

**TENTATIVE AGENDA
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK
REGULAR MEETING OF APRIL 21, 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/tZEgduirqDsvH9Ryp1Fqs8Z1N9IHk4BZ13eR>**

* 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 prior to 12:00 noon eastern time on Wednesday, April 21, 2021 in order to be considered at this meeting. Please include "April 21st 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

* Cole Road House Fire Recognitions

MONTHLY REPORTS

* The minutes of the March 17, 2021 pre-meeting, the March 17, 2021 regular meeting, and the April 7, 2021 work session minutes were given to the Mayor and Council. Are there any additions or corrections?
Motion #1 - Move the minutes of the March 17, 2021 pre-meeting, the March 17, 2021 regular meeting, and the April 7, 2021 work session, be approved, second

* Treasurer's Financial Report
Motion #2 - Move the March 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 March 17, 2021 to discuss personnel matters.

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 to approve Subdivision Application No. SS-21-03-01 submitted by Sheldon and Kathryn Lefkowitz for The Lefkowitz Plan, a lot line revision between the properties located at 1658 and 1660 Sturbridge Drive in the R-2 zoning district, contingent upon compliance with the Building Inspector/Zoning Officer's Staff Report dated March 30, 2021, and the letter from Senate Engineering Company dated March 17, 2021, second

- * **Motion #5** – Move to approve Subdivision Application No. SS-21-04-02 submitted by Helen Scheller for the Helen Scheller Plan of Lots, a lot line revision between the properties located at 1598 and 1600 Scheller Lane in the R-2 zoning district, contingent upon compliance with the Building Inspector/Zoning Officer’s Staff Report dated March 30, 2021, and the letter from Senate Engineering Company dated March 26, 2021, second
- * **Motion #6** – Move to accept the notice of retirement from William J. Nagel, Road Foreman, effective April 30, 2021, second
- * **Motion #7** – Move the Treasurer’s office be authorized to prepare a check in the amount of \$86,215.25 payable to Northland Library for the second quarter payment of 2021, second
- * **Motion #8** – Move to announce the 2021 Scholarship recipients, second
- * **Motion #9** - Move to authorize the purchase of a three (3) 2021 Tempo Golf Carts for the Clover Hill Golf Course from Club Car, LLC of Evans, Georgia, under Omnia Partners Contract #EV2671-01 at a cost of \$15,750.00, second

Summarize Resolution No. 1258-2021

- * **Motion #10** – Move to adopt Resolution No. 1258-2021 adopting the Allegheny County 2020 Hazard Mitigation Plan, 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**