

**TENTATIVE AGENDA
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK
REGULAR MEETING OF AUGUST 19, 2020 - 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/tZUkce-hrjooGtQRCqlx5t31Tqv-IBOZbaXb>

- * Pledge of Allegiance
- * Roll Call
- * Special Recognition – Bob Jarvis, Ray Maas and Ron Merriman of the Franklin Park Volunteer Fire Company No. 1
- * 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.

PRELIMINARY MATTERS

- * As necessary

MONTHLY REPORTS

- * The minutes of the June 17, 2020 special meeting, the July 15, 2020 pre-meeting, the July 15, 2020 regular meeting, and the August 5, 2020 work session were given to the Mayor and Council. Are there any additions or corrections?
Motion #1 - Move the minutes of the June 17, 2020 special meeting, the July 15, 2020 pre-meeting, the July 15, 2020 regular meeting, and the August 5, 2020 work session, be approved, second
- * Treasurer's Financial Report
Motion #2 - 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

- * Borough Council held an executive session on July 15, 2020 to discuss the potential purchase of real estate.

OLD BUSINESS

- * **Motion #3** – Move to grant approval for Conditional Use Application No. CU-20-06-03 submitted by Joseph Bellissimo for a home occupation to obtain a Federal Fire Arms License to sell firearms from the property located at 1906 Colonial Drive in the R-2 zoning district, contingent upon compliance with the Building Inspector/Zoning Officer's Staff Report dated June 23, 2020, second

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-20-08-03 submitted by Ted Dixon for the Dixon/McKee Lot Line Revision, for a lot line revision between the two existing properties located at 1598 Oakleaf Lane and 1501 Goldenbrooke Lane in the R-2 zoning district. contingent upon compliance with the Building Inspector/Zoning Officer's Staff Report dated July 23, 2020, and the letter from Senate Engineering Company dated July 20, 2020, second

* **Motion #6** – Move Performance Bond No. 800036016 in the amount of \$294,900.00 issued for the Willow Ridge Plan, be reduced by \$204,800.00 leaving a balance of \$90,100.00, in accordance with the letter from Senate Engineering dated July 28, 2020, second

* **Motion #7** – Move to appoint _____ to the Zoning Hearing Board to fill the unexpired term of Luke Myslinski, which term will expire December 31, 2024, contingent upon the satisfactory completion of a Pennsylvania Criminal Background Check and a Pennsylvania State Ethics Commission Statement of Financial Interests, second

* **Motion #8** – Move to appoint Luke Myslinski as the alternate to the North Hills Council of Governments Executive Board, second

Summarize Resolution No. 1227-2020

* **Motion #9** – Move to adopt Resolution No. 1227-2020 declaring a 2007 GMC 8500 Dump Truck (last four digits of Vin# are 9588) with snow plow and salt spreader, as surplus personal property; declaring the estimated fair market value of each vehicle over \$2,000; authorizing the sale and disposition at public auction on Saturday, September 12, 2020 at Mathies & Sons, Inc., T/A 422 Sales, Slippery Rock, PA, and directing the Secretary to advertise the sale, second

Summarize Resolution No. 1228-2020

* **Motion #10** – Move to adopt Resolution No. 1228-2020 approving the Coronavirus Relief Fund Recipient Agreement between the Borough and Allegheny County, and authorizing the Treasurer to execute the agreement, 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**