



FOX CHAPEL BOROUGH

Agenda Borough Council Meeting Monday, July 20, 2026, at 6:00 PM

Call to Order

Approval of Minutes

- I. The regular meeting was held on June 15, 2026.

Motion to [approve, deny, or approve with conditions] the Regular Meeting Minutes from Monday, June 15, 2026.

Resident Comments

Environmental Advisory Council

- II. The meeting was held on Monday, July 13, 2026.

1. Environmental Disturbance Application No. 24-20 Amendment
350 Raynor Lane: Proposed replacement of the originally approved rain garden with an underground infiltration tank system

Motion to [approve, deny, or approve with conditions] the amendment to Environmental Disturbance Application 24-20 as submitted, contingent upon satisfaction of the NPDES major amendment approval as well as ACCD review and approval.

2. Environmental Disturbance Application No. 26-13
129 South Drive: Construction of four additions and a new driveway, swimming pool, and removal of the westerly driveway

Motion to [approve, deny, or approve with conditions] Environmental Disturbance Application No. 26-13 as submitted, contingent upon submittal by week's end of the infiltration test evaluation, the details of the filter strip, a corrected tree removal plan with an acceptable number for one-for-one hardwood replacement, and including a waiver of the geotechnical report requirement.

Planning Commission

- III. Subdivision Application 26-04, Lot Line Change: 240 and 250 Old Mill Road

The lot-line change will not increase or decrease the total lot area on each parcel. Both lots will remain conforming lots with a minimum of 3 acres.

Motion to [approve, deny, or approve with conditions] Subdivision Application 26-04, Lot-line change for 240 and 250 Old Mill Road as recommended by the Planning Commission.

- IV. Land Development Application 26-05: Fox Chapel Golf Club

The Fox Chapel Golf Club is requesting land development approval to renovate the existing pool area. Construction will include the addition of a new women's locker room, a lifeguard/check-in room, a new covered bar/dining area over the existing patio area, and the expansion of the patio into the lawn.

Motion to [approve, deny, or approve with conditions] Land Development Application 26-05 as recommended by the Planning Commission.

Reports

- V. Mayor's Report
- VI. Police Report for June 2026

1. Update on Civil Service Commission Meetings

Meetings were held on May 19, June 24, and July 17, 2026, regarding the hiring of a new patrol officer.

2. Use of Force Policy Update

Motion to [approve, deny, or approve with conditions] the update to the Fox Chapel Police Department's Use of Force Policy.

VII. Fire Report for June 2026

Total calls: 49, Fox Chapel Borough- 30 (Aspinwall Borough- 6, City of Pittsburgh- 1, O'Hara Township- 10, Sharpsburg Borough- 2)

VIII. EMS Report for June 2026

IX. Public Works Report for June 2026

X. Summer Park Coordinator Intern Report

XI. Engineer Report for June 2026

XII. Treasurer Report for June 2026

1. Ratification of Payments for June 2026

Motion to [ratify, deny, or ratify with conditions] the payment of bills for June 2026, General Fund Vouchers 6542-6583 in the amount of \$684,576.25.

XIII. Environmental Reports

1. Solar Status Report for EIS Fox Chapel for June 2026
Recycling/Solid Waste Report for June 2026

Sale of Equipment

XIV. Sale of 2014 International 7500 SFA 4 x 2

In accordance with the inter-municipal agreement with the Borough of Fox Chapel, Ohio Township has agreed to purchase a 2014 International 7500 SFA 4 x 2 for \$22,500. Borough staff have reviewed comparable vehicles sold on Municibid within the last year, and the offer price is in line with the final bid prices.

Motion to [approve, deny, or approve with conditions] the sale of the 2014 International 7500 SFA 4 x 2 to Ohio Township in accordance with the inter-municipal agreement, in the amount of \$22,500.

Contract Awards

XV. Purchase of 2026 Ford F150 XL 4x4 SuperCrew Pickup Truck

Motion to [approve, deny, or approve with conditions] the contract for the purchase of a 2026 Ford F150 XL 4x4 SuperCrew Pickup Truck from Jim Shorkey Auto Group, via CoStars Contract No. 025-E22-464, in the amount of \$48,872.80. The 2026 Budget includes \$49,000 in the Capital Fund for the purchase of this vehicle.

New Business

XVI. Retirement of Officer Donald Stoner

Motion to [accept, deny, or accept with conditions] the irrevocable letter of resignation from Officer Donald Stoner from regular employment with the Fox Chapel Police Department effective August 3, 2026, and who has elected to enter into the Deferred Retirement Option Plan (DROP) with a final date of employment to be no later than August 3, 2029.

XVII. Resignation of the Fox Chapel Deputy Emergency Management Coordinator

Michael Pohl, Deputy Emergency Management Coordinator for Fox Chapel, has submitted his resignation

from the position, effective Monday, July 20, 2026.

Motion to [approve, deny, or approve with conditions] the advertisement on the Borough website and Facebook page for a new Deputy Emergency Management Coordinator to fulfill the vacant term, which expires on December 31, 2029.

XVIII. Resignation of Zoning Hearing Board Member

Zoning Hearing Board member Nina Gusmar has submitted her resignation, effective immediately (July 9, 2026).

Motion to [accept, deny, or accept with conditions] the resignation of Nina Gusman from the Zoning Hearing Board, effective July 9, 2026.

Motion to [approve, deny, or approve with conditions] the advertisement on the Borough website and Facebook page for the vacant position.

XIX. Zoning Hearing Board Case 26-02

The Zoning Hearing Board will meet on Wednesday, July 22, 2026, at 7 p.m., to hear Case No. 26-02, 118 Rockwood Drive, Variance Request to construct a 16x36ft-in-ground swimming pool within the required 50-foot property line setback.

Motion to [support, oppose, or remain neutral] on the Variance Request for Case No. 26-02, 118 Rockwood Drive.

Executive Session

XX. Contracts, Personnel, and Litigation

Adjournment