

**TENTATIVE AGENDA  
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK  
REGULAR MEETING OF JANUARY 20, 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/tZwkf-uqgT8rHdFiCVTEqHIQOQ2xfbdDgr4E>**

\* Pledge of Allegiance

\* Roll Call

\* 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](mailto:publiccomments@franklinparkborough.us) prior to 12:00 noon eastern time on Wednesday, January 20, 2021 in order to be considered at this meeting. Please include "January 20<sup>th</sup> 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**

\* None

**MONTHLY REPORTS**

\* The minutes of the December 16, 2020 pre-meeting, the December 16, 2020 regular meeting, and the January 6, 2021 work session were given to the Mayor and Council. Are there any additions or corrections?  
**Motion #1** - Move the minutes of the December 16, 2020 pre-meeting, the December 16, 2020 regular meeting, and the January 6, 2021 work session, be approved, second

\* Treasurer's Financial Report  
**Motion #2** - Move the December 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 December 16, 2020 to discuss the Gray 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 the President of Council be authorized to sign checks, and in his absence the Vice President of Council or Second Vice President of Council be authorized to sign checks, and the Treasurer be authorized to sign checks, second

\* **Motion #5** - Move the official depositories for the Borough funds for the year 2021 be: Charles Schwab Institutional, First Commonwealth Bank, First National Bank, Pennsylvania Local Government Investment Trust, Pennsylvania Treasurer's INVEST Program, PNC Bank, S&T Bank, USBank and West View Savings Bank, second

Summarize Resolution No. 1245-2021

\* **Motion #6** - Move to adopt Resolution No. 1245-2021 appointing Part-time Police Officers for the year 2021, second

Summarize Resolution No. 1246-2021

\* **Motion #7** - Move to adopt Resolution No. 1246-2021 recognizing the Franklin Park Volunteer Fire Company No. 1 as the fire company for the Borough of Franklin Park for the year 2021, second

Summarize Resolution No. 1247-2021

\* **Motion #8** - Move to adopt Resolution No. 1247-2021 appointing Fire Police Officers for the year 2021, second

\* **Motion #9** - Move the Pittsburgh Post-Gazette be designated as the official newspaper of the Borough, second

\* **Motion #10** – Move to ratify Resolution No. 987-2010, adopted September 15, 2010, setting forth a municipal expenditure policy to safeguard borough resources and prevent unauthorized expenditure of borough funds, and to authorize the administrative staff to distribute the policy to borough boards/commissions, second

\* **Motion #11** - Move Council appoint (Luke Myslinski) as the Delegate to the Allegheny County Boroughs Association, second

\* **Motion #12** - Move Council appoint (Tom Schwartzmier) as the Delegate and (Luke Myslinski) as the Alternate for the North Hills Council of Governments, second

\* **Motion #13** - Move the Treasurer's office be authorized to prepare a check in the amount of \$86,215.25 payable to Northland Library for the first quarter payment of 2021, second

**Introduce Ordinance No. 658-2021** accepting and adopting as borough streets Stevensan Drive, Olivian Court, Kimberly Court, and a portion of Wheatfield Drive and all appurtenances in the Estates at Franklin Fields Phase 1 and Phase 2. This ordinance will be properly advertised for enactment at a future meeting.

\* **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**