TOWNSHIP OF O'HARA COUNCIL WORKSHOP APRIL 2, 2024 7:00 P.M. AGENDA

I. Opening Procedures

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

II. Visitor

A. Mark Rothert, Executive Director of Lauri Ann West Community Center

The consensus of <u>Council</u> during the March 12th meeting was to ask the Executive Director of the Community Center to attend a meeting to discuss community access and involvement at the Community Center.

III. Review and Discussion

A. Application for Final Land Development – C.O.R.E., 260 Kappa Drive (a)

It has been proposed by C.O.R.E., owner of parcel 226-M-80 located along Kappa Drive, to construct a 2-story building with parking accommodation, driveways, landscaping, lighting and stormwater management controls. The lot is in the SM Suburban Manufacturing District. The Township Planning Commission completed its review of the Plan at its March 18th meeting and has recommended to Council that approval be granted subject to the conditions noted in the attached proposed resolution. If acceptable, the proposed resolution will be included on the April 9th regular meeting agenda for consideration.

IV. <u>Citizen Comments Concerning Non-Agenda Items</u>

III. Review and Discussion Continued

B. Recommending Awarding of the 2024 Road Improvement Program Contract (a)

Township Engineer Chuck Steinert is recommending awarding a contract for the 2024 Road Improvement Program to Youngblood Paving in the amount of \$721,422.30 for the base bid and \$455,658.20 for the selected alternates for a total contract amount of \$1,177,080.50. The 2024 Township budget provides an allocation of \$1,300,000 for the program. The contract includes milling and resurfacing Alpha, Glengary, Woodland, Orchard Hill Drives, Field Club Ridge Road and Ravine Street. The alternates include a portion of River Road beyond the Miramar Landings development, Greyfriar, Kirkwall, Berwick Drives and Kerrwood Road, pedway rumble strips on Kappa and Zeta Drives. The pickleball court at Meadow Park will also be paved at a cost of \$96,187.60, which will be partially reimbursed by a grant.

If acceptable, the attached proposed resolution will be included for consideration on the April 9th regular meeting agenda.

C. Update on Discussions with Blawnox Police Department About Combining Police Departments

Township staff and Blawnox Borough staff met to further discuss the possibility of combining the Blawnox Police Department under the Township of O'Hara Police Department. Staff will provide a verbal update for Council.

D. Update on Discussion Among O'Hara Fire Departments and Blawnox Volunteer Fire Company About Joint Recruiting, Retention, Training and Capital Purchasing

Representatives from both municipalities and fire departments met to discuss joint training, purchasing and recruitment. Staff will provide a verbal update for Council.

E. Accepting the Spring Commodities Bids Received by the South Hills Council of Governments Purchasing Alliance (a)

The South Hills Area Council of Governments opened bids received for its spring commodities contracts on March 7th. Staff is requesting authorization to accept the bids to secure the quoted prices on an as-needed basis. If acceptable, the attached proposed resolution will be included on the April 9th regular meeting agenda for consideration.

F. Application for Banner Community Status (a)

Part of the requirements for the Township to be considered a "Banner Community" include promoting local government. The Township provides for the health, safety, and welfare of the general public, as well as educational programs, including but not limited to preserving the ecosystem, storm water management, and recycling. Township staff and Councilmembers communicate openly with Township residents through traditional means and social media. If acceptable the attached proposed proclamation will be included for consideration on the April 9th regular meeting agenda.

G. Veteran's Fish Rodeo – May 8, 2024

Once again, the Morningside VFW will be sponsoring the Twelfth Annual Fish Rodeo at O'Hara Township Community Park on May 8th beginning at 11:00 a.m.

H. Solicitor's March 10, 2024 Invoice (a)

Council was provided with a copy of the subject invoice for review and approval.

I. Proposed April 9, 2024 Regular Meeting Agenda (a)

Council was provided with a copy of the proposed April 9th Regular Meeting Agenda for review and approval.

- V. <u>Concerns of Council</u>
- VI. Concerns of Staff
- VII. Adjournment
- VIII. <u>Executive Session</u> Labor and Legal Matters

BILL	NO.	

TOWNSHIP OF O'HARA ALLEGHENY COUNTY, PENNSYLVANIA

A RESOLUTION OF THE TOWNSHIP OF O'HARA GRANTING FINAL LAND DEVELOPMENT APPROVAL TO THE CENTER FOR ORGAN RECOVERY AND EDUCATION (C.O.R.E.) LOCATED ALONG KAPPA DRIVE

WHEREAS, the Township of O'Hara Planning Commission ("the Planning Commission") concluded its review on March 18, 2024 and has recommended to the Township of O'Hara Council ("Council") that Final Land Development Approval be granted to the Center for Organ Recovery and Education (C.O.R.E.) located along Kappa Drive, subject to six (6) remaining conditions.

NOW, THEREFORE, BE IT RESOLVED that the Township of O'Hara Council hereby grants Final Land Development Approval to the Center for Organ Recovery and Education (C.O.R.E.) Plan subject to the following six (6) remaining conditions:

- 1. An application for a grading permit shall be submitted prior to construction.
- 2. Approval of the Erosion & Sedimentation Control Plan by Allegheny County Conservation District.
- 3. Ownership and maintenance responsibilities shall follow the Stormwater Facility Maintenance Plan, Section IX in the Post Construction Stormwater Management Plan, and the agreement (Appendix B of the Township Stormwater Ordinance) must be executed prior to the start of construction.
- 4. Copies of all inspections of the stormwater system must be submitted annually to the Township for review.
- 5. If, at any time, the number of peak trips increases and/or exceeds 50 trips, the Township may require a Traffic Impact Study to be submitted to the Township for review.
- 6. Approval of the Sewer Planning Module.

NOW, THEREFORE, BE IT FURTHER RESOLVED that Final Land Development Approval does not authorize site development, the construction of buildings or structures unless and until the Plan has been recorded with the Allegheny County Recorder of Deeds as provided in the Township of O'Hara Subdivision and Land Development Ordinance, and the applicant has been issued grading, building, and/or other required permits or approvals.

BILL	NO	
	110.	

RESOLUTION NO.

RESOLVED by Council vote of to or	n this day of _	, 2024.
ATTEST:	TOWNSHIP OF	O'HARA
Julie A. Jakubec, CPA, CGMA Township Manager	Cassandra R. Ec President of Cou	

Approved ______

BILL	NO.	
	110.	

TOWNSHIP OF O'HARA ALLEGHENY COUNTY, PENNSYLVANIA

A RESOLUTION OF THE TOWNSHIP OF O'HARA AWARDING A CONTRACT FOR THE 2024 ROAD IMPROVEMENT PROGRAM

WHEREAS, the Township of O'Hara is participating in a Joint Road Improvement Program with Fox Chapel Borough; and

WHEREAS, sealed bids for the 2024 Road Improvement Program were received by Fox Chapel Borough and opened on March 18, 2024; and

WHEREAS, Youngblood Paving has been determined to be the lowest responsible bidder meeting the Township's specifications as provided to Fox Chapel Borough for the bidding process.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of O'Hara that the bid for the 2024 Road Improvement Program be awarded to Youngblood Paving in the amount of \$721,422.30 for milling and resurfacing Alpha, Glengary, Woodland, Orchard Hill Drives, Field Club Ridge Road and Ravine Street. Alternates include a portion of River Road, Greyfriar, Kirkwall and Berwick Drives, Kerrwood Road, pedway rumble strips on Kappa and Zeta Drives in the amount of \$455,658.20, and the pickleball court at Meadow Park in the amount of \$96,187.60 less reimbursement of \$80,450 by a grant, for a total amount of \$1,192,818.10.

RESOLVED by Council vote of to	this _	day of	, 2024.
ATTEST:		TOWNSHIP OF O'HARA	
Julie A. Jakubec, CPA, CGMA Township Manager		Cassandra R. Eccles President of Council	
Adopted		11 1	

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Adopted

ESOLUTION NO.

TOWNSHIP OF O'HARA ALLEGHENY COUNTY, PENNSYLVANIA

A RESOLUTION OF THE TOWNSHIP OF O'HARA AUTHORIZING THE AWARD OF SPRING COMMODITIES BIDS RECEIVED BY THE SOUTH HILLS AREA COUNCIL OF GOVERNMENTS

WHEREAS, the South Hills Area Council of Governments opened bids received for Spring Commodities on March 7, 2024, which include road surface materials, road paint, guide rails, manhole inserts, plastic and corrugated metal pipes, top soil, fertilizers, wood carpet, portable toilet rental service and other items; and

WHEREAS, upon review of the bids, it has been determined that the bids received by the South Hills Area Council of Governments are the lowest and most responsible bidders.

NOW, THEREFORE BE IT RESOLVED that the bids received by the South Hills Area Council of Governments for Spring Commodities are awarded based on the attached list of bid unit prices.

unit prices.	
RESOLVED BY Council vote of to or	, 2024.
ATTEST:	TOWNSHIP OF O'HARA
Julie A. Jakubec, CPA, CGMA Township Manager	Cassandra R. Eccles President of Council

OFFICIAL PROCLAMATION RECOGNIZING LOCAL GOVERNMENT

WHEREAS, local government is responsible for ensuring the immediate availability of essential services, including, but not limited to, police and fire protection services, emergency medical services; and

WHEREAS, the Township of O'Hara elected officials and staff communicate openly with local residents and the media through email, correspondence, telephone, meetings, Newsletters, Nixle, FaceBook, X and Call Fire to ensure an understanding of existing and potential health and safety issues; and

WHEREAS, the Township of O'Hara has enabled stability in tax revenue by successfully receiving various grant funds for many community projects; and

WHEREAS, the Township of O'Hara and its partners have implemented educational programs focused on preserving the ecosystem, including Municipal Separate Storm Sewer Systems (MS-4), rain barrels and rain gardens, composting, recycling of household products and hazardous household wastes; and

WHEREAS, the Township of O'Hara is an exemplary model for local government as a result of professional staff and valuable contributions made by citizens serving their communities on various Boards, Commissions and Committees.

NOW, THEREFORE, BE IT RESOLVED, that I, <u>Cassandra R. Eccles</u>, President, on behalf of the Township of O'Hara Council, on this day, the ___ day of ____ in the year 2024, do hereby recognize and commend local government efforts which are important to the citizens and the vitality of the community.

Cassandra R. Eccles President of Council Township of O'Hara

TOWNSHIP OF O'HARA COUNCIL REGULAR MEETING APRIL 9, 2024

PROPOSED AGENDA 7:00 P.M.

I. OPENING PROCEDURES

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- B. Pledge of Allegiance
- C. Roll Call

II. MINUTES

- A. Council Workshop March 5, 2024
- B. Council Public Hearing March 12, 2024
- C. Council Regular Meeting March 12, 2024

III. FINANCE

- A. Vouchers March 2024
- B. Receipts and Expenditures Records January and February 2024
- C. Treasurer's Report

IV. REPORTS

- A. Other Organizations and Agencies Reports
- B. Monthly Departmental Reports
- C. Manager's Report

V. <u>OLD BUSINESS</u>

- A. Ordinance Second Reading and Adoption
 - (1) Repealing and Restating the Township Civil Service Commission Rules and Regulations

VI. <u>NEW BUSINESS</u>

- A. Proclamation
 - (1) Recognizing Local Government
- B. Resolutions
 - (1) Granting Final Land Development Approval to the Center for Organ Recovery and Education (C.O.R.E.)

B-12-2024

Proposed Agenda April 9, 2024 Page Two

- (2) Awarding a Contract for the 2024 Road Improvement Program with Fox Chapel Borough
- (3) Accepting the Spring Commodities Bids Received by the South Hills Council of Governments Purchasing Alliance
- VII. <u>CITIZENS COMMENTS CONCERNING NON-AGENDA ITEMS</u>
- VIII. CONCERNS OF COUNCIL
- IX. <u>CONCERNS OF STAFF</u>
- X. <u>ADJOURNMENT</u>
- X. <u>EXECUTIVE SESSION LABOR AND LEGAL MATTERS</u>