

**MINUTES**  
**FOX CHAPEL BOROUGH COUNCIL MEETING HELD JUNE 15, 2015**

PRESENT: Walter A. Scott, III, Mayor; Andrew C. Bennett, Thomas A. Karet, Harrison S. Lauer, Frederick C. Leech, James M. Royston, Councilmembers; A. Bruce Bowden, Solicitor; Gary J. Koehler, Manager; Joy A. Hardt, Treasurer; David M. Laux, Police Chief; Dana A. Abate, Borough Secretary.

ABSENT: Ann R. Meyer, Jay S. Troutman, Councilmembers.

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

Upon a motion duly made and seconded, the minutes of the May 18, 2015 meeting were approved. The motion was duly seconded and passed by unanimous vote.

Allegheny County Councilman Ed Kress attended the meeting to introduce himself to Council and informed the Board to contact him at any time regarding matters of the Borough.

**CONTRACT AWARDS**

Salt

It was moved by Mr. Lauer that the 2015-2016 Salt Contract be awarded to Morton Salt Company through the North Hills COG at a cost of \$66.40/ton delivered. The motion was duly seconded and passed by unanimous vote. Council noted that the contract allows for two option years at the Borough's discretion.

**ENVIRONMENTAL ADVISORY COUNCIL**

The following applications were reviewed by the EAC at its June 8, 2015 meeting:

Application No. 15-01	Pittsburgh Field Club 121 Field Club Road Driving Range/Building/Tree Removal
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Application No. 15-02	M/M Edward O'Donnell 401 Windmere Drive Pool and Pool House/Relocate Driveway Rebuild Front and Rear Porches
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It was moved by Mr. Karet that Application Nos. 15-01 and 15-02 be approved subject to all conditions imposed by the EAC. The motion was duly seconded and passed by unanimous vote. Mr. Leech noted that he is a member of the Pittsburgh Field Club.

**FINANCIAL**

Mrs. Hardt reviewed the 2014 audited financial statements relative the new GASB requirements.

Payment of Bills

It was moved by Mr. Leech that the payment of bills for May 2015 be approved per the check registry that is attached hereto and made a part of these minutes. The motion was duly seconded and passed by unanimous vote.

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NEW BUSINESS

Reappointments

It was moved by Mr. Royston that the following reappointments be approved:

<u>Name</u>	<u>Committee</u>	<u>Expiration</u>
Peggy Jayme	EAC	06/17/18
Harrison S. Lauer	Planning Commission	07/07/19
Nanette Bennett	Planning Commission	07/07/19
Jay Troutman	Park Commission	06/17/21
Daniel Sliger	Construction Bd. of Appeals	07/01/20

The motion was duly seconded and passed by unanimous vote.

At 6:50 PM, Council adjourned into Executive Session to discuss personnel matters. At 7:50 PM, the regular meeting was reconvened.

There being no other business to come before the Board, the meeting was adjourned at 7:50 PM.

DANA A. ABATE  
Borough Secretary