

TENTATIVE AGENDA
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK
REGULAR MEETING OF JUNE 19, 2019 - 8:00 P.M.
(subject to change up until the date and time of the meeting)

- * Pledge of Allegiance
- * Roll Call
- * Special Recognition - Nicholas G. Grumski, Eagle Scout
- * The minutes of the May 15, 2019 pre/post meeting, the May 15, 2019 regular meeting and the June 5, 2019 work session meeting were given to the Mayor and Council. Are there any additions or corrections?
Motion #1 - Move the minutes of the May 15, 2019 pre/post meeting, the May 15, 2019 regular meeting and the June 5, 2019 work session meeting, be approved, second

MONTHLY REPORTS

- * Treasurer's Financial Report
Motion #2 - 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 executive sessions on June 5, 2019 to discuss the police contract, personnel and also to consult with Special Counsel regarding potential litigation involving Ordinance No. 648-2018 and to engage in attorney-client privileged discussions about potential revisions.

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

Introduce Ordinance No. 648-2018 amending Chapter 212 in the Code of the Borough of Franklin Park, "Zoning", to add an oil and gas recovery district overlay to the Zoning Ordinance, amend the official Zoning Map of the Borough, and 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. This ordinance will be advertised for action at a future meeting as set forth in Resolution No. 1199-2019.

Summarize Resolution No. 1199-2019

- * **Motion #3** – Move to adopt Resolution No. 1199-2019 resolving that at a future meeting the Borough Council will consider an amendment to the Borough zoning ordinance and zoning map, in accordance with proposed Ordinance No. 648-2018, and to invoke the pending zoning ordinance doctrine, second

Summarize Ordinance No. 649-2019

- * **Motion #4** – 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 #5** – Move Council authorize the payment of the bills, which have been reviewed and approved since the last meeting, second
- * **Motion #6** – Move to approve Subdivision Application SS-19-06-01 submitted by Donald VanKirk for the Donald VanKirk Plan of Lots, to subdivide one lot into two lots at 1522 West Ingomar Road in the R-2 zoning district, contingent upon compliance with the Building Inspector/Zoning Officer’s Staff Report dated May 23, 2019, and the letter from Senate Engineering Company dated May 29, 2019, second
- * **Motion #7** – Move to accept the Borough Engineer's letter dated June 12, 2019, and to deny the request made by the Estates at Franklin Fields Developers for the borough to accept the dedicated public improvements in the Estates at Franklin Fields Phase I, second
- * **Motion #8** - Move the Set-Aside Agreement in the amended amount of \$118,800.00 for the Estates at Franklin Fields Phase I, be reduced by \$17,500.00 leaving a balance of \$101,300.00, in accordance with the letter from Senate Engineering dated June 12, 2019, second
- * **Motion #9** - Move to award a contract and enter into an agreement with Maher Duessel Certified Public Accountants to perform annual audits for a five-year period in the amount of \$59,000.00, for the years ended December 31, 2019, 2020, 2021, 2022 and 2023, second
- * **Motion #10** - Move to authorize the purchase of one 8-foot Knapheide Service Body, Model 796 to be furnished and installed on a new 2019 Ford F-350 truck for the Public Works Department, by Zoresco Equipment Company of Turtle Creek, PA 15145, under Costars Contract No. 025-104 at a cost of \$6,807.00, second
- * **Motion #11** – Move to hire Gary R. Bucuren as the Superintendent of Public Works effective June 24, 2019 at a salary of \$80,000 per year, 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**

* **Motion to adjourn**