



FOX CHAPEL BOROUGH

AGENDA **BOROUGH COUNCIL MEETING** **Monday, December 19, 2022, at 6 PM** In-Person Meeting / Zoom

CALL TO ORDER

OATH OF OFFICE

The Borough Secretary will administer the Oath of Office to Frederick C. Leech.

APPROVAL OF MINUTES

Meeting held on November 21, 2022.

RESIDENT COMMENTS

PARK COMMISSION

Meeting held on December 12, 2022.

- 🐱 The Park Commission recommends Council approve the use of McCahill Park for the Fox Chapel Parks Conservancy to have its Fire and Ice in the Park event on January 28, 2023, from 4 – 9 PM with the condition of working with Borough staff and Park Commission representatives on logistics and safety.
- 🐱 The Park Commission recommends Council approve the use of McCahill Park for the third annual Fox Chapel Day on Saturday, June 24, 2023.
- 🐱 The Park Commission recommends Betsy Monroe become the new Council Liaison to the Park Commission as Mandy Steele was elected to the State Representative position for District 33.

REPORTS

Police

Fire: **21 calls – FCB, 19 calls – Mutual Aid for November**

Public Works

Engineer

Recycling/Solid Waste

Treasurer

Ratification of Payments –November 2022

Ratify the payment of bills for November 2022 General Fund Vouchers 3233 – 3316 in the amount of \$591,159.27.

NEW BUSINESS

Resolution No. 679

Adopt Resolution No. 679 authorizing the use of Borough staff, equipment, supplies, or space to support Borough-related entities at the Borough Manager's discretion.

2023 Budget

Approve the 2023 Budget. This budget has been recommended by the Finance Committee, reviewed by Council, and advertised for available viewing by the public.

Ordinance No. 722

Enact Ordinance No. 722 establishing the sewer rates for Allegheny County Sanitary Authority (ALCOSAN) and restates Borough, Harmar, and AVJSA sewage rates.

Resolution No. 680

Adopt Resolution No. 680, fixing the Real Estate Tax Rate for general revenue purposes at a sum of 2.95 mills on each dollar of market valuation for 2023. This is the same rate as 2019, 2020, 2021, and 2022. The Borough is listed as the 17th lowest municipality (and includes waste disposal in the tax rates) out of 130 for the 2022 Municipal Tax Millages on the Allegheny County Treasurer website.

Zoning Hearing Board Appointment

Donald F. Smith, Jr.'s term on the Zoning Hearing Board will expire on January 1, 2023.

Environmental Advisory Council Appointment

Donald H. Newman's term on the EAC will expire on January 1, 2023.

Fire Siren

Borough Council members have received recent complaints from residents regarding the fire siren. At the February 20, 2017, Council meeting, it was discussed with the Fire Department to develop a white paper that would present a case for the need to keep the siren. Members of the Fire Department will be present.

ADJOURNMENT