MINUTES

**FOX CHAPEL BOROUGH COUNCIL MEETING HELD NOVEMBER 18, 2019**

PRESENT: 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; 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: Walter A. Scott, III, Mayor.

 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 21, 2019 were unanimously approved.

 Mr. Bennett announced that Borough Council held an Executive Session from 8-9:15 AM this morning to discuss a personnel matter. Those in attendance were: Alex Scott, Ann Meyer, Andy Bennett, Jay Troutman, Harrison Lauer, Tom Karet, Jim Royston, Fred Leech and Gary Koehler.

MAYOR’S REPORT

 In the absence of the Mayor, the Treasurer presented the Mayor’s update on the Hardie property fundraising. To date, $650,000 has been received or committed. The Mayor mailed 250 letters to current and former Borough residents soliciting funds.

FINANCIAL

Payment of Bills

It was moved by Mr. Troutman that the payment of bills for October 2019 (General Fund Vouchers 25282-25414 - $1,280,586.63 and Land Fund ARM Voucher 1011 - $10,650.00) be approved. The motion was duly seconded and passed by unanimous vote.

NEW BUSINESS

Budget Advertisement

 It was moved by Mr. Lauer that the legal advertising of the real estate tax millage rate ordinance and the proposed 2020 Budget as presented to the Finance Committee be approved.  The motion was duly seconded and passed by unanimous vote.

 PWD Contract

 It was moved by Mr. Troutman that the 3-year Public Works Department contract (years 2020, 2021, 2022) be approved. The motion was duly seconded and passed by unanimous vote. It was noted that the only change to the contract from the current contract is a wage increase.

 Appointment/Reappointment

 It was moved by Mrs. Meyer that the following appointment/reappointment be approved:

|  |  |  |
| --- | --- | --- |
| NAME | COMMITTEE | NEWTERM EXPIRES |
| Donald F. Smith, Jr. | Zoning Hearing Board | 01/01/23 |
| Frederick C. Leech  | Fox Chapel Sanitary Authority | 12/31/24 |

The motion was duly seconded and passed by unanimous vote. It was noted that Dick Jaynes is retiring from the Zoning Hearing Board after 28 years of service. Council thanked Mr. Jaynes for his dedicated service to the Borough.

At 6:18 PM, Borough Council adjourned into Executive Session to discuss a personnel matter. At 7:05 PM, the meeting was reconvened. There being no other business to come before the Board, the meeting was adjourned at 7:05 PM.

DANA A. ABATE

Borough Secretary