



FOX CHAPEL BOROUGH

AGENDA **BOROUGH COUNCIL MEETING** **MONDAY, NOVEMBER 18, 2024, at 6 PM**

CALL TO ORDER

APPROVAL OF MINUTES

The meeting was held on October 21, 2024.

Motion to [approve, deny, or approve with conditions] the October 21, 2024, minutes.

RESIDENT COMMENTS

ENVIRONMENTAL ADVISORY COUNCIL

Meeting held Tuesday, November 12, 2024. Austin Henry, Chairperson for the EAC will be present.

Tree Removal Application TR-24-136:

Pittsburgh Field Club

121 Field Club Road

Submitted by Justin McKay, *Golf Course Superintendent*

Removal of 7 Trees

Motion to [approve, deny, or approve with conditions] Tree Removal Application TR-24-139 as submitted. This includes the replanting plan with seven properly spaced Tupelo trees.

POLICE REPORT

Police Report for October 2024

FIRE REPORT

Total of 50 calls: 19 calls Fox Chapel Borough (19- O'Hara, 6- Aspinwall, 1-Sharpensburg, 3- Indiana, 1- Pittsburgh, 1- Harmar)

FOXWALL EMS REPORT

EMS Report for October 2024

PUBLIC SAFETY ASSISTANCE COMMITTEE REPORT

The meeting was held on October 30, 2024.

PUBLIC WORKS REPORT

ENGINEER REPORT

LSSE Engineer Report for October 2024

TREASURER REPORT

October 2024 Reports

RATIFICATION OF PAYMENTS

October 2024

Motion to [ratify, deny, or ratify with conditions] the payment of bills for October 2024, General Fund

Vouchers 5280 - 5365 in the amount of \$952,754.32.

NEW BUSINESS

Budget Advertisement

***Motion to** [approve, deny, or approve with conditions] advertising the proposed 2025 Budget and an ordinance for the Allegheny County Sanitary Authority (ALCOSAN) sewer rate increase. The budget, sewer rate ordinance, and tax millage resolution will be proposed for adoption at the December 16, 2024, Council meeting. The proposed 2025 millage rate of 2.95 has remained the same since 2019. The Budget will be available for public viewing between December 2 and December 13, 2024. Mr. Lauer will summarize the Finance Committee's work.*

ENVIRONMENTAL REPORTS

Solar Status Report for EIS Fox Chapel

Recycling/Solid Waste Report

Household Hazardous Waste Collection Quarter 3 Report

EXECUTIVE SESSION

Personnel

ADJOURNMENT