

MINUTES
FOX CHAPEL BOROUGH COUNCIL MEETING HELD JUNE 19, 2017

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

ABSENT: Andrew C. Bennett, Thomas A. Karet, Councilmembers; A. Bruce Bowden, Solicitor.

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

Upon a motion duly made and seconded, the minutes of the May 15, 2017 meeting were approved. The motion was duly seconded and passed by unanimous vote.

PUBLIC HEARING

Mr. Troutman called the Public Hearing to order at 6:01 PM and asked for questions from the audience regarding Conditional Use Applications 17-01 and 17-02. There being none, the Public Hearing was closed at 6:02 PM.

Mr. Lauer reported that the Planning Commission met before the Council meeting to review Conditional Use Applications 17-01 & 17-02, both to install solar panels on an existing home at 609 Berkshire Drive and at the McIlroy Science Center at Shady Side Academy, respectively.

Mr. Lauer stated that the Planning Commission reviewed Application 17-01 and found that it met the requirements of the Zoning Ordinance, §43.8A through G. and I., and recommended approval. Accordingly, it was moved by Mr. Lauer that Conditional Use Application 17-01 be approved. The motion was duly seconded and passed by unanimous vote.

Mr. Lauer continued with Application 17-02 and found that it met the requirements of the Zoning Ordinance, §43.8A through G. and I., and recommended approval. Accordingly, it was moved by Mr. Lauer that Conditional Use Application 17-02 be approved. The motion was duly seconded and passed by unanimous vote.

CONTRACT AWARDS

Salt

It was moved by Mr. Leech that the 2017-2018 Salt Contract be awarded to Morton Salt Company through the North Hills COG at a cost of \$66.40/ton delivered (same price as current contract) utilizing the final option year of the contract. The motion was duly seconded and passed by unanimous vote.

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FINANCIAL

Mrs. Hardt reported that EIT is up for the year and more collection reports are now available from Keystone Collections. She indicated that better cooperation between the Borough and Keystone has improved her ability to track the collections for the Borough.

Payment of Bills

It was moved by Mrs. Meyer that the payment of bills for May 2017 (General Fund Voucher Nos. 22177-22275 in the amount of \$527,754.13) be approved. The motion was duly seconded and passed by unanimous vote.

NEW BUSINESS

Crown Castle & Sprint

The Borough received a request from Crown Castle/Sprint to modify the existing telecommunication facility at 261 West Chapel Ridge Road (Fox Chapel Methodist Church). Borough staff reviewed the information and determined that the added antennae did not change the physical dimensions of the existing tower or base station thereby eliminating the need to go through the conditional use process. This process has been approved in the past.

Accordingly, it was moved by Mr. Troutman that the modification to the existing tower at 261 West Chapel Ridge Road be approved, including waiver of the requirement that a formal conditional use application be filed. The motion was duly seconded and passed by unanimous vote.

Library Board Appointment

It was moved by Mr. Troutman that Stephen Stallings be appointed to a 3-year term on the Library Board replacing Enzo Santilli. The motion was duly seconded and passed by unanimous vote.

OTHER

Mr. Koehler reviewed MS4 information and future DEP criteria that was provided with the agenda. He also discussed cooperation with O'Hara Township regarding shared staffing due to the added workload involved with the upcoming stricter DEP regulations.

At 6:20 PM, Council adjourned into Executive Session to discuss police negotiations. At 6:50 PM, the regular meeting was reconvened.

There being no other business to come before the Board, the meeting was adjourned at 6:50 PM.

DANA A. ABATE
Borough Secretary