

TENTATIVE AGENDA
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK
REGULAR MEETING OF MAY 20, 2020 - 8:00 P.M.

This meeting will be conducted and recorded by remote audio and video conference services (Zoom).

Follow this link to access the meeting through Zoom:

<https://us02web.zoom.us/j/83607042365?pwd=KzBub3RrTi9DdkY1aEZkYUpXWnhxUT09>

* Roll Call

* The minutes of the April 29, 2020 special meeting and the May 13, 2020 work session meeting were given to the Mayor and Council. Are there any additions or corrections?

Motion #1 - Move the minutes of the April 29, 2020 special meeting and the May 13, 2020 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

* None

PUBLIC COMMENTS

Residents and taxpayers of the Borough may comment during the specified public comments section via the Zoom link posted above or by submitting 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, May 20, 2020 in order to be considered at this meeting.** Please include "May 20th Public Comment" as the subject of your email and include your name and address so you are properly identified for the minute record.

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 third extension, and this matter/public hearing will now be commenced at the May 27, 2020 special meeting of Borough Council in accordance with the procedure in Act 15 of 2020.)

Summarize Resolution No. 1220-2020

* **Motion #5** – Move to adopt Resolution No. 1220-2020 declaring a 2007 Ford Explorer (last four digits of Vin# are 5020) and a 1999 Jeep Cherokee (last four digits of Vin# are 5997) as surplus personal property; declaring the estimated fair market value of each vehicle over \$2,000; authorizing the sale and disposition at public auction on Saturday, June 27, 2020 at Mathies & Sons, Inc., T/A 422 Sales, Slippery Rock, PA, and directing the Secretary to advertise the sale, second

* **Motion #6** – Move to authorize the annual donation of \$30,000.00 to the McCandless-Franklin Park Ambulance Authority, second

Summarize Resolution No. 1223-2020

* **Motion #7** – Move to adopt Resolution No. 1223-2020 authorizing the execution of a Cable Franchise Agreement with Comcast Cable Communications Management, LLC, for a period of ten years, second

* **Introduce Ordinance No. 657-2020** approving a revised Agreement between the Township of Ross, the Town of McCandless, the Township of Marshall, the Borough of Franklin Park and the Borough of Bradford Woods regarding the Northland Public Library, for the purpose of amending the library funding formula to better reflect library usage. This ordinance will be advertised for enactment at the June 17, 2020 regular meeting.

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

* **Motion to adjourn**