



AGENDA

BOROUGH COUNCIL MEETING
Monday, May 16, 2022, at 6 PM
In-Person Meeting / Zoom

CALL TO ORDER

APPROVAL OF MINUTES

Meeting held April 18, 2022.

RESIDENT COMMENTS

ENVIRONMENTAL ADVISORY COUNCIL

Meeting held May 9, 2022.



Environmental Disturbance

Application 22-02:

Chris McKennan and Katherine Hines

140 Lakeside Drive

Construction of a New Single-Family Residence

The EAC recommends approval of Environmental Disturbance Application 22-02 by Borough Council as submitted contingent upon the satisfaction of the remaining items in the LSSE letter dated April 29, 2022, including ACCD approval, a road bond, and Stormwater Management Operations and Maintenance Agreement.

Motion to approve, deny or approve with conditions Environmental Disturbance 22-02.



Environmental Disturbance

Application 22-03:

David and Michelle Trueba

141 Old Mill Road

Construction of a New Single-Family Residence

The EAC recommends approval of Environmental Disturbance Application 22-03 by Borough Council as submitted, which would include a waiver of any requirement for the submission of a geotechnical report and, contingent upon ACCD submission and approval, the execution of a Stormwater Management Operations and Maintenance Agreement, and with a strong recommendation for the planting of additional canopy trees and cooperative planting along the border of the neighboring property.

Motion to approve, deny or approve with conditions Environmental Disturbance 22-02.

REPORTS

Police

Fire: 19 calls – FCB, 15 calls – Mutual Aid for April

Public Works

Engineer

Recycling/Solid Waste

DEP Record of Operations HHW/e-Waste Collection Program Information

Treasurer

Ratification of Payments – April 2022

Ratify the payment of bills for April 2022 General Fund Vouchers 2569-2640 in the amount of \$751,216.27.

UNFINISHED BUSINESS

Logo Design

Bill Kolano of Kolano Design was asked at the April 2022 meeting to make some adjustments to the proposed logo designs members of Council preferred.

Stream Renaming

On February 25, 2022, an email was sent to O'Hara Township from the U.S. Board on Geographical Names outlining the new Federal Government's procedures for addressing Squ** names nationwide. Unfortunately, this email was not received by O'Hara Township. The deadline for public and tribal comment submissions to the Derogatory Names Task Force was Monday, April 25, 2022. Sycamore Run was the only viable option due to conflicts with other local stream names or accuracy with mileage from the Allegheny and Monongahela Rivers confluence.

O'Hara Township and the Borough of Fox Chapel submitted the name Sycamore Run to the Board on Geographical Names before April 25, 2022.

NEW BUSINESS

Resolution No. 672

Adopt Resolution No. 672 that will allow the Borough of Fox Chapel to request a Watershed Restoration and Protection Program grant in the amount of \$300,000 from the Commonwealth Financing Authority to be used for the Fox Chapel Borough PRP Stream Improvement Project.

Ordinance No. 719

Enact Ordinance that amends the sewage rates for Allegheny Valley Joint Sanitary Authority. The total rate will now be \$10.05 and will affect 40 residents of the Borough. This increase of \$4.82/1,000 gallons is necessary due to the mandated plant expansion and conveyance system upgrade project for AVJSA.

Solar Panel Ordinance Revision Discussion

Appointment/Reappointment

Approve the following reappointments. Both have graciously agreed to serve another six-year term on the Civil Service Commission. Also, approve the appointment based on the recommendation from the EAC.

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|--|---------------------------------|
| James M. Royston- Civil Service Commission | 6-year term expiring 12/31/2028 |
| Alvaro Garcia-Tunon- Civil Service Commission | 6-year term expiring 12/31/2028 |
| Brenda McEver – Environmental Advisory Council | 3-year term expiring 12/31/2025 |

ADJOURNMENT

ZOOM Meeting information:

Please use this URL to join: *(For better viewing, choose Speaker View in the upper right-hand corner of the screen once signed in.)*

Please click this URL to join.

<https://us02web.zoom.us/j/86568627691?pwd=Qi91UmZlNWJkdUNWxQdnJXNmpXNkFwUT09>

Passcode: 575683

Or join by phone:

646 558 8656

Webinar ID: 865 6862 7691

Passcode: 575683

Questions or Comments may be mailed via US Mail to 401 Fox Chapel Road, Pgh, PA 15238

Or email speterson@fox-chapel.pa.us

The Borough Council Meeting is recorded and is public record