

**MINUTES**  
**FOX CHAPEL BOROUGH COUNCIL MEETING HELD SEPTEMBER 17, 2018**

PRESENT: Andrew C. Bennett, President; Thomas A. Karet, Harrison S. Lauer, Ann R. Meyer, Jay S. Troutman, Councilmembers; A. Bruce Bowden, Solicitor; Gary J. Koehler, Borough Manager; Joy A. Hardt, Treasurer; David M. Laux, Police Chief; Dana A. Abate, Borough Secretary.

ABSENT: Walter A. Scott, III, Mayor; Frederick C. Leech, James M. Royston, Councilmembers.

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

**PUBLIC HEARING – SPRINGFIELD PLAN**

It was moved by Mr. Troutman to accept the developer's request in his letter dated September 11, 2018 to postpone the public hearing to October 15, 2018 and to readvertise the hearing accordingly. The motion was duly seconded and passed by unanimous vote.

**MINUTES**

It was duly moved and seconded that the minutes of the August 20, 2018 meeting be approved as submitted. The motion was unanimously approved.

**SALE OF BOROUGH PROPERTY**

Sale of Leaf Loader/Vehicles

It was moved by Mr. Troutman to award the sale of the following items that were advertised for sale on Municibid to the highest bidders:

1998 Tarco Leaf Loader – Richard Brown, \$2,655.55  
2014 Ford Explorer (Car #1) – Brian Davies, (SS Sales) \$7,700.00  
2014 Ford Explorer (Car #2) – Brian Davies, \$7,200.00  
2009 Ford Crown Vic (Car #3) – Brian Davies, \$3,400.00

The motion was duly seconded and passed by unanimous vote.

**ENVIRONMENTAL ADVISORY COUNCIL**

The following applications were reviewed by the EAC at its September 10, 2018 meeting:

Springfield PRD: Hammock Beach Partners, LLC  
251 & 305 Old Mill Road  
Construction of an 11-unit Planned Residential Development

- Application No. 18-04: PRRF LLC (John H. & Wendy J. Hathaway)  
2 Hemingway Lane  
Construction of a New Pool Area & Building, Grading for  
Lawn Area and Stormwater Facility
- Application No. 18-05: Robert G. II & Shelby B. McIlroy  
4 Indian Hill Road  
Construction of New Additions, Pool Area, Grading and  
Stormwater Facility
- Application No. 18-06: Timothy & Jessica O'Brien  
5 Meadowood Drive  
Construction of an Addition & Deck and Stormwater Facility

It was moved by Mr. Troutman that Application Nos. 18-04 and 18-06 be approved subject to any conditions imposed by the EAC. The motion was duly seconded and passed by unanimous vote. The EAC tabled action on the Springfield PRD and Application 18-05 until the October 8, 2018 EAC meeting.

## FINANCIAL

### Payment of Bills

It was moved by Mrs. Meyer that the payment of bills for August 2018 (General Fund Vouchers 23738-23866, \$1,069,256.50) be approved for payment. The motion was duly seconded and passed by unanimous vote.

### MMOs

It was moved by Mr. Troutman that the 2019 MMOs for the Police Pension Plan (\$0), the Non-Uniformed Defined-Benefit Plan (\$184,217) and Non-Uniformed Defined Contribution Plan (\$9,205) be approved. The motion was duly seconded and passed by unanimous vote.

## OTHER

Chief Laux reported that he has had verbal and written communication with Anita Prizio, Allegheny County Council, regarding the creation of a County Citizens Review Board.

At 6:30 PM, Council adjourned to Executive Session to consider a potential legal matter. At 7:45 PM, the regular meeting reconvened.

There being no other business to come before Council, the meeting was adjourned at 7:45 PM.

DANA A. ABATE  
Borough Secretary