

MINUTES
FOX CHAPEL BOROUGH COUNCIL MEETING HELD NOVEMBER 16, 2015

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

ABSENT: None.

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

Upon a motion, duly made, seconded, the minutes of the Borough Council meeting held October 19, 2015 were unanimously approved.

NEW BUSINESS

Appointment/Reappointments

It was moved by Mr. Troutman that the following appointment to the ZHB and reappointments to the EAC, all 3-year terms, be approved:

<u>Name</u>	<u>Committee</u>	<u>Term Expires</u>
J. Christian Hart	Zoning Hearing Board	01/01/19
Nanette Bennett	EAC	01/01/19
Walter A. Scott, III	EAC	01/01/19

The motion was duly seconded and passed by unanimous vote. Mr. Hart was in attendance and introduced himself to Council who thanked him for his willingness to serve.

VISITORS

Borough Council welcomed Sarah Kintner, Rob Rugo, Josh Pogue, Patrick Bernhard and Iris Schaitkin from Mrs. Klein's AP Government class at the Fox Chapel High School. Council encouraged the students to ask questions during the course of the meeting.

CONTRACT AWARDS

Fuel

It was moved by Mrs. Meyer that the contract to provide the Borough its fuel for 2016 be awarded to Reed Oil Inc. for a fixed margin of \$0.680 (500-2,999 gallons) for 87 octane and B2 diesel and a winterization differential of \$0.0325 for B2 diesel fuel per SHACOG bid. The motion was duly seconded and passed by unanimous vote.

Garbage Collection Contract/Leaf Waste

It was moved by Mr. Troutman to decline Option A in the recently-awarded Garbage Collection contract relative bagged leaf waste collection for \$43,500. The motion was duly seconded and passed by unanimous vote.

ENVIRONMENTAL ADVISORY COUNCIL

The following land disturbance applications were reviewed by the EAC at its November 9, 2015 meeting:

Application No. 15-05: M/M Ryan Will
107 Nantucket Drive
Construction of new single family dwelling

Application No. 15-06: Pittsburgh Field Club
121 Field Club Road
Remove 11 trees over 6" DBH

Application No. 15-07: Fox Chapel Golf Club
426 Fox Chapel Road
Parking lot, access road and grading

It was moved by Mr. Royston that Application Numbers 15-05, 15-06 and 15-07 be approved subject to any and all conditions imposed by the EAC. The motion was duly seconded and passed by unanimous vote.

FINANCIAL

Mrs. Hardt reported that the Borough is on track for a good year and that both pension plans recovered money last month.

Payment of Bills

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

NEW BUSINESS cont.

401(A) Plan Administrator/457 Deferred Compensation Plan for Gov. Employees Plan Administrator

Mr. Lauer gave a brief summary of the process of interviewing, evaluating and determining the best candidate to manage the above plans. Following review, he stated that the Selection Process Body recommends appointment of ICMA-RC to manage both plans.

It was moved by Mr. Leech that Resolution No. 604 be adopted approving the appointment of ICMA-RC as managers of the above Plans subject to acceptable review of the contract with ICMA-RC. The motion was duly seconded and passed by unanimous vote.

Budget Advertisement

Mr. Lauer indicated that the Finance Committee met to review the proposed 2016 Budget and gave a brief overview of the proposed changes to consider to help balance the budget. He indicated that Council does not wish to raise the millage rate to increase revenue.

Following discussion, it was moved by Mr. Royston to approve advertising of the proposed 2016 Budget as presented with changes, said advertisement to include language regarding adoption of the 2016 millage rate and sewer rate ordinances. The motion was duly seconded and passed by unanimous vote.

Resolution No. 603

Mr. Bowden gave an overview of the Interim Consent Order and noted that most of the objectionable language in the agreement was removed. He noted that the Borough is doing most of the work required in the 2-year agreement. He recommended that the Borough sign the Consent Order.

Accordingly, it was moved by Mr. Lauer that Resolution 603 authorizing the execution of Phase 1, 2-Year Interim Consent Order/Agreement with Allegheny County Health Department be adopted. The motion was duly seconded and passed by unanimous vote.

Trail Way

Mayor Scott reported last Saturday approximately 50 volunteers participated in the trail way clearing along Squaw Run Road East . He thanked all those who attended including Jim Pashek and his staff along with Mr. Schubert and his students from the Fox Chapel High School.

At 7:00 PM, Council adjourned into Executive Session to discuss a personnel matter. At 7:30 PM, the regular meeting reconvened.

Upon a motion duly made and seconded, the meeting was adjourned at 7:30 PM.

DANA A. ABATE
Borough Secretary