

**TOWNSHIP OF O'HARA  
COUNCIL REGULAR MEETING  
JANUARY 15, 2019  
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 Special Workshop – November 20, 2018
- B. Council Public Hearing – December 4, 2018
- C. Council Workshop – December 4, 2018
- D. Council Public Hearing – December 11, 2018
- E. Council Regular Meeting – December 11, 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 – December 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 – November 2018

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-1-2019: Authorizing the Purchase of Public Service Department Equipment

The resolution authorizes the purchase of a 2019 Ford F-550, 4 X 4 Dump Truck with Plow and Spreader for the Public Service Department in the total amount of \$61,150.00, which includes the trade-in of a 2012 Ford F-550, 4 X 4 dump truck with plow and spreader. The 2019 budgeted allocation to replace the dump truck is \$98,560.00. If acceptable a motion will be needed to approve resolution Bill No. B-1-2019 followed by a second to the motion and a **roll call vote**.

- (2) B-2-2019: Authorizing the Joint Bidding of the 2019 Road Improvement Program

The resolution authorizes the joint bidding with Fox Chapel Borough for the 2019 Road Improvement Program in order to realize economies of scale. The Township roads recommended for milling and resurfacing include Cornwall, Sunridge, Falconhurst, N. Falconhurst Drives, Frick and Worthington Roads. The alternates include RIDC, Sigma, Gamma, and Zeta Drives, in addition to chip sealing Field Club Road from Powers Run Road to the Fox Chapel Borough border. If acceptable a motion will be needed to approve resolution Bill No. B-2-2019 followed by a second to the motion and a **roll call vote**.

- (3) B-3-2019: Authorizing the Purchase of Police Department Vehicles

Police Superintendent Scott Slagel is requesting authorization to purchase two 2019 new Ford police interceptor Utility AWD from Tri Star through the CoStars Contract. Police Superintendent Slagel had been advised of a redesign for 2020 Ford police interceptors which will result in an estimated \$6,000 price increase per vehicle, plus costs to install the various police equipment in the 2020 vehicle. The purchase of the 2019 vehicles will allow for the easy transfer of existing police equipment. The cost of the two vehicles is \$59,090, less trade in values of two 2017 Ford Police Interceptors, which has not yet been provided. If acceptable, a motion will be needed to approve resolution Bill No. B-3-2019 followed by a second to the motion and a **roll call vote**.

- (4) B-4-2019: Authorizing the Township Manager to Execute a Deed Between The Woods Of Field Club Associates

The Township has been requested to execute a Deed for property located along Field Club Road in The Woods of Field Club Plan of Lots, lot and block No. 361-B-200. The property is needed as it relates to the Upper Powers Run Sanitary Sewer/Fox Chapel Interconnect Project. If acceptable, a motion will be needed to approve resolution Bill No. B-4-2019 followed by a second to the motion and a **roll call vote**.

B. Motion

- (1) Appointing Delegates to Various Boards and Agencies

Council typically appoints Council Members to various Township-related Boards and Commissions each January. Below is a current list of 2018 appointed Delegates. If the respective Council Members wish to continue serving in the same capacity in 2019, a motion will be needed to appoint the delegates, followed by a second to the motion and a **voice vote**.

1. North Hills Council of Governments Board of Delegates

Ted Curran, Delegate  
Allison Garcia, Alternate Delegate

2. Municipal Risk Management Board of Delegates

Scott Frankowski, Delegate  
George Stewart, Alternate Delegate

3. Fire Funding & Safety Committee

Charles A. Vogel, Council Representative  
Dempsey D. Bruce, III, Citizen Representative

4. Northern Basin Advisory Board

Charles A. Vogel, Council Representative

5. Community Center Association Board

Mark Rothert, Council Representative  
Cassandra Eccles, Alternate Council Representative

VI. Communications

- A. Citizens  
B. Council

C. Staff

(1) Update on Recycling

Staff will provide a verbal update from a meeting with Waste Management.

(2) Request from Cooper Siegel Library for Contribution

A letter has been received from Cooper Siegel Community Library requesting a \$5,000 donation from the Township to help sustain programs and services offered to residents. A copy of the letter sent to the library May 17, 2018 is also provided to Council. Staff requests discussion about the donation requested.

VII. Adjournment

VIII. Executive Session – Labor and Legal Matters