

**TENTATIVE AGENDA
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK
REGULAR MEETING OF JULY 21 2021 - 8:00 P.M.**

**This meeting will be conducted and recorded in-person and by remote audio and video conference services (Zoom). Register in advance for this meeting at:
<https://us02web.zoom.us/meeting/register/tZYodu2tpjkjGtHaJotwTArDiezktv4nP18U>**

* Pledge of Allegiance

* Roll Call

PRELIMINARY MATTERS

* Special Recognition for Emma Bernardi, outgoing Junior Council Person

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.

As an alternative, written comments can be submitted to publiccomments@franklinparkborough.us prior to 12:00 noon eastern time on Wednesday, July 21, 2021 in order to be considered at this meeting. Please include "July 21st Public Comment" as the subject of your email and include your name and address so you are properly identified for the minute record.

MONTHLY REPORTS

* The minutes of the June 16, 2021 pre-meeting, the June 16, 2021 regular meeting, and the July 7, 2021 work session minutes were given to the Mayor and Council. Are there any additions or corrections?

Motion #1 - Move the minutes of the June 16, 2021 pre-meeting, the June 16, 2021 regular meeting, and the July 7, 2021 work session, be approved, second

* Treasurer's Financial Report

Motion #2 - 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 June 16, 2021 to discuss police personnel matters and on July 7, 2021 to discuss a personnel matter, Hartman Farms potential litigation and Odorisio litigation.

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 approve ~~Subdivision Application No. SS-21-06-03 submitted by Jason Davies Sr., for the Davies Plan of Lots, for a minor subdivision for one lot on the property located at 1616 Royal Oak Drive in the R-2 zoning district, contingent upon compliance with the Building Inspector/Zoning Officer's Staff Report dated June 9, 2021, and the letter from Senate Engineering Company dated May 26, 2021, second~~
(MOTION WILL BE MOVED TO THE AUGUST REGULAR MEETING AGENDA AT THE REQUEST OF THE APPLICANT'S ENGINEER)
- * **Motion #4** – Move to authorize signing the Set Aside Agreement between the Borough, Dollar Bank and Deerfield Estates FP Development LLC, in a form acceptable to the Solicitor, for use as the financial security for the Deerfield Estates Plan of Lots No. 1 and No. 2, , second
- * **Motion #5** – Move to authorize the purchase of Police Records Management Software from Cody Computer Services Inc. of Pottstown, PA, under Costars Contract No. 006-154 at a cost of \$58,835.00, second
- * **Motion #6** – Move the Treasurer's office be authorized to prepare a check in the amount of \$86,215.25 payable to Northland Library for the third quarter payment of 2021, second
- * **Motion #7** – Move to accept the resignation of Wisam Guerriere as a Part-time Police Officer effective June 23, 2021, second
- * **Motion #8** - Move to authorize the release of \$79,500.00 remaining in the escrow account posted by the North Allegheny School District for the Franklin Elementary School Additions and Renovations Project, second
- * **Motion #9** - Move to amend the motion previously adopted on November 15, 2006, to honor Melvin D. Lubert for his many years of dedicated service by relocating the Mel Lubert Nature Preserve from an 8-acre tract of land located at Wexford Run Road and Willow Oak Drive and rededicating it within Old Orchard Park as agreed to by the Borough and his family, second
- * **Motion #10** - Move to terminate the Borough's declaration of a local disaster emergency for the COVID-19 pandemic issued on March 18, 2020 in accordance with Section 7501 of the Emergency Management Services Code and to promptly publicize the written proclamation documenting this termination, second
- * **Motion #11** – Move to request the Civil Service Commission to certify an eligibility list for possible hiring in 2022, second
- * **Motion #12** - Move to authorize the Borough Secretary to advertise for bids for the garbage and recycling contract, second
- * **Motion #13** – Move to enter into a Storm Sewer Easement Agreement between the Borough and John C. and Hallie P. Hammond, owners of the property located at 2340 Nevin Drive in the Nevin Manor Plan of Lots, to enable the Borough, its successors and assigns, to install, construct, place, reconstruct, replace, use, operate, modify, maintain and repair pipes, conduits, drains and other related facilities for storm water collection and conveyance, second
- * **Motion #14** – Move to enter into a Storm Sewer Easement Agreement between the Borough and Renate U. Shelak, owner of the property located at 2341 Nevin Drive in the Nevin Manor Plan of Lots, to enable the Borough, its successors and assigns, to install, construct, place, reconstruct, replace, use, operate, modify, maintain and repair pipes, conduits, drains and other related facilities for storm water collection and conveyance, second

Summarize Resolution No. 1266-2021

- * **Motion #15** – Move to adopt Resolution No. 1266-2021 authorizing the execution of the Agility Agreement between the Borough and the Pennsylvania Department of Transportation, for the five-year period from December 24, 2021 to December 24, 2026, second

Introduction of Ordinance No. 662-2021 amending Chapter 122 in the Code of the Borough of Franklin Park, "Fire Prevention," to establish a policy for security for fire loss claims pursuant to the Pennsylvania Insurance Company Law. This ordinance will be advertised for consideration at the August regular meeting.

Introduction of Ordinance No. 663-2021 amending Chapter 171 in the Code of the Borough of Franklin Park, "Solid Waste," to define "Municipal Recycling Dumpster", prohibit the improper disposal of waste in municipal recycling dumpsters and recyclable materials outside municipal recycling dumpsters and provide penalties for same. This ordinance will be advertised for consideration at the August regular meeting.

* **Comments from:** Manager
 Solicitor
 Mayor
 Borough Council
 Borough Engineer
 Police Chief
 Public Works Superintendent
 Building Inspector/Zoning Officer
 Recreation Program Director
 Finance Director/Borough Treasurer

* **Public Comments**

* **Motion to adjourn**