



FOX CHAPEL BOROUGH

AGENDA **BOROUGH COUNCIL MEETING** **MONDAY, MAY 20, 2024, at 6 PM**

CALL TO ORDER

APPROVAL OF MINUTES

The meeting was held on April 15, 2024.

Motion to [approve, deny, or approve with conditions] the April 15, 2024 minutes.

RESIDENT COMMENTS

PARK COMMISSION

Meeting held April 22, 2024.

CONTRACT AWARDS

Contract No. 24-PW1 Operations Building Solar Panels

Prior to the bid opening, two contractors requested proposal bid forms. Bid proposals were received from two contractors for Contract No. 24-PW1- Public Works Operations Building Solar Panels with bid amounts as follows:

CONTRACTOR	BASE BID AMOUNT
Energy Independent Solutions, LLC	\$70,700.00
Hranec Sheet Metal, Inc.	\$130,000.00

Based on the bids submitted, LSSE suggests the award of the Base Bid of Contract No. 24-PW1, to EIS as low bidder in the amount of \$70,700.00, subject to EIS obtaining the required insurance certificates, performance bond, and payment bond.

The Borough received a Commonwealth Financing Authority Local Share Account - Statewide grant for the project in the amount of \$51,500.00.

The remaining \$19,200 for the project will come from the Public Works Capital Fund.

Motion to [award, deny, award with conditions] the Base Bid for Contract No. 24-PW1, Public Works Operations Building Solar Panels to the low bidder, Energy Independent Solutions, LLC, at a cost of \$70,700.00.

POLICE REPORT

April 2024 Report

FIRE REPORT

Total of 41 calls: 29 calls Fox Chapel Borough (7 - O'Hara, 2 - Aspinwall, 1 - Pittsburgh, 1 Springdale, 1 Indiana)

FOXWALL EMS REPORT

April 2024 Report

PUBLIC SAFETY ASSISTANCE COMMITTEE REPORT

The Public Safety Assistance Committee met on Wednesday, May 15, 2024. Betsy Monroe will summarize.

Facilitating Emergency Response to Residences Guidelines

The Public Safety Assistance Committee recommends to Borough Council that the Borough follow the following guidelines when evaluating the public safety concerns for addresses in the Borough:

1. Addresses must match access: driveway access will dictate the road for the address.
2. Address numbers will follow in sequence with odd and even numbers on opposite sides.
3. Shared driveways with two through four houses will have Fox Chapel number signage.
4. Private drives with new road names will be created for shared driveways with more than four houses.

Borough staff will make their best effort to identify solutions that resolve public safety concerns with the minimum impact on homeowners.

***Motion to** [approve, deny, approve with conditions] the Facilitating Emergency Response to Residences Guidelines for the Borough to follow when evaluating the public safety concerns for addresses in the Borough.*

REFUSE AND RECYCLING SUBCOMMITTEE REPORT

The Refuse and Recycling Subcommittee met on Tuesday, April 30, 2024. Harrison Lauer will summarize.

PUBLIC WORKS REPORT

ENGINEER REPORT

LSSE Engineer Report for April 2024

TREASURER REPORT

April 2024 Reports

RATIFICATION OF PAYMENTS

April 2024

***Motion to** [ratify, deny, or ratify with conditions] the payment of bills for April 2024 General Fund Vouchers 4763 - 4866 in the amount of \$1,008,941.43.*

SALE OF EQUIPMENT

Municibid - 2012 Ford F350 Super Duty Crew Cab

Bids were received on Municibid for the 2012 Ford F350 Super Duty Crew Cab. It is recommended to award the sale of the 2012 truck to the high bidder, Jason McMaster for \$18,000.

***Motion to** [award, deny, award with conditions] the sale of the 2012 Ford F350 Super Duty Crew Cab to Jason McMaster in the amount of \$18,000.*

NEW BUSINESS

Foxwall EMS Request for Supplemental Funding

Request from Foxwall EMS for supplemental funding in Budget Year 2024, of \$100,000. The pro rata share for the Borough of Fox Chapel is 60%, and Aspinwall Borough is 40%. This request is to bolster salaries and employee retention. The Borough portion is \$60,000. Foxwall asks that this \$100,000 increase be on an annual continuing basis.

A second request is for the purchase of a new ambulance in the amount of \$322,000. The Borough portion would be \$193,200. Aspinwall Borough has requested that the Borough of Fox Chapel

temporarily contribute \$64,400, a portion of Aspinwall's share. Aspinwall will reimburse Fox Chapel by March 2025. Resolution No. 692 and the agreement between Fox Chapel and Aspinwall Borough address this request. This is a one-time request for 2024.

Motion to [approve, deny, or approve with conditions] the request from Foxwall EMS for supplemental funding of \$60,000 to bolster salaries and employee retention, conditioned on Aspinwall's funding its 40% share of such supplemental funding (equal to \$40,000). Contingent upon the future responsibility and oversight for the accounts payable of Foxwall being assumed by Fox Chapel and Aspinwall Boroughs.

Motion to [approve, deny, or approve with conditions] the request for the purchase of a new ambulance with the Borough's contribution of \$193,200, conditioned on Aspinwall's funding its 40% share of such purchase (equal to \$128,000), as referenced in Resolution No. 692.

Resolution No. 692

Motion to [adopt, deny, or adopt with conditions] Resolution No. 692 authorizing the Borough of Fox Chapel to enter into an Intergovernmental Cooperation Agreement with the Borough of Aspinwall to contribute Borough funds to Foxwall Emergency Medical Service, Inc. for the purchase of a new ambulance and to establish the repayment terms for a \$64,400 loan to the Borough of Aspinwall by the Borough of Fox Chapel.

Ordinance 729 Amending Section 338.13A, Stop Intersections Established, of the Code of the Borough
The Allegheny County Public Works Department will place a stop sign on Fox Chapel Road at Powers Run Road in the north direction to alleviate concerns regarding safety. The Borough Manager requested a traffic study for this intersection by PennDOT and Allegheny County after receiving requests from residents.

Motion to [enact, deny, enact with conditions] Ordinance No. 729, amending Section 338.13A, Stop Intersections Established, of the Code of the Borough by adding a stop sign on Fox Chapel Road at Powers Run Road in the north direction.

Ordinance 730 Establishing the sewer rates for Allegheny Valley Joint Sewage Authority
AVJSA Plant Manager, Timothy Kephart, provided a letter to the Borough of Fox Chapel alerting them to the rate increase due to the mandated plant expansion and conveyance system upgrade project. The rate increase is effective immediately at \$12.20 per 1000 gallons for water usage.

Motion to [enact, deny, or enact with conditions] Ordinance No. 730 establishing the sewer rates for Allegheny Joint Sewage Authority (AVJSA) and restating Borough, Harmar, and Allegheny County Sanitary Authority (ALCOSAN) rates.

Investment Policy Statement for the Borough of Fox Chapel Non-Uniform and Police Pension Plans
It is recommended by the Finance Committee to ratify the revisions of the August 8, 2011, Investment Policy Statement which outlines the objectives for Guyasuta Investors.

Motion to [ratify, deny, or ratify with conditions] the Investment Policy Statement for the Borough of Fox Chapel Non-Uniform and Police Pension Plans.

North Hills Council of Governments: Engagement to Perform Verizon Cable Franchise Renewal Services

The Cohen Law Group submitted a proposal for legal services to assist the eligible municipalities of the NHCOG in a franchise fee audit and cable franchise renewal negotiations with Verizon of Pennsylvania, Inc., due to the cable franchise agreements for these municipalities being set to expire towards the end of next year.

Motion to [accept, deny, or accept with conditions] the engagement of services of The Cohen Law Group to assist in a franchise fee audit and cable franchise renewal negotiations with Verizon of Pennsylvania, Inc. The fee for these legal services will be \$9,400 prior to the COG discounted fee based off of how many municipalities participate.

ENVIRONMENTAL REPORTS

Solar Status Report for EIS Fox Chapel

Recycling/Solid Waste Report

2024 Quarter 1 Record of Operations for Household/Small Business Hazardous Waste Collection Program

EXECUTIVE SESSION

Legal Matter

ADJOURNMENT