



AGENDA
BOROUGH COUNCIL MEETING
Monday, February 20, 2023, at 6 PM

CALL TO ORDER

APPROVAL OF MINUTES

Meeting held on December 19, 2022.

RESIDENT COMMENTS

CIVIL SERVICE COMMISSION (CSC)

Resolution No. 681 - Amending the Civil Service Commission Rules and Regulations

The CSC met on Friday, February 3, 2023, to discuss certain changes to the rules and regulations of the CSC of the Borough. Chief Stevens will summarize the changes and the next steps in the hiring process. Chief Stevens and counsel for Campbell Durrant, P.C., updated regulations to meet current labor laws and requirements.

Motion to [adopt/modify/reject] Resolution No. 681 approving certain changes to the rules and regulations of the Borough of Fox Chapel CSC.

Public Notice for a Patrol Officer Position

Motion to [adopt/modify/reject] the public notice advertisement for a patrol officer position.

Administration of a Written Examination for a Patrol Officer Position

Motion to [adopt/modify/reject] the designation of Police Consulting Services to administer a written examination for a patrol officer position.

Alternate Delegate(s)

Council can appoint up to three alternate delegates to the CSC. One member of the Civil Service Commission can be a member of Borough Council.

ENVIRONMENTAL ADVISORY COUNCIL

🦋 Environmental Disturbance
Application 23-03

Pittsburgh Field Club
Submitted by PVE
121 Field Club Road
Construction of a Pickleball Facility

The EAC recommends approval of Environmental Disturbance Application 23-03 by Borough Council as submitted contingent upon Allegheny County Conservation District (ACCD) approval, the execution of a Stormwater Management Operations and Maintenance Agreement with the Borough, and other requirements as pointed out in the Engineer's review letter.

Motion to approve, deny or approve with conditions Environmental Disturbance 23-03.

REPORTS

Police - Adoption of the Red Dot Sights (RDS) for Duty Pistols

Fire: **18 calls – FCB, 18 calls – Mutual Aid for December**
10 calls – FCB, 15 calls – Mutual Aid for January

Public Works
Engineer

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Recycling/Solid Waste

Treasurer

Ratification of Payments –December 2022 and January 2023

Ratify the payment of bills for December 2022 General Fund Vouchers 33174 - 3407 in the amount of \$913,261.49.

Ratify the payment of bills for January 2023 General Fund Vouchers 3408 - 3527 in the amount of \$971,809.13.

CONTRACT AWARD

8" Sanitary Sewer Rehabilitation with CIPP Liner

Award contract for Sanitary Sewer Rehabilitation with CIPP Liner – off Fox Chapel Road to Insight Pipe Contracting via CoStar Contract No. 016 at \$304,948.40. The 2023 Budget contains \$620,000 for this item and related work.

Fuel

One bid was received for the purchase of 87 Octane and B2 Diesel for March 1, 2023, through February 29, 2024, with the option to extend the Contract for an additional year. This contract award is based on a fixed margin price. It is recommended to award the Contract to Reed Oil per the enclosed bid.

2023 Roadside Improvements – Guiderail

Kevin Brett, Borough Engineer, recommends awarding the base bid of Contract No. 23-R02 2023 Roadside Improvements – Guiderail to Green Acres Contracting Co, Inc., as the low bidder in the amount of \$40,075. The award of the add alternate, in the amount of \$10,700, is subject to a review of the Borough's Budget, which contains \$65,000. Therefore, the Base Bid and Alternate are recommended by Mr. Koehler and Mr. Kurpakus.

Titan Leaf Pro Plus

Award contract for a Titan Leaf Pro Plus machine at \$93,500 via CoStars Contract No. 025-E22-402. The 2023 Budget contains \$90,000 for the purchase of the machine.

NEW BUSINESS

Joint Comprehensive Plan

Pashek +MTR will update Council on current activities, major findings from public outreach, and what happens next. Jim Pashek will be the presenter.

Resolution No. 683 – Adoption of the Emergency Operations Plan (EOP)

Chief Stevens, the Emergency Management Coordinator, and Emergency Management Deputies Michael Pohl and Randy Scott have completed the Emergency Operations Plan for the Borough of Fox Chapel.

Motion to [adopt/modify/reject] Resolution No. 683 adopting the Emergency Operations Plan for the Borough of Fox Chapel.

Renaming a Portion of Woodland Farms Road to Woodland Farms Court

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

Public Works Department Contract

Motion to [adopt/modify/reject] the PWD Contract for years 2023, 2024, and 2025.

Resolution No. 682

Motion to [adopt/modify/reject] Resolution No. 683, authorizing the destruction of certain Borough records per the Municipal Records Manual.

ADJOURNMENT