

MINUTES
FOX CHAPEL BOROUGH COUNCIL MEETING HELD MARCH 1, 2019

PRESENT: Andrew C. Bennett, President; Thomas Karet, Harrison S. Lauer, Frederick C. Leech, Ann R. Meyer, James M. Royston, Councilmembers; A. Bruce Bowden, Esq., Solicitor; Gary J. Koehler, Manager; Joy A. Hardt, Treasurer; Dana A. Abate, Borough Secretary.

ABSENT: Walter A. Scott, III, Mayor; Jay S. Troutman, Councilmember.

Mr. Bennett called the meeting to order at 8:00 A.M.

Upon a motion duly made and seconded, the minutes of the Borough Council meeting held January 21, 2019 were approved as submitted.

ENVIRONMENTAL ADVISORY COUNCIL

The following land disturbance applications were reviewed by the EAC at its February 11, 2019 meeting:

Application No. 19-01: Paul Buncher & Cristina Borrero
1 Whispering Pines Lane
New Single-Family Dwelling

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

PLANNING COMMISSION

Malone Plan of Lots – Preliminary and Final Approval

The applicant is seeking preliminary and final approval of the proposed 3-lot subdivision that involves the resubdivision of Allegheny County Tax Parcel Nos. 225-R-260, 225-M-039 and 225-M-145. The purpose of the resubdivision is to add additional property to Lot 2 to create a better buildable lot.

It was moved by Mr. Leech to recommend Preliminary and Final Approval of the Sherry Malone Plan of Lots including the drawing scale waiver allowing the plans be at a scale of 60 feet to 1 inch and not 50 feet to 1 inch per Borough ordinance. The motion was duly seconded and passed by unanimous vote.

NEW BUSINESS

Resolution No. 628

It was moved by Mrs. Meyer that Resolution No. 628 accepting the Plan Revision for the proposed Springfield Plan as required by DEP be adopted. The motion was duly seconded and passed by unanimous vote.

Resolution No. 629

It was moved by Mr. Royston that Resolution No. 629 restating and amending Resolution No. 627 (Sanitary Authority Articles of Incorporation) be adopted. The motion was duly seconded and passed by unanimous vote.

At 8:05 AM, Borough Council adjourned into Executive Session to discuss a legal matter. At 8:50 AM, the meeting was reconvened.

Upon motion, the meeting adjourned at 8:50 AM.

DANA A. ABATE
Borough Secretary