



FOX CHAPEL BOROUGH

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

CALL TO ORDER

APPROVAL OF MINUTES

The meeting was held on November 18, 2024.

Motion to [approve, deny, or approve with conditions] the November 18, 2024, minutes.

RESIDENT COMMENTS

PARK COMMISSION

The meeting was held on December 9, 2024.

Bird Town Pennsylvania Official Certification

Nick Stahlman, from the Western PA Audubon, will present Borough Council with a certificate for the Borough of Fox Chapel, designating it as an official Bird Town.

Signage Plan for the Borough of Fox Chapel and O'Hara Township as Described in the Joint Implementable Comprehensive Plan

Kolano Design submitted a proposal to the Borough of Fox Chapel and O'Hara Township for park and wayfinding signs.

Motion to [approve, deny, approve with conditions] the engagement of Kolano Design for the Signage Plan for the Borough of Fox Chapel and O'Hara Township as described in the Joint Implementable Comprehensive Plan proposal at a cost to the Borough of \$9,275.00. The total cost of the proposal is \$18,550.00, which will be split equally with O'Hara Township.

ENVIRONMENTAL ADVISORY COUNCIL

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

Environmental Disturbance Application No. 24-04:

Anna Regoli

Lot 313-R Old Indian Trail (Parcel 621-P-11)

Submitted by Leonard White, PE - KU Resources, Inc.

Proposed Construction of Single-Family Dwelling

Motion to [approve, deny, or approve with conditions] Environmental Disturbance Application No. 24-04 as submitted contingent upon the following:

- *The submission of a brief supplement to the geotechnical report that opines on the post-construction stability of the detention facility given the redbed indicated beneath it.*
- *Bringing manhole CB6 up to grade.*
- *Adding 25 trees to the replanting plan including outside the limit of disturbance. If the additional trees are determined to be too many for the site by the landscape architect, the applicant should return with a modification to the plan towards the end of construction.*

And including the granting of:

- *The implicit request for a waiver from the section of the ordinance prohibiting clear-cutting*

Member Appointment

At the November 2024 Council meeting, after serving on the EAC for the last twelve years, Nanette Bennett resigned.

Motion to [approve, deny, approve with conditions] the appointment of Ronald Morosky to the Environmental Advisory Council (EAC) based on the recommendation from the EAC, whose term expiration will be December 31, 2027.

PLANNING COMMISSION

The meeting will be held at 5:30 p.m., prior to the Council meeting. Harrison Lauer, Chairperson for the Planning Commission will present.

Member Appointment

At the October 2024 Council meeting, after serving on the Planning Commission for the last 18 years, Jeffrey Todd resigned.

Motion to [approve, deny, approve with conditions] the appointment of a new member to the Planning Commission based on the recommendation from the Planning Commission, whose term expiration will be December 31, 2028.

POLICE REPORT

Police Report for November 2024

Retention of Officer Nicholas Posa

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

Motion to [approve, deny, approve with conditions] the retention of Officer Nicholas Posa.

FIRE REPORT

Total of 35 calls: 17 calls Fox Chapel Borough (11 - O'Hara, 3 - Aspinwall, 1 - Harmar, 2 - Indiana, 1 - Sharpsburg)

FOXWALL EMS REPORT

EMS Report for November 2024

PUBLIC SAFETY ASSISTANCE COMMITTEE REPORT

The meeting was held on November 20, 2024.

Resolution No. 706 - Traffic Calming

Motion to [approve, deny, approve with conditions] Resolution No. 706, regarding traffic calming.

PUBLIC WORKS REPORT

ENGINEER REPORT

LSSE Engineer Report for November 2024

TREASURER REPORT

November 2024 Reports

RATIFICATION OF PAYMENTS

November 2024

Motion to *[ratify, deny, or ratify with conditions]* the payment of bills for November 2024, General Fund Vouchers 5366 - 5412 in the amount of \$640,618.84.

CONTRACT AWARD

CCTV Inspections of 8" PVC Sanitary Lines (Indian Trail/Campbells Run Area)

Motion to *[award, deny, award with conditions]* the contract for CCTV Inspections of 8" PVC Sanitary Lines for the Indian Trail/Campbells Run Area to Insight Pipe Contracting, LLC via CoStar Contract No. 016 at \$14,575.47. The 2024 Budget has \$34,212 remaining for this item and related work.

NEW BUSINESS

2025 Budget

Motion to *[approve, deny, or approve with conditions]* the 2025 Budget. This budget has been recommended by the Finance Committee, reviewed by Council, and advertised for available viewing by the public.

Resolution 705 - Fixing the Real Estate Tax Rate for the Year 2025

Motion to *[adopt, deny, adopt with conditions]* Resolution No. 705, Fixing the Real Estate Tax Rate for the Year 2025 for general revenue purposes at a sum of 2.95 mills on each dollar of market valuation for 2025. This is the same rate for the past six years.

Ordinance No. 732 - An Amended and Restated Ordinance Setting ALCOSAN Rates and Restating Borough, Harmar, and AVJSA Sewage Rates

Motion to *[enact, deny, enact with conditions]* Ordinance No. 732 establishing the sewer rates for Allegheny County Sanitary Authority (ALCOSAN) and restating Borough, Harmar, and AVJSA sewage rates.

Resolution No. 707 - Allegheny County Sanitary Authority (ALCOSAN) Green Revitalization of Our Waterways (GROW) Program Grant

Motion to *[adopt, deny, adopt with conditions]* Resolution No. 707, ALCOSAN GROW Program Grant. The Borough is seeking grant funding under the GROW Program to fund a project that proposes to reduce inflow/infiltration in the sanitary sewer system, specifically, to help fund the 2024 Old Mill - Sycamore Interceptor Repairs Project.

Resolution No. 708 Authorizing the Borough Manager Signatory Authority with the Commonwealth of PA Department of Environmental Protection

Motion to *[adopt, deny, adopt with conditions]* Resolution No. 708, authorizing the Borough Manager of Fox Chapel signatory authority with the Commonwealth of Pennsylvania Department of Environmental Protection Bureau of Waterways Engineering and Wetlands Department.

Disability Pension Authorization

Motion to *[approve, deny, approve with conditions]* a disability pension for Employee Payroll No. 28, based upon the information provided by the employee's medical provider for the purpose of establishing a total and permanent disability, and entitling the employee to a disability pension in accordance with the Borough's Non-Uniformed Pension Plan to be payable effective January 1, 2025, and to confirm separation from employment with the Borough of Employee Payroll No. 28 resulting from that same total and permanent disability effective December 31, 2024.

Borough Employee Gym Waiver and Release of Liability, and Rules & Regulations

Motion to [approve, deny, approve with conditions] the Borough Employee Gym Waiver and Release, and Gym Rules and Regulations for the use of the employee gym and equipment. The documents were recommended by the Workers' Compensation Insurer and Campbell Durrant, P.C. Both documents have been reviewed by Campbell Durrant, P.C.

Zoning Hearing Board Reappointment

Jeremy Sphar's term on the Zoning Hearing Board will expire on December 31, 2024. Mr. Sphar has graciously agreed to serve for another 3-year term. The Zoning Hearing Board recommends the reappointment of Jeremy Sphar.

Motion to [approve, deny, approve with conditions] the reappointment of Jeremy Sphar to the Zoning Hearing Board, whose new term will expire December 31, 2027.

Civil Service Commission Reappointment

James Royston's term on the Civil Service Commission will expire on December 31, 2024. Mr. Royston has graciously agreed to serve for another six-year term. The Civil Service Commission recommends the reappointment of James Royston.

Motion to [approve, deny, approve with conditions] the reappointment of James Royston to the Civil Service Commission, whose new term will expire December 31, 2030.

Dailey Operation Consulting LLC

Motion to [authorize, deny, authorize with conditions] to engage Jason Dailey of Dailey Operation Consulting LLC as a consultant for the Manager Search Committee.

ENVIRONMENTAL REPORTS

Solar Status Report for EIS Fox Chapel

Recycling/Solid Waste Report

EXECUTIVE SESSION

Personnel

ADJOURNMENT