

**TENTATIVE AGENDA
BOROUGH COUNCIL - BOROUGH OF FRANKLIN PARK
REGULAR MEETING OF OCTOBER 20, 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/tZEIde6hqj4uHNAoG7DvXqvR5qh66oDY5nNH>**

* Pledge of Allegiance

* Roll Call

PRELIMINARY MATTERS

* None

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, October 20, 2021 in order to be considered at this meeting. Please include "October 20th 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 September 15, 2021 pre-meeting, the September 15, 2021 regular meeting, and the October 6, 2021 work session minutes were given to the Mayor and Council. Are there any additions or corrections?

Motion #1 - Move the minutes of the September 15, 2021 pre-meeting, the September 15, 2021 regular meeting, and the October 6, 2021 work session, be approved, second

* Treasurer's Financial Report

Motion #2 - Move the September 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

* None

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-21-08-04, Justin Beall's Landscape Service for 1565 Alaqua Drive

- * **Motion #4** – Move to consider Conditional Use Application CU-21-08-04 submitted by Justin Beall's Landscape Service for conditional use approval for an accessory use structure larger than 1,000 sq. ft. of GFA at the property located at 1565 Alaqua Drive in the R-2 zoning district, contingent upon the Building Inspector/Zoning Officer's Staff Report dated September 28, 2021, second

Public Hearing – Conditional Use Application CU-21-07-02 submitted by Bill Sparks (CARES of Western PA)

- * **Motion #5** – **Conditional Use Application CU-21-07-02** submitted by Bill Sparks (CARES of Western PA) for conditional use approval for an adult day care to be added as a use at St. Brendan's Episcopal Church located at 2365 McAleer Road in the R-2 zoning district, contingent upon the Building Inspector/Zoning Officer's Staff Report dated September 28, 2021, second

- * **Motion #6** – Move to approve the requested stormwater modifications for the Bliss Residential Land Development as revised and recommended by the Planning Commission in the Building Inspector/Zoning Officer's Staff Report dated September 30, 2021, second

- * **Motion #7** – Move the Set-Aside Agreement in the original amount of \$771,081.00 for the Bliss Residential Land Development, be reduced by \$_____ leaving a balance of \$_____, in accordance with the letter from LSSE dated _____, 2021, second (**Note: LSSE will review and provide recommendation letter prior to regular meeting**)

- * **Motion #8** – Move to award Contract No. 21-R01, Curb and Gutter Replacement Program for the 2022 Road Paving Program to _____ of _____ at a cost of \$_____, second (**Note: Bids will be opened on October 11, 2021**)

- * **Motion #9** – Move American Rock Salt of Mt. Morris, New York be awarded the bid for rock salt under COSTARS Contract #4600016537 for the period August 1, 2021 to July 31, 2022 at a cost of \$68.04 per ton delivered, second

- * **Motion #10** – Move to ratify the hiring of Gina Zigerelli as a Part-time Financial Coordinator effective October 4, 2021 at a rate of \$26.00/hour, second

- * **Motion #11** - Move the Treasurer be authorized to prepare a check in the amount of \$99,700.00 payable to the Franklin Park Volunteer Fire Company No. 1, which represents the Borough's annual contribution to the Fire Company, second

- * **Motion #12** - Move the Treasurer's office be authorized to prepare a check in the amount of \$86,215.25 payable to Northland Library for the fourth quarter payment of 2021, second

Summarize Resolution No. 1270-2021

- * **Motion #13** – Move to adopt Resolution No. 1270-2021, a resolution of the municipalities of Borough of Bradford Woods, Borough of Franklin Park, Township of Marshall, Town of McCandless and Township of Ross, ensuring the undisturbed use of the Northland Public Library for fifty years or the useful life of the Keystone Recreation Park and Conservation Grant in the amount of \$750,000.00 for Northland Library, 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