MINUTES

**FOX CHAPEL BOROUGH REORGANIZATIONAL MEETING HELD**

**JANUARY 6, 2020**

PRESENT: Walter A. Scott, III, Mayor; Andrew C. Bennett, Thomas Karet, Harrison S. Lauer, Frederick C. Leech, Elizabeth Monroe, Mandy Steele, Jay S. Troutman, Councilmembers; A. Bruce Bowden, Solicitor. Gary J. Koehler, Borough Manager; Jeanine A. Mancuso, Asst. Treasurer; Dana A. Abate, Borough Secretary; Shawn Peterson.

ABSENT: None.

 The Mayor called the Reorganizational Meeting to order at 8:15 AM.

 Borough Secretary and Notary Public Dana Abate administered the Oath of Office to Councilmembers Betsy Monroe, Mandy Steele and Jay Troutman.

 It was moved by Mr. Troutman that Mr. Bennett be reappointed President of Council. The motion was seconded and passed by unanimous vote.

 It was moved by Mr. Leech that Mr. Troutman be reappointed Vice President of Council. The motion was seconded and passed by unanimous vote.

 It was moved by Mr. Troutman that Mr. Karet be appointed President Pro Tem. The motion was seconded and passed by unanimous vote.

 It was moved by Mr. Troutman that Jeanine Mancuso be appointed Treasurer. The motion was seconded and passed by unanimous vote.

 It was moved by Mr. Bennett that the firm of Leech Tishman Fuscaldo & Lampl LLC be appointed Solicitor for the Borough. The motion was seconded and passed by unanimous vote.

 It was moved by Mr. Bennett that the firm of Campbell Durant LLC be appointed Labor Attorney for the Borough. The motion was seconded and passed by unanimous vote.

 It was moved by Mr. Troutman, that LSSE, Inc. be appointed Consulting Engineers for the Borough. The motion was seconded and passed by unanimous vote.

 It was moved by Mr. Troutman, that Shawn Peterson be appointed Borough Secretary upon Dana Abate’s retirement. The motion was seconded and passed by unanimous vote.

 It was moved by Mr. Troutman that Jeanine Mancuso be appointed as Alternate to the ANTCC (Allegheny North Tax Collection Committee). The motion was seconded and passed by unanimous vote.

 It was moved by Mr. Bennett that Bruce Bowden be appointed to Chair the Vacancy Board. The motion was seconded and passed by unanimous vote.

 It was moved by Mr. Troutman that the regular meeting date of Council be set for the third Monday of each month at 6:00 PM. The motion was seconded and passed by unanimous vote.

It was moved by Mr. Troutman that the following entities be named as depositories for Borough funds:

PNC Bank: General Fund, Capital Reserve Fund, Land Fund, Sewer Fund, Highway Aid Fund, K-9 Fund

PLGIT (PA Local Government Investment Trust): General Fund, Capital Reserve Fund, Land Fund, Parks Fund, Sewer Fund, Highway Aid Fund, Interceptor Fund, Fire Truck Fund.

First National Bank

Squaw Run Interceptor Fund, Fire Truck Fund

The motion was seconded and passed by unanimous vote.

 It was moved by Mr. Karet that in addition to the President and Treasurer, the following individuals be authorized to sign checks: Jay Troutman, Fred Leech and Alex Scott. The motion was seconded and passed by unanimous vote.

 It was moved by Mr. Troutman that Mandy Steele and Betsy Monroe be appointed Delegate and Alternate Delegate, respectively, to the North Hills COG. The motion was seconded and passed by unanimous vote.

 The regular meeting was called to order at 8:25 AM.

 It was moved by Mr. Troutman that the minutes of the December 16, 2019 Council meeting be approved. The motion was seconded and passed with Mrs. Steele and Mrs. Monroe abstaining from voting.

FINANCIAL

Approval of Bills

 It was moved by Mr. Troutman that the payment of bills for December 2019 (General Fund Vouchers 25511-25615 - $475,391.21 and Land Fund Arm Vouchers 1021-1030 - $213,664.73) be approved with Mrs. Steele and Mrs. Monroe abstaining from voting. The motion was seconded and passed by unanimous vote.

NEW BUSINESS

 Phase I Plan Playground – Annie’s Playground at McCahill Park

 Wesley Posvar, Chair of the Park Commission, appeared before Council on behalf of the Commission, to briefly review the Phase I playground at McCahill Park in memory of Annie Whittingham who was tragically killed late last year. He stated that he, Gary Koehler and Jim Pashek met on site with the Whittinghams to review the equipment included in Phase I. He indicated that money is being raised through the Pittsburgh Foundation and that “Annie Whittingham Forever Five Fund” will pay for the equipment. Mr. Posvar noted that the approval for Phase I happened rather quickly to take advantage of 2019 pricing and was unanimously approved by the Park Commission. He indicated that the pricing for the equipment is $60,879.03 - equipment and installation is $87,917.49. He noted that all equipment is ADA compliant and will serve the 5-12 age group. When questioned by Mrs. Monroe regarding storm drainage, Mr. Posvar noted that there is an existing storm sewer on the property that all installed underdrains will tie into. He stated that aggregate and wood chips would be supplied by the Borough. Following review, Mr. Posvar requested that Borough Council approve the Phase I equipment in the amount of $87,917.49 per Kompan’s Proposal No. SP71350 dated December 23, 2019.

 Accordingly, it was moved by Mr. Troutman to approve the playground equipment for Phase I of Annie’s Playground per Kompan’s Proposal No. SP71350 in the amount of $87,917.49. The motion was seconded and passed by unanimous vote.

UNFINISHED BUSINESS

 Code of Conduct Policy

 The Code of Conduct Policy will be discussed at the February Council meeting.

EXECUTIVE SESSION

At 8:43 AM, Council adjourned into Executive Session to discuss a personnel matter and reconvened at 9:24 AM.

 There being no other business, the meeting was adjourned at 9:24 AM.

 DANA A. ABATE Borough Secretary