



FOX CHAPEL
BOROUGH

AGENDA
BOROUGH COUNCIL MEETING
Monday, June 19, 2023, at 6 PM
In-Person Meeting / Zoom

CALL TO ORDER

RECOGNITION

PSAB Junior Councilperson Program Recognition Certificate for Bree Murphy
Chris Cap, Executive Director of the Pennsylvania State Association of Boroughs (PSAB), will attend to present Bree Murphy with a Recognition Certificate as a Junior Councilperson.

APPROVAL OF MINUTES

The meeting was held on May 15, 2023.

RESIDENT COMMENTS

PARK COMMISSION


The Park Commission had a public meeting on Monday, June 12, 2023.

A Musical Celebration of Community Sponsored by the Fox Chapel Parks Conservancy

Grant preliminary approval to this event, to be held on Friday, September 15, 2023, at McCahill Park from 5 – 9 PM.


ENVIRONMENTAL ADVISORY COUNCIL

The meeting was held on June 12, 2023.

 Environmental Disturbance
Application 23-07

James & Susan Liken
Submitted by PVE LLC
121 Evergreen Road
New Single-Family Dwelling

The EAC recommends approval of Environmental Disturbance Application 23-07, as submitted, contingent upon the items outlined in the LSSE letter dated May 31, 2023.

 Environmental Disturbance
Application 22-01

William C. Tippins
109 Hickory Hill Road
Expiration of EAC Application

The EAC recommends that the applicant be required to conform to the complete replanting plan, which was a contingency of the original application. This comes with a strong recommendation that the wood chip pile is addressed, and the screening trees are planted within 60 days.

PLANNING COMMISSION

The meeting was held directly before this Council meeting at 5:30 PM. Mr. Lauer will report.

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| 👤 Subdivision Application | Fox Chapel Country Day School
400 Christ Church Lane
Temporary Portable Classroom Trailer |
| 👤 Term Expirations (7/7/23) | Harrison S. Lauer & Nanette Bennett |

REPORTS

Police

Police Department New Hire

The Chief of Police and the Civil Service Commission recommend extending a conditional offer of employment to Zachary Luffy.

Fire: **17 calls – FCB, 7 calls – Mutual Aid for May**

Public Works

Engineer

Recycling/Solid Waste

Treasurer

Ratification of Payments – May 2023

Ratify the payment of bills for May 2023 General Fund Vouchers 3782 – 3861 in the amount of \$386,033.02.

CONTRACT AWARD

Road Salt

Award 2023-2024 salt contract to Morton Salt through the North Hills COG at \$81.77/ton cost delivered.

NEW BUSINESS

Resolution 684

Adopt Resolution No. 684 authorizing LSSE to submit a grant funded under the Allegheny County Sanitary Authority GROW Program in the amount of \$304,948.40 to fund a project that proposes to reduce the sewer overflow at the ALCOSAN point of connection A-78-02.

Resolution 685

Adopt Resolution No. 685 appointing Gary J. Koehler and Bradley Harrison to serve as representatives to the Congress of Neighboring Communities (CONNECT) for a one-year term.

EXECUTIVE SESSION

Legal Matter

ADJOURNMENT