

MINUTES
FOX CHAPEL BOROUGH COUNCIL MEETING HELD NOVEMBER 19, 2018

PRESENT: Walter A. Scott, III, Mayor; Andrew C. Bennett, Council President; Thomas A. Karet, Harrison S. Lauer, Frederick C. Leech, Ann R. Meyer, James M. Royston, Jay S. Troutman, Councilmembers; A. Bruce Bowden, Esq. Solicitor; Kevin A. Brett, Borough Engineer; Gary J. Koehler, Manager; Joy A. Hardt, Treasurer; Jeanine A. Mancuso, Assistant Treasurer; David M. Laux, Chief of Police; Dana A. Abate, Borough Secretary.

ABSENT: None.

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 October 15, 2018 were unanimously approved.

BID REVIEW

Old Mill Road Retaining Wall

Bids were received for the construction of a retaining wall along Old Mill Road to repair the slide. Mr. Brett stated that the bids came in higher than anticipated and asked Council to table the bids while other options are reviewed. He indicated that the Public Works Department will continue to monitor the roadway.

Accordingly, it was moved by Mr. Leech to table the bids for the Old Mill Retaining Wall contract while investigating alternative solutions. The motion was duly seconded and passed by unanimous vote.

ENVIRONMENTAL ADVISORY COUNCIL

The following land disturbance applications were reviewed by the EAC at its November 13, 2018 meeting:

Tree Removal Request: Pittsburgh Field Club
121 Field Club Road
Removal of 22 trees

Tree Removal Request: Gallagher/Hofmann
307-313 Old Mill Road
Removal of 28 trees

It was moved by Mr. Troutman that the Tree Removal Request for the Pittsburgh Field Club be approved subject to all conditions imposed by the EAC including the Pittsburgh Field Club agreeing to the detailed replanting plan and the chart delineating trees needed to be replanted from prior tree removal requests. The motion was duly seconded and passed by unanimous vote. The Gallagher/Hofmann request involved dead trees which did not require EAC approval.

Mr. Scott stated that he would like the EAC to review the new stormwater management ordinance pertaining to requirements for improvements such as paving of driveways and private roads.

FINANCIAL

Payment of Bills

It was moved by Mr. Troutman that the payment of bills for October 2018 (General Fund Vouchers 23951-24094 - \$467,353.37) be approved. The motion was duly seconded and passed by unanimous vote.

OLD BUSINESS

Ordinance No. 707

It was moved by Mr. Karet that Ordinance No. 707 amending and restating the Stormwater Management Ordinance as required by Allegheny County and DEP be adopted. The motion was duly seconded and passed by unanimous vote.

NEW BUSINESS

Budget Advertisement

It was moved by Mr. Royston that the legal advertising of the real estate tax millage rate and sewer ordinances and the proposed 2019 Budget reviewed by the Finance Committee that includes the recommendation of a the real estate millage increase and the stormwater utility fee be approved. The motion was duly seconded and passed by unanimous vote.

Reappointments

It was moved by Mr. Troutman that the following reappointments be approved:

<u>NAME</u>	<u>COMMITTEE</u>	<u>NEW TERM EXPIRES</u>
Nanette Bennett	EAC	01/01/22
Thomas J. Murphy	EAC	01/01/22
Walter A. Scott, III	EAC	01/01/22
Rosanne C. Saunders	Fox Chapel Authority	12/31/23
J. Christian Hart	Zoning Hearing Board	01/01/22

The motion was duly seconded and passed by unanimous vote. Council thanked them for their service to the Borough.

DeCecco Plan of Lots

The 90-day approval period for this plan by the Borough has expired and is before Council for reapproval. No changes have been made to the plan. Accordingly, it was moved by Mr. Lauer that the DeCecco Plan of Lots be reapproved. The motion was duly seconded and passed by unanimous vote.

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OTHER

Bob Saunders, 600 Dorseyville Road, appeared before Council to inquire about the process for obtaining information from the public hearing for the Springfield Plan and who to send comments to relative the transcript from the public hearing.

At 6:50 PM, Borough Council adjourned into Executive Session to discuss a legal matter. At 7:20 PM, the meeting was reconvened.

There being no other business to come before the Board, the meeting was adjourned at 7:20 PM.

DANA A. ABATE
Borough Secretary