



AGENDA

BOROUGH COUNCIL MEETING
Monday, July 18, 2022, at 6 PM
In-Person Meeting / Zoom

CALL TO ORDER

APPROVAL OF MINUTES

Meeting held June 20, 2022

RESIDENT COMMENTS

PLANNING COMMISSION

The Planning Commission will meet at 5 PM prior to the Council meeting.

Reappointments

Approve the following reappointments. Both have graciously agreed to serve another four-year term on the Planning Commission.

Wesley Posvar	4-year term expiring 12/31/2026
Jeffrey Todd	4-year term expiring 12/31/2026

REPORTS

Police

🐾 Adoption of the Active Shooter

Fire: **14 calls – FCB, 22 calls – Mutual Aid for June**

Public Works

Engineer

Recycling/Solid Waste

Treasurer

Ratification of Payments – June 2022

Ratify the payment of bills for June 2022 General Fund Vouchers 2720 - 2833 in the amount of \$1,052,965.34.

CONTRACT AWARDS

Municipal Snow and Ice Agreement – Allegheny County

Approve the 3-year Municipal Snow and Ice Agreement between the Borough and Allegheny County for Delafield and Fox Chapel Roads.

Contract No. 22-SW1: Stream Restoration Re-Bid

Approve the Base Bid of Contract No. 22-SW1 (Re-Bid) –Stream Restoration along Riding Meadow Road to Gary Metzinger Cement Contractor, Inc. as low bidder in the amount of \$156,469.70, as recommended by the Borough Engineer, LSSE.

High-Efficiency Hot Water Condensing Boiler for Borough Building

Approve the Boiler Replacement Project bid to Combustion Service & Equipment Co. at \$74,850.00 via CoStars Contract No. 008-E22-784

New Public Works Facility Access Control

Approve the bid for access control for the new Public Works Facility to Eltech Security Systems at \$14,781.53 via CoStars Contract No. 031431.

New Public Works Facility Fiber Data Installation

Approve the bid for fiber data installation for the new Public Works Facility to the low bidder David Davis Communications at a cost of \$9,731.00 via CoStars Contract No. 040-092.

SALE OF EQUIPMENT

Municibid – 2018 Ford Explorer Police Interceptor

Bids were received on Municibid for the sale of the 2018 Ford Explorer Police Interceptor with 75,835 miles. It is recommended to award the sale of the 2018 Ford Explorer to the high-bidder Jason Knapp at \$14,800.00.

Municibid – 2018 Ford Explorer Police Interceptor

Bids were received on Municibid for the sale of the 2018 Ford Explorer Police Interceptor with 73,832 miles. It is recommended to award the sale of the 2018 Ford Explorer to the high-bidder Abdul Ghaniwala at \$14,100.00.

UNFINISHED BUSINESS

Alcoholic Beverages in Borough Parks

NEW BUSINESS

Zoning Hearing Board

The Zoning Hearing Board will meet on Wednesday, July 20, 2022, at 7 PM to hear Case No. 22-02.

ADJOURNMENT

ZOOM Meeting information:

Please use this URL to join: *(For better viewing, choose Speaker View in the upper right-hand corner of the screen once signed in.)*

<https://us02web.zoom.us/j/88286289792?pwd=d3F3dDhRd0tOSzhBREMybjJYNnBFdz09>

Passcode: 347201

Or join by phone:

301 715 8592

Webinar ID: 882 8628 9792

Passcode: 347201

Questions or Comments may be mailed via US Mail to 401 Fox Chapel Road, Pgh, PA 15238

Or email speterson@fox-chapel.pa.us

The Borough Council Meeting is recorded and is public record