



FOX CHAPEL
BOROUGH

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

CALL TO ORDER

RECOGNITION AND MOMENT OF SILENCE FOR FOXWALL EMS CHIEF TONY CUDA

Resolution No. 688

Adopt Resolution No. 688 in recognition and appreciation of the invaluable service Tony Cuda generously rendered to this community and the acknowledgment of his untimely death.

APPROVAL OF MINUTES

The meeting was held on October 16, 2023.

RESIDENT COMMENTS

REPORTS

Police

Fire: **18 calls – FCB, 19 calls – Mutual Aid for October**

Public Works

Engineer

Treasurer

Ratification of Payments – October 2023

Ratify the payment of bills for October 2023 General Fund Vouchers 4220 – 4320 in the amount of \$2,224,244.87.

CONTRACT AWARDS

Old Mill Road Sanitary Sewer Replacement

Authorization to purchase the materials for the sanitary sewer replacement through Hardie Valley Park. The Public Works Department will perform the work.

The Borough collected three written quotes for manholes, as purchases and contracts between \$12,200 and \$22,500 require three written/telephonic quotations. These bids were received by Eagle Concrete Products, Mack Industries, Inc., and Wine Concrete Products, Inc.

It is recommended to award the contract for the manholes to Eagle Concrete Products as the low bidder.

Manholes

| COMPANY | MATERIAL | PRICE |
|--|-------------------|--------------|
| Eagle Concrete Products 1019 E. Bakersville Edie Road Somerset, PA 15501 | Standard Manholes | \$12,372.00 |
| Mack Industries, Inc. 2207 Sodom-Hutchings Road Vienna, OH 44473 | Standard Manholes | \$19,870.00 |
| Wine Concrete Products, Inc. 1000 Big Sewickley Creek Road Sewickley, PA 15143 | Standard Manholes | \$21,717.00 |

Culverts, Inc. is part of the South Hills Area Council of Government’s (SHACOG) bid pricing, so the Borough did not need to formally advertise the collection of bids for sewer pipe products. The Borough did, however, collect three written quotes.

Bids were received by Culverts, Inc., BR4 Nicklas Supply, and APR Supply.

It is recommended to award the contract for the sewer pipe to Culverts, Inc. as the low bidder.

Sewer Pipe

| COMPANY | MATERIAL | PRICE |
|-------------------------------|--|-------------|
| Culverts, Inc. | 12” x 14’ SDR-35 PVC Sewer Pipe | \$52,626.00 |
| 330 Pittsburgh Avenue | | |
| Coraopolis, PA 15108 | • Culverts, Inc. is part of the SHACOG | |
| BR4 Nicklas Supply | 12” x 14’ SDR-35 PVC Sewer Pipe | \$56,173.96 |
| 1400 William Flynn Highway | | |
| Glenshaw, PA 15116 | | |
| APR Supply CO 51 Plum Borough | 12” x 14’ SDR-35 PVC Sewer Pipe | \$69,643.53 |
| 120 Sagamore Hill Road | | |
| Pittsburgh, PA 15239 | | |

UNFINISHED BUSINESS

Fire Siren Task Force

The Fire Siren Task Force has met numerous times and was tasked with addressing the concerns of residents who live near the fire sirens while recognizing the need for an alerting system for the Volunteer Fire Department. Several committee members were unable to be at the final Task Force meeting. A discussion with these members occurred, and there were two additional recommendations. Brad Harrison will summarize.

1. With the approval of the purchase of two new controllers, it is recommended to change the siren duration to two cycles of sixty seconds each (or 120 seconds total). The current siren cycles four times for approximately three and a half minutes.

Motion to [approve, deny, or approve with conditions] changing the siren cycle duration to two cycles of sixty seconds each.

2. Align siren hours with the current noise ordinance, turning the siren off from 8 PM to 7 AM. The current siren is off between 10 PM and 6 AM.

Motion to [approve, deny, or approve with conditions] aligning siren hours with the current noise ordinance, turning the siren off from 8 PM to 7 AM.

NEW BUSINESS

EAC Member Reappointments

Austin Henry and Jay Troutman's terms on the EAC will expire on December 31, 2023. Mr. Henry and Mr. Troutman have graciously agreed to serve for another three-year term on the EAC.

Motion to [approve, deny, or approve with conditions] the following reappointments:

- | | |
|--|-------------------------------|
| Austin P. Henry – Chairperson, first appointed in 2013 | 3-year term expiring 12/31/26 |
| Jay S. Troutman – first appointed in 2012 | 3-year term expiring 12/31/26 |

Zoning Hearing Board Position Advertisement

Zoning Hearing Board member Kyra Tucker has decided to resign from her role when her term expires on December 31, 2023.

Motion to approve the advertisement for a new Zoning Hearing Board member on the Borough website and Fox Chapel Alert.

Police Department New Hire

The Civil Service Commission recommends hiring Nicholas Posa as a full-time officer.

Motion to [approve, deny, or approve with conditions] the hiring of Nicholas Posa as Chief Stevens and the Civil Service Commission recommended at \$83,465, which is 80% of this year's base wage for an officer. This amount is the recommendation of Chief Stevens.

Advertising for the Placement of Two (2) Stop Signs

Authorize advertising for the placement of two (2) stop signs on Old Mill Road at Easton Road (north and southbound).

Chief Stevens recommends the placement of the stop signs to alleviate a sight distance concern from Easton Road onto Old Mill Road.

Resolution No. 689 – Requesting a Statewide Local Share Assessment Grant

Adopt Resolution No. 689, authorizing the request for a Statewide Local Share Assessment grant in the amount of \$650,000 from the Commonwealth Financing Authority to be used for the Dorseyville Fire Station Improvements Project.

Budget Advertisement

Motion to approve advertising the proposed 2024 Budget and an ordinance for the Allegheny County Sanitary Authority (ALCOSAN) sewer rate increase. The budget, sewer rate ordinance, and tax millage resolution will be proposed for adoption at the December 18, 2023, Council meeting. The 2024 millage rate of 2.95 has remained the same since 2019. The Budget will be available for public viewing between December 4 and December 15, 2023. Ms. Mancuso will summarize the Finance Committee's work.

EXECUTIVE SESSION

Personnel Matter

ADJOURNMENT