



**FOX CHAPEL**  
BOROUGH

**AGENDA**  
**BOROUGH COUNCIL MEETING**  
**Monday, September 18, 2023, at 6 PM**  
In-Person Meeting / Zoom

**CALL TO ORDER**

**JUNIOR COUNCIL PERSON PLEDGE**

Mayor Scott will administer the Junior Council Person Pledge to Avery Litwin and Ethan Kolek.

**APPROVAL OF MINUTES**

The meeting was held on August 21, 2023.

**RESIDENT COMMENTS**

**PARK COMMISSION**

The Park Commission held a meeting on Monday, September 11, 2023.

**ENVIRONMENTAL ADVISORY COUNCIL**

The meeting was held on September 11, 2023.

🐾 Environmental Disturbance  
Application 23-18

Annette M. Mercer & Paul Mitchell  
202 Glenhaven Lane  
Addition, Patio, and Garage Expansion

The EAC recommends approval of Environmental Disturbance Application 23-18 as submitted, contingent upon the redesign of the sump to increase the capacity of the existing sump footprint, presumably by increasing the size of the pipes to be able to receive the stormwater discharge from the entire property. It is also contingent upon the infiltration study calculations such that the calculations of the facility comply with the ordinance and contingent upon compliance of the applicant with the other standard requirements set forth in the LSSE letter dated September 6, 2023.

**REPORTS**

Police

Fire: **20 calls – FCB, 17 calls – Mutual Aid for August**

Public Works

Engineer

Treasurer

Minimum Municipal Obligation (MMOs)

Approve three pension plans – MMOs of \$0 for the Police Plan, \$0 for the Non-Uniform Defined Benefit Plan, and \$43,726 for the Defined Contribution Plan.

Ratification of Payments – August 2023

Ratify the payment of bills for August 2023 General Fund Vouchers 4054 – 4139 in the amount of \$534,593.90.

**NEW BUSINESS**

Resolution 687

Adopt Resolution No. 687 to confirm the Borough of Fox Chapel has formally requested a grant from the Redevelopment Authority of Allegheny County (RAAC) for the Dorseyville Fire Station Improvements project for \$500,000.00.

Civil Service Commission Reappointment

The Civil Service Commission recommends approval of the reappointment of David B. Mitchell. Mr. Mitchell has agreed to serve for another six-year term.

Shady Side Academy School Resource Officer (SRO) Agreement

The SRO Agreement between the Borough of Fox Chapel Police Department and Shady Side Academy (SSA) has been executed by SSA President Bartley P. Griffith, Jr. The agreement was developed between SSA and Borough staff and reviewed by Borough Solicitor Bowden. Representatives for Shady Side Academy will be in attendance.

**CONTRACT AWARDS**

2023 Chevrolet Tahoe for Shady Side Academy School Resource Officer

Award contract for a 2023 Chevrolet Tahoe 4WD Police Vehicle to Jim Shorkey at the cost of \$48,118.21 plus document fees via CoStars Contract No. 013-E22-270. This amount will be reimbursed by Shady Side Academy for the SRO.

IBIS Emergency Vehicles Upfit Package for 2023 Chevrolet Tahoe

Award contract for the vehicle upfit package for the 2023 Chevrolet Tahoe to IBIS Emergency Vehicles at the cost of \$21,415 via CoStars Contract No. 012-E23-318. This amount will be reimbursed by Shady Side Academy for the SRO.

2023 – 2024 Sewer Lining and CCTV & Cleaning

Award 2023 – 2024 contract for lining sewer mains to Insight Pipe Contracting at the cost of:

- \$45.00 LF (8”), \$50.00 LF (10”), and \$65.00 LF (12”) for a standard Styrene Lining
- \$50.00 LF (8”), \$54.00 LF (10”), and \$70.00 LF (12”) for Styrene Barrier Lining

Award 2023 – 2024 contract for CCTV & Cleaning to State Pipe Services, Inc. at the cost of:

- \$1.43 LF (8” and 10”) and \$1.53 LF (12”) for CCTV
- \$1.02 LF (8”, 10”, and 12”) for Light Cleaning and Jetting
- \$1.53 LF (8”, 10”, 12”) for Heavy Cleaning and Root Removal via North Hills COG Contract.

O’Hara Township’s Engineer, Charles W. Steinert, Jr., P.E., on behalf of the NHCOC, recommends awarding the contracts to the lowest bidders.

Garbage Collection Contract – Option Years

It is recommended that Council award the Option Years under the current garbage contract for unlimited garage door collection of trash and recyclables with Vogel Disposal Service, Inc. This amount is budgeted.

<b>COLLECTION SERVICE</b>	<b>UNIT COST PER MONTH</b>	<b>UNITS</b>	<b>TOTAL COST PER MONTH</b>	<b>TOTAL COST PER YEAR</b>
3/1/24 – 2/28/25	\$38.49	1946	\$74,901.54	\$898,818.48
3/1/25 – 2/28/26	\$39.64	1946	\$77,139.44	\$925,673.28

**ADJOURNMENT**