

MINUTES
FOX CHAPEL BOROUGH COUNCIL MEETING HELD SEPTEMBER 21, 2015

PRESENT: Andrew C. Bennett, President; Thomas A. Karet, Harrison S. Lauer, Frederick C. Leech, Ann R. Meyer, James M. Royston, Councilmembers; Gary J. Koehler, Borough Manager; Dana A. Abate, Borough Secretary.

ABSENT: Jay S. Troutman, Councilmember.

Mr. Bennett called the meeting to order at 7:45 AM.

MINUTES

It was duly moved and seconded that the minutes of the August 17, 2015 meeting be approved as submitted. The motion was unanimously approved.

NEW BUSINESS

MMOs

It was moved by Mr. Leech that the 2016 MMOs for both pension plans be approved. The motion was duly seconded and passed by unanimous vote.

MS4

Mr. Koehler reported to Council and the audience on the Borough's recent MS4 audit by EPA. He explained the process and the work involved. Mr. Koehler indicated that it was a team effort by all departments and thanked everyone for their hard work. Council expressed its gratitude to the staff for a job well done.

Resolution No. 601

It was moved by Mr. Karet that Resolution No. 601 that ratifies the Borough and Allegheny County Emergency Plans and the National Incident Management System (NIMS) be adopted. The motion was duly seconded and passed by unanimous vote.

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

DANA A. ABATE
Borough Secretary