



FOX CHAPEL
BOROUGH

AGENDA

BOROUGH COUNCIL ORGANIZATION MEETING / REGULAR SCHEDULED MEETING

Tuesday, January 2, 2024, at 6 PM

In-Person Meeting / Zoom

CALL TO ORDER – Mayor Alex Scott will preside over the meeting before the President and Vice President are elected.

OATH OF OFFICE

Mayor Alex Scott will administer the Oath of Office to Frederick C. Leech, Betsy Monroe, and Jonathan Colton.

REORGANIZATION

Election of Officers:

<u>Position</u>	<u>Incumbent</u>
President	Andrew C. Bennett
Vice President	Harrison S. Lauer
President Pro-Tem	Thomas A. Karet
Solicitor	A. Bruce Bowden, Leech Tishman Fuscaldo & Lampl LLC
Labor Attorney	Michael Palombo, Campbell Durrant PC
Consulting Engineer	Kevin Brett, LSSE, Inc.

- Council needs to appoint a Delegate and Alternate Delegate to ANTCC (Allegheny North Tax Collection Committee). This is Northern Allegheny County's earned income tax collection entity as per PA State Act 32.

BOARD OF VACANCY

Motion to appoint, deny, or appoint with conditions an elector to Chair the Board of Vacancy.

SET MEETING DATE AND TIME

Currently the third Monday/month at 6 p.m.

BANK DEPOSITORIES

Currently the following:

Dollar Bank: General Fund, Capital Reserve Fund, Land Fund, Sewer Fund, Highway Aid Fund, Parks Fund, Interceptor Fund, Fire Truck Fund, Infrastructure Emergency Fund, Bond Fund, Sanitary Authority Fund, Grant Fund

CHECK SIGNING AUTHORITY

Recommend all Borough Council members, the Mayor, and the Treasurer

APPOINTMENTS

North Hills Council of Governments (COG)

Council needs to appoint a Delegate and Alternate Delegate to the North Hills COG for 2024.

Borough of Fox Chapel Sanitary Authority

Motion to appoint, deny, or appoint with conditions one member of Borough Council to the Fox Chapel Sanitary Authority. Their term will expire on December 31, 2026.

Motion to appoint, deny, or appoint with conditions one member of Borough Council to the Fox Chapel Sanitary Authority. Their term will expire on December 31, 2028.

BOROUGH COUNCIL REORGANIZATIONAL MEETING

January 2, 2024

Page 2

Finance, Salary, and Pension Committee

Mr. Bennett and Mr. Lauer recommend that Thomas Karet remain on the Finance, Salary, and Pension Committee due to his years of service and wealth of knowledge on the Committee and that Bradley Harrison join the Committee due to the interest he has expressed over the years. This Committee would then consist of Andrew Bennett, Harrison Lauer, Bradley Harrison, Thomas Karet, Carolyn Sanford, and Enzo Santilli. The Committee members are chosen by the President of Borough Council.

REGULAR COUNCIL MEETING

CALL TO ORDER

APPROVAL OF MINUTES

Meeting held December 18, 2023.

Motion to approve, deny, or approve with conditions the December 18, 2023, minutes.

RESIDENT COMMENTS

REPORTS

Police

Fire

Public Works

CONTRACT AWARD

MaherDuessel Audit Contract

Motion to approve, deny, or approve with conditions the three-year contract with MaherDuessel for the years ending December 31, 2023, 2024, and 2025.

NEW BUSINESS

Resolution 691

Motion to adopt, deny, or adopt with conditions A resolution appointing alternate members to the Zoning Hearing Board of the Borough of Fox Chapel.

Zoning Hearing Board Member Appointment

Motion to appoint, deny, or appoint with conditions a new member (Mr. Ohmori or Mr. Killeen) to the Zoning Hearing Board. Their three-year term will expire on December 31, 2026.

Zoning Hearing Board Alternate Member Appointment

Motion to appoint, deny, or appoint with conditions an alternate member (Mr. Ohmori or Mr. Killeen) to the Zoning Hearing Board. Their three-year term will expire on December 31, 2026.

EXECUTIVE SESSION - Personnel

ADJOURNMENT