



AGENDA
BOROUGH COUNCIL MEETING
MONDAY, FEBRUARY 17, 2025, at 6 PM

CALL TO ORDER

APPROVAL OF MINUTES

The meeting was held on January 20, 2025.

RESIDENT COMMENTS

ENVIRONMENTAL ADVISORY COUNCIL

Meeting held Monday, February 10, 2025. Austin Henry, Chairperson for the EAC, will be present.

Environmental Disturbance Application No. 25-01:

Mark and Mitzi Hofmann

102 Woodland Farms Road (Parcel No. 439-C-95)

Submitted by Brian J. Almeter - *Fahringer, McCarty, Grey, Inc.*

Proposed Construction of Single-Family Dwelling

Motion to *[approve, deny, or approve with conditions]* Environmental Disturbance Application No. 25-01 as submitted, contingent upon:

- *Submission before the scheduled Borough Council meeting on Monday, February 17, 2025. of an opinion from a soil engineer that granting the waiver from the limitations of disturbance for steep and very steep slopes will not negatively impact stability on the site.*
- *Subject to ACCD approval, road bond, and other standard requirements outlined in the LSSE letter dated February 10, 2025.*

Environmental Disturbance Application No. 23-17:

Robert and Christy Hofmann

21 Fairview Manor

Submitted by Michael Shamey - *Environmental Transformation, LLC*

Replanting Plan Submission

Motion to *[approve, deny, or approve with conditions]* the tree replanting plan for Environmental Disturbance Application No. 23-17 as submitted, contingent upon:

- *An increase in the number of replanted hardwoods from 7 to 12, with at least 31 total trees replanted.*

POLICE REPORT

Police Report for January 2025

FIRE REPORT

Total of 35 calls: 23 Fox Chapel Borough (5- O'Hara, 3- Aspinwall, 2- Sharpsburg, 2- Indiana)

FOXWALL EMS REPORT

EMS Report for January 2025

PUBLIC SAFETY ASSISTANCE COMMITTEE REPORT

The meeting was held on January 29, 2025.

REFUSE AND RECYCLING SUBCOMMITTEE REPORT

A Pre-Bid Meeting was held on February 11, 2025, with the Refuse and Recycling Subcommittee, Philip Weis of Buchanan Law, and representatives from Vogel Disposal Service, Waste Management, Republic Services, Noble Environmental (County Hauling), and Earthwise Environmental (Big's). Harrison Lauer will provide an update.

PUBLIC WORKS REPORT

ENGINEER REPORT

LSSE Engineer Report for January 2025

TREASURER REPORT

Treasurer Reports for December 2024 and January 2025

RATIFICATION OF PAYMENTS

December 2024

Motion to [ratify, deny, or ratify with conditions] the payment of bills for December 2024, General Fund Vouchers 5413 - 5498, 5501-5518, and 5531-5538 in the amount of \$1,272,446.87.

January 2025

Motion to [ratify, deny, or ratify with conditions] the payment of bills for January 2025, General Fund Vouchers 5499 - 5500, 5519 - 5530, and 5539 - 5580 in the amount of \$1,176,594.96.

CONTRACT AWARDS

HTC 1800 Belt Conveyor Spreader with Chute and Reverse Valve

Motion to [award, deny, award with conditions] the purchase of an HTC 1800 Belt Conveyor Spreader with Chute and Reverse Valve to U.S. Municipal via CoStars Contract No. 025-E22-441 at \$12,721.00. The 2025 Budget includes \$14,500 for this piece of equipment.

Caterpillar LTC 420 07A Backhoe Loader

Motion to [approve, deny, or approve with conditions] the purchase of a Caterpillar LTC 420 07A Backhoe Loader to Cleveland Brothers via CoStars Contract No. 4400028102 at \$144,208.00 with the optional Hydraulic Thumb at \$6,570.00 for a total cost of \$150,778.00. The 2025 Budget includes \$152,300 for the purchase of this equipment.

Phase II Sanitary Sewer Interceptor Project - Pipe and Manholes

Motion to [award, deny, or award with conditions] the contract for pipe for the Phase II Sanitary Sewer Interceptor Project to LB Water via CoStars Contract No. 016-E22-212 at \$40,950.00.

Motion to [award, deny, or award with conditions] the contract for manholes for the Phase II Sanitary Sewer Interceptor Project to Eagle Concrete Products Co. at \$13,090.00. The Borough received three bids for the manholes: Wine Concrete Products, \$19,503.00; Mack Industries, Inc., \$18,854.00; and Eagle Concrete Products Co.

The 2025 Budget contains \$225,000 for materials for the Phase II Interceptor.

McCahill Park Riparian Forest Buffer

The Western Pennsylvania Conservancy (WPC) will assist the Borough in providing and installing approximately 1,500 new trees, shrubs, and other perennials as designated in the planting plan provided

by Pashek +MTR to complete the planting plan.

Motion to [award, deny, or award with conditions] the McCahill Park Riparian Forest Buffer contract to the Western Pennsylvania Conservancy not exceeding \$14,000. The Fox Chapel Parks Conservancy has said it will donate \$7,500 from the 2024 Foxtrot Trail Run profits towards this project.

SALE OF EQUIPMENT

Municibid - 2008 Ford F550 4X2 XL

Bids were received on Municibid for the sale of the 2008 Ford F550 4X2 XL Truck with 50,012 miles. It is recommended to award the sale of the 2008 Ford F550 to the high bidder, Nick Liokareas.

Motion to [award, deny, or award with conditions] the sale of the 2008 Ford F550 4X2 XL to Nick Liokareas in the amount of \$6,550.00.

ENVIRONMENTAL REPORTS

Solar Status Report for EIS Fox Chapel

Recycling/Solid Waste Report

NEW BUSINESS

Police Department New Hire

The Borough of Fox Chapel Police Department, with the Civil Service Commission, completed its interviews and presents to Council its top four candidates. The Commission recommends the hiring of the top candidate as a full-time officer:

1. Brandon Rourke
2. Joseph Vojtko
3. David Judy
4. Robert Rusiewicz

Motion to [approve, deny, or approve with conditions] extending a Conditional Offer of Employment letter to Brandon Rourke, whose appointment will be contingent upon passing both the medical and psychological examinations.

EXECUTIVE SESSION

Police Personnel - New Hire Salary

Police Personnel - Succession Plan

Police Policy Matter

ADJOURNMENT