



FOX CHAPEL BOROUGH

AGENDA **BOROUGH COUNCIL MEETING** **MONDAY, OCTOBER 21, 2024, at 6 PM**

CALL TO ORDER

APPROVAL OF MINUTES

The meeting was held on September 16, 2024

Motion to [approve, deny, or approve with conditions] the September 16, 2024 minutes.

RESIDENT COMMENTS

POLICE REPORT

Police Report for September 2024

Resignation of Officer

Officer Adam Painter submitted his Letter of Resignation to be effective November 27, 2024. The Civil Service Commission recommends the approval from Borough Council to proceed with the hiring process for a new patrol officer. This includes the advertisement for the Civil Service Exam and the designation of Police Consulting Services to administer a written exam for the patrol officer position.

Motion to [approve, deny, or approve with conditions] the resignation of Officer Adam Painter, effective November 27, 2024.

Motion to [approve, deny, or approve with conditions] the Civil Service Commission to proceed with the hiring process for a new patrol officer.

Motion to [approve, deny, or approve with conditions] the advertisement for the Civil Service Exam.

Motion to [approve, deny, or approve with conditions] the designation of Police Consulting Services to administer a written examination for the patrol officer position.

FIRE REPORT

Total of 43 calls: 20 calls Fox Chapel Borough (12- O'Hara, 6- Aspinwall, 2- Indiana, 2- Harmar, 1- Pittsburgh)

FOXWALL EMS REPORT

EMS Report for September 2024

PUBLIC SAFETY ASSISTANCE COMMITTEE REPORT

The meeting was held on September 25, 2024.

PUBLIC WORKS REPORT

ENGINEER REPORT

LSSE Engineer Report for September 2024

TREASURER REPORT

RATIFICATION OF PAYMENTS

September 2024

Motion to [ratify, deny, or ratify with conditions] the payment of bills for September 2024, General Fund Vouchers 5211 - 5279 in the amount of \$1,135,759.27.

NEW BUSINESS

Waiver for Meadow - 730 Fairview Road

Residents Douglas and Shelley Campbell, 730 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 property from lawn to meadow. Zoning Administrator, Dan Moretti has reviewed the site plans and recommends approval of the meadow.

Motion to [approve, deny, approve with conditions] a waiver for a meadow at 730 Fairview Road.

Waiver for Meadow - 578 Dorseyville Road

Resident Jonathan Hosack, 578 Dorseyville Road, formally requests 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 areas of his property from lawn to meadow. Zoning Administrator, Dan Moretti has reviewed the site plans and recommends approval of the meadow.

Motion to [approve, deny, approve with conditions] a waiver for a meadow at 578 Dorseyville Road.

Resolution No. 703

Motion to [adopt, deny, or adopt with conditions] Resolution No.703, authorizing the Borough of Fox Chapel to enter into a Grant Contract with Allegheny County Economic Development (ACED), through the Active Allegheny Grant Program to apply for funds in the amount of \$30,000 for the proposed O'Hara/Fox Chapel Community Connector. The Borough also allocates \$29,945 of matching funds to the project.

Resolution No. 703 also designates Gary J. Koehler, Borough Manager, as the official to execute all documents and agreements between Fox Chapel and ACED to facilitate and assist in obtaining the requested grant.

Resolution No. 704

Motion to [adopt, deny, or adopt with conditions] Resolution No.704, authorizing the Borough of Fox Chapel to request a Statewide Local Share Assessment grant in the amount of \$650,000 from the Commonwealth Financing Authority to be used for the Dorseyville Fire Station Improvements Project.

Resolution No. 704 also designates Borough Manager Gary J. Koehler, and Council President Andrew C. Bennett, as the officials to execute all documents and agreements between the Borough of Fox Chapel and the Commonwealth Financing Authority to facilitate and assist in obtaining the requested grant.

Resolution No. 702

Motion to [adopt, deny, or adopt with conditions] Resolution No. 702, recognizing Andrew C. Bennett for his 25 years of dedicated service as a member of the Borough Council.

ENVIRONMENTAL REPORTS

Solar Status Report for EIS Fox Chapel

Recycling/Solid Waste Report

ADJOURNMENT