



FOX CHAPEL BOROUGH

AGENDA **BOROUGH COUNCIL MEETING** **MONDAY, JULY 15, 2024, at 6 PM**

CALL TO ORDER

APPROVAL OF MINUTES

The meeting was held on June 17, 2024.

Motion to [approve, deny, or approve with conditions] the June 17, 2024 minutes.

RESIDENT COMMENTS

ENVIRONMENTAL ADVISORY COUNCIL

Meeting held Monday, July 8, 2024. Austin Henry, Chairperson for the EAC will present.

Environmental Disturbance Application No. 24-14:

Nick Beckwith

121 1/2 Springhouse Lane

Submitted by Gregory Gorman - *PVE, LLC*

Proposed Addition

The EAC recommends approval of Environmental Disturbance Application No. 24-14 as submitted, contingent upon:

- Presentation of the recorded, fully executed easement agreement with the adjacent property owner.
- Satisfaction of the standard requirements set forth in the LSSE letter dated July 5, 2024.
- With a recommendation that there be a further assessment by an arborist specifically focusing on the Silver Maple and Black Walnut.

Motion to [approve, deny, or approve with conditions] Environmental Disturbance Application No. 24-14.

Environmental Disturbance Application No. 24-15:

Stephen G. and Janine S. Mauersberg

12 James Ross Place

Submitted by Chris M. Schmidt - *Hampton Technical Associates Inc.*

Proposed Construction of Single-Family Dwelling

The EAC recommends approval of Environmental Disturbance Application No. 24-15 as submitted, contingent upon:

- Satisfaction of the standard requirements in the LSSE response letter dated July 8, 2024.
- The addition of eight deciduous hardwoods to the replanting plan, including approval to remove tree no. 6.
- With the recommendation to grant the waiver on very steep slopes with low risk up to 1,756 square feet or 91.12% and the waiver from the 15% limitation on disturbance of very steep slopes with moderate risk up to 422 square feet or 18.93% on the property.

Motion to [approve, deny, or approve with conditions] Environmental Disturbance Application No. 24-15.

Environmental Disturbance Application No. 24-16:

Jack and Michelle Ellenberger

500 Fairview Road (Parcel No. 525-R-234)

Submitted by Chris M. Schmidt - *Hampton Technical Associates Inc.*

Proposed Construction of Garage and Pool

The EAC recommends approval of Environmental Disturbance Application No. 24-16 as submitted, contingent upon:

- Satisfaction of the standard requirements set forth in the LSSE letter dated July 8, 2024.
- Along with the recommendation for the waiver as requested from the limitation on disturbance of very steep slopes with low risk to permit disturbance up to 2,366 square feet.

Motion to [approve, deny, or approve with conditions] Environmental Disturbance Application No. 24-16.

CONTRACT AWARDS

Installation of a New Fire Alarm System in the Municipal, Police and Fire Department Spaces

Motion to [award, deny, award with conditions] the contract for the installation of a new fire alarm system in the municipal, police, and fire department spaces to replace the existing non-upgradeable fire alarm panel, smoke and heat detectors, and notification devices to Everon, formerly ADT, under the CoStars Contract No. 4400023904 in the amount of \$20,633.39 with a monthly recurring service charge of \$226.14. The 2024 Capital Budget includes \$40,000 for this work.

POLICE REPORT

Police Report for June 2024

FIRE REPORT

Total of 41 calls: 28 calls Fox Chapel Borough (2- Pittsburgh, 9- O'Hara, 1-Etna, 1- Aspinwall)

FOXWALL EMS REPORT

EMS Report for June 2024

PUBLIC SAFETY ASSISTANCE COMMITTEE REPORT

The meeting was held on Wednesday, July 10, 2024. Betsy Monroe, Chairperson for the PSAC will present.

PUBLIC WORKS REPORT**ENGINEER REPORT**

LSSE Engineer Report for June 2024

TREASURER REPORT

Treasurer Reports for June 2024

RATIFICATION OF PAYMENTS

June 2024

Motion to [ratify, deny, or ratify with conditions] the payment of bills for June 2024 General Fund Vouchers 4959 - 5045 in the amount of \$670,062.55.

UNFINISHED BUSINESS**NEW BUSINESS**

Ordinance 731 Amending Section 338.12.A., Through Highways Established, and 338.13.A., Stop Intersections Established, of the Code of the Borough

The proposed ordinance was advertised and posted on the Borough website. The placement of the stop

signs was recommended by the Chief of Police, Borough Manager, and Public Works Director to alleviate concerns regarding sight distance.

Motion to [enact, deny, enact with conditions] Ordinance No. 731, amending Section 338.13A, Stop Intersections Established, of the Code of the Borough by adding stop signs on Fairview Road at Fairview Manor and Whispering Pines (north, south), and a stop sign on Fairview Manor at Fairview Road (west).

Letter of Resignation

Motion to [accept, deny, accept with conditions] the irrevocable letter of resignation from Sergeant Craig Sorg from regular employment with the Fox Chapel Police Department effective August 7, 2024, and who has elected to enter into the Deferred Retirement Option Plan (DROP).

ENVIRONMENTAL REPORTS

Solar Status Report for EIS Fox Chapel

Recycling/Solid Waste Report

ADJOURNMENT