

MINUTES
FOX CHAPEL BOROUGH COUNCIL MEETING HELD SEPTEMBER 18, 2017

PRESENT: Walter A. Scott, III, Mayor; Andrew C. Bennett, President; Harrison S. Lauer, Frederick C. Leech, Ann R. Meyer, James M. Royston, Councilmembers; A. Bruce Bowden, Solicitor; Gary J. Koehler, Borough Manager; Joy A. Hardt, Treasurer; David M. Laux, Police Chief; Kevin Brett, Engineer.

ABSENT: Jay S. Troutman, Thomas A. Karet, Councilmembers; Dana A. Abate, Borough Secretary

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

MINUTES

It was duly moved and seconded that the minutes of the August 21, 2017 meeting be approved as submitted. The motion was unanimously approved.

CONTRACT AWARD

Sale of 1994 Crafcro EZ-Pour Crack Sealer

It was moved by Mrs. Meyer to award the sale of the 1994 Crafcro Crack Sealer to Clark Summit Borough via Municibid at a price of \$12,000. The motion was duly seconded and passed by unanimous vote.

ENVIRONMENTAL ADVISORY COUNCIL

The following application was reviewed by the EAC at its September 11, 2017 meeting:

Application No. 17-08: James R. Katz, d/b/a/ Pittsburgh Land Co.
Lots 502 through 506 and Parcel A in "The Enclave"
Resubdivision – Proposed Wellington Plan of Lots

The EAC tabled action on Application 17-08 until the October 9, 2017 EAC meeting.

ENGINEER

Kevin Brett gave a brief update of the Borough's progress with respect to the Consent Order. The Borough is well within compliance of the "Gold Line" flow target standard proposed by the Source Flow Reduction/Flow Target Subcommittee of the 3RWW as a result of work completed. It is expected that the Borough will continue to meet this standard as it drops over the next 40 years by continuing our dye testing program, maintenance and line replacement programs. The Borough must submit a Phase II progress report to the Allegheny County Health Department by December 1, 2017. Lennon Smith will prepare the report for Council's review.

FINANCIAL

Payment of Bills

It was moved by Mrs. Meyer that the payment of bills for August 2017 (General Fund Vouchers 22489-22581, \$525,912.19) be approved for payment. The motion was duly seconded and passed by unanimous vote.

MMOs

It was moved by Mr. Lauer that the 2018 MMOs for the Police Pension Plan (\$4,161), the Non-Uniformed Defined-Benefit Plan (\$178,298) and Non-Uniformed Defined Contribution Plan (\$6,058) be approved. The motion was duly seconded and passed by unanimous vote.

NEW BUSINESS

Crown Castle & Verizon

The Borough received a request from Crown Castle/Verizon to modify the existing telecommunication facility at 616 Squaw Run Road East (Fox Chapel Community Church/ Christ 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. Royston that the modification to the existing tower at 616 Squaw Run Road East be approved, including waiver of the requirement that a formal conditional use application be filed, subject to the completion of the Verizon work and new, improved camouflage of the entire tower including covering the portals that were opened for AT&T and never used, by December 1, 2017. The motion was duly seconded and passed by unanimous vote. It is understood that the new camouflage will be better than the current camouflage.

Appointments

It was moved by Mr. Royston that the following appointments be approved:

<u>NAME</u>	<u>COMMITTEE</u>	<u>TERM EXP.</u>
Dorothy S. Nielsen	Park Commission	09/16/23
Liz Nelson	Park Commission	11/19/23
Susan Tusick	Construction Bd. of Appeals	07/01/21
Thomas Murphey	EAC	09/18/20

The motion was duly seconded and passed by unanimous vote.

At 7:01 PM, Council adjourned to Executive Session to consider a legal matter. At 7:11 PM, the regular meeting reconvened.

There being no other business to come before Council, the meeting was adjourned at 7:13 PM.

DANA A. ABATE
Borough Secretary