

✓

**AVALON BOROUGH
REGULAR COUNCIL MEETING
JULY 19, 2005**

Mayor Bricmont opened the meeting with a prayer and the Pledge of Allegiance.

ROLL CALL – Donnelly, Haslett, McCormick, Narcisi and Pfeiffer. Klicker, Repp, Sefick and Tindle were absent.

Also present was Mayor Bricmont, Soliitor Cancielleri, Chief Howie, Mark Scally, Secretary Dilmore and Ethel Howie.

Pfeiffer stated there was no executive session before this meeting.

MINUTES – McCormick moved:

“To approve the minutes from the June 21, 2005 Council Meeting.”

CARRIED

COMMUNICATIONS – Dilmore stated we received a letter and check in the amount of \$75,000.00 from the AIM Board for purchase of street sweeper.

Dilmore received the CD32 pink forms for CD projects for funding. All projects can now progress forward.

A letter from the Doorway thanking Council for use of the athletic field for soccer camp.

DCED informs us of a public meeting regarding regional transportation and economic development to be held August 8, 2005.

VISITORS – A resident of Girard Avenue complained about large trucks parked on the street overnight and the condition of the alley behind his house.

MAYOR – None

SEC’Y/MGR – Dilmore noted he received preliminary cost and scope of work estimates from Chester Engineering on Semple, Virginia and Locust Streets.

SOLICITOR – None

ENGINEER – See report end of minutes.

FINANCE – Narcisi read the finance report of July 19, 2005.

Narcisi moved:

“To accept the Treasurer’s Report as submitted.”

CARRIED

Narcisi moved:

“To accept the Tax Collector’s Report as submitted.”

CARRIED

Narcisi moved:

“To pay the List of Bills, \$381,651.72.”

CARRIED

Narcisi moved:

“To hire Mockenhaupt Associates to complete 2006 MMO reports for both Police & Non-Uniform Pension Plans.”

CARRIED

Narcisi moved:

“To sign an agreement with West View Water Authority to commence billing of sewage accounts by Avalon Borough.”

CARRIED

Narcisi moved:

“To have the Borough Manager invest \$250,000.00 with Fidelity Bank at 3.6% to mature by December 30, 2005.”

CARRIED

SAFETY – Narcisi stated there will be a meeting of the Avalon Blight Committee on July 27, 2005 at 7:00p.m.

Narcisi moved:

“To authorize the officials of Avalon Volunteer Fire Company to contact the DCED to commence a study on the possibility of merging the Kilbuck and Avalon Fire Departments.”

CARRIED

INTER-BORO – None

STREETS – Haslett stated we have a salt contract for next year. Also, the Teamsters Union and the Borough will meet for contract negotiations on August 3, 2005 at 4:00p.m.

PROPERTY – Haslett moved:

To re-advertise the sale of 203 S. Birmingham Ave. at a minimum bid of \$25,000. Bids to be opened Aug. 11, 2005 at 7:00p.m.”

CARRIED

HEALTH – Donnelly received a grant application from Harrisburg.

CORP/PLANNING - Haslett moved:

“To correct and renumber Resolution No. 1019 to No. 1020 refunding the bid bond to Caroline Curtin for 203 S. Birmingham Ave.”

CARRIED

Haslett moved:

“To correct and renumber Resolution No. 1018 to No. 1019 acquiring #1 Fernleaf Ave.”

CARRIED

PARKS – McCormick moved:

“To place an ad in the Northgate Football Program. Cost not to exceed \$50.00.”

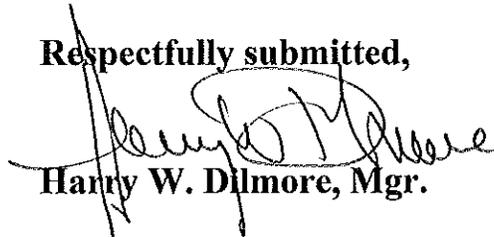
CARRIED

LIBRARY – There is a Wine Tasting Party on Aug. 25th at 6:30p.m.

Pfeiffer noted there may be an executive session before the next meeting.

Meeting adjourned at 8:35P.M.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Harry W. Dilmore", is written over the typed name below. The signature is fluid and cursive.

Harry W. Dilmore, Mgr.

✓

**AVALON BOROUGH
REGULAR COUNCIL MEETING
AUGUST 16, 2005**

The Mayor opened the meeting with a prayer and the Pledge of Allegiance.

ROLL CALL – Haslett, McCormick, Narcisi, Pfeiffer, Repp and Sefick. Donnelly, Klicker and Tindle were absent.

Also present were Mayor Bricmont, Chief Howie, Solicitor Canciello, James Protin, Mark Scally, Secretary Dilmore and Ethel Howie.

Repp stated there was no executive session before the meeting.

MINUTES – Pfeiffer moved:

“To accept the minutes from the July 19, 2005 council meeting.”

CARRIED

COMMUNICATIONS – Dilmore stated Chief Executive Dan Onorato’s office informed us he will be in Avalon on Aug. 25, 2005.

Allegheny County Health Dept. will be starting a raccoon baiting program. County Assessment Office granted us a tax exemption on the Tresky property 159-D-53.

We received a letter from Bellevue Borough outlining the progress to date on the Spruce Run Creek Sewer Project.

A letter from SHACOG on an increase in the salt contract pricing.

A letter from Allegheny County Health Dept. on the discharge into Spruce Run Creek & ordering elimination of this condition immediately.

VISITORS – None

MAYOR – None

SEC'Y/MGR – Dilmore stated he has submitted to COG (5) project applications for CD32 funding. Dilmore noted we are moving forward with the sewer surcharge implementation. We will receive the 3rd quarter billing data from West View Water the first week of September.

We are working on (3) separate street projects. Locust, Semple and Virginia Avenue. We are doing documentation of sewer lines, manholes, and catch basins along Ohio River Blvd in preparation of the widening project.

SOLICITOR – Solicitor Canciello asked when Council will meet with Bellevue regarding the street sweeper. Council asked the Solicitor to call Bellevue's solicitor.

Narcisi asked why he had a resolution to present recognizing the Avalon Fire Company as a volunteer company. Narcisi was not happy with the wording so it has been tabled.

ENGINEER - See report at the end of minutes.

Mayor Bricmont stated, "that upon recommendation from the Borough's engineer, I am declaring a public safety 'State of Emergency' with regards to the condition of the Spruce Run Trunk Sewer Line that justifies temporary repair work to overcome that public safety emergency."

**FINANCE – Pfeiffer read the Finance Report of August 16, 2005.
Pfeiffer moved:**

"To accept the Treasurer's Report as submitted."

CARRIED

Pfeiffer moved:

"To accept the Tax Collector's Report as submitted."

CARRIED

Pfeiffer moved:

“To pay the List of Bills, \$381,651.72.”

CARRIED

SAFETY – Narcisi moved:

“Since 118 Prospect Street house has been sold, I move to change the handicapped parking sign to the front of 116 Prospect Street.”

CARRIED

Narcisi moved:

“To erect a handicapped parking sign at the first parking space on Elizabeth Avenue after Florence Avenue going downhill in the vicinity of 234 Elizabeth Avenue. This was evaluated by Chief Howie.”

CARRIED

Narcisi stated that the Safety Committee approved the purchase of a battering ram for the Police Department.

INTER-BORO – None

STREETS – Haslett moved:

“To submit CD32 application for the N. Birmingham Avenue steps project in the amount of \$40,000.”

CARRIED

Haslett moved:

“To submit CD32 application for the ValleyView Avenue reconstruction project in the amount of \$35,000.00.”

CARRIED

Haslett moved:

“To submit CD32 application for the Norwood Avenue reconstruction project in the amount of \$40,000.00”

CARRIED

Haslett moved:

“To submit CD32 application for the Park Shelter House at a cost of \$38,250,00.”

CARRIED

Haslett moved:

“To submit CD32 application for the “Municipal Parking Lot” in the amount of \$350,000.00.”

CARRIED

Haslett moved:

“To have Osiris Enterprises replace manholes #230-#229 on Virginia Avenue. Cost is \$8,950.00 and includes new frames & covers.

CARRIED

Haslett moved:

“To accept the bid of Caruso & Son for the reconstruction of Locust Street due to a water main break. Cost of the bid is \$58,150.00. Work to start upon completion of utilities completing their work.”

CARRIED

Haslett asked the Secretary to read the proposed Resolution for the Winter Traffic Services (5) year contract with Dept. of Transportation and give it a number.

Haslett moved:

“To adopt Resolution No. 1023 for the Winter Traffic Service Contract with the Dept. of Transportation.”

CARRIED RES.NO.1023

PROPERTY – Repp asked the Solicitor if it is permissible for him to make a motion while chairing the meeting. Solicitor replied, “yes”.

Repp moved:

“To accept the bid from Timothy White in the amount of \$25,501.00 for 203 S. Birmingham Avenue be accepted.”

CARRIED

HEALTH – Sefick moved:

“That the Manager attend the 3 Rivers Wet Weather Conference at the Four Points Sheraden in Mars, PA on Sept. 28-29th at a cost of \$60.00.”

CARRIED

CORP/PLANNING – Sefick asked the Secretary to read the proposed Resolution authorizing the Tri-Borough Joint Comprehensive Plan Steering Committee to apply for public funding and give it a number.

Sefick moved:

“To adopt Resolution No. 1022 authorizing the Tri-Borough Joint Comprehensive Plan Steering Committee to apply for public funding.”

CARRIED

PARKS – McCormick moved:

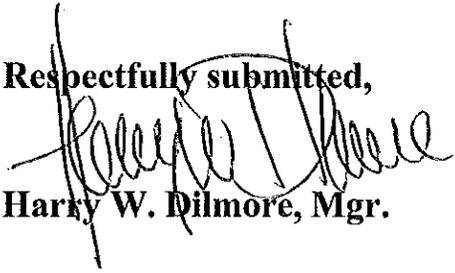
“To have the proper officials sign the 2005 contract with the North Boros Panthers for use of the athletic fields for the season.”

CARRIED

LIBRARY – Pfeiffer noted there will be a Wine Tasting Party at the Library on August 25, 2005.

Meeting adjourned at 9:00P.M.

Respectfully submitted,


Harry W. Dilmore, Mgr.

✓

**AVALON BOROUGH
REGULAR COUNCIL MEETING
SEPTEMBER 20, 2005**

The Mayor opened the meeting with a prayer and the Pledge of allegiance.

ROLL CALL – Donnelly, Klicker, McCormick, Narcisi, Pfeiffer, Repp and Sefick. Haslett and Sefick were absent.

Also present was Solicitor Canciello, Mayor Bricmont, Chief Howie, Secretary Dilmore, Mark Scally, and Ethel Howie.

President Klicker stated there was an executive session before the meeting to discuss personnel issues and it was in full compliance with the Sunshine Act.

Repp moved:

“To approve the minutes from the Council Meeting of Aug. 16, 2005”.

CARRIED Klicker & Donnelly abstained

COMMUNICATIONS – Dilmore stated he received a letter from FEMA on Firefighters Grant Program. He spoke with Chief Carney on possibility for application.

Dilmore received a letter from the Justice Department on being chosen for the BPV Program (buying bullet proof vests). This program pays for one-half of cost for new vests.

We received Act 205 pension forms for police & non-uniform.

We received a letter from FEMA & Bellevue Borough on receipt of funding for Spruce Run Road.

VISITORS – Norman King, 641 Park Avenue wants Borough to put in handicapped corner ramps on Florence Avenue.

M/M. Loizes, 364 Spruce Run Rd. wants the holes fixed on Spruce Run Rd.

MAYOR – None

MANAGER – Dilmore stated he attended the 911 Meeting, pending receipt of report from the auditor, 911 will be officially defunct and remaining monies will be distributed upon completion of the Inter-governmental Agreement ending 911.

Dilmore will be attending the Wet Weather Conference on September 28th & 29th in Wexford for plans and updates of 2006 Wet Weather requirements.

Dilmore will meet with the representative from H.A. Thompson for our liability review on Sept. 21, 2005.

We had a pre-construction meeting last Friday with representative from Caruso Construction on Locust Street work.

SOLICITOR – Canciello stated that with regard to the Spruce Run Sewer Project, Bellevue passed their ordinance approving the Inter-Governmental Cooperation Agreement two weeks ago and he gave Secretary Dilmore our ordinance before this meeting to present at the next council meeting.

The Solicitor also brought the resolution for the sale of 203 South Birmingham Avenue.

ENGINEER – See report at the end of minutes.

LIBRARY – Susan McClellan, the Librarian has been elected the Secretary/Treasurer of Youth Services of the PA Library Assn. Ms. McClellan noted that circulation is up 30% from 2004. Pfeiffer noted McClellan is doing a wonderful job.

FINANCE – Pfeiffer read the finance report of Sept. 20, 2005. Pfeiffer moved:

“To accept the Treasurer’s Report as submitted.”

CARRIED

Pfeiffer moved:

“To accept the Tax Collector’s Report as submitted.”

CARRIED

Pfeiffer moved;

“To pay the List of Bills, \$710,948.58.”

CARRIED

Pfeiffer asked the Secretary to read the proposed resolution revising custody agreement with Bank of New York & give it a number.

Pfeiffer moved:

“To adopt Resolution No. 1024 for the “revised custody agreement with the Bank of New York for the pension plans.”

CARRIED

Pfeiffer moved:

“I move to close the Calhoun Fire Escrow Account now that the Building Inspector has “signed off” on the renovations. The amount remaining in the account is \$2,960.35.”

CARRIED

SAFETY – Narcisi thanked Norman King for giving the police department a battering ram. Also, we received a complimentary letter from the Wierton Police Department thanking Avalon Police Dept. for their professionalism and courtesy in a homicide investigation. There will be a meeting on September 27th regarding Avalon & Kilbuck Fire Departments joining forces.

Narcisi moved:

“To have the Manager file papers with SHACOG on a non-binding letter of intent for the purchase of a 2006 police vehicle.”

CARRIED

Narcisi moved:

“To have the Dept. of Public Works erect signage in the area of 619 Hemlock Street for a hearing impaired child living in the area.”

CARRIED

INTER-BORO – Donnelly moved:

“To accept the Tri-Boro Recreation study and to close the grant with Quaker Valley COG.”

CARRIED

Donnelly asked the Secretary to read the proposed resolution to send delegates to the annual PA State Assn. of Boroughs and give it a number.

Donnelly moved:

“To adopt Resolution No. 1025 to send delegates to the annual meeting of the PA State Assn. of Boroughs and pay expenses.”

CARRIED

HEALTH – None

STREETS - Repp noted the Streets Committee is negotiating with Local 249 for the new street crew contract.

Repp moved:

“To accept the check from Bellevue Borough for \$3,882.20 for the street sweeper.”

CARRIED

**Sefick
Pfeiffer
Narcisi----Yes
Klicker
Repp**

**McCormick---No
Donnelly**

PROPERTY – Repp asked the Secretary to read the proposed resolution regarding 203 S. Birmingham Avenue and give it a number.

Repp moved:

“To adopt Resolution No. 1036 authorizing proper officers of the Borough to execute any & all documents necessary to effectuate the sale of 203 S. Birmingham Avenue for \$25,501.00.”

CARRIED

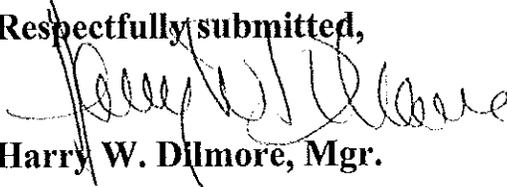
CORP/PLANNING – None

PARKS – McCormick noted that Ron & Shirley Franck are donating a slide for the shallow end of the swimming pool for the children.

Klicker stated there may be an executive session before the next council meeting.

Repp moved to adjourn the meeting at 8:20 P.M.

Respectfully submitted,


Harry W. Dilmore, Mgr.

**AVALON BOROUGH
REGULAR COUNCIL MEETING
October 18, 2005**

The Mayor opened the meeting with a prayer and the Pledge of Allegiance.

ROLL CALL – Donnelly, Haslett, Klicker, McCormick, Narcisi, Repp and Sefick. Pfeiffer and Tindle were absent.

Also present was Solicitor Canciello, Mayor Bricmont, Chief Howie, Mark Scally, Harry W. Dilmore and Ethel Howie.

MINUTES – Repp moved:

“To approve the minutes from the Council Meeting of Sept. 20, 2005.”

CARRIED

COMMUNICATIONS – Dilmore stated we received a letter from Three Rivers Wet Weather on regional flow monitoring plan to meet Dec. 1st deadline.

A letter from North Suburban Chamber of Commerce asking permission to use California Avenue on Oct. 22, Halloween parade.

A letter from Northwest 911 on final action to disincorporate.

The Volunteer Fire Relief check arrived and funds were distributed to the Avalon Fire Dept.

A letter from MRM Trust on workers compensation pool and the new “certificate of participation” was received and posted.

A letter from ACBA on new amendments to the bylaws for the general membership meeting on Dec. 1, 2005.

VISITORS – Bill Beckas, 203 Balph Avenue, the new president of the Northgate Athletic Assn. wanted to introduce himself to Council.

MAYOR – None

SEC’Y/MGR. – Dilmore stated that the Spruce run Sewer Project is now complete. He sent a letter to Bellevue requesting a meeting to turn in invoices to be paid.

The MMO reports are completed and filed.

PIRMA conducted our yearly safety inspection of the Borough.

SOLICITOR – None

ENGINEER – See report at end of minutes.

Narcisi moved:

“To authorize the Solicitor to write a letter to West View Water reminding them that Locust Street is open now and we expect them to put in a new water line before the paving.”

CARRIED

FINANCE – Repp read the Oct. 18, 2005 finance report.

Repp moved:

“To accept the Treasurer’s Report as submitted.”

CARRIED

Repp moved:

“To accept the Tax Collector’s Report a submitted.”

CARRIED

Repp moved:

“To pay the List of Bills, \$363,985.40.”

CARRIED

Repp asked the Secretary for the first & second reading of the proposed ordinance establishing the rate of compensation for the tax collector and give it a number.

Repp moved:

“To accept the first & second reading of Ord. No. 1296 establishing the rate of compensation for the elected tax collector of the Borough of Avalon.”

Vote was unanimous CARRIED

Repp asked the Secretary for the first & second reading of Ord. No. 1290.

Repp moved:

“To accept the first & second reading of Ord. No. 1290 regarding the Emergency & Municipal Services Tax.”

Vote was unanimous CARRIED

PROPERTY - Repp moved:

“To have Third Generation do an energy study on the Boroughs electrical costs.”

Repp amended the motion to read:

“To have Premier Power Solutions to do an energy study of Boroughs electrical costs and authorize proper officers to execute a contract if advantageous to Avalon Borough.”

CARRIED

SAFETY – Narcisi moved:

“To place a handicapped parking sign in the vicinity of 514 Orchard Avenue. The application has passed the evaluation.”

CARRIED

INTER-BORO – None

HEALTH – Donnelly moved:

“To participate in the 3 Rivers Wet Weather Regional Flow Monitoring Flow Plan to meet the Dec. 1, 2005 deadline for submission.”

CARRIED

STREETS – Haslett asked the Secretary for the first & second reading of the proposed ordinance for an Intergovernmental Cooperation Agreement between Bellevue & Avalon and give it a number.

Haslett moved:

“To accept the first & second reading of the proposed Ord. No. 1295 for an Intergovernmental Cooperation Agreement between Bellevue & Avalon relative to the Spruce Run Rd Sewer Project.”

Vote was unanimous

CARRIED

Haslett moved:

“To sign a non-binding purchase agreement with SHACOG for the possible purchase of a truck or trucks under the COG Truck Sales Agreement.”

CARRIED

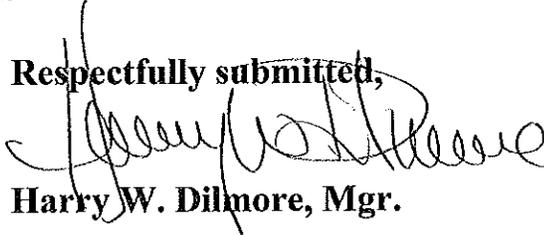
CORP/PLANNING – Sefick noted that the Comcast contract needs to be finished as soon as possible.

PARKS – None

LIBRARY - None

Meeting was adjourned at 8:40 P.M.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Harry W. Dilmore". The signature is written in a cursive style with a large, looping initial "H".

Harry W. Dilmore, Mgr.

**AVALON BOROUGH
REGULAR COUNCIL MEETING
NOVEMBER 15, 2005**

Pfeiffer opened the meeting with a prayer and the Pledge of Allegiance.

ROLL CALL – Donnelly, Haslett, Klicker, McCormick, Narcisi, Pfeiffer, Repp and Sefick. Tindle was absent.

Also present were Solicitor Canciello, Mayor Bricmont, Chief Howie, James Protien, Manager Dilmore and Lorraine Makatura.

Klicker stated there was an executive session before the meeting and the Solicitor noted it was in full compliance with the Sunshine Act and addressed an employee issue.

MINUTES – McCormick moved:

“To accept the minutes from the October 18, 2005 Regular Council Meeting.”

CARRIED Pfeiffer abstained

COMMUNICATIONS - Dilmore received a letter from John Pippy’s office on a workshop on November 17th.

A letter from 3RWW on the Northern Basin Managers & Engineers meeting on Nov. 16th.

A letter from Allegheny County Assessment Dept. on new forms for our building inspection dept. to use when filing forms with the county.

VISITORS – Michael Fleming, 635 Center Ave. regarding the sewage surcharge fee.

MAYOR – None

SEC’Y/MGR. – Dilmore stated that the sewage surcharge bills have been sent to residents along with an explanation letter.

Paving of Virginia Ave. and Locust St. have been completed. Extra work was needed on Locust St. to shore soft spots.

The work on the construction project is proceeding well. Duff Alley work on storm water control will close the alley for a short period of time.

Paperwork for the 2006 TAN loan is completed.

SOLICITOR – None

ENGINEER – See report at the end of minutes.

FINANCE – Pfeiffer read the finance report of Nov. 15, 2005.

Pfeiffer moved:

“To accept the Treasurer’s Report as submitted.”

CARRIED

Pfeiffer moved:

“To accept the Tax Collector’s Report as submitted.”

CARRIED

Pfeiffer moved:

“To pay the List of Bills, \$331,268.46.”

CARRIED

Pfeiffer moved:

“That Council give the Finance Committee permission to enter into a commitment for the 2006 TAN Loan once the interest rates are received from the banks.”

CARRIED

Pfeiffer moved:

“To establish a 457K Pension Plan for the Borough Managers position.”

CARRIED

Pfeiffer moved:

“To authorize Mockenhaupt Associates to prepare the financial statements and meet the pension obligation for 2006.”

CARRIED

STREETS – Haslett noted that the Borough hired temporary help for leaf pick up only. There is a teamsters meeting on Tuesday to negotiate the contract for the street crew. Also , the crew will pick up bagged leaves on Fridays.

SAFETY – Narcisi moved:

“To accept the Articles of Dissolution and Distribution of Assets of Northwest 911.”

CARRIED

Narcisi noted that the Anti-Blight Committee is now called Quality of Life Committee.

Narcisi asked the Secretary for the 3rd & final reading of proposed Ordinance No.1295 for an Intergovernmental Cooperation Agreement between Bellevue & Avalon relative to the Spruce Run Sewer Project.

Narcisi moved:

“To Adopt Ord. NO. 1295 and ask for a roll call vote.”

Vote was unanimous CARRIED ORD.NO.1295-

INTER-BORO - Donnelly moved:

“To have Avalon Borough place an advertisement in the 2006 Allegheny County Boroughs Assn. yearbook in the amount of \$250.00.”

CARRIED

Donnelly asked the Secretary for the 1st & 2nd reading of Ord. No. 1297 requiring water & sewer service be registered in the owner/landlords name.

Donnelly moved:

“To accept the 1st & 2nd reading of Ord. No. 1297.”

Donnelly moved:

“To table Ord. No. 1297 until the December meeting.”

CARRIED

Ord.No. 1297 was TABLED for corrections.

PROPERTY – Repp asked the Secretary for the 3rd & final reading of proposed Ord. No. 1296 establishing the rate of compensation for the elected tax collector of Avalon Borough.

“I move to adopt Ord. No. 1296 and ask for a roll call vote.”

Vote unanimous CARRIED

Repp moved:

“To give the Property Committee permission to join into a lease agreement with AMCOM for printers for the new borough building.”

CARRIED

HEALTH – Donnelly had a meeting with Lois Cummins regarding pets in the Borough. Also, more mutt mitts are needed near the loop.

CORP/PLANNING – None

PARKS - McCormick moved:

“To permit the North Boros YMCA to hold a dek-hockey league on the dek in California Avenue Park.”

CARRIED

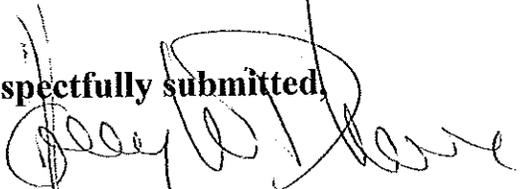
LIBRARY – Pfeiffer said the conference room rental is going very well. The librarian is going to Philadelphia to a national convention, Also, the Library is looking for a new board member. The Budget is set for 2006.

4th OF JULY – Klicker stated he is not sure if we will have fireworks next year.

The Christmas Festival will be on 12/02/05.

Meeting adjourned at 9:00 P.M>

Respectfully submitted,


Harry W. Dilmore, Mgr.

**AVALON BOROUGH
REGULAR COUNCIL MEETING
DECEMBER 20, 2005**

The Mayor opened the meeting with a prayer and the Pledge of Allegiance.

**ROLL CALL – Donnelly, Haslett, Klicker, McCormick, Narcisi, Pfeiffer, Repp and Sefick. Tindle was absent.
Also present were Mayor Bricmont, Solicitor Canciello, Chief Howie, Secretary Dilmore and Ethel Howie.**

President Klicker stated that there was an Executive Session before the meeting to discuss possible litigation and personnel issues and was in full compliance with the Sunshine Act.

MINUTES – Pfeiffer moved:

“To accept the minutes from the November 15, 2005 Regular Council Meeting..”

CARRIED

COMMUNICATIONS – Dilmore received a letter from North American Salt Co. pertaining to a winter salt shortage due to lack of barges.

A letter from the Dept. of Revenue pertaining to Act 40.

A letter from PEMA on deadlines for projects as a result of IVAN.

A letter from Rep. Petrone’s office on a joint project for catch basins on Rt. 65.

A letter from Waste Management on Borough’s approval of temporary surcharge of \$0.22 per unit per month due to fuel costs.

MAYOR – Mayor Bricmont thanked the residents of Avalon for giving him the opportunity to serve as Mayor. He thanked Chief Howie for all his help and counsel. He also thanked the Administrative Office for their work running the Borough. He also noted that he is most proud of getting David Pfeiffer to enter into public office.

SOLICITOR – Solicitor Canciello stated that we discussed codifying the ordinances. This can be done but would be very expensive. Also, Canciello stated that in regard to unpaid property taxes, the Borough can first lien the property and eventually sheriff sale it.

Canciello also stated he will come up with an ordinance to make sure people pay realty transfer tax.

Mayor Bricmont noted we still need an ordinance to make sure Closing Companies do not close on a property without an occupancy permit and dye test.

SEC'Y/MGR – Dilmore met with Manager of Bellevue on completion of paperwork on Spruce Run Sewer Project. There is a closeout meeting next week with the FEMA representative.

Dilmore noted he has worked on the completion of Borough portion of the TAN Loan.

Dilmore had a data gathering meeting with the State Auditor on borough pensions. Completion will be early January on the (3) year report.

ENGINEER – See report at the end of minutes.

FINANCE – Pfeiffer read the finance report of Dec. 20, 2005.

Pfeiffer moved:

“To accept the Treasurer’s Report as submitted.”

CARRIED

Pfeiffer moved:

“To pay the List of Bills, \$658,656.57.”

CARRIED

Pfeiffer moved:

“To accept the Tax Collector’s Report as submitted.”

CARRIED

SAFETY – Narcisi moved:

“To enter into a contract with the Avalon Police Association and the Borough of Avalon. Contract will run from January 1, 2006 until December 31, 2010 and ask for a roll call vote.”

Unanimous CARRIED

Narcisi asked the Secretary for the first & second reading of proposed ordinance authorizing the rescission of the cooperative agreement between Northwest Regional Communications & other adjoining municipalities and give it a number.

Narcisi moved:

“To accept the first & second reading of Ord. No. 1299 authorizing the rescission of the cooperative agreement between Northwest Regional Communications and other adjoining municipalities.”

CARRIED

Narcisi asked the Secretary for the third & final reading of Ord.No.1290 the Emergency and Municipal Services Tax and ask for a roll call vote.

Narcisi moved:

“To accept the third & final reading of Ord. No. 1290.”

Unanimous CARRIED ORD.NO. 1290
Sefick not present for vote.

INTER-BORO – Donnelly moved:

“That the regular council meetings for Avalon Borough be held on the third Tuesday of each month at 7:30p.m.”

CARRIED

Haslett moved:

“To appoint Vicki Donnelly as delegate and unnamed person as alternate delegate to the Allegheny County Boroughs Association for 2006.”

CARRIED

Donnelly moved to untable the proposed ordinance and ask for the first & second reading of ordinance to have water & sewer service in the name of the owner & give it a number.

Donnelly moved:

“To accept the first & second reading of Ord.No. 1300 to have water and sewer service in name of the owner/landlord.”

CARRIED

ORD.NO.1300

STREETS - Haslett moved:

“To name ATS-Chester the engineers for Avalon Borough for 2006.”

CARRIED

Haslett moved:

“That the “Citizen” be the official newspaper for Avalon Borough for 2006.”

CARRIED

Haslett moved:

“To enter into a labor contract with the Teamsters Local 249 and the Borough of Avalon. Contract will run from January 1, 2006 thru Dec. 31, 2011 and ask for a roll call vote.”

Unanimous

CARRIED

PROPERTY – Repp noted that the new borough building is on schedule and going very well.

Repp thanked the departing Mayor and the employees for their work.

CORP/PLANNING – None

PARKS – McCormick stated that we will raise the rate for shelter house rental at the next meeting.

LIBRARY – Pfeiffer noted that there is an opening on the Library Board.

4th of JULY – Klicker said he is not sure what will happen for the fireworks. Also, ‘Christmas in Avalon’ was very successful.

McCormick moved:

“That the meeting be adjourned until December 29, 2005 at 7:00p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Harry W. Dilmore", written in a cursive style.

Harry W. Dilmore, Mgr.

**AVALON BOROUGH
ADJOURNED COUNCIL MEETING
DECEMBER 29, 2005**

President called the meeting to order.

ROLL CALL – Donnelly, Haslett, Klicker, McCormick, Narcisi, Pfeiffer, Repp and Sefick. Tindle was absent.

Also present was Solicitor Canciello, Mayor Bricmont, Chief Howie, Secretary Dilmore and Ethel Howie.

Klicker stated there was no executive session before the meeting.

COMMUNICATIONS – Dilmore said we should have our TAN Loan the first part of January.

VISITORS – None

MAYOR – The Mayor vetoed the proposed EMS Tax Ordinance. Solicitor Canciello stated that according to the borough code the Mayor cannot veto an ordinance until (10) days after the regular borough meeting and this meeting is part of the December 20, 2005 meeting. Therefore, the (10) days would not be up until Mayor Bricmont is out of office. The Mayor also asked Council not to waste time on deciding who gets the baseball field this summer.

SEC'Y/MGR – None

SOLICITOR – None

ENGINEER – None

FINANCE –Pfeiffer moved:

“To pay the List of Bills, \$21,263.02”.

CARRIED

SAFETY – Narcisi asked the Secretary to read the proposed resolution for the Police Pension Plan and give it a number.

Narcisi moved:

“To adopt Resolution No. 1029 for the Police Pension Plan.”

CARRIED

INTER-BORO – None

STREETS – None

PROPERTY – None

HEALTH – None

CORP/PLANNING – In regards to our Comcast contract, Attorney Cohen stated that Bellevue is holding everything up. President Klicker asked Secretary Dilmore to send a letter to Attorney Cohen to sever our ties with Bellevue and that it is our intent to sign the Comcast contract.

PARKS – McCormick moved:

“That Council adopt new shelter house & pool rates as set for in the 2006 Budget.”

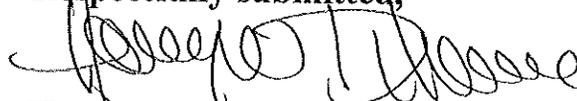
CARRIED

LIBRARY – Pfeiffer wants to honor John Baldassare for his service to the Library.

President Klicker stated it has been a good year and Council has accomplished a great deal and he wants to thank the Administrative Office and the Police Department for a job well done,

Meeting adjourned at 7:35 P.M>

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Harry W. Dilmore". The signature is written in a cursive style with a large initial "H" and "D".

Harry W. Dilmore, Mgr.