



FOX CHAPEL BOROUGH

AGENDA **BOROUGH COUNCIL MEETING** **MONDAY, AUGUST 19, 2024, at 6 PM**

CALL TO ORDER

APPROVAL OF MINUTES

The meeting was held on July 15, 2024.

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

RESIDENT COMMENTS

ENVIRONMENTAL ADVISORY COUNCIL

Meeting held Monday, August 12, 2024. Austin Henry, Chairperson for the EAC will be present.

Environmental Disturbance Application No. 24-17:

Kyle and Veronica Holmberg

140 Willow Farms Court (Parcel No. 437-P-127)

Submitted by Brian J. Almeter - *Fahringer, McCarty, Grey, Inc.*

Proposed Construction of Single-Family Dwelling

The EAC recommends approval of Environmental Disturbance Application No. 24-17 as submitted, including:

- The tree replanting plan as submitted
- Granting of the requested waiver from the limitation on disturbance of very steep slopes with low risk from 15 to 21.1%

And contingent upon:

- Satisfaction of the standard requirements set forth in the LSSE letter dated August 13, 2024.
- Completion of the minor clerical inconsistencies referred to at the EAC meeting by John Heyl, Borough Engineer.

Motion to [approve, deny, or approve with conditions] Environmental Disturbance Application No. 24-17.

CONTRACT AWARDS

OBIC Liner System

Motion to [award, deny, or award with conditions] the contract to Advanced Rehabilitation Technology for the lining of 13 manholes of approximately 104 vertical feet with OBIC Liner System via CoStars Contract No. 380975 for \$28,080. There is \$37,502 remaining in the Sewer Fund for O&M Sewer Repairs.

McCahill Park Improvements Contract No. 24-P01

Borough Engineers Kevin Brett and John Heyl, LSSE, John Buerkle and Jim Pashek of Pashek +MTR, and Borough staff recommend awarding the McCahill Park Improvements Contract No. 24-P01 to Dun Rite Construction as the low bidder in the amount of \$800,807.40, for the total lump sum base bid.

It is also recommended awarding Alternate No. 2, Concrete Edger, to Dun Rite Construction in the

amount of \$18,815.00, bringing the total for the base bid and Alternate No. 2 to \$819,622.40.

The Borough can utilize the stormwater fund for \$483,067.50 of the total project costs. The remaining \$336,554.90 will be paid from the DCED grant in the amount of \$175,000, the DCNR grant for \$128,900, and \$32,654.90 from the General Fund.

Motion to [award, deny, or award with conditions] the McCahill Park Improvements Contract No. 24-P01 to Dun Rite Construction in the amount of \$819,622.40, which includes the base bid and Alternate No. 2, concrete edger.

Paving Royston Road as an Addition to the 2024 Roadway Improvement Program Contract No. 24-R01
Fox Chapel Authority has completed the installation of a new water line on Royston Road. The estimated cost to the Borough for paving Royston Road will be \$18,065.76. Fox Chapel Authority will pay the remainder of the restoration and paving costs. Borough staff recommends paving Royston Road to complete the work.

Motion to [approve, deny, approve with conditions] the paving of Royston Road as an addition to the 2024 Roadway Improvement Program Contract No. 24-R01 in the amount of \$18,065.76 to Youngblood Paving Inc.

Fox Chapel VFD Station 1 Renovations

Borough Engineers Kevin Brett and Joshua Callender, LSSE, and Borough staff recommend awarding the Base Bid and Add Alternate Nos. 1, 2, and 3 for the Fox Chapel VFD Station 1 Renovations Contract No. 24-FD1 to FMS Construction Company as the low bidder in the amount of \$567,900.

The Borough will use the remainder of the Bond Fund balance of \$125,000, plus reserved funds in the Land Fund for \$100,000 for this project. It is estimated that \$200,000 will be paid from the General Fund in 2024, and the remaining balance of \$142,900 will be budgeted in 2025.

Motion to [award, deny, or award with conditions] the Base Bid and Add Alternate No. 1, 2, and 3 for the Fox Chapel VFD Station 1 Renovations Contract No. 24-FD1 to FMS Construction Company in the amount of \$567,900.

2024 Traffic Signal Improvements Contract No. 24-TS01

Borough Engineers Kevin Brett and Shawn Wingrove, LSSE, and Borough staff recommend awarding the Bid for the 2024 Traffic Signal Improvements Contract No. 24-TS01 to Traffic Control & Engineering Co., Inc., as the low bidder in the amount of \$489,188.50.

The Borough will use the Green Light Go Grant for this project in the amount of \$204,918.50, with the remaining balance of \$284,270 paid from the Capital Reserve Fund.

Motion to [award, deny, or award with conditions] the Bid for the 2024 Traffic Signal Improvements Contract No. 24-TS01 to Traffic Control & Engineering Co., Inc., in the amount of \$489,188.50.

POLICE REPORT

Police Report for July 2024

FIRE REPORT

Total of 34 calls: 22 calls Fox Chapel Borough (8- O'Hara, 2- Harmar, 2- Aspinwall)

FOXWALL EMS REPORT

EMS Report for July 2024

PUBLIC WORKS REPORT

ENGINEER REPORT

LSSE Engineer Report for July 2024

TREASURER REPORT

Treasurer Reports for July 2024

RATIFICATION OF PAYMENTS

July 2024

Motion to [ratify, deny, or ratify with conditions] the payment of bills for July 2024 General Fund Vouchers 5046 - 5140 in the amount of \$1,350,892.01.

LIBRARY REPORT

Community Library Association (CLA) Board Meeting Report

Executive Director Jill McConnell and CLA President Steve Lackey will provide a brief report regarding the Cooper-Siegel Community Library.

UNFINISHED BUSINESS

Borough of Fox Chapel Code of Conduct and Ethics

Borough of Fox Chapel Code of Conduct and Ethics discussion regarding those who have not signed the document and returned it to the Borough office.

NEW BUSINESS

Zoning Hearing Board

The Zoning Hearing Board will meet on Wednesday, August 21, 2024, at 7 p.m. to hear Case No. 24-03, 102 Woodland Farms Road, Variance Request of a 16-foot encroachment into the 50-foot setback along Woodland Farms Road, and Case No. 24-04, Old Indian Trail Court, Parcel No. 621-P-11, Variance Request for the placement of a driveway that will encroach into the required 40-foot tangential arc distance from both Fox Chapel Road and Old Indian Trail Court intersections.

Motion to [support, oppose, or remain neutral] on the Variance Request for Case No. 24-03, 102 Woodland Farms Road.

Motion to [support, oppose, or remain neutral] on the Variance Request for Case No. 24-04, Old Indian Trail parcel no. 621-P-11.

Resolution No. 696

Motion to [adopt, deny, or adopt with conditions] Resolution No. 696 revising the Borough's Fee Schedule which was last updated on March 18, 2019.

Resolution No. 697

Motion to [adopt, deny, or adopt with conditions] Resolution No. 697, authorizing Gary Koehler to act on the behalf of the Borough of Fox Chapel. The Community Library Association and the Borough of Fox Chapel have applied for a Keystone Grant in the amount of \$750,000 for public library facilities from the Commonwealth of Pennsylvania Department of Education.

Resolution No. 698

Motion to [adopt, deny, or adopt with conditions] Resolution No. 698 to confirm the Borough of Fox Chapel has formally requested a grant from the Redevelopment Authority of Allegheny County (RAAC) for the Dorseyville Fire Station Improvements project for \$500,000.

ENVIRONMENTAL REPORTS

Solar Status Report for EIS Fox Chapel

Recycling/Solid Waste Report

ADJOURNMENT