



FOX CHAPEL BOROUGH

AGENDA **BOROUGH COUNCIL MEETING** **MONDAY, MARCH 18, 2024, at 6 PM**

CALL TO ORDER

APPROVAL OF MINUTES

The meeting was held on February 19, 2024.

Motion to [approve, deny, or approve with conditions] the February 19, 2024, minutes.

RESIDENT COMMENTS

ENVIRONMENTAL ADVISORY COUNCIL

Meeting was held February 12, 2024. Austin Henry, Chairperson for the EAC, will be present to discuss the EAC items.

Environmental Disturbance Application No. 24-06

Christopher P. and Kristine E. McGinley

203 Fairview Road

Submitted by Christopher Schmidt, PE - Hampton Technical Associates, Inc.

Proposed Construction of Pool Area and Sports Court

The EAC recommends approval of Environmental Disturbance Application No. 24-06 as submitted contingent upon the following:

- The procurement of written permission from the downstream property owner as required by the ordinance.
- The submission of calculations that do not rely on the ratio as set forth in the LSSE letter dated March 8, 2024.
- A tree replanting plan that includes the replanting of at least four (4) deciduous hardwood trees in the backyard of the property.
- Submission of the design detail for the two proposed retaining walls to the Borough Engineer for approval.
- The other standard contingencies set forth in the LSSE letter dated March 8, 2024.

And including the granting of:

- The requested waiver for the level spreader.
- The request for a waiver from the 25% limitation on disturbance of steep slopes with moderate risk up to 41%.

Motion to [approve, deny, or approve with conditions] Environmental Disturbance Application No. 24-06.

Environmental Disturbance Application No. 24-07

Warren and Joan Maxwell

113 Tree Farm Road

Submitted by Douglas T. Tait, PE - Tait Engineering, Inc.

Proposed Additions

The EAC recommends approval of Environmental Disturbance Application No. 24-07 as submitted,

including the tree replanting plan with a request that the applicant consider varying the species of trees and incorporating deciduous hardwoods. Contingent upon:

- Allegheny County Conservation District (ACCD) approval of the submitted application.
- Submission for the resizing of the sump to adequately address the prospective increased flow of about 600 cubic feet to the Borough Engineer for approval of the upsizing.
- The other standard contingencies set forth in the LSSE letter dated February 27, 2024.

Also including the granting of the waiver for the requirement of a geotechnical report.

Motion to [approve, deny, or approve with conditions] Environmental Disturbance Application No. 24-07.

CONTRACT AWARDS

Contract No. 24-R01, 2024 Roadway Improvement Program

This Contract was bid to include Fox Chapel Borough, Aspinwall Borough, and O'Hara Township. Awarding the Contract to the low bidder is recommended. The bid opening will be Monday, March 18, 2024. The results of the bid opening will be posted to the Borough website. The 2023 Road Paving Contractor Budget is \$1.6 million.

Motion to [award, deny, or award with conditions] Contract No. 24-R01, 2024 Roadway Improvement Program to the low bidder with potential alternates.

10" Sanitary Sewer Rehabilitation with CIPP Liner - Old Mill Road

Motion to [award, deny, award with conditions] the contract for Sanitary Sewer Rehabilitation with CIPP Liner to Old Mill Road, to Insight Pipe Contracting, LLC via CoStars Contract No. 016 at \$91,091.10. This pricing does not include any additional heavy cleaning or break-in-connections, if required. The 2024 Budget contains \$420,000 for this item and related work. At the February 2024 Council meeting, the contract for CIPP Liner for The Oaks, Buckingham Road, Hemlock Hollow Road, and Old Mill Road was awarded in the amount of \$311,940.60. There will be \$16,968.30 remaining for related work, if needed.

Titan Leaf Boxes

Motion to [award, deny, award with conditions] the contract for the purchase of three (3) Titan Leaf Boxes to Golden Equipment Co., Inc. via CoStars Contract No. 025-E22-402, in the amount of \$29,577. The 2024 Budget contains \$36,000 for the purchase of these three items.

POLICE REPORT

February 2024 Report

FIRE REPORT

Total of 25 calls: 9 calls - Fox Chapel Borough, 16 calls - O'Hara, Aspinwall, Pittsburgh, and Harmar for February 2024.

PUBLIC SAFETY ASSISTANCE COMMITTEE REPORT

The Public Safety Assistance Committee (PSAC) met on Wednesday, March 13, 2024. Betsy Monroe, Chairperson for the PSAC will summarize.

PUBLIC WORKS REPORT

ENGINEER REPORT

LSSE Engineer Report for February 2024

TREASURER REPORT

February 2024 Reports

RATIFICATION OF PAYMENTS

February 2024

Motion to [ratify, deny, ratify with conditions] the payment of bills for February 2024 General Fund Vouchers 4585 - 4672 in the amount of \$341,606.55.

ENVIRONMENTAL REPORTS

Solar Status Report for EIS Fox Chapel

Recycling/Solid Waste Report

UNFINISHED BUSINESS

NEW BUSINESS

Authorize Advertisement of an ordinance for the Placement of Stop Signs on Guyasuta Road at Fieldvue Lane (east and west on Guyasuta Road).

LSSE recommends the placement of the stop signs to alleviate sight distance concerns. Mr. Koehler, Mr. Kurpakus, and Chief Stevens agree.

Motion to [approve, deny, approve with conditions] the advertising for an ordinance for the placement of stop signs on Guyasuta Road at Fieldvue Lane.

Guidelines for Resident Comment

The proposed updated Guidelines for Resident Comment provide more background and depth to the existing guidelines. Ms. Peterson will discuss.

EXECUTIVE SESSION

Park Land Acquisition

ADJOURNMENT