

MINUTES
FOX CHAPEL BOROUGH COUNCIL MEETING HELD FEBRUARY 15, 2016

PRESENT: Walter A. Scott, III, Mayor; Andrew C. Bennett, Jr., President; Thomas A. Karet, Frederick C. Leech, Harrison S. Lauer, Ann R. Meyer, James M. Royston, Jay S. Troutman, Councilmembers; A Bruce Bowden, Solicitor; Gary J. Koehler, Manager; Joy A. Hardt, Treasurer; David M. Laux, Police Chief; Dana A. Abate, Borough Secretary.

ABSENT: None.

Mr. Bennett called the meeting to order at 6:00 P.M.

Upon a motion duly made and seconded, the minutes of the December 21, 2015, January 4, 2016 and January 18, 2016 Council meetings were approved. The motion was duly seconded and passed by unanimous vote.

ENVIRONMENTAL ADVISORY COUNCIL

The following land disturbance application was reviewed by the EAC at its January 11, 2016 meeting:

Application No. 16-01: Arun Gupta
 1618 Powers Run Road
 Single-Family Dwelling

It was moved by Mr. Troutman that Application Number 16-01 be approved subject to any and all conditions imposed by the EAC. The motion was duly seconded and passed by unanimous vote.

FINANCIAL

Payment of Bills

It was moved by Mr. Troutman that the payment of bills for December 2015 and January 2016 be approved per the check registry that is attached hereto. The motion was duly seconded and passed by unanimous vote.

Treasurer Hardt reviewed the year-end report with Council.

NEW BUSINESS

Code of Ordinances/Recodification

It was moved by Mr. Lauer that the recodifying of Borough ordinances by General Code in the amount of \$14,213 be approved subject to resolving inclusion of resolutions in the recodification and future update fees. The motion was duly seconded and passed by unanimous vote.

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Resolution No. 605

It was moved by Mr. Karet that Resolution No. 605 adopting the Allegheny County 2015 Hazard Mitigation Plan be approved. The motion was duly seconded and passed by unanimous vote.

There being no other business before Council, the meeting was adjourned at 6:45 PM.

DANA A. ABATE
Borough Secretary