AGENDA BOROUGH COUNCIL MEETING Monday, December 17, 2018 at 6 PM

CALL TO ORDER

APPROVAL OF MINUTES

Meeting held November 19, 2018

REPORTS

Police

Fire

Engineer/MS4

Treasurer

NEW BUSINESS

Resolution No. 626

Accept Old Indian Trail and Old Indian Trail Court as public streets.

Resolution No. 627

Amend Articles of Incorporation of the Fox Chapel Sanitary Authority.

Agreement/Bill of Sale

Accept sanitary sewers and all appurtenant facilities in the Enclave Revise Phase III Plan of Lots.

Appointment/Reappointment – Sanitary Authority

Fred Leech, Board President

Harrison Lauer, Board Member

Jay Troutman, Board Member

Ann Meyer, Board Member

Jim Royston, Board Vice President

Joy Hardt, Treasurer

Gary Koehler, Secretary

Bruce Bowden, Solicitor

ADJOURNMENT