



FOX CHAPEL BOROUGH

AGENDA **BOROUGH COUNCIL MEETING** **MONDAY, SEPTEMBER 16, 2024, at 6 PM**

CALL TO ORDER

PUBLIC HEARING

Plan for Our Future, Joint Comprehensive Plan for Fox Chapel Borough and O'Hara Township
Jenni Easton from Pashek +MTR will summarize the progress and content of Plan for Our Future, the Joint Comprehensive Plan for Fox Chapel Borough and O'Hara Township.

Resident comments concerning the adoption of Plan for Our Future, the Joint Comprehensive Plan for Fox Chapel Borough and O'Hara Township.

Planning Commission recommends to Council the adoption of the Plan via Resolution No. 699.

Motion to [continue or close] the Public Hearing.

CONSIDERATION

Resolution No. 699

Motion to [adopt, deny, or adopt with conditions] Resolution No. 699, adopting "Plan for Our Future," as the Borough Comprehensive Plan.

APPROVAL OF MINUTES

The meeting was held on August 19, 2024.

Motion to [approve, deny, or approve with conditions] the August 19, 2024, minutes.

RESIDENT COMMENTS

PARK COMMISSION

The meeting was held on September 9, 2024.

ENVIRONMENTAL ADVISORY COUNCIL

Meeting held Monday, September 9, 2024. Austin Henry, Chairperson for the EAC will be present.

Environmental Disturbance Application No. 24-19:

David Kassling

201 Raynor Lane (Parcel No. 359-D-70)

Submitted by Christopher Schmidt, PE - *Hampton Technical Associates*

Proposed Addition and Pool Area

The EAC recommends approval of Environmental Disturbance Application No. 24-19 as submitted, including:

- The waiver of the 15% limitation of disturbance on very steep slopes with low risk up to 32.09% as requested.
- Granting of the requested waiver from the requirement of a geotechnical report given the limited disturbance and construction involved with the project.

- Subject to ACCD approval
- Subject to the other standard requirements set forth in the LSSE letter dated September 6, 2024.

Motion to [approve, deny, or approve with conditions] Environmental Disturbance Application No. 24-19.

Environmental Disturbance Application No. 24-20:

Raynor Lane Holdings, LLC - Attn Kirk Bittel

350 Raynor Lane (Parcel No. 438-S-111)

Submitted by Brian J. Almeter - *Fahringer, McCarty, Grey, Inc.*

Proposed Construction of Single-Family Dwelling

The EAC recommends approval of Environmental Disturbance Application No. 24-20 as submitted, contingent upon the following:

- The applicant procuring a letter amending the geotechnical report stating the conclusions in the previously submitted report apply to the development currently being contemplated.
- Reevaluation of the removal of tree no. 5041
- Submission of the standard requirements set forth on the LSSE letter dated September 9, 2024.
- Addressing the freeboard comment in the LSSE letter by raising the elevation of the top of the emergency spillway.

Motion to [approve, deny, or approve with conditions] Environmental Disturbance Application No. 24-20.

CONTRACT AWARDS

2024 - 2025 Sewer Lining, CCTV & Cleaning, and Pipe Bursting

O'Hara Township's Engineer, Charles W. Steinert, Jr., P.E., on behalf of the NHCOC, recommends awarding the contracts to the lowest bidders via the North Hills COG Contract.

Motion to [award, deny, award with conditions] the 2024 - 2025 contract for lining sewer mains to Insight Pipe Contracting at the cost of:

- \$47.00 LF (8"), \$51.00 LF (10"), and \$67.00 LF (12") for standard Styrene Lining
- \$52.00 LF (8"), \$57.00 LF (10"), and \$72.00 LF (12") for Styrene Barrier Lining

Motion to [award, deny, award with conditions] the 2024 - 2025 contract for CCTV & Cleaning to State Pipe Services, Inc. at the cost of:

- \$1.47 LF (8" and 10"), and \$1.58 LF (12") for CCTV
- \$1.05 LF (8", 10", and 12") for Light Cleaning and Jetting
- \$1.58 LF (8", 10", and 12") for Heavy Cleaning and Root Removal

Motion to [award, deny, or award with conditions] the 2024 - 2025 contract for Pipe Bursting to State Pipe Services, Inc. at the cost of:

- \$99.80 LF (8" - 12")

POLICE REPORT

Police Report for August 2024

Retention of Officer

Officer Zachary Luffy has completed his probationary period satisfactorily. The Chief of Police recommends the retention of the officer.

Motion to [approve, deny, or approve with conditions] the retention of Officer Zachary Luffy.

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.

FIRE REPORT

Total of 26 calls: 11 calls Fox Chapel Borough (11- O'Hara, 1- Pittsburgh, 3- Aspinwall)

FOXWALL EMS REPORT

EMS Report for August 2024

PUBLIC SAFETY ASSISTANCE COMMITTEE REPORT

The meeting was held on August 28, 2024.

PUBLIC WORKS REPORT

ENGINEER REPORT

LSSE Engineer Report for August 2024

TREASURER REPORT

August 2024 Reports

Minimum Municipal Obligation

Motion to [approve, deny, approve with conditions] the three pension plans - MMOs of \$0 for the Police Plan, \$0 for the Non-Uniform Defined Benefit Plan, and \$46,347 for the Defined Contribution Plan.

RATIFICATION OF PAYMENTS

August 2024

Motion to [ratify, deny, or ratify with conditions] the payment of bills for August 2024, General Fund Vouchers 5141 - 5210 in the amount of \$466,537.23.

UNFINISHED BUSINESS

NEW BUSINESS

Junior Council Person Program Appointment

Brad Harrison and Sarah Hanna recommend the appointment of Kabeer Chopra, a Junior at Shady Side Academy, to the Junior Council Person Program.

Motion to [appoint, deny, or appoint with conditions] Kabeer Chopra to the Junior Council Person Program.

Junior Council Person Pledge

Mayor Scott will administer the Junior Council Person Pledge to Kabeer Chopra.

Resolution No. 700

Motion to [adopt, deny, or adopt with conditions] Resolution No. 700. Resolution 700 states that effective June 1, 2024, and continuing through and including May 31, 2025, the amount of Participant Contributions in the Police Pension Plan due shall be two and a half percent (2.5%) of compensation. The obligation to pay Participant Contributions pursuant to Act 600 in the amount specified therein shall resume effectiveness as of June 1, 2025.

Resolution No. 701

Motion to [adopt, deny, or adopt with conditions] Resolution No. 701, authorizing Gary J. Koehler, Borough Manager, to execute an Instrument for the Declaration of Restrictions and Covenants for land designated as Tax Parcel ID 255-C-100 (McCahill Park) as recorded in Deed Book No. 89 on page 127 in the office of the Allegheny County Department of Real Estate, Commonwealth of Pennsylvania.

Waiver for Meadow

Residents Benjamin Finan and Diana Khoi Nguyen, 809 Fairview Road, formally request a waiver to the mowed lawn rule stated in Article VII, Vegetative Area Maintenance of the Code of the Borough of Fox Chapel, to begin the directed process of transforming specific areas of their yard from lawn to meadow.

Motion to [approve, deny, approve with conditions] a waiver for a meadow at 809 Fairview Road.

Zoning Hearing Board

The Zoning Hearing Board will meet on Wednesday, September 18, 2024, at 7 p.m. to hear Case No. 24-05, 104 Nantucket Drive, Variance Request for a proposed 6-foot fence in the front yard that would violate the height requirement of 4-feet maximum from the street line to the building line.

Motion to [support, oppose, or remain neutral] on the Variance Request for Case No. 24-05, 104 Nantucket Drive.

ENVIRONMENTAL REPORTS

Solar Status Report for EIS Fox Chapel

Recycling/Solid Waste Report

ADJOURNMENT