AGENDA

**BOROUGH COUNCIL MEETING**

**Monday, June 15, 2020 at 6 PM**

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| ZOOM MEETING INFORMATION  <https://us02web.zoom.us/j/85914221581?pwd=eElFbDAycWUydG11QUhqRjRVU21BZz09>  Meeting ID: 859 1422 1581  Password: 107962  One tap mobile  +16465588656,85914221581#,1#,107962# US  +13017158592,85914221581#,1#,107962# US |

**CALL TO ORDER**

**PUBLIC HEARING - Conditional Use 20-03**

*Conditional Use Application 20-03, 6-lot, 19.88-acre residential density development at 251 and 305 Old Mill Road.*

**RECESS**

*Motion to recess to allow Planning Commission to reconvene to provide a recommendation to Council regarding Conditional Use Application 20-03.*

**RECONVENE**

**CONSIDERATION – Conditional Use 20-03**

**PUBLIC HEARING – Ordinance**

*Council will consider amending Chapter 400 entitled “Zoning” of the Fox Chapel Code of Ordinances to make certain solar panels a permitted use and to revise the procedures for approving them.*

# **APPROVAL OF MINUTES**

*Meeting held May 18, 2020.*

**VISITORS/ COMMENT**

**ENVIRONMENTAL ADVISORY COUNCIL**

*Meeting held on June 8, 2020.*

**CONTRACT AWARDS**

Allegheny Mineral Corp.

*Award contract to Allegheny Mineral Corp. for #1 Limestone, #2A Limestone, #3 Limestone, R-4 Rip-Rap, and R-3 Rip-Rap via CoStars.*

Road Salt

*Award 2020-2021 salt contract to Morton Salt*

**REPORTS**

Police

Fire

#### Engineer

Treasurer

# **NEW BUSINESS**

Resolution No. 644

*Adopt Resolution authorizing the Borough of Fox Chapel to file a Greenways, Trails and Recreation Program (GTRP) grant application.*

Resolution No. 645

*Adopt Resolution to accept the Plan Revision to the Borough’s Sewage Planning Module for the proposed Walter W. Hiller, Jr. Subdivision as required by DEP*

Scope for Development of Long-Range Comprehensive Plans for the Township of O’Hara and Fox Chapel Borough

Report from Library Committee

**ADJOURNMENT**