

MINUTES
FOX CHAPEL BOROUGH COUNCIL MEETING HELD SEPTEMBER 19, 2016

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

ABSENT: Harrison S. Lauer, Councilmember.

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

MINUTES

It was duly moved and seconded that the minutes of the August 15, 2016 meeting be approved as submitted. The motion was unanimously approved.

POLICE REPORT

Borough resident Dan Bagley, 27 Old Timber Trail, was in attendance to discuss a situation that occurred in his neighborhood over the past weekend. Chief Laux gave a thorough review of the incident and procedures followed by his department. Council recommended residents subscribe to Nixle to receive alerts posted by the police department.

ENGINEER'S REPORT

At Council's request, Kevin Brett gave an overview of engineering services provided by Lennon, Smith, Souleret Engineering. Mr. Brett reviewed a spread sheet along with an accompanying report that explained the aspects of the work performed by LSSE for the Borough and the costs thereof. Mr. Brett noted that some of the permits obtained for the Borough are one-time items, some of the ongoing programs will eventually be completed and some of the expenses are billed to third parties.

VISITOR

Borough resident Sherry Malone, 24 Edgewood Road, appeared before Council to express her frustration with the Fox Chapel (Water) Authority regarding the replacement of the waterline in Edgewood Road which has delayed paving of the roadway. She indicated that the waterline replacement has been delayed numerous times over the years. The Borough will not pave the road until the work is completed by the Authority which she understands. She asked if the Borough could contact someone affiliated with the Authority to get the project moving. The Borough Manager was instructed to contact the Borough's representative on the Authority board and inform him of the situation.

Ms. Malone also mentioned to Council her frustration over the fact that she could not take a grill that was left at the rubbish bins over the weekend due to liability concerns. She said that she thought it a waste to not be able to take items that were left at the bins that are in good or great condition. Mr. Koehler was instructed to obtain a clarification from the Borough's insurance carrier regarding items left at the bins versus items left in the bins. It was also recommended that the Borough encourage the use of Fox Chapel Yard Sales via Facebook in the Borough newsletter for people to sell quality items instead of disposing items in the Borough bins.

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FINANCIAL

Payment of Bills

It was moved by Mrs. Meyer that the payment of bills for August 2016 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.

MMOs

It was moved by Mr. Troutman that the 2017 MMOs for the police pension plan (\$39,632) and the non-uniformed plan (\$168,878) be approved. The motion was duly seconded and passed by unanimous vote.

NEW BUSINESS

Appointments

It was moved by Mrs. Meyer that the following appointments be approved:

<u>NAME</u>	<u>COMMITTEE</u>	<u>TERM EXP.</u>
Lois Folino	Park Commission	06/17/22
Wesley Posvar	Park Commission	06/17/22
Susan Crookston	Park Commission	06/17/22
Wesley Posvar	Planning Commission	07/07/20

The motion was duly seconded and passed by unanimous vote.

At 7:55 PM, Council adjourned into Executive Session to discuss a personnel matter.

At 8:50 PM, the regular meeting reconvened. There being no other business to come before Council, the meeting was adjourned at 8:50 PM.

DANA A. ABATE
Borough Secretary