

MINUTES
FOX CHAPEL BOROUGH COUNCIL MEETING HELD JUNE 18, 2018

PRESENT: Walter A. Scott, III, Mayor; Thomas A. Karet, Harrison S. Lauer, Frederick C. Leech, Ann R. Meyer, James M. Royston, Jay S. Troutman, Councilmembers; A. Bruce Bowden, Solicitor; Gary J. Koehler, Manager; Dana A. Abate, Borough Secretary.

ABSENT: Andrew C. Bennett, Councilmember.

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

Upon a motion duly made and seconded, the minutes of the May 21, 2018 meeting were approved. The motion was duly seconded and passed by unanimous vote.

VISITORS

Rajani Vaidyanathan, 941 Field Club Road, was present and stated she was there to express her continued interest in oil and gas regulations in the Borough and to see if there was any progress on the subject. Council stated that a proposed ordinance is on the meeting agenda and her suggested changes were considered when the proposed ordinance was written. She was grateful for Council's proactive approach on the matter.

CONTRACT AWARDS

Salt

It was moved by Mr. Leech that the 2018-2019 Salt Contract be awarded to Morton Salt Company through the North Hills COG at a cost of \$69.36/ton delivered. The motion was duly seconded and passed by unanimous vote.

ENGINEER'S REPORT

Shawn Wingrove, LSSE, appeared before Council to give them an overview of the PRP (Pollution Reduction Plan) required to be submitted to DEP by August for the Borough's MS-4 Renewal Permit. Mr. Wingrove informed Council that the current MS4 Permit expires January 31, 2019 and the renewal application is due to DEP by August 4, 2018. He then reviewed a power point handout distributed to Council outlining the details of the proposed work and costs involved. Following discussion, Mr. Troutman stated that Council will need to budget \$250,000 in 2019 and will need to continue to fund the work in years to come.

ENVIRONMENTAL ADVISORY COUNCIL

The following application was reviewed by the EAC at its June 11, 2018 meeting:

Application No. 18-02: Michael Ashley-Rollman & Melinda Guinn
111 Haverford Road
Construction of a single-family dwelling

It was moved by Troutman that the application be approved subject to any and all conditions imposed by the EAC. The motion was duly seconded and passed by unanimous vote.

FIRE REPORT

Mr. Koehler informed Council that the fire department reduced the hours of the fire siren, originally 11 PM – 6 AM, now 10 PM – 6 AM. Residents close to the siren at the Borough Building and at Dorseyville Station No. 2 attended a fire department meeting requesting a reduction in hours. One of the residents involved will continue to seek a reduction in the length of the siren, currently four minutes, hoping to reduce to two minutes. Changing the length of the siren may require an upgrade to digital equipment at a cost to the Borough.

FINANCIAL

Payment of Bills

It was moved by Mrs. Meyer that the payment of bills for May 2018 (General Fund Voucher Nos. 23423-23513 in the amount of \$414,583.88) be approved. The motion was duly seconded and passed by unanimous vote.

NEW BUSINESS

Proposed Oil & Gas Ordinance

Council considered a draft ordinance taking into consideration current State and Federal regulations as well as information received by residents who attended the April Council meeting.

It was moved by Mr. Karet that the advertisement of the proposed ordinance be approved. The motion was duly seconded and passed by unanimous vote. The ordinance will be sent to the Planning Commission and Allegheny County for review.

Reappointments

It was moved by Mr. Lauer that the following reappointments be approved. The motion was duly seconded and passed by unanimous vote.

<u>NAME</u>	<u>COMMITTEE</u>	<u>TERM EXPIRES</u>
Peggy Jayme	EAC	06/17/21
Jeffrey B. Todd	Planning Commission	07/07/22

There being no other business to come before the Board, the meeting was adjourned at 6:35 PM.

DANA A. ABATE
Borough Secretary

BOROUGH OF FOX CHAPEL

APPROVAL OF BILLS PAID

June 2018

GENERAL FUND VOUCHERS

23514 - 23633

\$ 506,345.52

MOTION TO APPROVE BY

Jay S. Troutman

SECONDED BY

Frederick Leech

DATE

7-16-18

	AYE	NAY	ABSENT
Andrew C. Bennett	<u>✓</u>	_____	_____
Jay S. Troutman	<u>✓</u>	_____	_____
Ann Meyer	<u>✓</u>	_____	_____
Thomas Karet	<u>✓</u>	_____	_____
Harrison Lauer	<u>✓</u>	_____	_____
James Royston	<u>✓</u>	_____	_____
Frederick Leech	<u>✓</u>	_____	_____