

TENTATIVE AGENDA
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK
REGULAR MEETING OF JULY 15, 2020 - 8:00 P.M.

* Pledge of Allegiance

* Roll Call

* Acknowledge the students selected to receive a 2020 Franklin Park Community Scholarship:

1. Akshana Dassanaik-Perera.....North Allegheny High School
2. Nathan GierczynskiNorth Allegheny High School
3. Meghan Hendricks.....North Allegheny High School
4. Jessica HuwarOakland Catholic High School
5. Grace LeeNorth Allegheny High School
6. Erin Mahoney.....Sewickley Academy
7. Sanath PanickerNorth Allegheny High School
8. Eli PremNorth Allegheny High School
9. Stephen SalamoneNorth Allegheny High School
10. Joshua ZhouNorth 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. 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 _____ be appointed as the Junior Council Person for the 2020/2021 school year, second

* Mayor O'Keefe will administer the Oath of Office

MONTHLY REPORTS

* The minutes of the June 17, 2020 pre-meeting, the June 17, 2020 regular meeting, and the July 1, 2020 work session were given to the Mayor and Council. Are there any additions or corrections?

Motion #2 - Move the minutes of the June 17, 2020 pre-meeting, the June 17, 2020 regular meeting, and the July 1, 2020 work session, be approved, second

* Treasurer's Financial Report

Motion #3 - Move the June 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

* As necessary

OLD BUSINESS

* None

NEW BUSINESS

* **Motion #4** - 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-20-06-03, Joseph Bellissimo, 1906 Colonial Drive

* **Motion #5** – Move to grant approval for Conditional Use Application No. CU-20-06-03 submitted by Joseph Bellissimo for a home occupation to obtain a Federal Fire Arms License to sell firearms from the property located at 1906 Colonial Drive in the R-2 zoning district, contingent upon compliance with the Building Inspector/Zoning Officer’s Staff Report dated June 23, 2020, second

* Public Comment on this Motion

* **Motion #6** - Move _____ be appointed to the McCandless Franklin Park Ambulance Authority Board to fill the unexpired term of Robert Burkley, which term will expire December 31, 2024, second

* **Motion #7** – Move PNC Irrevocable Standby Letter of Credit No. 18131697-00-000 in the amount of \$1,929,500.00 issued for the North Allegheny School District for the Franklin Elementary School Additions and Renovations, be reduced by \$_____ leaving a balance of \$_____, in accordance with the letter from Senate Engineering dated _____, second (NOTE: Senate Engineering will provide a recommendation letter prior to the meeting.)

* **Motion #8** – Move the Treasurer be authorized to prepare a check in the amount of \$91,958.50 payable to Northland Library for the 3rd quarter payment of 2020, 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**