

**TENTATIVE AGENDA  
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK  
REGULAR MEETING OF AUGUST 18, 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/tZAvcOqurjMuE9FKC9E2EJssT5MgdXluE\\_fn](https://us02web.zoom.us/meeting/register/tZAvcOqurjMuE9FKC9E2EJssT5MgdXluE_fn)**

\* Pledge of Allegiance

\* Roll Call

**PRELIMINARY MATTERS**

\* **Motion #1** - Move Jackie DiGiacomo be appointed as the Junior Council Person for the 2021/2022 school year, second

\* Mayor O'Keefe will administer the Junior Council Person Pledge

**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, August 18, 2021 in order to be considered at this meeting.** Please include "August 18<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.

**MONTHLY REPORTS**

\* The minutes of the July 21, 2021 pre-meeting, the July 21, 2021 regular meeting, and the August 4, 2021 work session minutes were given to the Mayor and Council. Are there any additions or corrections?

**Motion #2** - Move the minutes of the July 21, 2021 pre-meeting, the July 21, 2021 regular meeting, and the August 4, 2021 work session, be approved, second

\* Treasurer's Financial Report

**Motion #3** - Move the July 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 #4**- Move Council authorize the payment of the bills, which have been reviewed and approved since the last meeting, 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 July 28, 2021, and the letter from Senate Engineering Company dated May 26, 2021, second
- \* **Motion #6** – Move to approve Subdivision Application No. SS-21-08-04 submitted by Jonathan Teacoach for the JJT Holdings, LLC Plan of Subdivision, a minor subdivision consisting of a lot line revision between two lots located at 2425 Nicholson Road in the M-1 zoning district, contingent upon compliance with the Building Inspector/Zoning Officer's Staff Report dated July 28, 2021, and the letter from LSSE dated July 19, 2021, second
- \* **Motion #7** – Subdivision Application No. SS-21-08-05 submitted by Andrew T. and Kelly J. Carroll for the Carroll/Rhule Subdivision, a minor subdivision consisting of a lot line revision between properties located at 2223 Poor Richards Lane and 1004 Willow Lane in the R-2 zoning district, contingent upon compliance with the Building Inspector/Zoning Officer's Staff Report dated July 28, 2021, and the letter from LSSE dated July 28, 2021, second
- \* **Motion #8** – Move to accept the resignation of Bradley Fairbanks as a Part-time Police Officer effective July 31, 2021, second
- \* **Motion #9** - Move to accept the resignation of Mark Lint as a Part-time Police Officer effective July 31, 2021, second
- \* **Motion #10** - Move to accept the resignation of James Tomachesky as Custodian effective August 18, 2021, second

Summarize Resolution No. 1267-2021

- \* **Motion #11** – Move to adopt Resolution No. 1267-2021 declaring the Borough's intent to follow the schedules and procedures for the disposition of records as set forth in the Municipal Records Manual approved December 16, 2008, as amended March 28, 2019, second

Summarize Ordinance No. 662-2021

- \* **Motion #12** – Move to enact Ordinance No. 662-2021 amending Chapter 122 in the Code of the Borough of Franklin Park, "Fire Prevention," to establish a policy for security for fire loss claims pursuant to the Pennsylvania Insurance Company Law, second

Summarize Ordinance No. 663-2021

- \* **Motion #13** – Move to enact Ordinance No. 663-2021 amending Chapter 171 in the Code of the Borough of Franklin Park, "Solid Waste," to define "Municipal Recycling Dumpster", prohibit the improper disposal of waste in municipal recycling dumpsters and recyclable materials outside municipal recycling dumpsters and provide penalties for same, 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**