

TENTATIVE AGENDA
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK
REGULAR MEETING OF DECEMBER 19, 2018 - 8:00 P.M.
(subject to change up until the date and time of the meeting)

* Pledge of Allegiance

* Roll Call

* Special Recognition – Retirement of Ambrose Rocca, Borough Manager

Summarize Resolution No. 1171-2018

* **Motion #1** – Move to adopt Resolution No. 1171-2018 appointing Lou Urso as a Fire Police Officer for the year 2018 and providing for duties and control by the Chief of Police, second Mayor O’Keefe will administer the Oath of Office.

* The minutes of the November 14, 2018 pre/post meeting, the November 14, 2018 regular meeting, the December 5, 2018 work session meeting and the December 12, 2018 special meeting were given to the Mayor and Council. Are there any additions or corrections?

Motion #2 - Move the minutes of the November 14, 2018 pre/post meeting, the November 14, 2018 regular meeting, the December 5, 2018 work session meeting and the December 12, 2018 special meeting, be approved, second

MONTHLY REPORTS

* Treasurer's Financial Report

Motion #3 - Move the November 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 to discuss personnel on November 5, November 19 and December 5, 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 person is strongly encouraged to limit their comments to five minutes.

OLD BUSINESS

Public Hearing – Ordinance No. 644-2018 amending Chapter 212 in the Code of the Borough of Franklin Park, “Zoning,” to amend the regulation of “Animal Husbandry”

Summarize Ordinance No. 644-2018

* **Motion #4** - Move to enact Ordinance No. 644-2018 amending Chapter 212 in the Code of the Borough of Franklin Park, “Zoning”, to amend the regulation of “Animal Husbandry”, to create a new use for “Animal Husbandry – Chickens” as a use permitted as of right in the R-1 zoning district, subject to certain requirements, and to provide said requirements in a new Section 212-1901.I, second

NEW BUSINESS

- * **Motion #5** – Move Council authorize the payment of the bills, which have been reviewed and approved since the last meeting, second
- * **Motion #6** - Move to approve Subdivision Application No. SS-18-10-14 submitted by the North Allegheny School District for the Franklin Elementary School Plan of Lots, for a lot line revision to consolidate properties located at 2401 Rochester Road in the R-2 zoning district, contingent upon compliance with the Building Inspector/Zoning Officer's Staff Report dated November 27, 2018 and the letter from Senate Engineering Company dated November 12, 2018, second

Summarize Resolution No. 1172-2018

- * **Motion #7** – Move to adopt Resolution No. 1172-2018 granting Preliminary and Final Land Development approval to North Allegheny School District for LPF-18-10-01 for renovations and additions to Franklin Elementary School, with conditions, second

Summarize Resolution No. 1173-2018

- * **Motion #8** – Move to adopt Resolution No. 1173-2018 adopting an Official Sewage Facilities Planning Module for the Franklin Elementary School, second

- * **Motion #9** - Move to approve the Logging Application submitted by RLT Holdings LLC to log property located on Magee Road Extension, Parcel ID No. 939-S-101 in the R-1 zoning district, contingent upon compliance with the Building Inspector/Zoning Officer's Staff Report dated November 27, 2018 and the letter from Senate Engineering Company dated November 28, 2018, second

- * **Motion #10** – Move the annual budget for the year 2019 be approved as introduced (the official budget will be available in the general office during normal business hours), second

Summarize Ordinance No. 646-2018

- * **Motion #11** - Move to enact Ordinance No. 646-2018 levying and assessing taxes for general and specific purposes for the year 2019, second

Summarize Ordinance No. 647-2018

- * **Motion #12** - Move to enact Ordinance No. 647-2018 repealing and replacing Chapter 178 of the Borough's Code of Ordinances, "Stormwater Management", to provide for the regulation of stormwater within the Borough pursuant to the Allegheny County Act 167 Phase 2 Stormwater Management Plan, second

- * **Motion #13** - Move Senate Engineering Company be appointed Borough Engineer for the year 2019 at a retainer of \$4,800 per year, which shall remain in effect until superseded by future Borough Council action, second

Summarize Resolution No. 1174-2018

- * **Motion #14** - Move Resolution No. 1174-2018 ratifying and approving engineering fees for the year 2019, which shall remain in effect until superseded by future Borough Council action, second

- * **Motion #15** - Move Council retain Robert Max Junker and the firm of Babst, Calland, Clements & Zomnir, P.C. as Borough Solicitor for the year 2019 at a retainer of \$6,000 per year, which shall remain in effect until superseded by future Borough Council action, second

Summarize Resolution No. 1175-2018

- * **Motion #16** - Move Resolution No. 1175-2018 ratifying and approving solicitor fees for the year 2019, which shall remain in effect until superseded by future Borough Council action, second

Summarize Resolution No. 1176-2018

- * **Motion #17** - Move Resolution No. 1176-2018 establishing the contribution rate of 2% of compensation for the participants of the Borough of Franklin Park Police Pension Plan for the 2019 plan year, second

- * **Motion #18** - Move to appoint Rege Ebner, Borough Manager, as the Open Records Officer for the Borough, effective immediately, second
- * **Motion #19** - Move to appoint Rege Ebner, Borough Manager, as the Borough's representative to the Allegheny North Tax Collection Committee, effective immediately, second
- * **Motion #20** - Move to appoint Rege Ebner, Borough Manager, as the Deputy Emergency Management Coordinator, effective immediately, second

Introduce Ordinance No. 648-2018 amending Chapter 212 in the Code of the Borough of Franklin Park, "Zoning", to add an oil and gas recovery district overlay to the Zoning Ordinance, amend the official Zoning Map of the Borough, and make such other revisions and amendments as are incidental to and necessitated by adding an oil and gas recover district overlay to the Zoning Ordinance. This ordinance will be advertised for action at a future meeting as set forth in Resolution No. 1177-2018.

Summarize Resolution No. 1177-2018

- * **Motion #21** – Move to adopt Resolution No. 1177-2018 resolving that at a future meeting the Borough Council will consider an amendment to the Borough zoning ordinance and zoning map, in accordance with proposed Ordinance No. 648-2018, and to invoke the pending zoning ordinance doctrine, second
- * **Motion #22** – Move to enter into an agreement in the amount of \$21,500.00 with HHS DR Architects, in a form acceptable to the Solicitor and Manager, for construction documents and specifications suitable for competitive bidding, for new football and baseball storage buildings at Blueberry Hill Park, at an estimated cost of \$283,500.00, second
- * **Motion #23** – Move to enter into a Reimbursement and Maintenance Agreement to reimburse PennDOT in the amount of \$1,300.00 for all actual costs associated with the construction of pedestrian facilities at Rochester Road and Wood Acres Court and Rochester Road and Ingomar Heights Road, to comply with the Americans with Disabilities Act, second
- * **Motion #24** – Move to appoint Seth J. Mitnik as a full-time Police Officer, effective December 20, 2018, at a rate of \$32.45 per hour, second
- * **Motion #25** – Move to make a conditional appointment of Amanda Fedunok as a full-time Police Officer, effective January 6, 2019, at a rate of \$33.57 per hour, pending background, physical & psychological examinations, second
- * **Motion #26** – Move to make a conditional appointment of Brittaney Burkhart as a full-time Police Officer, effective upon release of current employment, at a rate of \$33.57 pending background, physical & psychological examinations, second
- * **Motion #27** – Move to approve the agreement with Shannopin Country Club for the 2019 Scholarship Golf Outing to be held on Wednesday, July 24, 2019, second
- * **Motion #28** - Move to approve the Mutual Full and Final Release and Settlement Agreement between the Borough and Anthony J. Machi, second
- * **Motion #29** - Move to approve the Oil and Gas Lease Agreement between the Borough and PennEnergy Resources, LLC, for the Linbrook Park property, for a five-year period, second
- * **Motion #30** – Move Bernard P. Mrozek be reappointed to the Building Board of Appeals for a five-year term, which term will expire December 31, 2023, second
- * **Motion #31** - Move Frank M. Greco be reappointed to the Civil Service Commission for a four-year term, which term will expire December 31, 2022, second

- * **Motion #32** – Move B. Denise Rose be reappointed to the Environmental Advisory Council for a three-year term, which term will expire December 31, 2021, second
- * **Motion #33** – Move Mark V. Matera be reappointed to the McCandless-Franklin Park Ambulance Authority Board for a five-year term, which term will expire December 31, 2023, second
- * **Motion #34** – Move Robert T. O'Connor be appointed to the Planning Commission for a four-year term, which term will expire December 31, 2022, second
- * **Motion #35** – Move Ronald J. Coombs be reappointed to the Scholarship Selection Committee for a five-year term, which term will expire December 31, 2023, second
- * **Motion #36** - Move Matthew D. Rak be reappointed to the Vacancy Board for a one-year term, which term will expire December 31, 2019, second
- * **Motion #37** - Move Brian S. Malkin be reappointed to the Zoning Hearing Board for a five-year term, which term will expire December 31, 2023, 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**