



**FOX CHAPEL**  
BOROUGH

**AGENDA**  
**BOROUGH COUNCIL MEETING**  
**Monday, August 21, 2023, at 6 PM**  
In-Person Meeting / Zoom

**CALL TO ORDER**

**APPROVAL OF MINUTES**

The meeting was held on July 17, 2023.

**RESIDENT COMMENTS**

**ENVIRONMENTAL ADVISORY COUNCIL**

🐾 Environmental Disturbance  
Application 23-17

Robert & Christy Hofmann  
21 Fairview Manor  
New Single-Family Dwelling

The EAC recommends approval of Environmental Disturbance Application 23-17 as submitted, with the waiver from the geotechnical report being granted as requested and contingent upon replanting 1:1 hardwoods with a recommended emphasis on Oak tree replacements. Their recommendation is also contingent upon the items set forth in the LSSE letter dated August 10, 2023.

🐾 Tree Removal Application  
TR 23-93

Andrew Laman & Paula Jernigan  
109 Hillcrest Road  
Remove 4 Trees on the Property

The EAC recommends approval of Tree Removal Application TR 23-93 as submitted.

🐾 Environmental Disturbance  
Application 23-11

Ellen & Randall Crawford  
103 Catalpa Ridge Road  
Regrading and Drainage Work to Redirect  
Stormwater

The EAC recommends approval of Environmental Disturbance Application 23-11 as submitted, with a request that a new grate or trash rack be considered for the inlet structures.

🐾 Environmental Disturbance  
Application 22-01

William Tippins  
109 Hickory Hill Road  
Replanting Plan

The EAC recommends approval of the replanting plan for 109 Hickory Hill Road as submitted, contingent upon the lot being brought into compliance with the Gateway Engineering report and its classification as a meadow by having continuous cover vegetation across the lot in accordance with the E&S plan submitted by the applicant requiring permanent vegetation.

Environmental Disturbance Application 22-03

Daniel Martone of Martone Engineering submitted a letter asking for an extension to the approval date of May 16, 2022, with minor changes from the original plan for Environmental Disturbance Application 22-03, David & Michelle Trueba, 141 Old Mill Road, New Single-Family Dwelling.

**REPORTS**

Library

Police

Fire: **15 calls – FCB, 22 calls – Mutual Aid for July**

Public Works

Engineer

Recycling/Solid Waste

Treasurer

Ratification of Payments – July 2023

Ratify the payment of bills for July 2023 General Fund Vouchers 3969 – 4053 in the amount of \$739,644.42.

**CONTRACT AWARD**

2024 Ford F550 Super Duty 4X4 Regular Cab and Chassis

Award contract to Laurel Auto Group, Inc. via CoStars Contract No. 025-E22-486 for \$56,820. This vehicle will replace the 2008 Ford F550.

2024 Ford F550 Up-Fit Package

Award contract to Stephenson Equipment, Inc. via CoStars Contract No. 025-E22-486 for \$44,200. The 2024 Budget includes \$107,600 for the truck and up-fit package.

2024 Ford 250 Super Duty 4X4 SRW (Super Cab Pick-Up)

Award contract to Laurel Auto Group, Inc. via CoStars Contract No. 025-E22-486 for \$49,605. The 2024 Capital Budget includes \$46,000 for the truck. This vehicle will replace the 2012 Ford F350.

**SALE OF EQUIPMENT**

Municibid – 2000 Mack RD688P

Bids were received on Municibid for the 2000 Mack RD688P truck sale. It is recommended to award the sale of the 2000 truck to the high bidder, Joseph Galbraith of Frank Galbraith & Son Excavation and Demolition, for \$13,100.

**NEW BUSINESS**

Sirio – Marquart Lot Line Revision

Due to the expiration of the 90-day requirement to submit a lot-line change to the Recorder of Deeds, Gateway Engineers is asking for re-approval of the Sirio – Marquart Lot Line Revision.

Junior Council Person Program Appointments

Appoint two Juniors from Shady Side Academy to the Junior Council Person Program, per the recommendation of Mr. Harrison and Ms. Hanna.

Resolution No. 686 - Allegheny County – Urban County Qualification FY 2024, 2025, and 2026 Option to be Included or Excluded – CDBG and HOME Programs

Adopt Resolution No. 686, where the Borough hereby chooses the option to opt-in with the Allegheny County CDBG Program and HOME Program for the 2024, 2025, and 2026 program years.

Allegheny County Municipal Winter Traffic Services Agreement

Approve the five-year Allegheny County Municipal Winter Traffic Services Agreement between the Borough and PennDOT for winter maintenance work for the designated state route, Powers Run Road (Fox Chapel/O'Hara line to Fox Chapel Road).

Pennsylvania Department of Transportation Green Light Go Program

Authorize Gary Koehler, Borough Manager, to act as the signing authority for the PennDOT Green Light Go grant. The Borough was awarded \$204,919 for updated signal equipment at Fox Chapel Road and Field Club Road. The Borough's Capital Reserve Fund contains the 50% match which is required for the grant.

**EXECUTIVE SESSION**

Personnel Matter

**ADJOURNMENT**