AGENDA

**BOROUGH COUNCIL MEETING**

**Monday, July 20, 2020, at 6 pm**

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| --- |
| Join Zoom Meeting:  <https://us02web.zoom.us/j/83192644911?pwd=N1ZhQlhjbnRyc0czTDF4RnJrUUViQT09>  Meeting ID: 831 9264 4911  Password: 619551  Mobile:  13017158592,83192644911#,0#,619551#  13126266799,83192644911#,0#,619551# |

**CALL TO ORDER**

# **APPROVAL OF MINUTES**

**VISITORS/COMMENTS**

*Melissa Compton from 755 Old Mill Road, requests to speak to Council regarding renaming Fox Chapel parks, streets, and waterways that use the word “squaw”.*

**ANNOUNCEMENT**

*Executive Session held on Thursday, July 9, 2020*

**HARDIE PROPERTY MASTER PLAN**

*Sara Thompson from Pashek +MTR will be presenting the Executive Summary from the Master Plan for the Hardie Property*

**SALE OF VEHICLE**

Ratify Sale of 2015 Chevrolet Tahoe

**PLANNING COMMISSION**

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

*Quail Plan No. 3- Lot Line Revision*

**REPORTS**

Police

Fire

#### Engineer

Treasurer

# **NEW BUSINESS**

Resolution No. 646

*Adopt Resolution No. 646 to submit a grant funded under the Allegheny County Sanitary Authority GROW Program*

Resolution No. 647

*Adopt Resolution No. 647 to submit a grant funded under the Allegheny County Sanitary Authority GROW Program*

Resolution No. 648

*Adopt Resolution No. 648 to submit a grant funded under the Allegheny County Sanitary Authority GROW Program*

Crown Castle & New Cingular Wireless PCS, LLC (AT&T Mobility)

Zip Line for Annie’s Field of Dreams

*ratify the purchase of the zip line for Annie’s Field of Dreams.*

Hardie Property Master Plan

The Naming of the Hardie Property as a Borough park

Free-Standing Lending Library, Free-Standing Doll Nursery Lending Box, and Carved Fox(es) for McCahill Park

**ADJOURNMENT**