# AGENDA BOROUGH COUNCIL MEETING

# Monday, November 15, 2021, at 6 PM

In-Person Meeting / Zoom

#### CALL TO ORDER

### **APPROVAL OF MINUTES**

Meeting held October 18, 2021.

### **RESIDENT COMMENTS**

### **ENVIRONMENTAL ADVISORY COMMITTEE**

Meeting held November 8, 2021.

Tree Removal Request Frank & Diane Rath, Jr. TR-21-171 400 Fairview Road

Proposed Removal of 77 Trees

▲ EAC Member Reappointment Nanette Bennett, Thomas J. Murphy &

Walter A. Scott, III – Term Expiration 1/1/2022

#### CONTRACT AWARD

### **Sewer Lining**

Award contract for lining sewer mains along Hallsborough Drive that are in danger of collapse to Insight Pipe Contracting at the cost of \$37.21 LF (8"), totaling \$13,878 via CoStars Contract 016. The Sewer Fund includes a fund of \$1.2 Million.

## **REPORTS**

Police

Fire

**Public Works** 

Engineer

Recycling/Solid Waste

Treasurer

<u>Fixed Asset Policy Revision</u>- Policy revised per Maher Duessel to increase the capitalization threshold from \$5,000 to \$10,000.

## **UNFINISHED BUSINESS**

# Public Works Maintenance Facility Emergency Generator

After exploring the battery backup system option for the new Public Works Facility, it was determined that it would cost the Borough at least twice as much as the conventional generator. At the September 20, 2021, Council meeting, LSSE suggested that the generator work be awarded to Palco Generators through PA CoStars Contract No. 012-061 for \$50,500.

### **NEW BUSINESS**

#### **Budget Advertisement**

Authorize advertising the proposed 2022 Budget, ad to include the 2022 millage rate of 2.95, the same as 2019, 2020 and 2021, and proposed sewer rate increase related to Allegheny County Sanitary Authority (ALCOSAN).

### **EXECUTIVE SESSION**

Legal Matter & Personnel Matter

#### **ADJOURNMENT**