MINUTES

**ENVIRONMENTAL ADVISORY COUNCIL MEETING HELD JANUARY 11, 2021**

PRESENT: Austin P. Henry, Chairman; Donald H. Newman, Nanette Bennett, Peggy G. Jayme, Jay S. Troutman, Thomas J. Murphy, Walter A. Scott, III, Members; Paul R. Bell, Code Official; John Heyl, P.E., CPESC, Borough Engineer; Shawn Peterson, Borough Secretary

ALSO

PRESENT: Brian Almeter, Fahringer, McCarty, Grey, Inc., Justin McKay, and Dean Conomikes, Pittsburgh Field Club, and seven residents

Mr. Henry called the meeting to order at 7:00 PM

 It was moved and seconded that the minutes from the meeting held on December 14, 2020, be approved as distributed. Motion carried unanimously.

 Mr. Henry announced that on the original Agenda, the Fox Chapel Golf Club appeared under Old Business. The Fox Chapel Golf Club has requested additional time to meet the requirements set forth by Borough Council at the December 21, 2020, Council meeting. The application for Tree Removal Request TR-20-186 is removed from the Agenda for this meeting.

 Application No. 21-1: Paul and Cristina Buncher

 Lot #2 Willow Farms Lane

 Proposed Construction of a New Single-Family Dwelling

Brian J. Almeter from Fahringer, McCarty, Grey, Inc., discussed the proposed construction for the two-story home and property.

John Heyl, Borough Engineer, confirmed that a geotechnical report had been submitted. Based on the report, Mr. Heyl would recommend that the EAC authorize and recommend to Council the waiver on very steep slopes, low-risk deviation.

Mr. Heyl stated that there was an outstanding item from the LSSE letter dated December 30, 2020, for the sump's design and drawings. The sump is used to cover both water quality and rate control by providing some filtration/infiltration as well as detention before outflow to the storm sewer.

 Following review and discussion, it was moved by Mr. Murphy that Application No. 21-1 be tabled until next month's meeting to allow the applicant time to submit the items and information requested in the LSSE letter dated December 30, 2020, as well as a replanting program consistent with the Borough policy for a 1:1 replacement of all trees removed outside of the proposed impervious surface.

The motion was seconded by Mr. Newman and passed by unanimous vote.

Application 21-2: Brian and Ashley Barritt

 Lot #4 Willow Farms Lane

 Proposed Construction of a New Single-Family Dwelling

Brian J. Almeter from Fahringer, McCarty, Grey, Inc., discussed the proposed construction for the two-story home and property.

Following review and discussion, it was moved by Mr. Murphy that Application No. 21-2 be tabled until next month's meeting to allow the applicant time to submit the items and information requested in the LSSE letter dated December 30, 2020.

The motion was seconded by Ms. Jayme and passed by unanimous vote.

 Tree Removal Request: Pittsburgh Field Club

 121 Field Club Road

 Proposed Removal of 1 tree

 Justin McKay, Grounds Supervisor, and Dean Conomikes, Grounds Chairman, from Pittsburgh Field Club, discussed the proposed removal of a large American Elm tree, stating that due to the tree's age, the risk posed by it remaining on the Field Club grounds is too great.

A report completed by Walter Jarosh Consulting, LLC was submitted to the EAC for review.

 Following review and discussion, it was moved by Mayor Scott that the Tree Removal Request be approved contingent upon the receipt by Ms. Jayme of the Eichenlaub assessment of the tree and the Jarosh report. If in Ms. Jayme's opinion, there is concurrence by Eichenlaub with the Jarosh report's opinion, then the application will be approved. If Ms. Jayme is not comfortable with Eichenlaub's report, the application will be placed on the next EAC meeting agenda.

 The motion was seconded by Mr. Newman and passed by a unanimous vote.

There being no other business to come before the EAC, the meeting was adjourned at 8:28 PM.

 SHAWN M. PETERSON

 Borough Secretary