

**TENTATIVE AGENDA
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK
REGULAR MEETING OF AUGUST 18, 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/tZAvcOqurjMuE9FKC9E2EJssT5MgdxluE_fn**

* Pledge of Allegiance

* Roll Call

PRELIMINARY MATTERS

* **Motion #1** - Move Jackie DiGiacomo be appointed as the Junior Council Person for the 2021/2022 school year, second

* Mayor O'Keefe will administer the Junior Council Person Pledge

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, August 18, 2021 in order to be considered at this meeting. Please include "August 18th 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 July 21, 2021 pre-meeting, the July 21, 2021 regular meeting, and the August 4, 2021 work session minutes were given to the Mayor and Council. Are there any additions or corrections?

Motion #2 - Move the minutes of the July 21, 2021 pre-meeting, the July 21, 2021 regular meeting, and the August 4, 2021 work session, be approved, second

* Treasurer's Financial Report

Motion #3 - Move the July 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

* If 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
- * **Motion #5** – 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 July 28, 2021, and the letter from LSSE dated August 5, 2021, second
- * **Motion #6** – Move to approve Subdivision Application No. SS-21-08-04 submitted by Jonathan Teacoach for the JJT Holdings, LLC Plan of Subdivision, a minor subdivision consisting of a lot line revision between two lots located at 2425 Nicholson Road in the M-1 zoning district, contingent upon compliance with the Building Inspector/Zoning Officer’s Staff Report dated July 28, 2021, and the letter from LSSE dated July 19, 2021, second
- * **Motion #7** – Subdivision Application No. SS-21-08-05 submitted by Andrew T. and Kelly J. Carroll for the Carroll/Rhule Subdivision, a minor subdivision consisting of a lot line revision between properties located at 2223 Poor Richards Lane and 1004 Willow Lane in the R-2 zoning district, contingent upon compliance with the Building Inspector/Zoning Officer’s Staff Report dated July 28, 2021, and the letter from LSSE dated July 28, 2021, second
- * **Motion #8** – Move to accept the resignation of Bradley Fairbanks as a Part-time Police Officer effective July 31, 2021, second
- * **Motion #9** - Move to accept the resignation of Mark Lint as a Part-time Police Officer effective July 31, 2021, second
- * **Motion #10** - Move to accept the resignation of James Tomachesky as Custodian effective August 18, 2021, second

Summarize Resolution No. 1267-2021

- * **Motion #11** – Move to adopt Resolution No. 1267-2021 declaring the Borough’s intent to follow the schedules and procedures for the disposition of records as set forth in the Municipal Records Manual approved December 16, 2008, as amended March 28, 2019, second

Summarize Ordinance No. 662-2021

- * **Motion #12** – Move to enact 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, second

Summarize Ordinance No. 663-2021

- * **Motion #13** – Move to enact 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, second

Introduce Ordinance No. 664-2021 amending Chapter 212 in the Code of the Borough of Franklin Park, “Zoning,” to: (1) allow for “Animal Husbandry - Chickens” as a use permitted by right in all zoning districts; (2) amend the requirements applicable to “Animal Husbandry - Chickens” in Section 212-1901.I, including reduction in the minimum required lot size, reduction in the minimum required setbacks, additional requirements for manure storage and removal, reduction in the number of chickens permitted per acre, new restrictions on slaughtering and butchering, and new prohibition against commercial sale of chickens and eggs; (3) repeal all inconsistent ordinances; and (4) establish the ordinance effective date. This ordinance will be advertised for consideration and action at the September regular meeting.

- * **Motion #14** – Move to authorize the Addendum to Maintenance Agreement for the Ridge Forest PRD to revise the amount of the financial security and to extend the completion period, second
- * **Motion #15** - Move to authorize the Code Enforcement Officer to take any and all steps necessary to abate the public nuisance at the property located at 2568 Wexford Bayne Road, second

- * **Motion #16** - Move to authorize the Code Enforcement Officer to take any and all steps necessary to abate the public nuisance at the property located at 1591 Arndt Road, second
- * **Motion #17** – Move to authorize hiring Brian Scholze as a Public Works Laborer effective August 30, 2021, at a rate of \$25.00 per hour, second
- * **Motion #18** – Move to ratify Change Order No. 1 to adjust the contract amount for the 2021 Curb & Gutter Replacement Program in the additional amount of \$10,808.00, for a total contract price of \$130,908.00, second
- * **Motion #19** – Move to authorize advertising for bids for the Curb & Gutter Replacement Program for the 2022 Road Paving Program, second

* **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**