



**AGENDA**  
**BOROUGH COUNCIL MEETING**  
**Monday, June 20, 2022, at 6 PM**  
In-Person Meeting / Zoom

**CALL TO ORDER**

**APPROVAL OF MINUTES**

Meeting held May 16, 2022.

**RESIDENT COMMENTS**

- 🐾 Fox Chapel Democratic Committee Chair request to utilize Borough building for meetings.

**PARK COMMISSION**

The Park Commission had a public meeting on Monday, June 13, 2022.

**REPORTS**

Police

- 🐾 Motion to direct Borough Secretary to notify the Civil Service Commission that Officers Adam Painter and Eric Zentgraf have completed their probationary period satisfactorily. The Chief of Police recommends the retention of the officers.
- 🐾 Adoption of the following District Attorney model policies –
  - Body-worn camera Policy
  - Mobile Video Recorder Policy
  - Traffic Stop Policy

Fire: **13 calls – FCB, 24 calls – Mutual Aid for May**

Public Works

Engineer

Recycling/Solid Waste

Treasurer

- 🐾 Ratification of Payments – May 2022  
Ratify the payment of bills for May 2022 General Fund Vouchers 2641 - 2719 in the amount of \$600,128.67.

**CONTRACT AWARDS**

Road Salt

Award 2022-2023 salt contract to Morton Salt through the North Hills COG at a \$75.02/ton cost delivered beginning September 1, 2022, and ending August 31, 2023. The current contract to Morton Salt is for \$72.83/ton cost delivered.

Truck Upfit Packages

Award contract for truck upfit packages for the two 2022 International chassis to Stephenson Equipment via CoStars Contract 025-E22-432 Municipal Work Vehicles Contract. Both upfit packages include the body, hydraulics, hitch, and spreader at the cost of \$72,752 each. One of the two chassis will be fitted with a two-way gate with one coal door at an additional \$1,200 cost. Capital Reserve expenditure.

Snow Plows

Award contract for three Gledhill PR4 Snow Plows to Stephenson Equipment via CoStars Contract 025-E22-432 Municipal Vehicles Contract. Each snow plow costs \$13,050 for a total cost of \$39,150.

Sewer Lining

Award contract for Sanitary Sewer rehabilitation with CIPP Liner for La Tourelle Lane, East Waldheim Road, Easton Road, Willow Run Road, Springhouse Lane, and Silent Run Road to Insight Pipe Contracting at the cost of \$30.45 LF (8"), totaling \$226,399.85 via CoStars Contract 016. The 2022 Budget contains \$200,000 for this work.

OBIC Multi-Layer Lining System

Award Co-Stars Contract for OBIC Liner System to Advanced Rehabilitation Technology for a total cost of \$35,360.00 for the lining of seventeen manholes at approximately 136 vertical feet (\$260 per vertical foot). The 2022 Budget contains \$100,000 for this work.

**SALE OF EQUIPMENT**

1952 Caterpillar Model 212 Diesel Motor Grader

Approve sale of the grader advertised on Municibid to Tyrell Ayers for \$2,600.

**UNFINISHED BUSINESS**

Solar Panel Ordinance Revision Discussion

Council will guide the Planning Commission on how to proceed with a possible amendment to the Conditional Use - Solar Panel Ordinance.

**NEW BUSINESS**

Alcoholic Beverages in Borough Parks

The current Parks and Recreation Rules and Regulations state that no person shall bring any alcoholic beverage into any park area for their own use or the use of any other persons.

The Park Commission recommends a revision to the Parks and Recreation Rules and Regulations permitting the Borough of Fox Chapel and/or the Fox Chapel Parks Conservancy authorization to approve the serving of alcoholic beverages at Borough or Fox Chapel Parks Conservancy-sponsored events held in Borough parks.

**EXECUTIVE SESSION**

Legal Matter

**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.)*

<https://us02web.zoom.us/j/86775005457?pwd=Y3gzLzBLZkNQd0ZGS1IDU3JJNTBCQT09>

Passcode: 403942

Or join by phone:

301 715 8592

Webinar ID: 867 7500 5457

Passcode: 403942

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

Or email [speterson@fox-chapel.pa.us](mailto:speterson@fox-chapel.pa.us)

**The Borough Council Meeting is recorded and is public record**