

Minutes of the Fox Chapel Authority Board of Directors meeting held Tuesday 7/30/19 at 7:00 PM at the Fox Chapel Authority office, 255 Alpha Drive, O'Hara Township, PA.

Board of Directors present

Mrs. A. C. Lehman, President
Mr. P. A. Iurlano, Vice President
Mr. J. A. Domaratz, Treasurer
Mr. M. R. Miele, Asst. Sec./Treas.
Mrs. N. S. Snider
Mrs. R. C. Saunders

Board of Directors absent

Mrs. S. M. Mantia, Secretary

Others present

Mr. M. S. Moore, Bankson Engineers, Inc.
Mr. A. A. Ditka, Dinsmore & Shohl
Mr. M. E. Nicely, Manager

Visitors

Mr. & Mrs. M. Manzo, 1323 Freeport Rd.
Mr. & Mrs. M. Ressler, 1325 Freeport Rd.

Mrs. Lehman, President, presided and called the meeting to order at 6:56 PM.

Approval of Minutes

Mrs. Lehman requested any comments or corrections to the minutes of the June 25, 2019 meeting. There being no comments Mr. Domaratz made a motion to accept as presented. Mr. Iurlano seconded with all in favor.

Visiting Delegations/Public Comment Period

Mr. & Mrs. Manzo along with Mr. & Mrs. Ressler of 1323 and 1325 Freeport Road respectively were here to discuss their situation regarding damages from the June 22, 2019 water line break at 105 N. Oakhill Rd. They shared videos and their perspective of the situation. After they had completed their presentation the Board thanked them for appearing and we would be in touch with our insurance company to urge a quicker resolution.

Executive Session

The Board of Directors adjourned its regular meeting at 7:12 PM to discuss potential litigation. The regular meeting resumed at 7:39PM.

Financial Report

Mr. Nicely reviewed several items on the check register which don't appear on a regular basis after which it was approved. He continued with a brief review of the June income statement, balance sheet and actual versus budget comparison.

Consulting Engineer's Report

Mr. Moore noted the changes from his written report notably that Norfolk Southern has budgeted for the drain line at the River Road Station. After some discussion Mr. Moore was instructed to proceed with the storm line design and DEP permit.

Solicitor's Report

None.

Manager's Report

Nothing additional to his written report.

Committee Reports

None.

Old Business

None.

New Business

Mr. Nicely reviewed his memo regarding Coleman on Powers Run Road,. After discussion Mr. Nicely was directed to proceed with our standard policy regarding termination for non payment.

Mr. Nicely continued by noting that a bank will be replacing the Sunoco gas station near Fox Chapel Plaza and that a development will be going in near Beechwood Nature Preserve.

Mr. Nicely continued with a request from Mr. Frye on South Collinwood to waive his late penalty which was granted.

Board Comments

None.

Public Comments on Non-Agenda Items

None.

Adjournment

There being no further business to come before the Board of Directors Mrs. Snider made a motion to adjourn at 8:04 PM. Mr. Miele seconded with all in favor.