

**TENTATIVE AGENDA  
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK  
REGULAR MEETING OF MAY 19, 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/tZlocu-uqzloG9fospB1uc0N3WzXK8YxlocX>**

\* Pledge of Allegiance

\* Roll Call

**PRELIMINARY MATTERS**

\* Presentation of Commendations to Officer Carl Latimer and Officer Wisam Guerriere

\* Award the 2021 Franklin Park Community Scholarships:

1. Rachel Bina
2. Stefanie Cwalina
3. Elijah Duckworth
4. Grace Mau
5. Trinity Prusak
6. Madalyn Reardon
7. Julianna Werner

**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](mailto:publiccomments@franklinparkborough.us) prior to 12:00 noon eastern time on Wednesday, May 19, 2021 in order to be considered at this meeting.** Please include "May 19<sup>th</sup> 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 21, 2021 pre-meeting, the April 21, 2021 regular meeting, and the May 5, 2021 work session minutes were given to the Mayor and Council. Are there any additions or corrections?

**Motion #1** - Move the minutes of the April 21, 2021 pre-meeting, the April 21, 2021 regular meeting, and the May 5, 2021 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**

\* If necessary

**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. SF-21-04-01 submitted by Robert Treser of RLT Holdings LLC for the Sugar Creek Plan of Lots #2, to revise and add private sewage easements in the Sugar Creek Plan of Lots along Magee Road Extension in the R-1 zoning district, contingent upon compliance with the Building Inspector/Zoning Officer’s Staff Report dated April 28, 2021, and the letter from Senate Engineering Company dated May 12, 2021, second

Summarize Resolution No. 1263-2021

\* **Motion #5** - Move to adopt Resolution No. 1263-2021 adopting an Official Sewage Facilities Planning Module for the Sugar Creek Plan, second

Summarize Resolution No. 1262-2021

\* **Motion #6** – Move to adopt 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, second

Summarize Ordinance No. 660-2021

\* **Motion #7** – Move to enact 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, second

Summarize Resolution No. 1260-2021

\* **Motion #8** – Move to adopt Resolution No. 1260-2021 amending the schedule of fees to amend the fees for building and zoning permits and to add fees for a Memorial Program, second

Summarize Resolution No. 1261-2021

\* **Motion #9** – Move to adopt Resolution No. 1261-2021 recommending as an environmental best management practice that the use and application of coal tar sealants containing polycyclic aromatic hydrocarbons (“PAHs”) be avoided for the purpose of sealing driveways, parking lots, and other paved areas located within the borough, second

\* **Motion #10** - Move to authorize the purchase of two (2) Hanging Cantilevers for the Blueberry Hill Park pickleball courts from Play & Park Structures of Pittsburgh, PA 15236, under COSTARS Contract No. 014-158 at a cost of \$8,085.91, second

\* **Motion #11** - Move the Real Estate Tax Collector be exonerated from collecting Borough real estate taxes in the amount of \$304.82 from the Borough of Franklin Park, and the Borough be exempted from paying these Borough real estate taxes for the two properties recently purchased on Big Sewickley Creek Road, second

\* **Motion #12** – Move to accept the notice of retirement from Karen E. Sproul, Financial Coordinator, effective May 12, 2021, second

\* **Motion #13** – Move to accept the notice of retirement from Carolyn A. Strunk, Borough Treasurer, effective May 20, 2021, second

\* **Motion #14** – Move to appoint Brian Malkin as the Official Delegate for the MRM Workers’ Compensation Pooled Trust and the MRM Property and Liability Trust, second

\* **Introduce Ordinance No. 661-2021** amending Chapter 146, "Parks and Recreation Areas," in the Code of the Borough of Franklin Park, to amend the Rules and Regulations regarding use by organized groups without a permit and adding new rules regarding the violation of posted notices, the presence of pets in the parks and restricting commercial activities. This ordinance will be advertised for action at the June regular meeting.

\* **Motion #15** - Move to amend the motion previously adopted on April 21, 2021 to authorize signing the Set Aside Agreement among the Borough, Memory Lane Venture, LLC, and Community Bank rather than NexTier Bank for use as the financial security for the Bliss Residential Land Development, second

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

\* **Public Comments**

\* **Motion to adjourn**