

MINUTES
FOX CHAPEL BOROUGH COUNCIL MEETING HELD AUGUST 20, 2018

PRESENT: Walter A. Scott, III, Mayor; Andrew C. Bennett, Frederick C. Leech, Ann R. Meyer, Jay S. Troutman, Councilmembers; Gary J. Koehler, Manager; Dana A. Abate, Borough Secretary.

ABSENT: Tom Karet, Harrison S. Lauer, James M. Royston, Councilmembers.

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

Upon a motion duly made and seconded, the minutes of the Borough Council meeting held July 16, 2018 were approved as submitted.

VISITORS

Bill Forrest, 1090 Fox Chapel Road, appeared before Council to state that he feels that the recently-enacted revised oil and gas well ordinance needs additional provisions. Mr. Bennett informed Mr. Forrest that the ordinance passed was better than what was on file and was enacted with the understanding that it would be further reviewed in the near future. Mr. Forrest offered his services when the ordinance is reconsidered. Mr. Bennett thanked Mr. Forrest and asked if he could review and revise his prior email based on his review of the new ordinance. Mr. Forrest stated that he would.

Carol Uminski and Heather Golden from the Fox Chapel District Association appeared before Council to inform the Board of a military banner program being offered to municipalities in the Fox Chapel area school district. The banners recognize past and present members of the United States military. The banners could be hung from light posts along a main street. They stated that they are aware that Fox Chapel does not have street lights but wanted Council to be aware of the program. Costs and dynamics of the program were discussed. It would be the Borough's responsibility to install and take down the banners. Council indicated that there are very few places in the Borough where the banners could be placed. Council asked Mr. Koehler to check available sites at the library and Foxwall. Council thanked them for the information.

ENGINEER'S REPORT

Mr. Troutman asked that the Engineer highlight the added information to the monthly Engineer's Report to make it easier to read the updates.

Mr. Koehler reported that work on the Rockwood Drive bridge will start this week.

Mr. Koehler reported that a second slide occurred along Old Mill Road but has since been repaired by the Public Works Department after obtaining an emergency permit from DEP. He stated that bids will be solicited to repair the first slide that may require a special Council meeting to award.

MINUTES/FOX CHAPEL BOROUGH COUNCIL MEETING

August 20, 2018

Page 2

Mr. Koehler gave an update to Council on the Riverview Terrace sanitary sewer line replacement project. Members of Council indicated that there was a lack of communication with the residents of the area regarding the scope of the work involved. Council directed Mr. Koehler to send a letter to the residents giving an update of the work done thus far and a timetable for completion.

FINANCIAL

Approval of Bills

It was moved by Mr. Troutman that the payment of bills for July 2018 (General Fund Vouchers 23634-23737 - \$436,509.74) be approved. The motion was duly seconded and passed by unanimous vote.

There being no other business to come before Council, the meeting was adjourned at 7:05 PM.

DANA A. ABATE
Borough Secretary