



AGENDA
BOROUGH COUNCIL MEETING
Monday, April 17, 2023, at 6 PM
In-Person Meeting / Zoom

CALL TO ORDER

APPROVAL OF MINUTES

Meeting was held on March 20, 2023.

RESIDENT COMMENTS

ENVIRONMENTAL ADVISORY COUNCIL

Meeting was held on April 10, 2023.

🐾 Environmental Disturbance
Application 23-09

Re-Imagined Real Estate, LLC – Amy M. Kelleher,
President
Submitted by Hampton Technical Associates, LLC
280 Glen Laurel Lane
New Single Family Dwelling

The EAC recommends approval of Environmental Disturbance Application 23-09, as submitted, contingent upon the 1:1 replacement of the trees being removed with deciduous hardwoods and with the other required conditions outlined in the LSSE letter dated April 6, 2023.

🐾 Environmental Disturbance
Application 23-10

Matthew & Anne A. Johnson
Submitted by Hampton Technical Associates, LLC
100 Hillcrest Road
New Single Family Dwelling

The EAC recommends approval of Environmental Disturbance Application 23-10, as submitted, contingent upon the alteration of the proper replanting plan with 13 canopy hardwoods and five ornamentals, including the granting of the two soil stability waivers from the very steep slopes with high-risk up to 6.3% disturbance, and very steep slopes with low risk up to 22.89% disturbance. The recommendation also includes the remaining requirements outlined in the LSSE letter dated April 10, 2023.

PLANNING COMMISSION

Meeting was held directly before this Council meeting at 5:30 PM.

🐾 Subdivision Application

Lot Line Revision
Marquart & Sirio Plan of Lots

PARK COMMISSION

Meeting was held on April 10, 2023.

The Park Commission recommends approving the preparation of construction plans for Hardie Valley Park and McCahill Park for bidding purposes.

REPORTS

Police

Fire: **21 calls – FCB, 17 calls – Mutual Aid for March**

Public Works

Engineer

Recycling/Solid Waste

Treasurer

Ratification of Payments – March 2023

Ratify the payment of bills for March 2023 General Fund Vouchers 3596 - 3079 in the amount of \$997,069.63.

CONTRACT AWARD

Contract No. 23-R01, 2023 Roadway Improvement Program

This Contract was bid to include Fox Chapel Borough, O'Hara Township, and the Fox Chapel Water Authority. Awarding the Contract to the low bidder, Shields Asphalt Paving, Inc., is recommended at the base bid of \$983,152.50. Alternate Nos. F-2, F-3, F-4, F-5, and F-17 of Contract No. 23-R01 - 2023 Roadway Improvement Program bring the total to \$1,428,161.50. This amount includes \$51,000 for the Utility Pavement Repairs will be completely reimbursed to the Borough upon completion by respective utility companies, and \$7,178.75 for bituminous restoration at the Public Works Operation Center will be paid out of bond issue funds. The total from the Road Paving Budget will be \$1,116,286.50. The 2023 Road Paving Contractor Budget is \$1,100,000.

SALE OF EQUIPMENT

Municibid – 2009 ODB LCT600 Belt-Driven Leaf Collector

Bids were received on Municibid for the 2009 ODB LCT600 Belt-Driven Leaf Collector sale. It is recommended to award the sale of the machine to the high-bidder, Craig Matis, at \$7,500.00.

Municibid – 2005 8' X 16' Custom-Fab Equipment Trailer

Bids were received on Municibid for the 2005 8' X 16' Custom-Fab Equipment Trailer sale. Awarding the trailer sale to the high-bidder, Matthew Lutz is recommended at \$2,950.00.

UNFINISHED BUSINESS

Renaming a Portion of Woodland Farms Road to Woodland Farms Court

Council agreed to defer this item on the agenda to April 17, 2023, Council meeting as Chief Stevens and Eva Malecki, 75 Woodland Farms Road, continue to work on solutions for dispatching first responders.

Chief Stevens and Ms. Malecki have continued working on upgrades to the Police communication system. However, the need for proper numbering and naming of properties and roads remains.

Motion to [adopt/modify/reject] the selected road name for 200, 210, 211, 220, 227, and 230 Woodland Farms Road – **WOODLAND FARMS COURT**.

NEW BUSINESS

Correspondence with Brent Wasko, Public Information Officer for Allegheny County Department of Public Works, Regarding Fox Chapel Road Intersections

Mr. Wasko updated Manager Koehler on PennDOT's reviews of intersections along Fox Chapel Road.

- 🐾 **Fox Chapel Road at Powers Run Road**, The County, and PennDOT stated an additional stop sign is still not warranted and had a few recommendations. The Police Department will perform traffic counts and provide this information to the Borough Engineer to determine the next steps.

- 🐾 **Fox Chapel Road at Foxhurst Drive**, After extensive evaluation, the County determined the intersection was constructed appropriately according to the plan and that the as-built sight distances met or exceeded the proposed values. The County does not believe additional signage, including new stop signs or pavement markings, is needed at this intersection.
- 🐾 **Fox Chapel Road at Chapel Ridge Road/West Chapel Ridge Road** – After extensive evaluation, the County has determined that a stop sign is warranted at the intersection of Fox Chapel Road at West Chapel Ridge Road/Chapel Ridge Road. Therefore, Council should authorize the advertisement of the proposed Ordinance 724 developed by Shawn Peterson and Bruce Bowden.

Authorize Advertisement of Ordinance 724

Authorize the advertisement of Ordinance 724 – An ordinance amending Section 338.12A, Through Highways Established, and Section 338.13A, Stop Intersections Established, of the Code of the Borough.

COMMUNITY LIBRARY ASSOCIATION (CLA) BOARD

Approve the following reappointments for a three-year term on the CLA Board, expiring on the date of its annual meeting in 2026:

Stephen Lackey – President
Susan Skowron – Vice-President

Approve the following appointment for an initial two-year term on the CLA Board:

Heidi Brayer – Sharpsburg Resident

EXECUTIVE SESSION – PERSONNEL

ADJOURNMENT