



FOX CHAPEL
BOROUGH

AGENDA
BOROUGH COUNCIL MEETING
MONDAY, JUNE 16, 2025, at 6 PM

CALL TO ORDER

APPROVAL OF MINUTES

The meeting was held on May 19, 2025.

Motion to [approve, deny, or approve with conditions] the May 19, 2025, minutes.

RESIDENT COMMENTS

PARK COMMISSION

The meeting was held on Monday, June 9, 2025. Wes Posvar, Chairperson for the Park Commission, will present.

Proposed Eagle Scout Project - Country Day School Connector Trail to Riding Meadow Park

Motion to [approve, deny, or approve with conditions] Josh Lowe's Eagle Scout Project - Country Day School Connector Trail to Riding Meadow Park, as recommended by the Park Commission.

Pickleball Court Rules

Motion to [approve, deny, or approve with conditions] the Pickleball Court Rules as recommended by the Park Commission.

ENVIRONMENTAL ADVISORY COUNCIL

The meeting was held on Monday, June 9, 2025. Austin Henry, Chairperson for the EAC, will 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 No. 25-04, as submitted with either a waiver for the use of a level spreader to be repositioned in accordance with DEP guidelines or a direct connection to an existing storm sewer on Haverford Road. Also contingent upon:

- *The submission of a replanting plan with at least ten deciduous hardwoods, minimum 2" caliper*
- *ACCD approval*
- *Adding a maintenance schedule to the drawing for the trench*
- *And including a waiver for the geotechnical report*

Environmental Disturbance Application No. 25-11:

Randall L Crawford
103 Catalpa Ridge Road (Parcel No. 289-B-82)
Submitted by Dan Martone - *Martone Engineering*

Proposed Pool House and Sanitary Sewer Relocation

Motion to [approve, deny, or approve with conditions] Environmental Disturbance Application No. 25-11, as submitted, contingent upon:

- Procurement of ACCD approval
- Submission to the EAC for approval, a replanting plan that includes at least twelve deciduous hardwoods, minimum 2" caliper
- And a waiver for the geotechnical report

MAYOR REPORT

Shady Side Academy West Gate Entrance Update

A meeting was held on May 21, 2025, at Shady Side Academy with SSA personnel, the Borough of Fox Chapel Manager, Zoning Administrator, Mayor, and three Council members to discuss the proposed West Gate Entrance. Mayor Scott will provide an update.

POLICE REPORT

Police Report for May 2025

FIRE REPORT

Fire Report for May 2025

Total Calls: 54, 37 calls for Fox Chapel Borough (10- O'Hara, 2- Harmar, 1- Sharpsburg, 1- Pittsburgh, 1- Aspinwall, 1- Indiana, 1- Blawnox)

FOXWALL EMS REPORT

EMS Report for May 2025

PUBLIC SAFETY ASSISTANCE COMMITTEE REPORT

The meeting was held on Wednesday, May 28, 2025. Betsy Monroe, Chairperson for the PSAC, will present.

PUBLIC WORKS REPORT

ENGINEER REPORT

LSSE Report for May 2025

TREASURER REPORT

Treasurer Report for May 2025

MaherDuessel 2024 Audit

Robert Belicose, from MaherDuessel, will provide a brief presentation regarding the 2024 Audit.

RATIFICATION OF PAYMENTS

Ratification of Payments for May 2025

Motion to [ratify, deny, or ratify with conditions] the payment of bills for May 2025, General Fund Vouchers 5806 - 5868 in the amount of \$874,914.51.

ENVIRONMENTAL REPORTS

Solar Status Report for EIS Fox Chapel

Recycling/Solid Waste Report

NEW BUSINESS

Executive Session Meeting

An executive session meeting was held on Tuesday, June 3, 2025, at 10 a.m. to discuss a personnel

matter and a potential litigation matter.

Resolution No. 711 - Destruction of Records

Motion to *[adopt, modify, reject]* Resolution No. 711, authorizing the destruction of certain records in accordance with the Municipal Records Manual.

CONTRACT AWARDS

Borough of Fox Chapel Gym Equipment Purchase

Motion to *[authorize, deny, or authorize with conditions]* the purchase of gym equipment for the Borough of Fox Chapel from Advantage Sport & Fitness Inc. via CoStars Contract No. 014-001 in the amount of \$22,000. The total amount for this purchase is \$40,901.22. The Borough budgeted \$22,000 for this purchase, and the Volunteer Fire Department's contributions will pay the remaining \$18,901.22.

3 Rivers Fire Equipment - Fire Hose Purchase

Motion to *[ratify, deny, or ratify with conditions]* the purchase of fire hoses for the Volunteer Fire Department from 3 Rivers Fire Equipment in the amount of \$44,832.00, via CoStars Contract No. 213254. The Capital Budget contains \$44,800 for this purchase.

EXECUTIVE SESSION

- Personnel
- Potential Litigation
- Land Acquisition

ADJOURNMENT