

MINUTES
FOX CHAPEL BOROUGH COUNCIL MEETING HELD FEBRUARY 16, 2015

PRESENT: Walter A. Scott, III, Mayor; Andrew C. Bennett, Jr., President; Thomas A. Karet, Harrison S. Lauer, Ann R. Meyer, James M. Royston, Jay S. Troutman, Councilmembers; A Bruce Bowden, Solicitor; Kevin A. Brett, Borough Engineer; Gary J. Koehler, Manager; Joy A. Hardt, Treasurer.

ABSENT: Dana A. Abate, Borough Secretary.

Mr. Bennett called the meeting to order at 6:00 P.M.

Upon a motion duly made and seconded, the minutes of December 15, 2014 Council meeting were approved. The motion was duly seconded and passed by unanimous vote.

PURCHASES/CONTRACT

2015 Chevy Tahoe

It was moved by Mrs. Meyer to award the purchase of a 2015 Chevy Tahoe from Day Auto at a total cost of \$33,438 through the SHACOG Purchasing Alliance. The motion was duly seconded and passed. The 2015 Budget includes \$35,000 for this purchase.

2015 Ford F-250

It was moved by Mr. Troutman to award the purchase of a 2015 Ford F-250 from Schults Ford at a total cost of \$25,868 through CoStars Contract #025-040. The motion was duly seconded and passed. The 2015 Budget includes \$44,000 for this purchase.

2015 Guide Rail Contract

It was moved by Mr. Troutman to award the 2015 Guide Rail Contract to Green Acres Contracting at a total cost of \$84,975. The motion was duly seconded and passed. The 2015 Budget includes \$100,000 for this work.

2016 International Truck

It was moved by Mr. Troutman to award the purchase of a 2016 International Truck at a total cost of \$179,385.03 from Hunter Truck Sales, Walsh Equipment and J&J Bodies through CoStars Contracts #025-102 and #205-021. The motion was duly seconded and passed. The 2015 Budget includes \$182,000 for this purchase.

ENGINEER'S REPORT

MS4 Training

Mr. Brett provided State-mandated MS4 training to Borough Council as well as the Mayor, Manager, Solicitor, Treasurer, Police Chief and general public.

FINANCIAL

Treasurer Hardt reviewed the financial and year-end reports.

Payment of Bills

It was moved by Mr. Troutman that the payment of bills for December 2014 and January 2015 be approved per the check registry that is attached hereto. The motion was duly seconded and passed by unanimous vote.

OLD BUSINESS

Windsor Road/West Drive Sewer Improvements

Mr. Brett reviewed the Conceptual Plan and Preliminary Opinion of Probable Cost for this project which Council took under advisement and will continue discussion at the March Council meeting.

NEW BUSINESS

CLA Appointments

It was moved by Mr. Lauer that Christine Beard, Richard Kalson and Bryant Mitchell be reappointed to 3-year terms on the Community Library Association Board effective January 2015. The motion was duly seconded and passed by unanimous vote.

Advertisement – MS4 Ordinances

It was moved by Mrs. Meyer that the advertisement of the proposed Stormwater Management Ordinance and the proposed Prohibited Discharge Ordinance be approved. The motion was duly seconded and passed by unanimous vote.

There being no other business before Council, the meeting was adjourned at 7:15 PM.

DANA A. ABATE
Borough Secretary