

**TENTATIVE AGENDA
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK
REGULAR MEETING OF SEPTEMBER 16, 2020 - 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/tZUtcumtrDkvHNdnBUyZsbobdSfrabALjwF>**

* Pledge of Allegiance

* Roll Call

* Special Recognition – Bob Jarvis, Ray Maas and Ron Merriman of the Franklin Park Volunteer Fire Company No. 1

* 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, September 16, 2020 in order to be considered at this meeting. Please include "September 16th Public Comment" as the subject of your email and include your name and address so you are properly identified for the minute record.

PRELIMINARY MATTERS

* As necessary

MONTHLY REPORTS

* The minutes of the August 19, 2020 pre-meeting, the August 19, 2020 regular meeting, and the September 2, 2020 work session were given to the Mayor and Council. Are there any additions or corrections?

Motion #1 - Move the minutes of the August 19, 2020 pre-meeting, the August 19, 2020 regular meeting, and the September 2, 2020 work session, be approved, second

* Treasurer's Financial Report

Motion #2 - Move the August 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 August 19, 2020 to discuss the potential purchase of real estate and a police grievance and on September 2, 2020 to discuss police personnel, general personnel and the purchase of property.

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

Summarize Resolution No. 1233-2020

- * **Motion #4** – Move to adopt Resolution No. 1233-2020 granting preliminary and final approval for Subdivision Application No. SPF-20-07-02 submitted by Christopher J. Wetzel for preliminary and final approval of the Wetzel Plan No. 1, a two-lot subdivision located at 1613 Amicitia Lane in the R-2 zoning district, with conditions, second
- * **Motion #5** – Move approval be granted for Subdivision Application No. SS-20-09-04 submitted by Mary M. Huber (Vaupel) for minor subdivision approval of The Vaupel Plan to subdivide the property located at 2333 Haven Court into two lots with the new lot fronting on McAleer Road in the R-2 zoning district, contingent upon compliance with the Building Inspector/Zoning Officer's Staff Report dated August 26, 2020 and the letter from Senate Engineering dated August 25, 2020, second
- * **Motion #6** – Move approval be granted for Subdivision Application No. SS-20-09-05 submitted by Kenneth Kelly, Jr. for minor subdivision approval of the Kelly Lot Line Revision for a lot line revision to relocate the property line between 1019 and 1021 Kelly Lane in the R-2 zoning district, contingent upon compliance with the Building Inspector/Zoning Officer's Staff Report dated August 26, 2020 and the letter from Senate Engineering dated August 26, 2020, second
- * **Motion #7** – Move Snider Recreation, Inc. of North Royalton, Ohio be awarded the bid for material and labor to remove the existing rubber surfacing material, perform base preparation and install a new poured in place rubber surfacing material for the Old Orchard playground, at a cost of \$43,187.50, under Costars Contract No. 014-075, second
- * **Motion #8** – Move Nagle Athletic Surfaces, Inc. of East Syracuse, New York be awarded the bid for material and labor to paint and line three (3) pickleball courts and one (1) basketball court in Blueberry Hill Park, at a cost of \$25,040.00, under Costars Contract No. 014-179, second
- * **Motion #9** – Move to authorize the Borough Manager to execute the Standard Agreement for the Purchase of Real Estate and any addenda for the purchase of two properties located at 2634 Big Sewickley Creek Road, identified as Block & Lot Nos. 1343-L-216 and 1343-L-204, second
- * **Motion #10** - Move the Borough enter into a Third Addendum to Development Agreement with Summerfield Holdings, LLC for The Summer Fields Subdivision located at 2525 Brandt School Road, in the R-2 zoning district, second

Summarize Resolution No. 1234-2020

- * **Motion #11** – Move to adopt Resolution No. 1234-2020 adopting an Official Sewage Facilities Planning Module for the Bliss Residential Land Development, second
- * **Motion #12** – Move to appoint Erin Bestic to the Recreation Board for a five-year term, which term will expire December 31, 2024, second
- * **Motion #13** – Move to accept the proposal from Hampton Technical Associates, Inc. of Etna, PA to perform a Boundary Survey and Existing Conditions Plan with Topography of Acorn Park at a cost of \$16,357.00, second

TENTATIVE MOTION – THE FOLLOWING MOTION IS TENTATIVE PENDING PLANNING COMMISSION ACTION ON SEPTEMBER 15, 2020:

- * **Motion #14** – Move to reapprove Resolution No. 1204-2020 granting preliminary and final Land Development and Subdivision approval for Land Development Application No. LPF-19-05-02 submitted by Memory Lane Venture LLC for the Bliss Residential Land Development, a 10-lot residential subdivision located at 2041 Reis Run Road, in the R-2 zoning district, with all of the conditions as set forth when Resolution No. 1204-2020 was originally adopted on June 17, 2020, but with the sole revision of the approval to reflect the updated grading and stormwater management plans dated August 25, 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**