

TENTATIVE AGENDA
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK
REGULAR MEETING OF JUNE 17, 2020 - 8:00 P.M.

* Pledge of Allegiance

* Roll Call

* 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.

PRELIMINARY MATTERS

* **Motion #1** - Move to accept the resignation of Susan Striz as a Member of Borough Council for Ward 2, effective May 31, 2020, second

* Summarize Resolution No. 1224-2020

Motion #2 - Move to adopt Resolution No. 1224-2020 appointing _____ as a Member of Borough Council for Ward 2, to fill the unexpired term of Susan Striz until January 4, 2022, second

* Mayor O'Keefe will administer the Oath of Office

* **Motion #3** - Move to create a new full-time Police Officer position, ratify the notification to the Civil Service Commission of the vacancy, and acknowledge receipt of the certified eligibility list, second

* **Motion #4** - Move to appoint Anthony F. Starko as a full-time Police Officer, effective June 18, 2020, at a rate of \$34.58 per hour second

* **Motion #5** - Move to appoint Keaton A. Mohny as a full-time Police Officer, effective June 18, 2020, at a rate of \$34.58 per hour second

* Mayor O'Keefe will administer the Oath of Office

* Special Recognition for Nathan Gierczynski, outgoing Junior Council Person

MONTHLY REPORTS

* The minutes of the May 20, 2020 pre-meeting, the May 20, 2020 regular meeting, the May 27, 2020 special meeting and the June 3, 2020 work session were given to the Mayor and Council. Are there any additions or corrections?

Motion #6 - Move the minutes of the May 20, 2020 pre-meeting, the May 20, 2020 regular meeting, the May 27, 2020 special meeting and the June 3, 2020 work session, be approved, second

* Treasurer's Financial Report

Motion #7 - Move the May 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 June 3, 2020 to discuss police personnel and potential litigation.

OLD BUSINESS

* None

NEW BUSINESS

* **Motion #8** - Move Council authorize the payment of the bills, which have been reviewed and approved since the last meeting, second

Public Hearing – Conditional Use Application No. CU-20-01-01, Primrose Day Care Center

* **Motion #9** – Move to grant approval for Conditional Use Application No. CU-20-01-01 submitted by Avor Education, Inc. D/B/A Primrose School of Wexford, for the Primrose Day Care Center located at 2598 Wexford Bayne Road in the M-2 zoning district, contingent upon compliance with the Building Inspector/Zoning Officer's Staff Report dated May 27, 2020, second

* Public Comment on this Motion

Summarize Resolution No. 1225-2020

* **Motion #10** – Move to adopt Resolution No. 1225-2020 granting preliminary and final Land Development approval for Land Development Application No. LPF-20-01-01 submitted by Avor Education, Inc. D/B/A Primrose School of Wexford, for the Primrose Day Care Center Land Development Plan located at 2598 Wexford Bayne Road in the M-2 zoning district, with conditions, second

Summarize Resolution No. 1204-2019

* **Motion #11** – Move to adopt Resolution No. 1204-2020 granting preliminary and final Land Development and Subdivision approval for Land Development Application No. LPF-19-05-02 submitted by Memory Lane Venture LLC for the Bliss Residential Land Development, a 10-lot residential subdivision located at 2041 Reis Run Road, in the R-2 zoning district, with conditions, second

* Public Comment on this Motion

* **Motion #12** – Move to grant approval for Subdivision Application No. SPF-20-04-01 submitted by Robert H. and Deborah L. Luffy for preliminary and final approval of the Robert H. Luffy Plan of Lots, a 6-lot residential subdivision located at parcel 711-C-339 on Sturbridge Drive in the R-2 zoning district, contingent upon compliance with the Building Inspector/Zoning Officer's Staff Report dated May 27, 2020 and the letter from Senate Engineering dated May 26, 2020, second

* Public Comment on this Motion

* **Motion #13** – Move to grant approval for Subdivision Application No. SS-20-06-02 submitted by Sterling James Development LLC/Jason Wolfe for approval of the Jason Wolfe Subdivision Plan of Lots 1, 3 & 4, a lot line revision located at 2316 McAleer Road, and fronting on Brimfield Court, in the R-2 zoning district, contingent upon compliance with the Building Inspector/Zoning Officer's Staff Report dated May 22, 2020 and the letter from Senate Engineering dated May 26, 2020, second

* Public Comment on this Motion

Summarize Ordinance No. 657-2020

* **Motion #14** – Move to enact 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, second

* **Motion #15** – Move to accept the resignation of Robert M. Burkley from the McCandless-Franklin Park Ambulance Authority submitted February 23, 2020, second

* **Motion #16** – Move to announce the 2020 Scholarship recipients, second

* **Motion #17** – Move to approve revisions to the storm water plan for the Franklin Elementary School renovations and additions, consisting of the elimination of the approved retaining walls, adding slopes and converting a storm water detention pond to an area with underground storm water storage, contingent upon compliance with the letter from Senate Engineering dated June 8, 2020, and compliance with Resolution No. 1172-2018 adopted April 17, 2019 granting approval for Land Development Application No. LPF-18-10-01, second

* **Motion #18** - Move the Borough enter into a First Addendum to Development Agreement with Kalee Breidegam for the conversion of a retail store to a hair salon at 2423 Rochester Road, Sewickley, PA in the M-1 zoning district, second

* **Motion #19** – Move to extend the Solid Waste and Recycling Contract with Waste Management of Pennsylvania Inc. for a one-year period from January 1, 2021 and ending December 31, 2021, by mutual consent, and the Solicitor be authorized to prepare the Extension Agreement , and the proper officers be authorized to sign the documents, second

Summarize Resolution No. 1226-2020

* **Motion #20** – Move to adopt Resolution No. 1226-2020 amending and revising the schedule of fees per Borough ordinances, 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 & Parks Facilities

* **Public Comments**

* **Motion to adjourn**