

Air Pollution Control Commission – Minutes

Wednesday July 22nd, 2015, 6:30 P.M.

Borough Administration Center

Assembly Chambers

APCC Commissioners Present

Kathleen Hook – Chair
Thomas Douglas
Mark Sherman – Vice Chair
Larry Duffy
Mike Pollen

APCC Commissioners Absent

Kent Severns
Gwen Holdmann

Others present

FNSB Transportation Department / Air Quality

Glenn Miller
Ron Lovell
Todd Thompson

6:30 pm Meeting Called To Order

INTRODUCTION

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

APPROVAL OF MINUTES

Minutes from April 28, 2015 approved unanimously with no corrections.

CITIZEN'S COMMENTS ON ITEMS NOT ON THE AGENDA

None

NEW BUSINESS

Introduction and discussion of: -- **Draft** FNSB Air Quality Comprehensive Plan – “Framework for Healthy Air, People, and Economy” (Sponsor: Jimmy Fox, FEDC Air Quality Task Force).

Jimmy Fox presents the initial draft of the proposed Air Quality Comprehensive plan to the commission, going over the document in brief detail. Many comments and questions from the commission to Mr. Fox.

PUBLIC COMMENTS ON ITEMS ON THE AGENDA:

Tammie Wilson, resident of the Borough, thanked Mr. Fox for his work on this. Speaks on the need for a plan like this. Many questions from commissioners to Ms. Wilson.

Continued discussion of draft comprehensive plan:

Commission discussion on how to move this document forward, on how to edit and fine tune the document, and what the next steps are in making this draft comprehensive plan final to give to the Administration to adopt.

Commissioner Pollen moves to eventually make this document a standalone document, and not be a part of the overall Borough comprehensive plan. Motion is seconded, and approved unanimously. (Audio part 2 at 20:00)

More discussion on details of document and edits to it.

COMMISSIONERS COMMENTS:

Commissioner Pollen – Thanks Jimmy Fox and the Air Quality Task Force for all of their hard work.

Commissioner Douglas – Thanks everyone for coming out.

Commissioner Sherman – Thanks to Jimmy and his group, it's a citizens government, couldn't do it without you.

Commissioner Hook – It has been a pleasure to work with the Air Quality Task Force. Another topic, we are required to meet quarterly, and Todd has tentatively put these dates on our calendar for future meetings: 2/2/2016, 5/3/2016, 8/2/2016, 11/15/2015. With a lot going on in the Borough, if we need to schedule more than quarterly, just let us know.

Meeting adjourned at 8:10pm.

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

DATE: _____

Commissioner Hook, Chair, FNSB Air Pollution Control Commission