

**TENTATIVE AGENDA
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK
REGULAR MEETING OF JULY 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/tZYodu2tpjkjGtHajOtwTArDiezktv4nP18U>**

* Pledge of Allegiance

* Roll Call

PRELIMINARY MATTERS

* Special Recognition for Emma Bernardi, outgoing Junior Council 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, July 21, 2021 in order to be considered at this meeting. Please include "July 21st 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 June 16, 2021 pre-meeting, the June 16, 2021 regular meeting, and the July 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 June 16, 2021 pre-meeting, the June 16, 2021 regular meeting, and the July 7, 2021 work session, be approved, second

* Treasurer's Financial Report

Motion #2 - Move the June 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 June 16, 2021 to discuss police 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-21-06-03 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 June 9, 2021, and the letter from Senate Engineering Company dated May 26, 2021, second
- * **Motion #5** – Move to authorize signing the Set Aside Agreement between the Borough, Dollar Bank and Deerfield Estates FP Development LLC, in a form acceptable to the Solicitor, for use as the financial security for the Deerfield Estates Plan of Lots No. 1 and No. 2, , second
- * **Motion #6** – Move to authorize the purchase of Police Records Management Software from Cody Computer Services Inc. of Pottstown, PA, under Costars Contract No. 006-154 at a cost of \$58,835.00, 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 third quarter payment of 2021, second
- * **Motion #8** – Move to accept the resignation of Wisam Guerriere as a Part-time Police Officer effective June 23, 2021, second
- * **Motion #9** - Move to authorize the release of \$ _____ remaining in the escrow account posted by the North Allegheny School District for the Franklin Elementary School Additions and Renovations Project, 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**