



FOX CHAPEL
BOROUGH

AGENDA
BOROUGH COUNCIL MEETING
Monday, July 17, 2023, at 6 PM
In-Person Meeting / Zoom

CALL TO ORDER

APPROVAL OF MINUTES

The meeting was held on June 19, 2023.

RESIDENT COMMENTS

ENVIRONMENTAL ADVISORY COUNCIL

The meeting was held on July 10, 2023.

👤 Tree Removal Application
TR 23-63

Nicholas and Kristen Cron
20 Wedgewood Lane
Removal of 33 trees

The EAC recommends approval of the replanting plan for TR-23-63 as submitted but substituting the pear trees with one or more trees listed in Mr. Cron's email dated July 7, 2023.

REPORTS

Police

Fire: **18 calls – FCB, 19 calls – Mutual Aid for June**

EMS

Public Works

Engineer

Recycling/Solid Waste

Treasurer

Ratification of Payments – June 2023

Ratify the payment of bills for June 2023 General Fund Vouchers 3862 – 3968 in the amount of \$680,149.23.

CONTRACT AWARD

Seagrave Fire Rescue Truck

Award contract to Flashover Fire Apparatus & Equipment Co., via CoStars Contract No. 013-E22-268 for a Seagrave Custom 7-person Marauder Stainless Steel Full Cab Walk Around Rescue in the amount of \$1,248,837, subject to the approval of the contract language by the Borough Solicitor. The truck will take approximately 920 days to construct. The 2023 Budget includes \$1,317,000 (\$850,000 Capital Reserve Budget and \$517,000 anticipated amount in the Fire Truck Fund in 2025 from donations).

NEW BUSINESS

Appointment to the Zoning Hearing Board

Appoint Nina Gusmar to the unexpired term of Donald F. Smith, Jr. on the Zoning Hearing Board. This term will expire on December 31, 2025.

ADJOURNMENT