

TENTATIVE AGENDA
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK
REGULAR MEETING OF AUGUST 21, 2019 - 7:00 P.M.
(subject to change up until the date and time of the meeting)

* Pledge of Allegiance

* Roll Call

Summarize Resolution No. 1203-2019

* **Motion #1** – Move to adopt Resolution No. 1203-2019 providing for the appointment of Wisam Guerriere as a Part-time Police Officer, at a rate of \$22.30 per hour, effective August 26, 2019, second

* The minutes of the July 17, 2019 pre/post meeting, the July 17, 2019 regular meeting and the August 7, 2019 work session meeting were given to the Mayor and Council. Are there any additions or corrections?

Motion #2 - Move the minutes of the July 17, 2019 pre/post meeting, the July 17, 2019 regular meeting and the August 7, 2019 work session meeting, be approved, second

MONTHLY REPORTS

* 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

* Borough Council held executive sessions on July 17, 2019 to discuss police negotiations, parks and public works personnel matters and the Stull litigation and on August 7, 2019 to discuss police labor negotiations, potential litigation, the Stull litigation and to consult with Special Counsel to engage in attorney-client privileged discussions regarding potential revisions to Ordinance No. 648-2018.

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.

NEW BUSINESS

* **Motion #4** – Move Council authorize the payment of the bills, which have been reviewed and approved since the last meeting, second

Summarize Resolution No. 1201-2019

* **Motion #5** – Move to adopt Resolution No. 1201-2019, granting preliminary and final approval for Subdivision Application No. SPF-19-07-02, submitted by FP Rochester, LLC for the Willow Ridge Plan, an 8-lot subdivision plan located at 2437 Rochester Road in the M-1, second

Summarize Resolution No. 1202-2019

- * **Motion #6** – Move to adopt Resolution No. 1202-2019 authorizing the Borough Manager to sign the Agreement with PennDOT for the Borough to commit funds in the amount of \$150,000 toward engineering costs for the I-79 Wexford Interchange Project, second

- * **Motion #7** – Move to authorize the Borough Manager to enter into an agreement with Solbridge Energy Advisors to research the potential to utilize solar power for Borough-owned buildings, golf course and park facilities, at a cost not to exceed \$2,500.00, second

- * **Motion #8** - Move the cash bond in the amount of \$28,300.00 being held for the Summer Fields Plan, be reduced by \$4,700.00 leaving a balance of \$23,600.00, in accordance with the letter from Senate Engineering dated August 2, 2019, second

- * **Introduce Ordinance No. 650-2019** amending Part II, “General Legislation”, of the Code of the Borough of Franklin Park to add a new Chapter 106 entitled “Energy Source Operations” to provide for regulations regarding geophysical and seismic testing within the borough. This ordinance will be advertised for potential action at the September 18, 2019 regular meeting.

- * **Motion #9** - Move to accept the two-year renewal term from American Rock Salt of Mt. Morris, New York, for rock salt under COSTARS Contract #4600015749 for the period August 1, 2019 to July 31, 2021, at a cost of \$68.19 per ton delivered, second

- * **Public Hearing regarding Ordinance No. 648-2018** amending Chapter 212 in the Code of the Borough of Franklin Park, “Zoning,” to: (1) Add an oil and gas recovery district overlay to the Zoning Ordinance; (2) Amend the official Zoning Map of the Borough; and (3) 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.

- * **Motion #10** – Move to close the public hearing regarding Ordinance No. 648-2018, 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**