

MINUTES
FOX CHAPEL BOROUGH COUNCIL MEETING HELD OCTOBER 19, 2015

PRESENT: Walter A. Scott, III, Mayor; Andrew C. Bennett, President; Thomas A. Karet, Harrison S. Lauer, Frederick C. Leech, Ann R. Meyer, James M. Royston, Councilmembers; A. Bruce Bowden, Esq. Solicitor; Kevin A. Brett, P.E., Borough Engineer; Gary J. Koehler, Manager; Joy A. Hardt, Treasurer; David M. Laux, Chief of Police; Dana A. Abate, Borough Secretary.

ABSENT: Jay S. Troutman, Councilmember.

Mr. Bennett called the meeting to order at 6:00 P.M.

Upon a motion, duly made, seconded, and unanimously adopted, the minutes of the Borough Council meeting held September 21, 2015 were approved.

CONTRACT AWARDS

Garbage Collection Contract

Bids were received to provide garbage collection services with the tabulation as follows:

<u>Contract Period</u>	<u>Unit Cost</u>	<u>Vogel Total</u>	<u>Contract Period</u>	<u>Unit Cost</u>	<u>Waste Mgmt. Total</u>
3/1/16 – 3/1/17	\$33.50	\$775,458.00	3/1/16 – 3/1/17	\$35.01	\$810,411.48
3/1/17 - 3/1/18	\$33.50	\$775,458.00	3/1/16 – 3/1/17	\$36.06	\$834,716.88
3/1/18 – 3/1/19	\$34.34	\$794,902.32	3/1/17 – 3/1/18	\$37.14	\$859,716.72
Option Years					
3/1/19 – 3/1/20	\$35.34	\$818,050.32	3/1/19 – 3/1/20	\$38.25	\$885,411.00
3/1/20 – 3/1/21	\$36.22	\$838,420.56	3/1/20 – 3/1/21	\$39.40	\$912,032.20
Leaf Waste Option		\$43,500.00			\$19,108.23

It was moved by Mr. Royston that a 3-year garbage collection contract be awarded to Vogel Disposal per the above bid tabulation, reserving the right to exercise Option years 4 and 5 and the Leaf Waste Option. The motion was duly seconded and passed by unanimous vote.

VISITORS

On behalf of Borough Council, Chief Laux presented a Proclamation to Kristopher Penner acknowledging his accomplishment of Eagle Scout. Council congratulated Kristopher on his achievement.

Borough resident Jim Gockley was also in attendance.

CONTRACT AWARDS cont.

Vehicles

The Borough listed 3 vehicles on Municibid to sell: 2001 Ford F-250, 2004 Explorer and 1994 Seagrave Fire Truck. Bids were received as follows: F-250 – \$2,200 received by Kevin Druga on Municibid; Explorer – \$1,850 received by Derek Mace on Municibid; Fire Truck - \$24,000 received by the City of New Kensington via typed bid, no bids were received on Municibid. It is recommended to accept all three bids.

Accordingly, it was moved by Mr. Karat to accept all three highest bids as listed. The motion was duly seconded and passed by unanimous vote.

Traisr

Council considered the purchase of Traisr (Tracking/Real Time/Assets/ Infrastructure Systems/Reporting) cloud-based software that is used specifically for municipal and government agencies to provide asset management for items, including, but not limited to, road, sewer and storm system data, street opening and building permits. Borough employees as well as LSSE have had meetings and demonstrations regarding the use of the software.

Mr. Brett gave a detailed explanation of the software and informed Council that LSSE uses the software. He indicated that one of the programs was able to be manipulated with the help of his office to assist the sewer department in drawing sewer lateral and other pertinent information of a particular property in the field. This help saves time and paperwork which is one of the main purposes of the software. He noted that McMahon Associates has been in business for many years, and LSSE has worked with them on various projects. O'Hara Township also plans to purchase the software which will allow the Borough and the Township to share information.

Following discussion, it was recommended to approve the purchase of Traisr software utilizing the Lump Sum Price Option 1 at a cost of \$51,600 payable in 2015 and 2016. The motion was duly seconded and passed. The 2015 Budget contains \$20,240 with the balance to be budgeted in 2016. Mr. Koehler noted that the Borough Solicitor will review the contract language.

Sewer Lining

It was moved by Mr. Royston that a contract to install cured-in-place liners in various storm and sanitary sewers throughout the Borough be awarded to Insight Pipe pursuant to the bid submitted to North Hills COG. The motion was duly seconded and passed by unanimous vote. The total cost of the work will depend on work performed. Mr. Brett noted that this work will be part of demonstrating the Borough efforts regarding inflow and infiltration as part of any potential Consent Order.

ENGINEER'S REPORT

Mr. Brett reported that readvertising the guide rail installation contract for the Rockwood Bridge again resulted in no bids being received. He noted that early next year, the contract involving concrete and guide rail will be bid separately.

Mr. Koehler informed Council that the paving contractor will not be able to accommodate the Borough in sectional repairs on Guyasuta Road and North Pasadena Drive as previously advised. The Public Works Superintendent will seek other proposals for the work and will convey any proposal to Council.

FINANCIAL

Mrs. Hardt reviewed the Current-Year Actuals vs. Previous-Years Actuals for the General Fund and answered any questions related thereto.

The Finance Committee agreed to meet on November 16th at 4 PM to review the 2016 Budget.

Payment of Bills

It was moved by Mrs. Meyer that the payment of bills for August and September 2015 be approved per the check register attached hereto and made a part of these minutes. The motion was duly seconded and passed by unanimous vote.

NEW BUSINESS

Resolution No. 602

It was moved by Mr. Leech that Resolution No. 602 approving the Borough Emergency Operations Plan be adopted. The motion was duly seconded and passed by unanimous vote.

OTHER

Mayor Scott reported that about 40-50 people attended the Open House on Saturday at the Borough Building. He stated that he reported on the history of the Borough, and Mr. Koehler presented MS4 information and distributed associated materials. He indicated that the residents reacted favorably to the forum and may have others in the future.

At 7:00 PM, Council adjourned into Executive Session to discuss a legal matter. At 7:30 PM, the regular meeting reconvened.

Upon a motion duly made and seconded, the meeting was adjourned at 7:30 PM.

DANA A. ABATE
Borough Secretary