



FOX CHAPEL BOROUGH

AGENDA **BOROUGH COUNCIL MEETING** **MONDAY, MAY 19, 2025, at 6 PM**

CALL TO ORDER

APPROVAL OF MINUTES

The meeting was held on April 21, 2025.

Motion to [approve, deny, or approve with conditions] the April 21, 2025, minutes.

RESIDENT COMMENTS

ENVIRONMENTAL ADVISORY COUNCIL

The meeting was held on Monday, May 12, 2025. Austin Henry, Chairperson for the EAC, will be present.

Environmental Disturbance Application No. 25-04:

Bridget Hathaway and Ryan Levy

104 Haverford Road (Parcel No. 358-C-20)

Submitted by Gwen Dakis - *DragonArch Consulting LLC*

Proposed Pool and Pool House

Motion to [approve, deny, or approve with conditions] Environmental Disturbance Application 25-04 as submitted, contingent upon the following:

- The outfall for the appropriately sized sump or stormwater detention facility should be centered on the property and include a level-spreader or diffuser.*
- Engineers will be presented with the calculations, including the impervious surface of the deck.*
- Appropriate pool credit will be applied.*
- The ten trees will be approved for removal contingent upon the later submission of the replanting plan with at least ten deciduous trees, minimum 2" caliper.*
- ACCD permit approval, road bond, and other standard requirements outlined in the LSSE letter dated May 9, 2025.*

And including:

- A waiver for the geotechnical report.*
- A waiver for the level-spreader design upon submission and the design's compliance with the ordinance.*

POLICE REPORT

Police Report for April 2025

April 2025 Storm Response

FIRE REPORT

Fire report for April 2025

Total calls: 29 - 18 calls Fox Chapel Borough (2- Aspinwall, 2- Sharpsburg, 6- O'Hara, 1- Harmar)

FOXWALL EMS REPORT

EMS Report for April 2025

PUBLIC WORKS REPORT

ENGINEER REPORT

LSSE Engineer Report for April 2025

TREASURER REPORT

Treasurer Report for April 2025

RATIFICATION OF PAYMENTS

Ratification of Payments for April 2025

Motion to [ratify, deny, or ratify with conditions] the payment of bills for April 2025, General Fund Vouchers 5745 -5805 in the amount of \$238,253.17.

ENVIRONMENTAL REPORTS

Solar Status Report for EIS Fox Chapel

Recycling/Solid Waste Report

NEW BUSINESS

Borough Manager Selection - Executive Session Meetings

Two executive session meetings were held on Monday, May 5, 2025, and Thursday, May 15, 2025, at 9 a.m. at the Fox Chapel Borough Building. The two meetings were held for Borough Council to conduct interviews with two potential candidates for Borough Manager and discuss a potential offer/contract.

Motion to [approve, table, deny, or approve with conditions] the appointment of a Borough Manager upon the retirement of Gary J. Koehler, and authorize Council President Andrew C. Bennett to sign the contract with the successful candidate.

CONTRACT AWARDS

Fuel

Bids were advertised, and one bid was received and opened on Monday, May 12, 2025, at 11 a.m. at the Borough Building for the purchase of 87 Octane and B2 Diesel from June 1, 2025, to May 31, 2026, with the option to extend the contract for an additional year from June 1, 2026, to May 31, 2027. This contract award is based on a fixed margin price.

Motion to [award, deny, or award with conditions] the fuel contract for 87 Octane and B2 Diesel from June 1, 2025, to May 31, 2026, with the option to extend the contract for an additional year to Reed Oil as highlighted on the bid tabulation.

Morton Salt Purchase

It is recommended to award the 2025 - 2026 Rock Salt contract to Morton Salt through the North Hills Council of Governments (COG) at \$88.01 per ton of rock salt delivered. The current contract with Morton Salt is for \$84.22 per ton of rock salt delivered. This is a 4.5% price increase from the current contract price. Mr. Koehler and Mr. Kurpakus recommend awarding the contract to Morton Salt through the North Hills COG.

Motion to [award, deny, or award with conditions] the 2025 - 2026 Rock Salt contract to Morton Salt through the North Hills COG at a price of \$88.01 per ton of rock salt delivered.

8" Sanitary Sewer Rehabilitation with CIPP Liner

Motion to [award, deny, or award with conditions] the contract for Sanitary Sewer Rehabilitation with

CIPP Liner, to Insight Pipe Contracting, LLC via CoStars Contract No. 016 at \$440,442.40. This pricing does not include any additional heavy cleaning or break-in connections, if required. The 2025 Budget contains \$450,000 for this item and related work.

ADJOURNMENT