MINUTES

**ENVIRONMENTAL ADVISORY COUNCIL MEETING HELD July 8, 2019**

PRESENT: Daniel H. Sliger, Chairman; Nanette Bennett, Jay S. Troutman, Austin P. Henry, Thomas J. Murphy, Walter A. Scott, III, Members; Paul R. Bell, Code Services Director, John Heyl, Borough Engineer.

ABSENT: Peggy G. Jayme, Member.

Mr. Sliger called the meeting to order at 7:00 P.M.

 It was moved and seconded that the minutes of the meeting held May 13, 2019 be approved as distributed. Motion carried unanimously.

OLD BUSINESS:

 Application No. 19-03: Jeremy Shapira & David Gilinsky

 11 Fairview Manor

Demolition of an Existing Single-Family Dwelling and Construction of New Single-family Dwelling

John Heyl, Borough Engineer, discussed the items listed in the LSSE review letter dated July 5, 2019.

Mark Reidenbach, Gateway Engineers, was in attendance and gave a brief overview of the revisions made and answered questions regarding the project.

 Following review and discussion, it was moved by Mr. Henry that Application No. 19-03 be recommended for approval with the following conditions:

* All recommendations by the Borough Engineer’s review letter dated July 5, 2019 including:
* Granting a waiver for 16.07% disturbance to Very Steep Slopes w/Low Risk
* Granting a waiver for use of a level spreader

The motion was seconded and passed by unanimous vote.

NEW BUSINESS:

 Application No. 19-04: Jeremy Cohen & Rebecca Witt

 409 Fox Chapel Road

Construction of New Single-family Dwelling

John Heyl, Borough Engineer, discussed the items listed in the LSSE review letter dated June 13, 2019.

Brian Altmeter, Fahringer, McCarty, Grey, Inc., was in attendance and gave a brief overview and answered questions regarding the project.

 Following review and discussion, it was moved by Mr. Henry that Application No. 19-04 be recommended for approval with the following conditions:

* All recommendations by the Borough Engineer’s review letter dated June 13, 2019 including:
* Granting a waiver for disturbance to 1,920 square feet of Very Steep Slopes w/Low Risk
* Landcaping Plan, including a 1:1 replacement of native hardwoods must be provided

The motion was seconded and passed by unanimous vote.

Application No. 19-05: Jeffrey Paul & Christi Tantalo

 145 North Drive

Demolition of an Existing Single-Family Dwelling and Construction of New Single-family Dwelling

John Heyl, Borough Engineer, discussed the items listed in the LSSE review letter dated July 5, 2019.

Jeffrey Paul, owner and builder, was in attendance and gave a brief overview and answered questions regarding the project.

 Following review and discussion, it was moved by Mr. Troutman that Application No. 19-05 be recommended for approval with the following conditions:

* All recommendations by the Borough Engineer’s review letter dated July 5, 2019 including:
* Keeping of Tree Nos. 5, 6 & 24 as agreed upon during the site visit of Ms. Jayme and the homeowner on July 11, 2019
* Landcaping Plan, including a 1:1 replacement of native hardwoods must be provided

The motion was seconded and passed by unanimous vote.

Hardie Property Purchase: Hardie Porperty Purchase and Preservation

Following review and discussion, it was moved by Mr. Troutman that the EAC supports Borough Council’s decision to purchase the Hardie Property for parkland and preservation.

The motion was seconded and passed by unanimous vote.

There being no other business to come before the EAC, the meeting was adjourned at 7:55 P.M.

PAUL R. BELL

 Code Services Director