

# **Air Pollution Control Commission – Minutes**

**Tuesday August 9, 2016, 6:00 P.M.**

**Juanita Helms Administration Center**

**Assembly Chambers**

## **APCC Commissioners Present**

Kathleen Hook – Chair  
Larry Duffy  
Mike Pollen  
Kent Severns  
Thomas Douglas  
Cathy Cahill

## **APCC Commissioners Absent**

**Ex-Officio member:** Christopher Quist – Absent

## **Others:**

## **FNSB Transportation Department / Air Quality**

Glenn Miller  
Noah Kline (FNSB Legal Dept.)  
Ron Lovell  
Todd Thompson

## **6:00 pm Meeting Called To Order**

### INTRODUCTION

The meeting was called to order by Commissioner Chair, Kathleen Hook, and the Commission was introduced. Commissioner Hook welcomes Commission Cahill to the Commission.

### APPROVAL OF MINUTES

The minutes from 4/11/2016 were approved unanimously.

### MESSAGES FROM THE BOROUGH MAYOR

Air Quality Manager Ron Lovell passes along a note from Mayor Kassel and the Chief of Staff Jim Williams, that the FNSB Air Quality Conference will be taking place this fall, and that they will keep the APCC updated as the agenda and presentations progress.

### PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

None.

## **NEW BUSINESS**

**--Introduction of APCC RESOLUTION NO. 2016-02:** “A resolution to amend the rules of the APCC by promulgating new rules regarding participation in quasi-judicial APCC hearings.

Commissioner Hook introduces the resolution, which is necessary due to changes in Borough code 2.21.15 A, (Old code listings), which requires providing telephonic and other forms of participation for parties appearing before a quasi-judicial board or commission, which we are.

Noah Klein from the Borough Legal Dept. put together this resolution. Noah explains in detail why this code change is needed, and what it all means.

-Public Comment: none

-COMMISSION RECOMMENDATIONS, (Action Item):

Commissioner Hook calls for a vote for all in favor of supporting Resolution 2016-02, all commissioners vote yes with no changes. Resolution passes unanimously.

**--Discussion of FNSB Assembly Ordinance 2016-20-1A** “AN ORDINANCE AMENDING THE FY 2016-17 BUDGET BY APPROPRIATING \$290,400 FROM THE GENERAL FUND, FUND BALANCE TO THE TRANSIT ENTERPRISE PROJECTS FUND TO DESIGN AND OPERATE AN AIR QUALITY MONITORING NETWORK.”

Air Quality Manager Ron Lovell gives a presentation/overview of what the FNSB air quality monitoring network will look like. A breakdown of objectives, financing, private contractor, areas, and who will be conducting the studies and projects.

-Public Comment: none

-COMMISSION RECOMMENDATIONS, (Action Item):

Commissioner Pollen makes a motion for support of ordinance 2016-20-1A by the APCC. Commissioner Cahill seconds the motion.

All commissioners vote in favor for support, unanimously passes.

**--Update on Air Quality Improvement Program**

Mr. Lovell gives the update on the Air Quality Improvement Program. Newest stats on the Wood Stove Change Out Program, complaints and response stats, education and public outreach update, social media campaign update, new AQ webpage will be out Sept. 15, the Clear the Air Borough hosted conference will be September 26-28.

**COMMISSIONERS COMMENTS:**

**Commissioner Duffy** – Reiterated the APCC Air Quality Comprehensive Plan Framework is out there, and should be publicized well so the public has a reference of the history of what the Borough has done in the past.

**Commissioner Douglas** – Thanked the staff for the updates, excited to see what is going on.

**Commissioner Pollen** – Great meeting, welcome back Cathy Cahill, and expresses support for ordinance again.

**Commissioner Kent** – Support for the ordinance again.

**Commissioner Cahill** – Pleasure to be back on the APCC again, encouraged by all the hard work done in the past 2 years, and let’s keep it going.

**Commissioner Hook** – Excited about the new monitoring program. The upcoming Air Quality Conference, encourages all to come and be involved. Next meeting is Tuesday November 15.

Meeting adjourned at 7:10 pm.

With my signature, I certify the accuracy and completeness of the minutes above.

\_\_\_\_\_  
Commissioner Hook, Chair, FNSB Air Pollution Control Commission

DATE: \_\_\_\_\_