

**TENTATIVE AGENDA
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK
REGULAR MEETING OF SEPTEMBER 15, 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/tZMkd--oqj4uH9FY47-vqUhD-qlhFBIURSaj>**

* Pledge of Allegiance

* Roll Call

PRELIMINARY MATTERS

* Recognize Charles "Skip" Wilker for his 60 years of service to 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.

As an alternative, written comments can be submitted to publiccomments@franklinparkborough.us prior to 12:00 noon eastern time on Wednesday, September 15, 2021 in order to be considered at this meeting. Please include "September 15th 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 August 18, 2021 pre-meeting, the August 18, 2021 regular meeting, and the September 1, 2021 work session minutes were given to the Mayor and Council. Are there any additions or corrections?

Motion #1 - Move the minutes of the August 18, 2021 pre-meeting, the August 18, 2021 regular meeting, and the September 1, 2021 work session, be approved, second

* Treasurer's Financial Report

Motion #2 - Move the August 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 September 1, 2021 to discuss Hartman Farms potential litigation and Public Works contract negotiations.

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

Public Hearing – Conditional Use Application CU-21-08-03, Greg Baker, 2622 Cole Road

- * **Motion #4** – Move to consider Conditional Use Application CU-21-08-03 submitted by Greg Baker for conditional use approval for an accessory use structure larger than 1,000 sq. ft. of GFA at the property located at 2622 Cole Road in the R-2 zoning district, contingent upon the Building Inspector/Zoning Officer’s Staff Report dated August 25, 2021, second

Public Hearing – Ordinance No. 664-2021 amending Chapter 212 in the Code of the Borough of Franklin Park, “Zoning,” to adopt revisions to the Zoning Ordinance for “Animal Husbandry – Chickens”

Summarize Ordinance No. 664-2021

- * **Motion #5** – Move to enact Ordinance No. 664-2021 amending Chapter 212 in the Code of the Borough of Franklin Park, “Zoning,” to: (1) allow for “Animal Husbandry - Chickens” as a use permitted by right in all zoning districts; (2) amend the requirements applicable to “Animal Husbandry - Chickens” in Section 212-1901.I, including reduction in the minimum required lot size, reduction in the minimum required setbacks, additional requirements for manure storage and removal, reduction in the number of chickens permitted per acre, new restrictions on slaughtering and butchering, and new prohibition against commercial sale of chickens and eggs; (3) repeal all inconsistent ordinances; and (4) establish the ordinance effective date, second
- * **Motion #6** – Move to enter into a Storm Sewer Easement Agreement between the Borough and Glyn Ellis, owner of the property located at 1561 Lenora 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
- * **Motion #7** - Move to award Waste Management of Pennsylvania Inc., Moon Township, PA the bid for the collection, removal and disposal of solid waste, recyclables and household hazardous waste for the period January 1, 2022 to December 31, 2025, with a possible one-year extension through 2026, and to authorize the Borough to enter into an agreement with Waste Management, and to authorize the return of the bid bond to the unsuccessful bidder, second
- * **Motion #8** - Move to terminate the Maintenance Agreement for the Ridge Forest PRD and to authorize the release of the Cash Bond in the amount of \$7,700.00, in accordance with the letter from LSSE dated September 1, 2021, second
- * **Motion #9**– Move to acknowledge receipt of the Borough Engineer's letter dated September 7, 2021, and to deny the request made by Chad Wheatley of the Forefront Development Group for the Borough to accept the dedicated public improvements in the Willow Ridge Plan, second
- * **Motion #10** - Move Subdivision Performance Bond No. 800036016 in the amended amount of \$90,100.00 for the Willow Ridge Plan, be reduced by \$41,960.00 leaving a balance of \$48,140.00, in accordance with the letter from LSSE dated September 7, 2021, second
- * **Motion #11** - Move the Set-Aside Agreement in the original amount of \$2,611,717.79 for the Deerfield Estates Plan, be reduced by \$107,337.79 leaving a balance of \$2,504,380.00, in accordance with the letter from LSSE dated September 8, 2021, second
- * **Motion #12** – Move to enter into an Agreement Regarding the Milling and Repaving of Lansdale Drive between the Borough and Marshall Township, for the Borough to mill and pave the portion of Lansdale Drive in Marshall Township and to include a warranty and guarantee period of 12 months from completion, second

Summarize Resolution No. 1268-2021

- * **Motion #13** – Move to adopt Resolution No. 1268-2021 declaring an emergency due to flooding on White Oak Court, second

Summarize Resolution No. 1269-2021

* **Motion #14** – Move to adopt Resolution No. 1269-2021, a joint resolution of the Borough Council and the Civil Service Commission, approving the Civil Service Commission’s amendments to its Rules and Regulations, 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**