

**TENTATIVE AGENDA
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK
REGULAR MEETING OF JUNE 16, 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/tZAldeGqzluHtybAHQI5g01OWQZEzeM_eyN

* Pledge of Allegiance

* Roll Call

PRELIMINARY MATTERS

* Award the 2021 Franklin Park Community Scholarships:

1. Connor Day (in-person)
2. Elijah Duckworth (via Zoom)
3. Andrew Kollitz (via Zoom)
4. Gabrielle Maletta (in-person)
5. Julia Maletta (in-person)
6. Jacob McCarran (in-person)

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, June 16, 2021 in order to be considered at this meeting. Please include "June 16th 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 May 19, 2021 pre-meeting, the May 19, 2021 regular meeting, and the June 2, 2021 work session minutes were given to the Mayor and Council. Are there any additions or corrections?

Motion #1 - Move the minutes of the May 19, 2021 pre-meeting, the May 19, 2021 regular meeting, and the June 2, 2021 work session, be approved, second

* Treasurer's Financial Report

Motion #2 - Move the May 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 May 19, 2021 to discuss the Public Works contract and the Odorisio 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

Summarize Resolution No. 1264-2021

* **Motion #4** – Move to adopt Resolution No. 1264-2021 approving Land Development Application No. LPF-21-04-02 submitted by Beanjo, LLC for the Beanjo, LLC Office Building, for a business office use building to be located at 2425 Rochester Road in the M-1 zoning district, second

* **Motion #5** – Move to approve Subdivision Application No. SS-21-06-03 submitted by Jason Davies Sr., for the Davies Plan of Lots, for a minor subdivision for one lot on the property located at 1616 Royal Oak Drive in the R-2 zoning district, contingent upon compliance with the Building Inspector/Zoning Officer's Staff Report dated _____, 2021, and the letter from Senate Engineering Company dated May 26, 2021, second

* **Motion #6** – Move PNC Irrevocable Standby Letter of Credit No. 18131697-00-000 in the amended amount of \$176,500.00 for North Allegheny School District for the Franklin Elementary School Additions and Renovations Project, be reduced by \$176,500.00 to \$0 and canceled, in accordance with the letter from Senate Engineering dated May 27, 2021, second

Summarize Ordinance No. 661-2021

* **Motion #7** – Move to enact Ordinance No. 661-2021 amending Chapter 146, "Parks and Recreation Areas," in the Code of the Borough of Franklin Park, to amend the Rules and Regulations regarding use by organized groups without a permit and adding new rules regarding the violation of posted notices, the presence of pets in the parks and restricting commercial activities, second

* **Motion #8** – Move to authorize the annual donation of \$30,000.00 to the McCandless-Franklin Park Ambulance Authority, second

* **Motion #9** – Move to enter into a Storm Sewer Easement Agreement between the Borough and Yan Zhao and Peng Zhang, owners of the property located at 2339 Nevin Drive in the Franklin Village Plan of Lots, to enable the Borough, its successors and assigns, to install, construct, place, reconstruct, replace, use, operate, modify, maintain and repair pipes, conduits, drains and other related facilities for storm water collection and conveyance, second

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

* **Public Comments**

* **Motion to adjourn**