

**TENTATIVE AGENDA
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK
REGULAR MEETING OF MAY 19, 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/tZlocu-uqzloG9fospB1uc0N3WzXK8YxlocX>**

* Pledge of Allegiance

* Roll Call

PRELIMINARY MATTERS

* Presentation of Commendations to Officer Carl Latimer and Officer Wisam Guerriere

* Award the 2021 Franklin Park Community Scholarships:

1. Rachel Bina
2. Stefanie Cwalina
3. Connor Day
4. Elijah Duckworth
5. Andrew Kollitz
6. Gabrielle Maletta
7. Julia Maletta
8. Grace Mau
9. Jacob McCarran
10. Trinity Prusak
11. Madalyn Reardon
12. Julianna Werner

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, May 19, 2021 in order to be considered at this meeting. Please include "May 19th Public Comment" as the subject of your email and include your name and address so you are properly identified for the minute record.

MONTHLY REPORTS

* The minutes of the April 21, 2021 pre-meeting, the April 21, 2021 regular meeting, and the May 5, 2021 work session minutes were given to the Mayor and Council. Are there any additions or corrections?

Motion #1 - Move the minutes of the April 21, 2021 pre-meeting, the April 21, 2021 regular meeting, and the May 5, 2021 work session, be approved, second

* Treasurer's Financial Report

Motion #2 - Move the April 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

* If necessary

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. SF-21-04-01 submitted by Robert Treser of RLT Holdings LLC for the Sugar Creek Plan of Lots #2, to revise and add private sewage easements in the Sugar Creek Plan of Lots along Magee Road Extension in the R-1 zoning district, contingent upon compliance with the Building Inspector/Zoning Officer’s Staff Report dated April 28, 2021, and the letter from Senate Engineering Company dated April 27, 2021, second

Summarize Resolution No. 1262-2021

* **Motion #5** – Move to adopt Resolution No. 1262-2021 approving Land Development Application No. LPF-21-04-01 submitted by Orchard Hill Church for the Orchard Hill Church Pavilion Project for a pavilion building to be located at 2551 Brandt School Road in the M-2 zoning district, second

Summarize Ordinance No. 660-2021

* **Motion #6** – Move to enact Ordinance No. 660-2021 amending Chapter 180 in the Code of the Borough of Franklin Park, “Streets and Sidewalks,” to increase the amount of time for removal of snow and ice from sidewalks and roofs and provide an additional fine for the failure to clear sidewalks and roofs in a timely manner, second

Summarize Resolution No. 1260-2021

* **Motion #7** – Move to adopt Resolution No. 1260-2021 amending the schedule of fees to amend the fees for building and zoning permits and to add fees for a Memorial Program, second

Summarize Resolution No. 1261-2021

* **Motion #8** – Move to adopt Resolution No. 1261-2021 recommending as an environmental best management practice that the use and application of coal tar sealants containing polycyclic aromatic hydrocarbons (“PAHs”) be avoided for the purpose of sealing driveways, parking lots, and other paved areas located within the borough

* **Motion #9** - Move to authorize the purchase of two (2) Cantilever Umbrellas for the Blueberry Hill Park pickleball courts from Play & Park Structures of Pittsburgh, PA 15236, under COSTARS Contract No. 014-158 at a cost of \$7,616.28, second

* **Motion #10** - Move the Real Estate Tax Collector be exonerated from collecting Borough real estate taxes in the amount of \$304.82 from the Borough of Franklin Park, and the Borough be exempted from paying these Borough real estate taxes for the two properties recently purchased on Big Sewickley Creek Road, second

* **Motion #11** – Move to accept the notice of retirement from Karen E. Sproul, Financial Coordinator, effective May 12, 2021, second

* **Motion #12** – Move to accept the notice of retirement from Carolyn A. Strunk, Borough Treasurer, effective _____, 2021, second

* **Comments from:** Manager
Solicitor
Mayor
Borough Council
Borough Engineer
Public Works Superintendent
Police Chief
Building Inspector/Zoning Officer
Recreation Program Director

* **Public Comments**

* **Motion to adjourn**