



FOX CHAPEL BOROUGH

AGENDA **BOROUGH COUNCIL MEETING** **MONDAY, JUNE 17, 2024, at 6 PM**

CALL TO ORDER

APPROVAL OF MINUTES

The meeting was held on May 20, 2024.

Motion to [approve, deny, or approve with conditions] the May 20, 2024 minutes.

RESIDENT COMMENTS

ENVIRONMENTAL ADVISORY COUNCIL

Meeting held Monday, June 10, 2024. Austin Henry, Chairperson for the EAC will present.

Environmental Disturbance Application No. 24-13:

Troy and Jennine Beaver

Old Indian Trail Court (Parcel No. 621-P-12) Proposed Construction of a Single-Family Dwelling

The EAC recommends approval of Environmental Disturbance Application No. 24-13 as submitted, contingent upon:

- Satisfaction of the standard requirements including the items listed under 'General' in the LSSE letter dated May 31, 2024.
- Installation of a drain before the driveway terminus on Old Indian Trail Court to prevent stormwater runoff onto the roadway.
- Submission of a revised replanting plan to be approved by the EAC at a later date, which includes at least 15 hardwood trees, 12 evergreen trees, and 3 ornamental trees.
- Submission of the downstream public main capacity calculation previously discussed unless the prior agreement relative to the development already permits the connection given the capacity of the system as originally constructed.

And includes the granting of:

- The two waiver requests from the 15% limitation on disturbance of very steep slopes with moderate risk up to 52% and very steep slopes with low risk up to 50%.

Motion to [approve, deny, or approve with conditions] Environmental Disturbance Application No. 24-13.

PARK COMMISSION

Meeting held Monday, June 10, 2024. Wes Posvar, Chairperson for the Park Commission will present.

One-Mile/5K Trail Run

The Park Commission recommends approving the One-Mile/5K Trail Run on Sunday, September 8, 2024.

Motion to [approve, deny, or approve with conditions] the One-Mile/5K Trail Run on Sunday, September 8, 2024.

Bird Town Pennsylvania Program

The Park Commission recommends the approval for Fox Chapel to participate in the Bird Town Pennsylvania Program with the Audubon Society of Western Pennsylvania. This program promotes community-based conservation actions to create a healthier, more sustainable environment for birds, wildlife, and people.

Resolution No. 693

A resolution of Fox Chapel Borough to adopt initiatives to be recognized as a Pennsylvania Audubon Council Bird Town Pennsylvania "Bird Town."

Motion to [adopt, deny, or adopt with conditions] Resolution No.693 adopting the initiatives to be recognized as a Pennsylvania Audubon Council Bird Town Pennsylvania "Bird Town."

CONTRACT AWARDS

2024 - 2025 Rock Salt Contract

It is recommended to award the 2024 - 2025 Rock Salt contract to Morton Salt through the North Hills Council of Governments (COG) at \$84.22 per ton of rock salt delivered. The current contract with Morton Salt is for \$81.77 per ton of rock salt delivered. 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 2024 - 2025 Rock Salt contract to Morton Salt through the North Hills COG at a price of \$84.22 per ton of rock salt delivered.

Police Department Camera System Replacement

Motion to [approve, deny, or approve with conditions] the Fox Chapel Police Department IP Camera System Solution Contract to David Davis Communications Inc., in the amount of \$15,995.18 via COSTARS Contract.

POLICE REPORT

Police Report for May 2024

Retention of Officers

Officers Amanda Fedunok and Michael Catanzaro have completed their probationary period satisfactorily. The Chief of Police recommends the retention of the two officers.

Motion to [approve, deny, or approve with conditions] the retention of officer Amanda Fedunok.

Motion to [approve, deny, or approve with conditions] the retention of officer Michael Catanzaro.

Council shall direct the Borough Secretary to notify the Civil Service Commission of their decision. The Civil Service Commission will, in turn, notify the probationers of the decision of Council.

Fox Chapel Police Department North Hills Special Response Team (NHSRT) Policy

This policy establishes guidelines for Fox Chapel Police Officers regarding the NHSRT.

Motion to [adopt, deny, or adopt with conditions] the Fox Chapel Police North Hills Special Response Team Policy.

FIRE REPORT

Total of 47 calls: 30 calls Fox Chapel Borough (11- O'Hara, 1 Harmar, 2 Pittsburgh, 3 Aspinwall)

FOXWALL EMS REPORT

EMS Report for May 2024

PUBLIC SAFETY ASSISTANCE COMMITTEE REPORT

The meeting was held on Wednesday, June 12, 2024. Betsy Monroe, Chairperson for the PSAC will

present.

PUBLIC WORKS REPORT

ENGINEER REPORT

LSSE Engineer Report for May 2024

TREASURER REPORT

Treasurer Reports for May 2024

RATIFICATION OF PAYMENTS

May 2024

Motion to [ratify, deny, or ratify with conditions] the payment of bills for May 2024 General Fund Vouchers 4867 - 4958 in the amount of \$693,393.99.

UNFINISHED BUSINESS

Renaming a Portion of Woodland Farms Road to Woodland Farms Court

As a public safety concern, based off of the Guidelines adopted by Borough Council at the May 20, 2024, Council Meeting, renaming a portion of Woodland Farms Road to Woodland Farms Court (200, 210, 211, 220, 227, and 230 Woodland Farms Road) is necessary. The Allegheny County Address Administrator has been consulted and agrees with the needed change.

Motion to [approve, deny, approve with conditions] the selected road name for 200, 210, 211, 220, 227, and 230 Woodland Farms Road to Woodland Farms Court. (No address number changes will be made to these six residences.)

NEW BUSINESS

Authorize Advertisement for Amendment Section 338.13A Stop Intersections Established of the Borough of Fox Chapel Code

The Chief of Police, Borough Manager, and Public Works Director all recommend the placement of stop signs, at the request of residents, on Fairview Road (north and south) at Whispering Pines Drive and Fairview Manor (west) at Fairview Road creating a four-way stop intersection due to the sight distance issues.

Motion to [approve, deny, approve with conditions] the advertising for an ordinance for the placement of stop signs on Fairview Road (north and south) at Whispering Pines Drive and Fairview Manor (west) at Fairview Road.

Resolution No. 694

The Borough of Fox Chapel is seeking grant funding under the Allegheny County Sanitary Authority (ALCOSAN) Green Revitalization of Our Waterways (GROW) Program to fund a project that proposes to reduce inflow/infiltration in the sanitary sewer system owned by the Borough of Fox Chapel tributary to the ALCOSAN point of connection A-78-02.

Motion to [adopt, deny, or adopt with conditions] Resolution No. 694, requesting a GROW Program grant from ALCOSAN to be used to help fund the 2024 Hemlock Hollow Sanitary Sewer Lining Repair Project. The Borough has committed to a budget allocation of \$220,354.70 (Municipal Financial Commitment to Project) for the project, to be used to cover the cost and expense of the project.

Resolution No. 695

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Motion to [adopt, deny, or adopt with conditions] Resolution No. 695, requesting a GROW Program grant from ALCOSAN to be used to help fund the Fox Chapel 2023 Sanitary Sewer Lining Repair Project. The Borough has committed to a budget allocation of \$302,929.19 (Municipal Financial Commitment to Project) for the project, to be used to cover the cost and expense of the project.

Zoning Hearing Board

The Zoning Hearing Board will meet on Wednesday, July 17, 2024, at 7 p.m. to hear case 24-02, for an appeal of the enforcement notice at 730 Fairview Road. The appeal states that the property has two single-family dwellings located on the property.

Motion to [support, oppose, or remain neutral] on the appeal.

2024 Purchasing Policy

The 2024 Purchasing Policy updates the 2011 Purchasing Policy in accordance with the Pennsylvania Borough Code, as recommended by the Finance Committee.

Motion to [adopt, deny, adopt with conditions] the 2024 Purchasing Policy, as recommended by the Finance Committee.

EXECUTIVE SESSION - *Personnel Matter*

ENVIRONMENTAL REPORTS

Solar Status Report for EIS Fox Chapel

Recycling/Solid Waste Report

ADJOURNMENT