratify the purchase of a new Server for the Police Department at a cost of \$25,545.44 from Total Technology Solutions of Melville, NY, in accordance with the exception set forth in Section 1402(d)(3) of The Borough Code, second

- * **Motion #15** – Move to ratify the Borough Manager’s execution of an agreement with William C. Schweitzer, Jr., second

- * **Motion #16** – Move to ratify the promotion of James D. Huff, Jr. to the position of Manager of Golf Course and Park Facilities, at a rate of \$80,000.00 per year, effective May 2, 2022, second

- * **Motion #17** – Move to authorize the Borough Manager to enter into an Agreement of Sale, in a form acceptable to the Borough Solicitor, for the purchase of vacant real property located on Big Sewickley Creek Road and identified as Allegheny County Block and Lot No. 1343-L-195, second

Summarize Resolution No. 1298-2022

- * **Motion #18** – Move to adopt Resolution No. 1298-2022 authorizing the Borough Manager to apply for an American Recovery Plan Act Trails Grant with the Redevelopment Authority of Allegheny County for the purchase of real property located on Big Sewickley Creek Road for the purpose of preserving green space, expanding the Borough park system, and allowing for the extension of a trail system through the Borough as part of a County-wide proposed trail system, second

- * **Motion #19** – Move to ratify the Borough Manager’s execution of the Local Government Academy 2022 Municipal Intern Program Agreement, 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**