

TENTATIVE AGENDA
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK
REGULAR MEETING OF JULY 17, 2019 - 8:00 P.M.
(subject to change up until the date and time of the meeting)

- * Pledge of Allegiance
- * Roll Call
- * **Motion #1** - Move Nathan Gierczynski be appointed as the Junior Councilperson for the 2019-2020 school year, second (Mayor O'Keefe will administer the Oath of Office)
- * Special Recognition – Retirement of Bernie Rossman, Superintendent of Public Works
- * The minutes of the June 19, 2019 pre/post meeting, the June 19, 2019 regular meeting and the July 3, 2019 work session meeting were given to the Mayor and Council. Are there any additions or corrections?
Motion #2 - Move the minutes of the June 19, 2019 pre/post meeting, the June 19, 2019 regular meeting and the July 3, 2019 work session meeting, be approved, second

MONTHLY REPORTS

- * 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

- * Borough Council held an executive session on July 3, 2019 to discuss police labor negotiations and personnel matters including public works, parks and golf course positions and a retirement agreement.

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

None

NEW BUSINESS

- * **Motion #4** – Move Council authorize the payment of the bills, which have been reviewed and approved since the last meeting, second
- * **Motion #5** – Move to authorize the Retirement Agreement with Bernie Rossman, Superintendent of Public Works, second
- * **Motion #6** – Move the Treasurer's office be authorized to prepare a check in the amount of \$88,630.25 payable to Northland Library for the third quarter payment of 2019, second

- * **Motion #7** – Move to grant consent to the Assignment and Assumption Agreement between CGR Real Estate, LLC and RRG Franklin Park LLC, regarding the 1823 Franklin Park Apartment Development, subject to submission of replacement financial security, second

Summarize Resolution No. 1200-2019

- * **Motion #8** – Move to adopt Resolution No. 1200-2019 declaring a 2003 GMC Sierra Pickup Truck (last four digits of Vin# are 2765) as surplus personal property; declaring the estimated fair market value over \$1,000; authorizing the sale and disposition at public auction on Saturday, September 14, 2019 at Mathies & Sons, Inc., T/A 422 Sales, Slippery Rock, PA, and directing the Secretary to advertise the sale, second
- * **Motion #9** – Move to authorize the Easement Encroachment Agreement between the Borough and David and Sara Chapman, owners of the property located at 2383 Rochester Road in the Franklin Fields Subdivision Plan, to grant permission for the property owners to encroach within the Emergency Access Easement to construct a fence, subject to the terms and conditions of the Agreement, second
- * **Motion #10** – Move to create the administrative position of Assistant to the Manager of Golf Course and Park Facilities, effective July 17, 2019, second
- * **Motion #11** – Move to promote Ryan Roskwitalski to the administrative position of Assistant to the Manager of Golf Course and Park Facilities, effective July 22, 2019 at a salary of \$65,000.00 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**