



FOX CHAPEL BOROUGH

AGENDA **BOROUGH COUNCIL MEETING** **MONDAY, FEBRUARY 19, 2024, at 6 PM**

CALL TO ORDER

APPROVAL OF MINUTES

The meeting was held on January 2, 2024.

Motion to *[approve, deny, or approve with conditions]* the January 2, 2024 minutes.

RESIDENT COMMENTS

ENVIRONMENTAL ADVISORY COUNCIL

Meeting held January 8, 2024, and February 12, 2024. Austin Henry, Chairperson for the EAC will be present to discuss the EAC items.

EAC Application 24-01

Fox Chapel Racquet Club

Submitted by PVE, LLC

355 Hunt Road

Proposed Pickleball Courts

The EAC recommends approval of Environmental Disturbance Application No. 24-01 as submitted subject to the engineering requirements outlined in the LSSE letter dated January 8, 2024. Also subject to the submission of a crossing procedure or safety plan relative to the crossing of the trail, as well as a recommendation that the applicant consider the inclusion of stormwater management facilities.

Motion to *[approve, deny, approve with conditions]* Environmental Disturbance Application No. 24-01.

EAC Application 24-02

Ron and Emily Bianchini

Submitted by LBA Landscape Architecture

724 Fairview Road

Proposed Pickleball Court

The EAC recommends approval of Environmental Disturbance Application No. 24-02 as submitted subject to submission and approval by the engineer for the retaining wall design and stability analysis, and with a denial of the waiver request for the geotechnical report.

Motion to *[approve, deny, or approve with conditions]* Environmental Disturbance Application No. 24-02.

Tree Removal Application TR 24-06

Fox Chapel Golf Club

426 Fox Chapel Road

Removal of 4 trees

The EAC recommends approval of Tree Removal Application No. TR 24-06 as submitted.

Motion to *[approve, deny, or approve with conditions]* Tree Removal Application TR 24-06.

EAC Application 24-03

Shady Side Academy

423 Fox Chapel Road

Submitted by Thomas Taylor - Senior Project Manager with Hampton Technical Associates, Inc.

The EAC recommends approval of Environmental Disturbance Application No. 24-03 as submitted subject to the engineering requirements outlined in the LSSE letter dated February 2, 2024, and with the requirement of the applicant, when able, to submit a replanting plan showing the location and types of at least 16 hardwood trees on the site.

Motion to [approve, deny, or approve with conditions] Environmental Disturbance Application No. 24-03.

EAC Application 23-17, Request for Site Plan Amendments

Robert and Christy Hofmann

21 Fairview Manor

Submitted by Brian Almeter with Fahringer, McCarty, Grey, Inc.

The EAC recommends approval of the requested amendment for Environmental Disturbance Application No. 23-17, including reduction of the previously approved impervious surface in the prior design and contingent upon the submission of a new stormwater facility that keeps the exact same design previously approved but downsizes it in proportion to the reduction in impervious surface. It is also subject to the review and approval of the engineer for the capacity and rate calculations.

Motion to [approve, deny, or approve with conditions] the requested amendment for Environmental Disturbance Application No. 23-17.

CONTRACT AWARDS

Fuel

At the February 20, 2023, Borough Council meeting, Council awarded the Fuel Contract for 87 Octane and B2 Diesel to Reed Oil with the option to extend the contract for an additional year (March 1, 2024 - April 30, 2025). This contract is based on a fixed margin price, which is the same as the 2023 - 2024 Contract.

87 OCTANE - UNLEADED REGULAR GASOLINE - Price per gallon delivered

	FIXED MARGIN - March 1, 2024 - April 30, 2025
3,000 - 4,000 gallons	
500 - 2,999 gallons	0.1500

B2 ULTRA LOW SULFUR DIESEL FUEL - Price per gallon delivered

	FIXED MARGIN - March 1, 2024 - April 30, 2025
3,000 - 4,000 gallons	
500 - 2,999 gallons	0.1500
Winterization Additive	0.0350

Motion to [award, deny, or award with conditions] the option year (March 1, 2024 - April 30, 2025) under the current fuel contract for 87 Octane and B2 Diesel to Reed Oil.

Public Works Department Electric UTV

The Borough collected three written quotes for an electric UTV, as purchases between \$12,200 and \$22,500 require three written/telephonic quotations. These bids were received by Somerset Outdoor Equipment, LLC, Stiller Motorsports, and Artman Equipment.

Motion to [award, deny, or award with conditions] the contract for the purchase of a Landmaster Electric UTV to the low bidder, Somerset Outdoor Equipment, LLC, in the amount of \$21,368.69. The 2024 Budget contains \$20,000 for this item.

8" and 10" Sanitary Sewer Rehabilitation with CIPP Liner - The Oaks, Buckingham, Hemlock Hollow & Old Mill

Motion to [award, deny, award with conditions] the contract for Sanitary Sewer Rehabilitation with CIPP

Liner to The Oaks, Buckingham Road, Hemlock Hollow Road and Old Mill Road to Insight Pipe Contracting, LLC via CoStars Contract No. 016 at \$311,940.60. This pricing does not include any additional heavy cleaning or break-in-connections, if required. The 2024 Budget contains \$420,000 for this item and related work.

POLICE REPORT

December 2023 and January 2024 Reports

FIRE REPORT

15 calls - Fox Chapel Borough, 13 calls - Mutual Aid (O'Hara & Indiana Townships) for December 2023.

13 calls - Fox Chapel Borough, 13 calls - Mutual Aid (Harmar, O'Hara, Pittsburgh, and Indiana) for January 2024

FOXWALL EMS

Letter from Gino Mollica, Acting Chief for Foxwall EMS.

REFUSE AND RECYCLING SUBCOMMITTEE

The Refuse and Recycling Subcommittee met on Thursday, January 18th and February 16th. Harrison Lauer will summarize.

PUBLIC SAFETY ASSISTANCE COMMITTEE

The Public Safety Assistance Committee (PSAC) met on Wednesday, January 31st and Thursday, February 15th. Betsy Monroe, Chairperson for the PSAC, will summarize.

PUBLIC WORKS REPORT

ENGINEER REPORT

LSSE Engineer Report for January 2024

Included is the Lower Level Renovations Design Update drawing approved by the VFD and Police Department. The next steps are to have the construction drawing completed and to bid out the project.

TREASURER REPORT

December 2023 and January 2024 Reports

RATIFICATION OF PAYMENTS

December 2023 and January 2024

Motion to [ratify, deny, or ratify with conditions] the payment of bills for December 2023 General Fund Vouchers 4407 - 4511 in the amount of \$1,007,552.72, and the payment of bills for January 2024 General Fund Vouchers 4512 - 4584 in the amount of \$951,550.21.

ENVIRONMENTAL REPORTS

Solar Status Report for EIS Fox Chapel

Recycling/Solid Waste Report

UNFINISHED BUSINESS

MaherDuessel Audit Contract

At the January 2, 2024, Council meeting, Borough Council approved a one-year contract for the 2023 audit with MaherDuessel for \$22,000.

Motion to [ratify, deny, or ratify with conditions] the audit contract with MaherDuessel for the years ending December 31, 2024, and 2025.

Borough of Fox Chapel Code of Conduct and Ethics

At the January 2, 2024, Council meeting, Council asked Solicitor Bowden to look at the Borough's Code of Conduct and Ethics document, make revisions based on participants covered by the policy, and to add

a signature page.

Motion to *[approve, deny, approve with conditions]* the amended Borough of Fox Chapel Code of Conduct and Ethics document.

NEW BUSINESS

Zoning Hearing Board

The Zoning Hearing Board will meet on Wednesday, February 21, 2024, at 7 p.m. to hear case 24-01 for a variance request to construct a freestanding deck in the front yard within the 75-foot building line at 235 Foxhurst Drive.

Motion to *[support, oppose, or remain neutral]* on the requested variance.

ADJOURNMENT