



AGENDA
BOROUGH COUNCIL MEETING
Monday, March 20, 2023, at 6 PM
In-Person Meeting / Zoom

CALL TO ORDER

APPROVAL OF MINUTES

Meeting was held on February 20, 2023.

RESIDENT COMMENTS

ENVIRONMENTAL ADVISORY COUNCIL

Meeting was held on March 13, 2023.

🐾 Environmental Disturbance
Application 23-04

Dennis J. & Colleen Steigerwalt
Submitted by Hampton Technical Associates
123 Pasadena Drive South
Construction of a Single-Family Dwelling

The EAC recommends approval of Environmental Disturbance Application No. 23-04 as submitted with the recommendation that a revised replanting plan be submitted in the future with consideration of the suggestions made by the EAC. Also, with the granting of a waiver of the requirement for a geotechnical report and the granting of a waiver on the limitation of 15% for the disturbance of very steep slopes with low risk, permitting disturbance of up to 20.07%.

🐾 Tree Removal Request
TR-21-171

Frank & Diane Rath, Jr.
400 Fairview Road
Contingent Approval follow-up

The EAC recommends approval of Tree Removal Request TR 21-171 as submitted, contingent upon replacing the Norway Spruce or adding six hardwoods to the proposed replanting plan.

REPORTS

Police

Fire: **14 calls – FCB, 16 calls – Mutual Aid for February**

Public Works

Engineer

Recycling/Solid Waste

Treasurer

Ratification of Payments –February 2023

Ratify the payment of bills for February 2023 General Fund Vouchers 3528 - 3595 in the amount of \$203,277.99.

CONTRACT AWARD

Roadway Aggregates

The Borough purchases specific aggregates not bid by SHACOG. Three bids were received from McClymonds Supply & Transit Co., Inc., Glacial Sand & Gravel Co., and Vigliotti Landscaping & Construction for River Gravel,

No. 8 Pea Gravel, fine mason sand, and fill sand as required by the Borough from March 21, 2023, to April 30, 2024. The bids were opened at 10 AM at the Borough Building on March 16, 2023, with Gary Koehler, Shawn Peterson, and a Vigliotti Landscaping & Construction representative present.

It is recommended to award the contract to Glacial Sand & Gravel Co. as the low bidder and McClymonds Supply & Transit Co., Inc. as the second lowest bidder (depending on the material availability during the winter season).

Company	Material	Price/Ton
McClymonds Supply & Transit Co., Inc.	AASHTO No. 57 River Gravel	\$29.85
Currie Road, Box 296	No. 8 Pea Gravel	\$26.85
Portersville, PA 16051	Fine Mason Sand	\$26.35
	Fill Sand	\$24.60
Glacial Sand & Gravel Co.	AASHTO No. 57 River Gravel	\$27.00
P.O. Box 1022	No. 8 Pea Gravel	\$25.00
Kittanning, PA 16201	Fine Mason Sand	\$25.00
	Fill Sand	\$23.00
Vigliotti Landscaping & Construction	AASHTO No. 57 River Gravel	\$32.47
P.O. Box 10645	No. 8 Pea Gravel	\$31.94
Pittsburgh, PA 15235	Fine Mason Sand	\$38.89
	Fill Sand	\$28.00

Contract No. 23-R02 – 2023 Road Maintenance – Crack Sealing

Kevin Brett, Borough Engineer, recommends awarding the base bid and Add Alternate No. 1 of Contract No. 23-R02 2023 Road Maintenance – Crack Sealing to Matcon Diamond, Inc., as the low bidder in the amount of \$49,400. The Borough’s Budget contains \$50,000 for this project.

Contractor	Base Bid Amount	Add Alternate No. 1
Matcon Diamond, Inc.	\$30,400	\$19,000
Russell Standard Corporation	\$34,400	\$21,500

OBIC Liner System

Award contract to Advanced Rehabilitation Technology for lining 20 manholes of approximately 160 feet with OBIC Liner System via CoStars Contract No. 380975 for \$42,400.

Dinkmar Standard 9’ Leaf Box (Three Boxes)

Award contract to U.S. Municipal for three Dinkmar Standard 9’ Leaf Boxes via CoStars Contract No. 025-E22-441 for \$33,201. The 2023 Budget includes \$36,000 for the boxes.

Service Order Authorization (SOA) – Sanitary Sewer System – A-7802 Sycamore Run H&H Model & Alternatives Analysis Update

LSSE was requested to update the Hydrologic and Hydraulic (H&H) Model to give an initial determination of which updates will need to be made and what data will be utilized for the sewer system upgrades. This data will determine the collector line size needed in Hardie Valley Park and subsequent tasks.

- 👉 Data Aggregation/Existing Model Comparisons/Project Management
- 👉 Hydrograph Deconstruction
- 👉 Hydrologic and Hydraulic Modeling
- 👉 Alternative Analysis

Authorize the SOA for LSSE to proceed with the Engineering Services related to the A-7802 sewer shed at the cost of \$32,600. The Sewer Fund is available for this expenditure.

SALE OF EQUIPMENT

Municipal – 30' X 60' Steel Storage Building

Bids were received on Municipal for the 30' X 60' steel storage building sale. It is recommended to award the sale of the building to the high-bidder, Cody Cooper, at \$1,450.

Municipal – 2012 International 7500 4 X 2

Bids were received on Municipal for the 2012 International 7500 truck sale. It is recommended to award the sale of the 2012 truck to the high-bidder, Aaron Moats, at \$33,200.

Municipal – Sefac Model 1200 M68 Truck Lift

Bids were received on Municipal for the Sefac Model 1200 M68 Truck Lift sale. It is recommended to award the sale of the truck lift to the high-bidder, Rob Wallace, at \$10,300.

UNFINISHED BUSINESS

Renaming a Portion of Woodland Farms Road to Woodland Farms Court

At February 20, 2023, Council meeting, Council tabled this item and asked Gary Koehler and Michael Stevens to look at other high-priority roads in the Borough that are recommended to be changed based on public safety to see if the issues are similar to the ones faced with Woodland Farms Road.

Chief Stevens was asked to meet with Eva Malecki, a resident at 75 Woodland Farms Road with an engineering background, to see if there is a way to update the Law Enforcement Computer Aided Dispatch (CAD) System to give real-time voice directions to first responders. Chief Stevens will provide an update.

NEW BUSINESS

Ordinance No. 723

Enact Ordinance No. 723, amending, modifying, and changing the Borough of Fox Chapel Code by replacing all references containing a nationally recognized slur with their present terms.

ADJOURNMENT