FOX CHAPEL
BOROUGH

AGENDA
BOROUGH COUNCIL MEETING
MONDAY, JANUARY 20, 2025, at 6 PM

CALL TO ORDER

APPROVAL OF MINUTES
The meeting was held on December 16, 2024.

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

RESIDENT COMMENTS

MAYOR REPORT

POLICE REPORT
Police Report for December 2024

FIRE REPORT
Total of 40 calls: 22 Fox Chapel Borough (10- O'Hara, 2- Pittsburgh, 2- Indiana, 2- Harmar, 1- Aspinwall, 1- Blawnox)

FOXWALL EMS REPORT
EMS Report for December 2024

REFUSE & RECYCLING SUBCOMMITTEE REPORT
Andrew Bennett and Frederick Leech will provide an update.

Motion to *[approve, deny, or approve with conditions] advertising the proposed Municipal Waste and Recycling Contract.*

PUBLIC WORKS REPORT

ENGINEER REPORT
LSSE Engineer Report for December 2024

TREASURER REPORT
Treasurer Reports for December 2024

CONTRACT AWARDS
2026 International HV507 Chassis

Motion to *[award, deny, or award with conditions] the contract for a 2026 International HV507 Chassis to Hill International Trucks NA LLC via CoStars Contract No. 025-E22-519 at $123,462.00. The 2025 Budget includes $221,000 for the chassis, dump body, plow, and salt spreader.*

Truck Upfit Package

Motion to *[award, deny, or award with conditions] the contract for the upfit package for the 2026 International HV507 chassis to Stephenson Equipment via CoStars Contract 025-E22-432. The upfit*

package includes the body, hydraulics, hitch, spreader, and plow at the cost of $99,000.

NEW BUSINESS

Notice of Deferred Retirement Option Plan Entry

***Motion to** [accept, deny, or accept with conditions] the irrevocable letter of resignation from Chief of Police Michael J. Stevens from regular employment with the Fox Chapel Police Department effective December 31, 2024, and who has elected to enter the Deferred Retirement Option Plan (DROP).*

Public Works Department Contract

The Borough of Fox Chapel and the Public Works Department had previously entered into a Contract Agreement covering wages and fringe benefits from January 1, 2023, to December 31, 2025.

This agreement shall remain in full force and effect, subject to any federal regulations, from January 1, 2026, to December 31, 2026.

***Motion to** [adopt, modify, or reject] the PWD Contract from January 1, 2026, to December 31, 2026.*

Resolution No. 709 - 2025 Edition of the Emergency Operations Plan of the Borough of Fox Chapel

***Motion to** [adopt, deny, or adopt with conditions] Resolution No. 709, 2025 Edition of the Emergency Operations Plan of the Borough of Fox Chapel.*

Environmental Advisory Council (EAC) Reappointments

Thomas Murphy and Peggy Jayme's terms on the EAC expired on December 31, 2024. Mr. Murphy and Ms. Jayme have graciously agreed to serve for another three-year term. The EAC recommends the reappointment of Thomas Murphy and Peggy Jayme.

***Motion to** [approve, deny, or approve with conditions] the reappointment of Thomas Murphy to the EAC, whose new term will expire on December 31, 2027.*

***Motion to** [approve, deny, or approve with conditions] the reappointment of Peggy Jayme to the EAC, whose new term will expire on December 31, 2027.*

Planning Commission Reappointment

James Royston's term on the Planning Commission expired on December 31, 2024. Mr. Royston has graciously agreed to serve for another four-year term. The Planning Commission recommends the reappointment of James Royston.

***Motion to** [approve, deny, or approve with conditions] the reappointment of James Royston to the Planning Commission, whose new term will expire on December 31, 2028.*

ENVIRONMENTAL REPORTS

Solar Status Report for EIS Fox Chapel

Recycling/Solid Waste Report

ADJOURNMENT