



FOX CHAPEL BOROUGH

AGENDA **BOROUGH COUNCIL MEETING** **MONDAY, APRIL 15, 2024, at 6 PM**

CALL TO ORDER

APPROVAL OF MINUTES

The meeting was held on March 18, 2024

Motion to [approve, deny, or approve with conditions] the March 18, 2024 minutes.

RESIDENT COMMENTS

Guidelines for Resident Comments are available online and in the meeting room.

ENVIRONMENTAL ADVISORY COUNCIL

Meeting held April 8, 2024. Austin Henry, Chairperson for the EAC will be present.

Environmental Disturbance Application 24-05

Karl A. Calandra and Stephanie Rizzo

112 Haverford Road

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

Proposed Construction of Addition and Pool Area

The EAC recommends approval of Environmental Disturbance Application 24-05 as submitted, including a waiver for a level spreader and contingent upon the following:

- The engineers repositioning the tank and spreader outlet to pull it back as far as possible to give the greatest distance between the level spreader and the downslope property line.
- Confirmation that the flow calculations for the facility are adequate for the 8,250 sq. ft. of total impervious surface the system is handling.
- Confirmation of the design to be a five-barrel as opposed to a four-barrel infiltration tank as the stormwater management report calculates.
- Swapping out at least eight (8) of the named trees in the replanting plan with deciduous, longer-life hardwoods.
- Compliance with the other standard requirements set forth in the LSSE letter dated March 8, 2024.

Motion to [approve, deny, or approve with conditions] Environmental Disturbance Application No. 24-05

CONTRACT AWARDS

SHACOG Purchasing Alliance 2024 Spring Commodities

SHACOG has opened bids for spring and summer commodities. It is recommended that the contracts be awarded to the low bidder in most cases. The primary exceptions are where the low bidder cannot manufacture to the Borough's specifications, material quality, and availability or where the added travel time to the low bidder's site would more than offset any cost savings.

Motion to [award, deny, award with conditions] the contracts outlined in the bid tab.

Roadway Aggregates Contract 24-RA1

The Borough purchases specific aggregates not bid by SHACOG. Four bids were received from Allegheny Mineral Corp., Heidelberg Materials, Lindy Paving, and Vigliotti Landscaping and Construction

for various limestone, R-8 RipRap, various gravel, mason sand, and fill sand as required by the Borough from May 1, 2024 - April 30, 2025. The bids were opened at 10 a.m. at the Borough Building on Wednesday, April 3, 2024, with Gary Koehler, Larry Kurpakus, Shawn Peterson, and Joseph Vigliotti.

Motion to [award, deny, or award with conditions] the Roadway Aggregates Contract 24-RA1, to Allegheny Mineral Corp., and Vigliotti Landscaping and Construction as the two low bidders (depending on the material availability) as highlighted on the bid tabulation.

POLICE REPORT

March 2024 Report

FIRE REPORT

Total of 32 calls: 16 calls - Fox Chapel Borough, 6 calls - O'Hara, 6 calls - Aspinwall, 1 call - Blawnox, 2 calls - Harmar, and 1 call Pittsburgh for March 2024.

FOXWALL EMS

March 2024 Report

PUBLIC WORKS REPORT

ENGINEER REPORT

LSSE Engineer Report for March 2024

TREASURER REPORT

March 2024 Reports

RATIFICATION OF PAYMENTS

ENVIRONMENTAL REPORTS

Solar Status Report for EIS Fox Chapel

Recycling/Solid Waste Report

UNFINISHED BUSINESS

NEW BUSINESS

Ordinance No. 728 - Amending Section 338.13A Stop Intersections Established of the Borough of Fox Chapel Code

The proposed ordinance was advertised and posted on the Borough website. The placement of the stop signs was recommended by LSSE, the Borough Manager, the Public Works Director, and the Chief of Police to alleviate concerns about sight distance.

Motion to [enact, deny, or enact with conditions] Ordinance No. 728, amending Section 338.13A Stop Intersections Established in the Borough of Fox Chapel Code by adding stop signs on Guyasuta Road at Fieldvue Lane in east and west directions.

ADJOURNMENT