

MINUTES
FOX CHAPEL BOROUGH COUNCIL MEETING HELD MARCH 16, 2015

PRESENT: Walter A. Scott, III, Mayor; Andrew C. Bennett, President; Thomas Karet, James M. Royston, Jay S. Troutman, Councilmembers; A. Bruce Bowden, Esq., Solicitor; Gary J. Koehler, Manager; Dana A. Abate, Borough Secretary.

ABSENT: Harrison S. Lauer, Ann R. Meyer, Councilmembers.

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

Upon a motion duly made and seconded, the minutes of the Borough Council meeting held February 16, 2015 were approved as submitted.

Borough Council welcomed the AP Government Class from the Fox Chapel High School to the meeting.

MAYOR'S REPORT

Council reviewed the police overtime and will discuss with Chief Laux at the April Council meeting.

FINANCIAL

Approval of Bills

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

Tree Removals – Fox Chapel Golf Club

It was moved by Mr. Troutman that the removal of four white oak trees be approved subject to the Golf Club agreeing to plant four new white oak trees with a minimum 10-inch caliper in the same areas as those removed or as close as reasonably possible. The motion was duly seconded and passed by unanimous vote.

UNFINISHED BUSINESS

Ordinance No. 695

It was moved by Mr. Karet that Ordinance No. 695 amending and restating the Stormwater Management Ordinance be enacted. The motion was duly seconded and passed by unanimous vote.

Ordinance No. 696

It was moved by Mr. Troutman that Ordinance No. 696 prohibiting illegal discharges per MS4 regulations be enacted. The motion was duly seconded and passed by unanimous vote.

Resolution 600

It was moved by Mr. Troutman that Resolution No. 600 approving the MS4 Minimum Control Measure Plan be adopted. The motion was duly seconded and passed by unanimous vote. Mr. Koehler outlined the MS4 program to the students from the AP Government class.

Windsor Road/West Drive Sewer Improvements

Council reviewed the conceptual plan and the probable cost for this project as prepared by Kevin Brett in his memo dated January 5, 2015. It was agreed to proceed with the schedule as presented but directed Mr. Brett to separate the contingency and the engineering line items from the Opinion of Probable Cost.

Following review, it was moved by Mr. Troutman to authorize the engineer to proceed with the schedule as outlined and to separate the contingency and engineering line items as previously noted with Council to be updated as the project proceeds. The motion was duly seconded and passed by unanimous vote.

NEW BUSINESS

Ordinance No. 697

It was moved by Mr. Troutman that Ordinance No. 697 restricting/regulating parking in certain areas of the Borough be enacted. The motion was duly seconded and passed by unanimous vote.

OTHER

Public Works Department

Council acknowledged commendation letters written to the Public Works Department and read aloud the letter written from Chief Laux to the Department for its excellent care of Borough roads during the harsh winter. Council expressed its sincere gratitude to the Public Works Department for a tremendous job in keeping Borough roads clear and residents safe.

State Representative Hal English

Mayor Scott welcomed Representative English who appeared at the end of the meeting to greet Council. He was introduced to the AP Government Class and offered to speak with the students after the meeting.

Council adjourned into Executive Session at 6:40 PM to discuss a personnel matter and reconvened at 7:10 PM

There being no other business to come before Council, the meeting was adjourned at 7:10 PM.

DANA A. ABATE
Borough Secretary