

MINUTES
FOX CHAPEL BOROUGH COUNCIL MEETING HELD JANUARY 18, 2016

PRESENT: Walter A. Scott, III, Mayor; Andrew C. Bennett, President; Thomas A. Karet, Ann R. Meyer, Jay S. Troutman, Councilmembers; A. Bruce Bowden, Solicitor; Gary J. Koehler.

ABSENT: Harrison S. Lauer, Frederick C. Leech, James M. Royston, Councilmembers.

Mr. Bennett called the meeting to order at 8:00 AM.

At 8:00 AM, Council adjourned into Executive Session to discuss a legal matter. At 8:45 AM, the meeting was reconvened.

There being no other business to come before the Board, the meeting was adjourned at 8:45 AM.

DANA A. ABATE
Borough Secretary

MINUTES
FOX CHAPEL BOROUGH REORGANIZATIONAL MEETING HELD
JANUARY 4, 2016

PRESENT: Walter A. Scott, III, Mayor; Andrew C. Bennett, Harrison S. Lauer, Frederick C. Leech, Ann R. Meyer, James M. Royston, Jay S. Troutman, Councilmembers; Gary J. Koehler, Borough Manager; Dana A. Abate, Borough Secretary.

ABSENT: Harrison S. Lauer, Thomas Karet, Councilmembers.

The Reorganizational Meeting was called to order at 8:05 AM by Mayor Scott.

Borough Secretary and Notary Public Dana Abate administered the Oath of Office to reelected Councilmembers Frederick C. Leech, Ann R. Meyer, James M. Royston and Jay S. Troutman.

It was moved by Mr. Royston that the officers and officials be as follows:

Andrew C. Bennett	President
Jay S. Troutman	Vice President
Ann R. Meyer	President Pro Tem
Joy A. Hardt	Treasurer
Leech Tishman	Solicitor

The motion was duly seconded and passed by unanimous vote.

(At this time, Mayor Scott turned the meeting over to President Bennett.)

It was moved by Mr. Leech that Bruce Bowden be appointed to Chair the Vacancy Board. The motion was duly 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 duly 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, Sanitary Authority

First National Bank: Squaw Run Interceptor Fund, Fire Truck Fund

The motion was duly seconded and passed by unanimous vote.

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It was moved by Mr. Troutman that in addition to the President and Secretary, the following individuals be authorized to sign checks: Ann R. Meyer, Jay Troutman and Alex Scott. The motion was duly seconded and passed by unanimous vote.

There being no other business for the Reorganizational Meeting, the meeting was adjourned at 8:15 AM.

DANA A. ABATE
Borough Secretary