

MINUTES
FOX CHAPEL BOROUGH REORGANIZATIONAL MEETING HELD
JANUARY 8, 2018

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

ABSENT: Thomas Karet, Jay S. Troutman, Councilmembers; A. Bruce Bowden, Solicitor.

The Reorganizational Meeting was called to order at 8:15 AM.

Borough Secretary and Notary Public Dana Abate administered the Oath of Office to reelected Mayor Walter A. Scott, III, and Councilmembers Andrew C. Bennett, Harrison S. Lauer and Frederick C. Leech.

It was moved by Mr. Leech 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.

It was moved by Mr. Royston that Bruce Bowden be appointed to Chair the Vacancy Board. The motion was duly seconded and passed by unanimous vote.

It was moved by Mrs. Meyer 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. Lauer 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, Sewer Fund

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 Mrs. Meyer 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.

The regular meeting was called to order at 8:25 AM.

It was moved by Mr. Leech that the minutes of the December 18, 2017 Council meeting be approved. The motion was duly seconded and passed by unanimous vote.

It was moved by Mr. Leech that the payment of bills for December 2017 (General Fund Vouchers 22890-22976 - \$515,179.50) be approved. The motion was duly seconded and passed by unanimous vote.

Council acknowledged and thanked K-9 Officer Rob Katich for his efforts in raising \$10,000 for the Canine Fund. Officer Katich was present and gave an overview of the K-9 program to Council.

At the end of the meeting, Council observed a moment in silence in memory of Hap Humes. Council expressed their condolences to the Humes family.

There being no other business, the meeting was adjourned at 8:30 AM.

DANA A. ABATE
Borough Secretary

BOROUGH OF FOX CHAPEL

APPROVAL OF BILLS PAID

December 2017

GENERAL FUND VOUCHERS 22890 - 22976 \$ 515,179.50

MOTION TO APPROVE BY

Frederick Leech

SECONDED BY

James Royston

DATE

1-8-18

	AYE	NAY	ABSENT
Andrew C. Bennett	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jay S. Troutman	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Ann Meyer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Thomas Karet	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Harrison Lauer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
James Royston	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Frederick Leech	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>