

MINUTES
FOX CHAPEL BOROUGH COUNCIL MEETING HELD MARCH 20, 2017

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

ABSENT: Thomas Karet, Ann R. Meyer, Jay S. Troutman, 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 20, 2017 were approved as submitted.

CONTRACT AWARDS

Sewer Lining

It was moved by Mr. Leech that the contract for installing cured-in-place liners in sanitary sewers throughout the Borough be awarded to Insight Pipe Contracting at a price of \$252,429.22. The motion was duly seconded and passed by unanimous vote. It was noted that the total cost of the contract could vary by 1% depending on work performed. The 2017 Budget contains \$253,335.00 for this work.

ENVIRONMENTAL ADVISORY COUNCIL

The following applications were reviewed by the EAC at its March 13, 2017 meeting:

Application No. 17-03: John R. & Lisa H. Tweardy
104 Riding Trail Lane
Piping & Filling in Ditch Line

Application No. 17-04: Michael D. Snyder
1 Edgewood Road
New Single Family Dwelling

It was moved by Mr. Royston that Application Numbers 17-03 and 17-04 be approved subject to any and all conditions imposed by the EAC. The motion was duly seconded and passed by unanimous vote.

FOXWALL

Mr. Leech reported on a recent meeting with members of the Council Foxwall Ad Hoc Committee and representatives of Foxwall concerning financial support for Foxwall and discussion of ways to obtain more sustainable funding. Mr. Leech noted that Foxwall confirmed that it is very proud of being a volunteer organization and wants to remain a volunteer organization.

FINANCIAL

Approval of Bills

It was moved by Mr. Royston that the payment of bills for February 2017 (General Fund Vouchers 21873-21962, (\$560,925.69) be approved. The motion was duly seconded and passed by unanimous vote.

NEW BUSINESS

Sanitary Authority - Appointment/Reappointments

It was moved by Mr. Royston that the following appointment/reappointments be approved:

<u>NAME</u>	<u>TERM</u>	<u>EXPIRATION</u>	<u>PROPOSED</u>
Harrison Lauer	1 Year	7/16/13	7/16/18
Frederick Leech, President	2 Year	7/16/14	7/16/19
Jay Troutman	3 Year	7/16/15	7/16/20
Ann Meyer	4 Year	7/16/16	7/16/21
Jim Royston, Vice President	5 Year	7/16/17	7/16/22

The motion was duly seconded and passed by unanimous vote.

Resolution No. 611

It was moved by Mr. Lauer that Resolution No. 611 approving the property exchange between the Borough and Joseph and Linda Bartolacci for the Fox Chapel Borough/Bartolacci Plan of Lots be adopted. The motion was duly seconded and passed by unanimous vote.

Resolution No. 612

It was moved by Mr. Leech that Resolution No. 612 approving the revision to the Official Sewage Facilities Plan to include the proposed Science and Technology Center at Shady Side Academy be adopted. The motion was duly seconded and passed by unanimous vote.

There being no other business to come before Council, the meeting was adjourned at 7:00 PM.

DANA A. ABATE
Borough Secretary