



FOX CHAPEL BOROUGH

AGENDA

BOROUGH COUNCIL MEETING

Monday, November 21, 2022, at 6 PM

In-Person Meeting / Zoom

CALL TO ORDER

APPROVAL OF MINUTES

Meeting held on October 17, 2022.

PUBLIC HEARING

An Ordinance to Vacate Portions of Foxhurst Drive and to Revise the Foxhurst Plan of Lots.

Consideration

Motion to [adopt/modify/reject] Ordinance No. 722 to vacate portions of Foxhurst Drive and to revise the Foxhurst Plan of Lots.

RESIDENT COMMENTS

REPORTS

Police

Fire: **19 calls – FCB, 14 calls – Mutual Aid for October**

Public Works

Engineer

Recycling/Solid Waste

Treasurer

Ratification of Payments – October 2022

Ratify the payment of bills for October 2022 General Fund Vouchers 3121 – 3132 in the amount of \$1,345,198.01.

SALE OF EQUIPMENT

Municipibid – 2009 Mack Granite GU712 S/A Dump Truck

Bids were received on Municipibid for the 2009 Mack Granite dump truck sale. It is recommended to award the sale of the 2009 dump truck to the high-bidder, David March, at \$35,700.00.

NEW BUSINESS

Resolution No. 677 – To Implement Act 57 of 2022, Property Tax Penalty Waiver Provisions

Adopt Resolution No. 677 to implement Act 57 of 2022, which amends the Local Tax Collection Law and directs the tax collector to waive additional charges for real estate taxes in certain situations.

Resignation Letter

Motion to accept the resignation of Council member Mandy Steele, effective November 30, 2022.

Resolution No. 678

Adopt Resolution No. 678 to appoint a new Council member to the balance of Mandy Steele's term to serve from December 1, 2022, until the first Monday in January 2024.

Budget Advertisement

Motion to [authorize/modify/reject] advertising the proposed 2023 Budget, ad to include the 2023 millage rate of 2.95, the same as 2019, 2020, 2021, and 2022, and sewer rate increase related to Allegheny County Sanitary Authority (ALCOSAN). The Budget and tax millage resolution will be adopted at the December 19, 2022, Council meeting along with the sewer rate ordinance.

EXECUTIVE SESSION

Personnel 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/86145376975?pwd=bkFPZ3VRdGRjOFZNdWo0WIRnY1k2dz09>

Passcode: 821805

Or join by phone:

1 301 715 8592

Webinar ID: 861 4537 6975

Passcode: 821805

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

Or email speterson@fox-chapel.pa.us

The Borough Council Meeting is recorded and is public record