

**TOWNSHIP OF O'HARA  
COUNCIL REGULAR MEETING  
FEBRUARY 13, 2018  
7:00 P.M.  
AGENDA**

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I. Opening Procedures

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call

II. Approval of Minutes

- A. Council Organizational Meeting – January 3, 2018
- B. Council Workshop – January 3, 2018
- C. Council Regular Meeting – January 9, 2018

A motion will be needed to approve the subject Minutes, followed by a second to the motion and a **voice vote**.

III. Finance

- A. Vouchers – January 2018

A motion will be needed to approve the subject Vouchers, followed by a second to the motion and a **voice vote**.

- B. Receipts and Expenditures Records – December 2017

A motion will be needed to approve the subject Receipts and Expenditures Records, followed by a second to the motion and a **voice vote**.

- C. Treasurer's Report

Ted Curran, Township Treasurer, will be giving a brief report concerning the status of the Township's finances.

IV. Reports

- A. Other Organizations and Agencies Reports

Individual Council members may have reports for the rest of Council and audience concerning certain organizations and agencies (North Hills COG, etc.).

- B. Monthly Departmental Reports

Council may have questions or comments concerning the written monthly reports at this time.

C. Manager's Report

Council may have questions or comments concerning the Manager's written monthly report at this time, or the Manager may have additional information to report.

V. New Business

A. Resolutions

- (1) B-3-2018: Denying Minor Subdivision Approval of the Li Lan An Plan of Lots

Li Lan An, owner of property located at 703 Woodland Drive, Pittsburgh, PA 15238 (off of Field Club Road) has proposed to subdivide parcel 290-B-112. The minimum allowable lot area in the R-1 (Special Residential) zoning district is 40,000 square feet. If subdivided, neither lot would meet the minimum required lot area. In addition, one lot would not meet the minimum required lot width of 150 feet. Variance requests to the Zoning Hearing Board were denied. The Township Planning Commission has recommended to Council that the Plan be denied based on the denial of necessary variances.

- (2) B-4-2018: Granting Minor Subdivision Approval to the Shawn T. Flaherty/Chapel Harbor Plan of Lots

Shawn Flaherty and Stapleton Pearce, Inc., owners of parcels 171-M-87 and 171-M-91 located along Arbor Court, Pittsburgh, PA 15238 (in the Chapel Harbor Development near the Allegheny River), wish to revise the lot line between the two (2) parcels. Mr. Flaherty inadvertently planted landscaping on and beyond the property line. The purpose of the revised lot line is to accommodate the existing landscaping. The Township Planning Commission reviewed the Plan and has recommended to Council that approval be granted.

- (3) B-5-2018: Granting Final Land Development Approval to the Fox Chapel Area School District – New Kerr Elementary School

Fox Chapel School District, owner of parcel 286-S-125 and 286-M-110, located at 341 Kittanning Pike, Pittsburgh, PA 15215, is proposing the construction of a 72,519 square foot elementary school along with the necessary parking accommodations, landscaping, lighting and stormwater management controls. The existing school building will be demolished once the new building is operational to make way for a new parking lot. The Planning Commission reviewed the Plan and has recommended to Council that approval be granted subject to five (5) conditions.

- (4) B-6-2018: Authorizing the Township's Participation in the State Road Salt Contract

In order for the Township to continue participating in the Pennsylvania Department of General Services ("DGS") sodium chloride (road salt) contract, a new Salt Contract Participation Agreement must be executed and submitted to DGS by March 15, 2018. The Township shares contracts with the North Hills Council of Governments and the State for road salt and it is recommended that the Township continue to share the road salt contracts

for the upcoming 2018-2019 winter season in order to maximize cost savings, needed tonnage and delivery.

- (5) B-7-2018: Authorizing the Submittal of a Pennsylvania Small Water Grant Application for the Village Drive and Dorseyville Road Sanitary Sewer Extension

Staff has requested authorization to submit a grant application for the Village Drive and Dorseyville Road Sanitary Sewer Extension. The grant amount is \$144,075 of which the Township's portion for the project is 15%, or \$21,611.25.

- (6) B-8-2018: Authorizing the Purchase of Police Vehicles

Police Superintendent Jim Farringer is requesting authorization to purchase two 2018 Ford Police Interceptor Utility AWD vehicles from Tri-Star Motors, Blairsville, PA 15717, through the South Hills Area Council of Governments ("SHACOG"). The cost of the two new vehicles is \$57,190 less trade in values of one 2016 and one 2014 Ford Expeditions in the amount of \$25,500 for a total purchase price of \$31,690. The 2018 Budget allocation is \$63,000 to replace the vehicles.

- (7) B-9-2018: Authorizing Participation with Fox Chapel Borough in the Bidding of the 2018 Road Improvement Program

Staff is requesting authorization to participate with Fox Chapel Borough in the bidding of the 2018 Road Improvement Program in order to realize economies of scale. Aspinwall, Blawnox and Sharpsburg Boroughs will be invited to join in the bid. The Township roads recommended for milling and resurfacing include Crofton, Wickford, Harrow, Bentley, and Downing Drives and Springhouse Lane. The alternates include Cabin Lane, Woodmont, Epsilon, Sigma, and a portion of Alpha Drives.

- (8) B-10-2018: Authorizing Participation with Fox Chapel Borough in the Engineering Inspection Services Related to the Road Improvement Program and the Execution of an Agreement with Lennon Smith Souleret for Said Services

Chuck Steinert, Jr., P.E. has recommended that the Township continue participating in Fox Chapel Borough's proposal from Lennon Smith Souleret for Engineering and Inspection services related to the Township's Road Improvement Program, and executing a separate agreement, in order to realize economies of scale.

- (9) B-11-2018: Recognizing the Services of Mark Rothert

The proposed resolution recognizes the services of former Council Member Mark Rothert. Mark served on Council from January 2010 until January 2018. The proposed resolution recognizes Mr. Rothert's service to the community.

(10) B-12-2018: Recognizing the Services of Mary Jo Bisceglia

Mary Jo Bisceglia submitted a letter of resignation in December 2017. She has served on the Township Park and Recreation Commission since February 2007. It has been past practice to recognize public servants for their contribution to the community. The proposed resolution recognizes Mr. Bisceglia's service to the community.

(11) B-13-2018: Commemorating the Services of John J. Claus

John (Jack) Claus passed away peacefully on December 30, 2017. Jack served on the Township Planning Commission since May 2005. It has been past practice to recognize public servants for their contribution to the community. The proposed resolution commemorates Mr. Claus's service to the community.

(12) B-14-2018: Recognizing the Services of Eric Nolder

A letter of resignation was received from Eric Nolder, Township Representative to the Fox Chapel Authority Board. Mr. Nolder served on the Board since March 2011. The proposed resolution recognizes Mr. Nolder's service to the community.

(13) B-15-2018: Naming the Lauri Ann West Community Center as a Township Recreation Partner

Representatives of the Lauri Ann West Community Center have requested the Township's partnership to provide summer programs in Township parks in 2018.

(14) B-16-2018: Naming the Cooper Siegel Library as a Township Recreation Partner

Representatives of the Cooper Siegel Library have requested the Township's partnership to provide summer programs in Township parks in 2018.

(15) B-17-2018: Authorizing the Destruction of Specific Records

In accordance with the Retention and Disposition Schedule for Records of Pennsylvania Municipal Governments, the proposed resolution authorizes specific documents to be destroyed.

VI. Communications

- A. Citizens
- B. Council
- C. Staff

VII. Adjournment

VIII. Executive Session – Labor and Legal Matters