

**BOROUGH OF FRANKLIN PARK
BOROUGH COUNCIL REGULAR MEETING MINUTES
WEDNESDAY, FEBRUARY 20, 2019**

The regular meeting of the Borough Council of the Borough of Franklin Park was held on Wednesday, February 20, 2019 at 8:00 p.m. at the Municipal Building, 2344 West Ingomar Road, Pittsburgh, Pennsylvania 15237.

Council President Jim Hogg called the meeting to order.

Pledge of Allegiance

Cathy Krummert called the roll:

COUNCIL MEMBERS:

Laura A. Coombs, Second Vice President.....present
James W. Hogg, President.....present
James W. Lawrence.....present
Lucas R. Myslinski.....present
John P. Parks, Vice President.....present
Thomas C. Schwartzmier.....absent
Junior Councilperson Nicholas Bridges.....present
Mayor Dennis E. O'Keefe.....present

ENGINEER:

Michael Malak, Senate Engineering Company.....absent

SOLICITOR:

Robert Max Junker, Babst Calland.....present

STAFF:

Zach Brower, Recreation Program Director.....present
Don Dorsch, Chief of Police.....absent
Rege Ebner, Borough Manager.....present
Walt Healy, Police Sergeant.....present
Cathy Krummert, Borough Secretary.....present
Tim Phillips, Building Inspector/Zoning Officer.....present
Bernie Rossman, Superintendent of Public Works.....present
Bill Schweitzer, Manager of Golf Course & Sports Fields.....present

Mr. Hogg announced that Mrs. Krummert was celebrating her 30th anniversary with the borough today.

APPROVAL OF THE MINUTES - Mr. Lawrence moved the minutes of the January 14, 2019 special meeting, the January 16, 2019 pre/post meeting, the January 16, 2019 regular meeting, and the February 6, 2019 work session, be approved, seconded by Mrs. Coombs and carried.

TREASURER'S FINANCIAL REPORT - Mr. Ebner read the January Treasurer's Report. January revenues totaled \$342,976.79 and January expenditures totaled \$757,472.77. Mr. Myslinski moved the January Treasurer's Financial Report be accepted as read, seconded by Mr. Parks and carried.

POLICE REPORT – Mayor O'Keefe read the Police Report and activity report for the month of January 2018. Mrs. Coombs recommended the Police Report be filed with the Police Secretary.

FIRE COMPANY REPORT - Mr. Parks read the Fire Company Report for January 2018.

BUILDING INSPECTION REPORT - Mr. Phillips read the Building Inspection Report for January 2018. Mr. Phillips issued 13 permits and collected \$11,124.00 in fees. Total value of construction was \$1,542,959.00.

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ANNOUNCEMENT OF EXECUTIVE SESSION – Mr. Hogg announced that Borough Council held an executive session on February 6, 2019 to discuss police matters, a Teamsters Union grievance and personnel, and Borough Council held an executive session on February 20, 2019 to discuss employee performance appraisals and a Teamsters Union grievance.

COMMENTS FROM THE FLOOR - None

OLD BUSINESS

None

NEW BUSINESS

APPROVAL OF THE BILLS - Mrs. Coombs moved Council authorize the payment of the bills, which have been reviewed and approved since the last meeting, seconded by Mr. Myslinski and carried.

ADVERTISE FOR TRUCKING SERVICES BIDS - Mr. Myslinski moved to authorize advertising for bids for Trucking Services, seconded by Mr. Lawrence and carried.

ADVERTISE FOR MILLING BIDS - Mr. Parks moved to authorize advertising for bids for milling and disposal of bituminous pavement materials, seconded by Mr. Lawrence and carried.

RESOLUTION NO. 1184-2019, AMENDING THE SCHEDULE OF FEES – Mr. Junker summarized Resolution No. 1184-2019. Mr. Lawrence moved to adopt Resolution No. 1184-2019 amending and revising the schedule of fees per Borough ordinances, to amend rates for recreational facilities, seconded by Mrs. Coombs and carried.

APPOINT PHILIP WILKINSON TO THE BUILDING BOARD OF APPEALS - Mrs. Coombs moved Philip Wilkinson Jr. be appointed to the Building Board of Appeals for a five-year term, which term will expire December 31, 2023, seconded by Mr. Parks and carried.

APPOINT PAUL J. MINOR TO THE ENVIRONMENTAL ADVISORY COUNCIL - Mr. Lawrence moved Paul J. Minor be appointed to the Environmental Advisory Council for a three-year term, which term will expire December 31, 2021, seconded by Mr. Myslinski and carried.

APPOINT LETITIA SAVAGE TO THE ENVIRONMENTAL ADVISORY COUNCIL - Mr. Parks moved Letitia Savage be appointed to the Environmental Advisory Council for a three-year term, which term will expire December 31, 2021, seconded by Mr. Lawrence and carried.

PURCHASE TORO 21" MOWER FOR CLOVER HILL GOLF COURSE - Mrs. Coombs moved to authorize the purchase of one new Toro 21" mower for the Clover Hill Golf Course from E. H. Griffith, Inc. of Pittsburgh, PA 15218 through contracting distributor Turf Equipment and Supply Company under State Contract No. 4400020108, (under Parent Contract #4400020042) at a cost of \$1,007.21, seconded by Mr. Myslinski and carried.

PURCHASE REELMASTER MOWER FOR CLOVER HILL GOLF COURSE - Mr. Myslinski moved to authorize the purchase of one new Reelmaster 3555-D Mower for the Clover Hill Golf Course from E. H. Griffith, Inc. of Pittsburgh, PA 15218 through contracting distributor The Toro Company under National IPA Contract #2017025 at a cost of \$47,063.64, after trade-in of one 2005 Jacobsen Mower in the amount of \$3,000.00, seconded by Mr. Lawrence and carried.

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RESOLUTION NO. 1185-2019, AUTHORIZING TRADE-IN OF ONE 2005 JACOBSEN MOWER –

Mr. Junker summarized Resolution No. 1185-2019. Mr. Lawrence moved to adopt Resolution No. 1185-2019 authorizing the trade-in of one 2005 Jacobsen Mower in the amount of \$3,000.00 to E. H. Griffith, Inc toward the purchase of one new Reelmaster 3555-D Mower, previously authorized, seconded by Mr. Parks and carried.

PURCHASE MULTI-PRO SPRAYER FOR CLOVER HILL GOLF COURSE - Mr. Parks moved to authorize the purchase of one new Multi-Pro 1750 Sprayer for the Clover Hill Golf Course from E. H. Griffith, Inc. of Pittsburgh, PA 15218 through contracting distributor The Toro Company under National IPA Contract #2017025 at a cost of \$39,810.49, seconded by Mr. Lawrence and carried.

PURCHASE WORKMAN UTILITY VEHICLE FOR CLOVER HILL GOLF COURSE - Mrs. Coombs moved to authorize the purchase of one new Workman GTX Utility Vehicle for the Clover Hill Golf Course from E. H. Griffith, Inc. of Pittsburgh, PA 15218 through contracting distributor The Toro Company under National IPA Contract #2017025 at a cost of \$10,240.29, seconded by Mr. Myslinski and carried.

PURCHASE 20 CLUB CAR GOLF CARTS FOR CLOVER HILL GOLF COURSE - Mr. Myslinski moved to authorize the purchase of 20 new Club Car Golf Carts for the Clover Hill Golf Course from Club Car, LLC of Evans, Georgia 30809 under US Communities Contract #EV2024-02 at a cost of \$83,152.00, after trade-in of 20, 2012 Club Car Golf Carts in the amount of \$30,000.00, seconded by Mr. Lawrence and carried.

RESOLUTION NO. 1186-2019, AUTHORIZING TRADE-IN OF 20, 2012 CLUB CAR GOLF CARTS –

Mr. Junker summarized Resolution No. 1186-2019. Mr. Lawrence moved to adopt Resolution No. 1186-2019 authorizing the trade-in of 20, 2012 Club Car Golf Carts in the amount of \$30,000.00 to Club Car, LLC, Inc toward the purchase of 20 new Club Car Golf Carts, previously authorized, seconded by Mrs. Coombs and carried.

PURCHASE ONE TORO 21" MOWER FOR THE PARKS DEPARTMENT - Mr. Parks moved to authorize the purchase of one new Toro 21" mower for the Parks Department from E. H. Griffith, Inc. of Pittsburgh, PA 15218 through contracting distributor Turf Equipment and Supply Company under State Contract No. 4400020108, (under Parent Contract #4400020042) at a cost of \$1,007.21, seconded by Mr. Lawrence and carried.

PURCHASE TORO ZMASTER 52" MOWER FOR THE PARKS DEPARTMENT - Mr. Lawrence moved to authorize the purchase of one new Toro Zmaster 5000 Series 52" mower for the Parks Department from E. H. Griffith, Inc. of Pittsburgh, PA 15218 through contracting distributor Turf Equipment and Supply Company under State Contract No. 4400020108, (under Parent Contract #4400020042) at a cost of \$9,820.86, after trade-in of one 2012 Toro Zmaster 6000 Series Mower in the amount of \$1,500.00, seconded by Mr. Myslinski and carried.

RESOLUTION NO. 1187-2019, AUTHORIZING TRADE-IN OF 2012 TORO ZMASTER MOWER –

Mr. Junker summarized Resolution No. 1187-2019. Mrs. Coombs moved to adopt Resolution No. 1187-2019 authorizing the trade-in of one 2012 Toro Zmaster 6000 Series Mower in the amount of \$1,500.00 to E. H. Griffith, Inc. toward the purchase of one new Toro Zmaster 5000 Series 52" mower, previously authorized, seconded by Mr. Myslinski and carried.

PURCHASE VENTRAC 72" MOWER DECK FOR THE PARKS DEPARTMENT - Mr. Myslinski moved to authorize the purchase of one new Ventrac 72" Finish Mower Deck for the Parks Department from Krigger & Company, Inc. Gibsonia, PA 15044 through contracting distributor Venture Products Inc. under State Contract No. 4400020110, (under Parent Contract #4400020042) at a cost of \$3,854.85, seconded by Mr. Parks and carried.

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ACCEPT PROPOSAL FOR LEVELING, SEALING AND PAINTING TWO PICKLE BALL COURTS IN OLD ORCHARD PARK - Mr. Parks moved to accept the proposal dated February 13, 2019 from Nagle Athletic Surfaces for the leveling, sealing and painting of the two new pickle ball courts at Old Orchard Park, under Costars Contract No. 014-179, at a cost of \$7,424.00, seconded by Mr. Lawrence and carried.

PURCHASE ONE 2019 FORD F-350 PICKUP TRUCK FOR THE PUBLIC WORKS DEPARTMENT - Mrs. Coombs moved to authorize the purchase of one new 2019 Ford F-350 Pickup Truck for the Public Works Department from Shults Ford, Wexford, PA 15090, under Costars Contract No. 025-040 at a cost of \$29,858.00, seconded by Mr. Myslinski and carried.

PURCHASE ONE JOHN DEERE TRACTOR FOR THE PUBLIC WORKS DEPARTMENT - Mr. Myslinski moved to authorize the purchase of one new John Deere Model 6110M Tractor for the Public Works Department from Stephenson Equipment, Inc. (SEI) DBA Walsh Equipment, Prospect, PA 16052 through contracting distributor Tiger Corp. under State Contract No. 4400020106, (under Parent Contract #4400020042), at a cost of \$72,866.00, seconded by Mr. Lawrence and carried.

PURCHASE ONE TIGER BOOM MOWER FOR THE PUBLIC WORKS DEPARTMENT - Mr. Lawrence moved to authorize the purchase of one new Tiger 22 ft Bengel Boom Mower for the Public Works Department from Stephenson Equipment, Inc. (SEI) DBA Walsh Equipment, Prospect, PA 16052 through contracting distributor Tiger Corp. under State Contract No. 4400020106, (under Parent Contract #4400020042) at a cost of \$37,074.00, after trade-in of one John Deere Tractor and Tiger TRB50c Boom Mower in the amount of \$22,300.00, seconded by Mrs. Coombs and carried.

RESOLUTION NO. 1188-2019, AUTHORIZING TRADE-IN OF ONE 2003 JOHN DEERE TRACTOR AND TIGER BOOM MOWER – Mr. Junker summarized Resolution No. 1188-2019. Mr. Parks moved to adopt Resolution No. 1188-2019 authorizing the trade-in of one 2003 John Deere Tractor and Tiger Boom Mower in the amount of \$22,300.00 to Stephenson Equipment, Inc. (SEI) DBA Walsh Equipment toward the purchase of one new Tiger 22 ft Bengel Boom Mower, previously authorized, seconded by Mr. Lawrence and carried.

RESOLUTION NO. 1189-2019, CREATING POLICE LIEUTENANT RANK – Mr. Junker summarized Resolution No. 1189-2019. Mrs. Coombs moved to adopt Resolution No. 1189-2019 creating and designating the Lieutenant rank in the Franklin Park Police Department, assigning the duties, and referring the vacant position to the Civil Service Commission to conduct a promotion examination and prepare an eligibility list, seconded by Mr. Parks and carried.

NON-COMPETITIVE EXAM FOR CHIEF OF POLICE POSITION - Mr. Myslinski moved to request the Civil Service Commission to subject Sergeant Walt Healy to a non-competitive examination for the position of Chief of Police, seconded by Mr. Lawrence and carried.

NOTIFY CIVIL SERVICE COMMISSION OF POTENTIAL VACANCIES IN THE SERGEANT POSITION AND REQUESTING ELIGIBILITY LIST - Mr. Lawrence moved to notify the Civil Service Commission of two potential vacancies in the Sergeant position to be filled by promotion and to request the certification of an eligibility list, seconded by Mr. Parks and carried.

PURCHASE OF TWO NEW POLICE VEHICLES - Mr. Parks moved to authorize the purchase of two new 2020 Ford Police Interceptor Utility AWD vehicles from Woltz & Wind Ford, Inc. of Heidelberg, PA, for the Police Department, at a cost of \$34,223.00 each, under the Joint Bid for Police Vehicles submitted to the SHACOG Purchasing Alliance for its bid opening on November 8, 2018, seconded by Mr. Lawrence and carried.

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ACCESS/UTILITY EASEMENT & MAINTENANCE AGREEMENT, SQUIRE RIDGE PLAN PHASE III REVISED - Mrs. Coombs moved to approve the Access/Utility Easement and Maintenance Agreement between the Borough, Pitell Contracting, Inc., and Jason & Katrina Brown, in a form acceptable to the Solicitor, regarding the establishment and maintenance of a private street on Borough owned property to connect Lots 9-R, 10-R, and 11-R in the Squire Ridge Plan Phase III, Revised to McDevitt Road in accordance with Ordinance No. 643-2018, seconded by Mr. Myslinski and carried.

CONTRIBUTION TO WATERSHED ASSOCIATION - Mr. Myslinski moved Council authorize the contribution of \$1,300 to a local nonprofit watershed association consistent with Section 1202(55) of the Borough Code in order to allow the Allegheny Land Trust to receive matching funds from the PA Department of Conservation and Natural Resources to fund the creation of a professional conservation and stewardship plan to identify and conserve critical resources in the 46-square mile Big Sewickley Creek Watershed, seconded by Mr. Parks and carried.

CERVONE SUBDIVISION, FIRST ADDENDUM TO DEVELOPMENT AGREEMENT - Mr. Lawrence moved the Borough enter into a First Addendum to Development Agreement with Franklin Fields 2, LP, for Lots 1 and 2 of the Cervone Subdivision, seconded by Mrs. Coombs and carried.

INTRODUCE ORDINANCE NO. 649-2019, ZONING DISTRICT CHANGE FOR PROPERTY LOCATED AT 2460 NICHOLSON ROAD - Mr. Junker introduced Ordinance No. 649-2019, amending the Borough Zoning Map in Chapter 212 of the Code of the Borough of Franklin Park, "Zoning," to change the zoning district for property located at 2460 Nicholson Road to R-3. This ordinance will be advertised for potential enactment at the April 17, 2019 regular meeting. It was noted that Maronda Homes had submitted an application to change the zoning on this property, and Borough Council must now consider the adoption of this ordinance.

MAYOR O'KEEFE - Mayor O'Keefe thanked the public works department for the great job today after the snowfall.

MR. LAWRENCE - Mr. Lawrence thanked everyone for coming tonight.

MR. MYSLINSKI - Mr. Myslinski congratulated Mrs. Krummert for 30 years of service.

MRS. COOMBS - Mrs. Coombs congratulated Mrs. Krummert.

POLICE SERGEANT - Sergeant Healy congratulated Mrs. Krummert.

MANAGER OF GOLF COURSE & SPORTS FIELDS - Mr. Schweitzer thanked Council for authorizing the parks and golf course purchases this evening.

COMMENTS FROM THE FLOOR - None

MOTION TO ADJOURN - Mrs. Coombs moved to adjourn the meeting, seconded by Mr. Lawrence and carried. The meeting adjourned at 8:28 p.m.

Respectfully submitted,



Cathy L. Krummert
Borough Secretary