

MINUTES
FOX CHAPEL BOROUGH COUNCIL MEETING HELD APRIL 18, 2016

PRESENT: Walter A. Scott, III, Mayor; Andrew C. Bennett, President; Harrison S. Lauer, Frederick C. Leech, Ann R. Meyer, James M. Royston, Jay S. Troutman, Councilmembers; A. Bruce Bowden, Solicitor; Gary J. Koehler, Manager; Joy A. Hardt, Treasurer; Robert John Smith, Zoning Officer; David M. Laux, Police Chief; Dana A. Abate, Borough Secretary.

ABSENT: Thomas A. Karet, Councilmember.

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

Upon a motion duly made and seconded, the minutes of the March 14, 2016 meeting were approved unanimously.

Mr. Bennett asked for a moment to reflect on the passing of Nate Parker, former member of the Fox Chapel Borough Council and School Board. Mr. Bennett noted Mr. Parker's many accomplishments and in particular, spearheading the construction of the Cooper-Siegel Community Library. Council directed Borough staff to meet with library officials to determine an appropriate memorial to Mr. Parker.

BID AWARDS

Crack Sealing

It was moved by Mr. Troutman that the 2016 Crack Sealing Contract be awarded to Russell Standard Corporation at a cost of \$11,480.00 including Alternate Bid No. 2 in the amount of \$6,150.00 for a total cost of \$17,630.00. The motion was duly seconded and passed by unanimous vote. The 2016 budget contains \$20,000.00 for this work.

SHACOG

Bids were received by SHACOG for spring and summer commodities. Council was informed that in most cases, it is recommended that the contracts be awarded to the low bidder. The primary exceptions are where the low bidder is unable to manufacture to our specifications, material quality, availability or where the added travel time to the low bidder's site would more than offset any cost savings. The tabulation is as follows:

<u>MATERIAL</u>	<u>VENDOR</u>	<u>PRICE</u>
<u>Road Material</u>		
Limestone 2A	Amerikohl	\$ 21.72/Ton Del.
Limestone No. 8 (1B)	Amerikohl	\$ 28.22/Ton Del.
Limestone No. 57 (2B)	Amerikohl	\$ 23.22/Ton Del.
Limestone No. 3 (3A)	Amerikohl	\$ 23.22/Ton Del.
Limestone No. 1 (4)	Amerikohl	\$ 23.22/Ton Del.
Limestone R-3 Rip-Rap	Amerikohl	\$ 28.63/Ton Del.
Limestone R-4 Rip-Rap	Amerikohl	\$ 27.04/Ton Del.
Limestone R-5 Rip-Rap	Amerikohl	\$ 31.86/Ton Del.
Limestone R-6 Rip-Rap	Amerikohl	\$ 33.69/Ton Del.
Gabion 4" - 8"	Amerikohl	\$ 29.04/Ton Del.
Superpave 9.5 mm	Lane Construction	\$ 51.00/Ton FOB
Superpave 19 mm	Lane Construction	\$ 45.00/Ton FOB
Superpave 25 mm	Lane Construction	\$ 43.00/Ton FOB
Superpave 9.5 mm	Lindy	\$ 50.35/Ton FOB

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Superpave 19 mm	Lindy	\$ 43.15/Ton FOB
Superpave 25 mm	Lindy	\$ 42.15/Ton FOB

Line Painting

Single Line	Alpha Space	\$ 0.05/Ft.
Double Line	Alpha Space	\$ 0.10/Ft.

Traffic Signs and Posts

Yellow/Green 30" x 30"	Vulcan Signs	\$ 31.50/Each Del.
Faces 24" x 30"	Vulcan Signs	\$ 8.00/Each Del.
Faces 24" x 36"	Vulcan Signs	\$ 9.60/Each Del.
Faces 30" x 30"	Vulcan Signs	\$ 10.00/Each Del.
Faces 30" Stop	Vulcan Signs	\$ 10.00/Each Del.
1 Color-1 Side 24" x 30"	Vulcan Signs	\$ 18.50/Each Del.
1 Color-1 Side 24" x 36"	Vulcan Signs	\$ 22.20/Each Del.
1 Color-1 Side 30" x 30"	Vulcan Signs	\$ 23.13/Each Del.
1 Color-1 Side 30" Stop	Vulcan Signs	\$ 22.12/Each Del.
10' Base – 2lb./ft.	Chemung Supply	\$ 12.95/Each Del.
10' Breakaway Post	Chemung Supply	\$ 23.25/Each Del.

Manhole Adjusting Ring

26-1/2" Diameter

T = 1-3/4"	EJ	\$196.00/Each Del.
T = 2"	EJ	\$187.00/Each Del.
T = 2-1/2"	EJ	\$225.00/Each Del.
T = 3"	EJ	\$249.00/Each Del.

Manhole Adjusting Ring

28-1/2" Diameter

T = 1-3/4"	EJ	\$184.00/Each Del.
T = 2"	EJ	\$184.00/Each Del.
T = 2-1/2"	EJ	\$197.00/Each Del.
T = 3"	EJ	\$237.00/Each Del.

Manhole Casting & Cover

D = 26-1/2", H = 7	EJ	\$467.00/Each Del.
D = 28-1/2", H = 7	EJ	\$245.00/Each Del.

Manhole Lids

D = 26-1/2",	(A) EJ	\$225.00/Each Del.
D = 28-1/2",	EJ (not bid)	\$245.00/Each Del.

Type "M" Inlet

w/Bicycle Grate- 3"	EJ	\$380.00/Each Del.
Bicycle Grate 2' x 4'	EJ	\$252.00/Each Del.
Frame-3"	EJ	\$128.00/Each Del.
Grate-3"	EJ	\$252.00/Each Del.
Frame-8"	EJ	\$402.59/Each Del.
Frame-10"	EJ	\$393.00/Each Del.

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Composite Manhole Elevat. Units

Rectangular OD 55.00 x 34.25

Dimension A:1.00 B:1.00	EJ	\$118.15/Each Del.
Dimension A:1.50 B:1.50	EJ	\$145.55/Each Del.
Dimension A:2.00 B:2.00	EJ	\$179.55/Each Del.
Dimension A:3.00 B:3.00	EJ	\$272.15/Each Del.

Standard Box w/Base 2' x 4'

H = 24"	Wine	\$192.00/Each Del.
H = 30"	Wine	\$231.00/Each Del.
H = 36"	Wine	\$234.00/Each Del.
H = 42"	Wine	\$315.00/Each Del.
H = 48"	Wine	\$286.00/Each Del.
H = 60"	Wine	\$431.00/Each Del.

Standard Box w/o Base

2' x 4'

H = 24"	Wine	\$131.00/Each Del.
H = 30"	Wine	\$186.00/Each Del.
H = 36"	Wine	\$196.00/Each Del.
H = 42"	Wine	\$271.00/Each Del.
H = 48"	Wine	\$271.00/Each Del.
H = 60"	Wine	\$331.00/Each Del.

Catch Basin Risers 2 x 4

(B)

4"	Wine	\$ 56.00/Each Del.
6"	Wine	\$ 56.00/Each Del.
8"	Wine	\$ 67.00/Each Del.
12"	Wine	\$ 67.00/Each Del.
18"	Wine	\$131.00/Each Del.
24"	Wine	\$131.00/Each Del.
30"	Wine	\$191.00/Each Del.
36"	Wine	\$193.00/Each Del.
42"	Wine	\$249.00/Each Del.

Corrugated Polyethylene Pipe

4" Pipe	Walsh Equipment	\$ 0.32/Ft. Del.
6" Pipe	Walsh Equipment	\$ 0.82/Ft. Del.
8" Pipe	Walsh Equipment	\$ 1.68/Ft. Del.
12" Pipe	Walsh Equipment	\$ 3.72/Ft. Del.
15" Pipe	Walsh Equipment	\$ 4.99/Ft. Del.
18" Pipe	Walsh Equipment	\$ 7.23/Ft. Del.
24" Pipe	Walsh Equipment	\$ 12.86/Ft. Del.
4" Couplers	Walsh Equipment	\$ 1.13/Each Del.
6" Couplers	Walsh Equipment	\$ 1.91/Each Del.
8" Couplers	Walsh Equipment	\$ 3.26/Each Del.
12" Couplers	Walsh Equipment	\$ 4.96/Each Del.
15" Couplers	Walsh Equipment	\$ 6.98/Each Del.
18" Couplers	Walsh Equipment	\$ 10.18/Each Del.
24" Couplers	Walsh Equipment	\$ 16.65/Each Del.

Heavy Duty Corrugated Pipe

Smooth Interior

12" Pipe	Walsh Equipment	\$ 4.06/Ft. Del.
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15" Pipe	Walsh Equipment	\$ 5.35/Ft. Del.
18" Pipe	Walsh Equipment	\$ 7.85/Ft. Del.
24" Pipe	Walsh Equipment	\$ 12.75/Ft. Del.
30" Pipe	Walsh Equipment	\$ 17.93/Ft. Del.
12" Couplers	Walsh Equipment	\$ 4.96/Each Del.
15" Couplers	Walsh Equipment	\$ 6.98/Each Del.
18" Couplers	Walsh Equipment	\$ 10.18/Each Del.
24" Couplers	Walsh Equipment	\$ 16.65/Each Del.
30" Couplers	Walsh Equipment	\$ 27.00/Each Del.
4" Wyes	Walsh Equipment	\$ 8.80/Each Del.
6" Wyes	Walsh Equipment	\$ 15.49/Each Del.
4" Tees	Walsh Equipment	\$ 8.78/Each Del.
6" Tees	Walsh Equipment	\$ 15.49/Each Del.

SDR 35 PVC Pipe

4"	Culverts	\$ 1.10/Ft. Del.
6"	Culverts	\$ 2.35/Ft. Del.
8"	Culverts	\$ 4.20/Ft. Del.
12"	Culverts	\$ 9.45/Ft. Del.
15"	Culverts	\$ 14.00/Ft. Del.
18"	Culverts	\$ 30.00/Ft. Del.
24"	Culverts	\$ 44.00/Ft. Del.

Corrugated Polyethylene Pipe Heavy

Duty w/Bell End

4" Pipe	Walsh Equipment	\$ 0.82/Ft. Del.
6" Pipe	Walsh Equipment	\$ 1.60/Ft. Del.
8" Pipe	Walsh Equipment	\$ 2.38/Ft. Del.
10" Pipe	Walsh Equipment	\$ 3.43/Ft. Del.
12" Pipe	Walsh Equipment	\$ 4.11/Ft. Del.
15" Pipe	Walsh Equipment	\$ 5.41/Ft. Del.
18" Pipe	Walsh Equipment	\$ 7.94/Ft. Del.
24" Pipe	Walsh Equipment	\$ 13.04/Ft. Del.
30" Pipe	Walsh Equipment	\$ 18.38/Ft. Del.
36" Pipe	Walsh Equipment	\$ 23.23/Ft. Del.
48" Pipe	Walsh Equipment	\$ 36.87/Ft. Del.
60" Pipe	Walsh Equipment	\$ 73.36/Ft. Del.

Wood Carpet Playground

Material

50 CY	Federouch	\$ 29.00/CY/Del.
100 CY	Federouch	\$ 27.00/CY/Del.

Ballfield Mixture

Top Soil

Portable Toilet Rental

ADA Compliant Unit

1-5 Units	Soils Inc.	\$ 28.50/Ton Del.
1-5 Units	Federouch	\$ 23.75/CY/Del.
1-5 Units	Approved Toilet Rentals	\$159/Monthly
1-5 Units	Approved Toilet Rentals	\$115/Monthly

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Following review, it was moved by Mr. Troutman that Borough staff be authorized to enter into contract agreements for commodities the Borough requires with the above vendors who can provide them. The motion was duly seconded and passed by unanimous vote. It is understood that the Borough is not compelled to purchase its requirements of these commodities from these vendors so long as alternative purchases meet legal requirements.

PLANNING COMMISSION

Mr. Lauer reported that the Planning Commission considered the following subdivision applications at its meeting prior to the Council meeting, all of which being lot line changes:

Beechwood Farms Plan of Lots

This proposed subdivision consolidates Parcels A & B in the B.F. Plan of Lots into Lot 1 of the Beechwood Farms Plan of Lots. Preliminary and Final Approval is sought. Proposed Lot 1 meets all requirements for a Conventional Development in the I/O District. Approval was recommended conditioned upon the applicant complying with the comments made by the Department of Economic Development.

Fox Chapel Municipal Complex/Bartolacci Plan of Subdivision

This proposed subdivision is a simple lot line change between the Borough Building property (Parcel A) and property owned by Robert & Linda Bartolacci, 125 Evergreen Road (Parcel B), an equal exchange of 3,485 square feet. Preliminary and Final Approval is sought. Approval was recommended conditioned upon the applicant complying with the comments made by the Department of Economic Development.

Arturo-Burke Plan of Lots

This proposed subdivision is a simple lot line change between David Arturo and Christine Soubie, 900 West Waldheim Road (Lot 1), and Charles Burke Jr., 903 Notre Dame Place (Lot 2), an equal exchange of 1,115 square feet. Preliminary and Final Approval is sought. Approval was recommended conditioned upon the applicant complying with the comments made by the Department of Economic Development.

Accordingly, it was moved by Mr. Lauer that the Beechwood Farms Plan of Lots, Fox Chapel Municipal Complex/Bartolacci Plan of Subdivision and Arturo-Burke Plan of Lots be granted Preliminary and Final Approval contingent upon compliance with the comments made by Allegheny County Department of Economic Development. The motion was duly seconded and passed by unanimous vote.

Flood Zone Maps

Mr. Lauer stated that Mr. Todd reported that he met with Bob Smith and Gary Koehler regarding FEMA and updates to its flood zone maps and his concern relative to homeowners flood insurance rates. It was reported that the Borough's new software program, Traisr, includes a layer delineating the FEMA flood zone maps. This software will allow the Borough staff to determine structures located in a flood zone. There are approximately five property owners affected that will be notified by Borough staff that their house appears to be in a flood zone.

ENGINEER'S REPORT

Mr. Koehler reported that guide rail bids were received by Allegheny County and were lower than anticipated. Borough Council approved the expenditure up to \$75,000 to install painted guide rail along sections of Fox Chapel Road. The bid came in at \$53,261.

Mr. Koehler also reported that the Borough is close to receiving its DCNR approval for the construction of two park bridges and trail and its DEP permit to begin work on the new public works facilities.

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FINANCIAL

Payment of Bills

It was moved by Mr. Troutman that the payment of bills for March 2016 be approved as per the check registry that is attached hereto and made a part of these minutes. The motion was duly seconded and passed by unanimous vote.

UNFINISHED BUSINESS

Aspinwall American Legion Parade

At its last meeting, Council requested additional information regarding the Legion's request for an increase in the Borough's donation from \$500 to \$1000 for the Memorial Day Parade which was provided by the Legion. Council agreed to increase the donation from \$500 to \$1000.

Accordingly, it was moved by Mr. Royston that the Borough donate \$1,000 towards the Aspinwall American Legion Memorial Day Parade. The motion was duly seconded and passed by unanimous vote.

NEW BUSINESS

Crown Castle

Council was informed that the Borough received a request from Crown Castle to modify the existing telecommunications facility at the Pittsburgh Field Club. Borough staff reviewed the information and determined that the added antennae did not change the physical dimensions of the existing tower or base station thereby eliminating the need to go through the conditional use process. This process has occurred in the past and approval was recommended.

Mayor Scott questioned whether the existing tower needed any maintenance such as painting. Travis Shea, representing Crown Castle, stated that all facilities are checked periodically for maintenance issues and that this application indicates that routine maintenance is included and painting of the structure is noted.

Accordingly, it was moved by Mrs. Meyer that the modification of the existing telecommunications facility at the Pittsburgh Field Club be approved, including waiver of the requirement that a formal conditional use application be filed. The motion was duly seconded and passed by unanimous vote.

MS4 Open House

Council was informed that Fox Chapel Borough and O'Hara Township will host an Open House on May 2, 2016 to learn about MS4 and storm water management.

Fox Chapel Land Trust

Council briefly discussed the recent ruling on several properties owned by the Fox Chapel Land Trust as being taxable. It was decided that Ann Meyer, Bob Smith and Gary Koehler will meet with members of the Land Trust to discuss options.

At 6:50 PM, Council adjourned into Executive Session to discuss legal matters. At 7:25, the regular meeting reconvened.

There being no more business to come before Council, the meeting was adjourned at 7:25 PM.

DANA A. ABATE
Borough Secretary