## MINUTES ENVIRONMENTAL ADVISORY COUNCIL MEETING HELD AUGUST 14, 2017

PRESENT: Daniel H. Sliger, Chairman; Nanette Bennett, Peggy G. Jayme, Walter A.

Scott, III, Jay Troutman Members; Harper Bennett, Junior Council Person; Dave Kovac, Borough Engineer; Gary J. Koehler, Borough Manager.

ABSENT: Austin P. Henry, Member.

Mr. Sliger called the meeting to order at 7:03 P.M.

It was duly moved and seconded that the minutes of the meeting held May 8, 2017 be approved as distributed. Motion carried unanimously.

Application No. 17-07: Dr. James & Christine Luketich

30 Sweet water Lane Additions & Improvements

Jonathan Garczenski from Gateway Engineers and Kaitlyn Shearer from Devlon Architects were present representing the applicant. Mr. Garzenski stated that 42 trees were planned for removal and 52 were proposed for planting.

Mr. Kovac reviewed the letter dated July 31, 2017 written by Kevin Brett and Shawn Wingrove where deficiencies were noted that needed to be addressed and the letter from Gateway Engineers dated August 11, 2017, in response.

Mr. Troutman suggested saving Tree No. 604, a Cucumber Magnolia, and proposed a greater mix of tree species such as Serbian and Norway Spruce and Red Maple and Swamp Oak.

Following review, it was moved by Mr.Troutman that Application No. 17-07 be recommended for approval subject to the applicant addressing all engineering comments by the Borough Engineer and agreeing to provide proof that the Stormwater Management Plan, including the Operations and Maintenance Plan, has been recorded with Allegheny County - all items to be provided prior to the issuance of a building permit. The motion was duly seconded and passed by unanimous vote.

There being no other business to come before the EAC, the meeting was adjourned at 7:15 P.M.

GARY J. KOEHLER Borough Manager