

**AVALON BOROUGH
REORGANIZATION MEETING
JANUARY 3, 2006**

The meeting opened with a prayer and the pledge of allegiance.

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

Also present was Mayor Haslett and Secretary Dilmore.

Mayor Haslett asked all re-elected officials and the new councilman, Thomas Michalow to stand and take the oath of office.

Mayor Haslett opened the nominations for the Office of President.

Repp nominated Edward Klicker for President.

Narcisi moved:

“To close nominations for President of Council.”

CARRIED

The Mayor asked for a vote for Office of President.

Vote was unanimous for Edward Klicker.

Mayor opened nominations for Vice-President.

Klicker nominated Repp for Vice-President.

Narcisi moved:

“To close the nominations.”

The Mayor asked for a vote for Vice President.

Vote was unanimous for Repp for Vice President.

The Mayor then turned the meeting over to President Klicker.

Repp moved:

“To nominate David Pfeiffer as Chairman Pro-Tem.”

Narcisi moved:

“To close nomination for Chairman Pro-Tem.”

CARRIED

**Klicker asked for a vote for Mr, Pfeiffer as Chairman Pro-Tem.
Vote was unanimous.**

Klicker asked for nominations for Vacancy Board.

**Repp nominated Richard Gainey for Vacancy Board.
Klicker asked for a vote for Gainey and vote was unanimous.**

**McCormick is the alternate delegate for Allegheny County Boroughs
Association.**

Klicker then chose the councilmen for all committees.

Narcisi moved to adjourn the meeting,

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, prominent loop at the end.

Harry W. Dilmore, Mgr.

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**AVALON BOROUGH
REGULAR COUNCIL MEETING
JANUARY 17, 2006**

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

ROLL CALL – Donnelly, Klicker, McCormick, Michalow, Narcisi, Pfeiffer, Repp and Sefick.

Also present were Richard Canciello, Mayor Haslett, Chief Howie, Mark Scally, Secretary Dilmore and Ethel Howie.

President Klicker stated there was no executive session before the meeting.

MINUTES – Repp moved:

“To approve the minutes from the December 20, 2005 Council Meeting the December 29, 2005 Council Meeting, and the January 3, 2006 Reorganization Meeting.”

CARRIED

COMMUNICATIONS – Dilmore stated he received the 2005 recycling tonnage from Waste Management and will prepare the report for EPA. Also, Maher Duessel will start the 2005 audit on Feb. 2, 2006,

VISITORS – None

MAYOR – None

SEC’Y/MGR. – The State Pension Audit is almost completed and we will receive a report in a few weeks.

SOLICITOR – None

ENGINEER – See report at the end of minutes.

FINANCE – Pfeiffer read the finance report of January 17, 2006.

Pfeiffer moved:

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

CARRIED

Pfeiffer moved:

“To pay the List of Bills, \$386,768.25.”

CARRIED

Pfeiffer moved:

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

CARRIED

Pfeiffer asked the Secretary for the third & final reading of Ordinance No. 1298, Fixing the Tax Rate at 6.7 Mills for fiscal year 2006.”

Pfeiffer moved:

“To accept the third & final reading of Ordinance No. 1298 and ask for a roll call vote.”

Unanimous

CARRIED

Ord.No. 1298

NARCISI - Narcisi asked the Secretary for the third & final reading of Ordinance NO. 1299 Authorizing the Recission of the Cooperative Agreement between Northwest Regional Communications & Other adjoining municipalities.

Narcisi moved:

“To accept the third & final reading of Ord. No. 1299 and ask for a roll call vote.”

unanimous

CARRIED

Ord. No. 1299

Narcisi asked the Secretary for the first & second reading of a proposed ordinance authorizing Bellevue police officers to enforce laws of the Borough of Avalon and give it a number.

Narcisi moved:

“To accept the first & second reading of proposed Ord. No. 1301.”

CARRIED

Narcisi moved:

“To authorize the Chief of Police to order the 2006 Explorer police vehicle under the state piggyback agreement.”

CARRIED

Narcisi moved:

“To enter into a contract with Spencer & Friends Boarding & Grooming, Inc. for animal control services for 2006. Fee to be set at \$1,000.00.”

CARRIED

INTER-BORO –

STREETS – Repp moved:

“To direct the Manager to post the position of “working foreman” for the Dept. of Public Works. This posting is to be for (30) days as dictated by contract.”

CARRIED

PROPERTY - Repp moved:

“To accept the contract of Tri-Com Solutions for telephones in the new municipal building at a cost of \$7,595.00.”

CARRIED

HEALTH – McCormick asked the Secretary for the third & final reading of Ord. No. 1300 requiring landlords/owners of all real property to have water & sewer service in the name of the landlord/owner.”

“I move to accept the third & final reading of Ord. No. 1300 and ask for a roll call vote.”

CARRIED Ord. No. 1300

CORP/PLANNING – None

PARKS – Sefick moved:

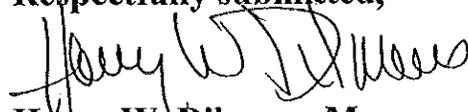
“To accept a (2) year contract with Swim America for management services at Avalon Pool for 2006 & 2007 seasons, at a cost of \$47,900.00 for each year.”

CARRIED

LIBRARY - Pfeiffer noted that he will be interviewing for a new board member for the library.

Meeting adjourned at 8:35 P.M.

Respectfully submitted,


Harry W. Dilmore, Mgr.

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**AVALON BOROUGH
REGULAR COUNCIL MEETING
FEBRUARY 21, 2006**

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

ROLL CALL – Donnelly, Klicker, McCormick, Michalow, Narcisi, Pfeiffer and Repp.

Also present was Mayor Haslett, Solicitor Canciello, Chief Howie, Manager Dilmore, Mark Scally and Ethel Howie.

President Klicker asked for nominations for the vacancy on council.

Repp nominated David Martin from the third ward to replace the vacancy of David Haslett.

Klicker asked for any other nominations, there were none.

McCormick moved to close nominations.

CARRIED

Klicker asked all in favor of appointing David Martin to the vacancy in the third ward.

CARRIED

Mayor Haslett then swore in David Martin.

Klicker stated there was no executive session prior to this meeting.

MINUTES – Pfeiffer moved:

“To accept the minutes from the January 17, 2006 council meeting.”

CARRIED

COMMUNICATIONS – Dilmore stated he received a check from Northwest 911 of \$2,189.50 for the remaining assets.
We received a letter from Allegheny League of Municipalities on the Seven Springs Conference.
We received a letter & proposal from the Tru-Green Lawn Service on library landscaping contract.
A letter from Dept. of Economic Development awarding Avalon Borough \$38,250.00 in CDBG funds for 2006 to erect a new pavilion in Avalon Park.

Visitors – Matt Drozd, a member of County Council introduced himself to council.

Mike Barrett, 17 Marie Avenue regarding his garbage bill.
Jackie Yurkovich, Grandview Avenue complained about the condition of Grandview Avenue and feels the pool doesn't open early enough.

MAYOR – Mayor Haslett stated he met with Chief Howie last week and they discussed parking meter fines. The Chief said the meters are not maintained and Mayor Haslett want this to change.

SECRETARY/MANAGER – Dilmore met with the auditor from the Auditor Generals Office and the report will be back in 4-6 weeks.
Met with the Liquid Fuels auditor and that should be complete.
Also, the general accounting audit will start soon and will last about two weeks.

SOLICITOR – Canciello will have a new ordinance to address companies closing without closing papers from the borough.

ENGINEER – See report at end of minutes.

FINANCE – Pfeiffer read the finance report of Feb. 17, 2006.
Pfeiffer moved:

“To accept the Tax Collectors Report as submitted.”

CARRIED

Pfeiffer moved:

“To pay the List of Bills, \$523,826.45.”

Pfeiffer moved:

“To accept the Treasurers Report as submitted.”

CARRIED

Pfeiffer moved:

“To appoint TALX Employer Services, LLC, and grant power of attorney in relation to information given to the office of unemployment compensation.”

CARRIED

Pfeiffer moved:

“To accept the proposal from Tru-Green Lawn Care for the 2006 contract for Avalon Library.”

CARRIED

SAFETY – Narcisi asked the Secretary for the third & final reading of Ord. No. 1301.

Narcisi moved:

“To adopt Ord. NO. 1301 authorizing certain police officers of the Borough of Bellevue to enter the Borough of Avalon for the purpose of enforcing laws and ask for a roll call vote.”

CARRIED

ORD.NO. 1301

Narcisi moved:

“To advertise for bids on the 2000 Explorer with a minimum bid of \$6,000.00 Bids to be opened at the March 21st meeting.”

CARRIED

Narcisi moved:

“To advertise for bids on the 1997 Dodge Avenger with a minimum bid of \$2,000.00. Bids to be opened at the March 21st meeting.”

Narcisi amended the motion as follows:

“Any successful bidder may not buy the Avenger with the siren & lights included if that bidder is not authorized to run the same under Pennsylvania law.”

CARRIED

Narcisi asked the Secretary for the first & second reading of proposed ordinance making S. School Street a two-way street and give it a number.

Narcisi moved;

“To accept the first & second reading of proposed Ord. No. 1303 making S. School Street a two-way street.”

CARRIED

STREETS – Repp asked the Secretary for the first & second reading of the proposed ordinance amending Ord. No. 1294 and give it a number.

Repp moved:

“To accept the first & second reading of Ord. No. 1302 amending sections 4 & 5 of Ord. No. 1294 providing for the imposition of sanitary sewer surcharge fee.”

CARRIED

ORD.NO. 1302

BLDG. CONSTRUCTION - Repp moved:

“To accept the contract proposal from Jeter Systems for shelving in the new municipal building at a cost of \$5,481.00. Pricing was established using state discount pricing.”

CARRIED

INTER-BORO – Donnelly moved:

“To permit (4) councilpersons to attend the Allegheny League of Municipalities conference at Seven Springs April 6-9.”

CARRIED

Donnelly moved:

“To accept the bylaw changes as recommended by the QVCOG solicitor.”

CARRIED

CORP/PLANNING – Michalow noted there will be a meeting very soon with the DCED and the communities.

HEALTH – McCormick asked the Secretary for the first & second reading of proposed ordinance regulating the disposal of rubbish, etc. and give it a number.

McCormick moved:

“To accept the first & second reading of Ord. No. 1304.”

CARRIED

ORD.NO.1304

PARKS – Michalow moved:

“To grant BABA the use of Avalon fields for the 2006 season.”

CARRIED

Michalow moved:

“To grant Northgate Athletic Association the use of Avalon fields for the 2006 season.”

CARRIED

LIBRARY – Pfeiffer moved:

“To appoint Lane Cigna, 678 Valleyview Avenue to the Library Board for the term of 2/1/06 thru 1/31/09.”

CARRIED

Meeting adjourned at 9:15P.M.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Harry W. Dilmore".

Harry W. Dilmore, Mgr.

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**BOROUGH OF AVALON
REGULAR COUNCIL MEETING
MARCH 21, 2006**

This is the final council meeting in the old borough building.

ROLL CALL – Donnelly, Klicker, Martin, Michalow, Narcisi, Pfeiffer, Repp and Sefick. McCormick came at 9:00P.M.

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

Pfeiffer read the prayer and the Pledge of Allegiance.

President Klicker stated there was no executive session before the meeting.

MINUTES - Repp moved:

“To accept the minutes from Council Meeting of February 21, 2006.”

CARRIED

COMMUNICATIONS – Dilmore stated that the final paperwork was forwarded by ATS/Chester Engineering on demolition of (5) properties with total cost of \$21,425.00.

Letter from North Boros Chamber of Commerce regarding clean-up day on Saturday, April 22, 2006 9a.m. -12p.m.

Letter from Local Government Academy on class for emergency management.

Letter from North Boros Panthers on field time.

Letter from Bellevue Council regarding Junior Council Program.

VISITORS - Rhonda Nagy, 921 Jackman Avenue wanted permission to keep a 26 ft. box truck on the street an extra 5 days.

Keith Egyed, 527 Semple turned in \$1,804.20 which was the balance in the 4th of July Committee account.

Harry J. Dilmore turned over original specifications for the old borough building.

LIBRARY – Pfeiffer introduced Lane Cigna of Valleyview Avenue, a new member of the Library Board.

MAYOR – Mayor Haslett requested that he go to the PA Mayors Association meeting in July.

MANAGER – Dilmore noted he has completed the final reports on the demolition of (3) properties under CDBG Blighted Neighborhood Act. Also Recycling Day will be on May 13th from 9-1:00 at Sewickley Boro.

Council people with 10, 20, or 30 years on council can be eligible for awards from PSAB. Contact the Manager’s office.

We also received a list of fire hydrants from West View Water & turned it over to fire department to check the list. Also, we are working on the new garbage contract.

SOLICITOR – None

ENGINEER – See report at the end of minutes.

FINANCE – Pfeiffer read the finance report of 3/21/2006.

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, \$372,964.19.”

CARRIED

SAFETY – Narcisi asked the Secretary for the third & final reading of Ord. No. 1303 regarding South School Street.

Narcisi moved:

“To adopt Ordinance No. 1303 and ask for a roll call vote.”

CARRIED

ORD.NO.1303

Narcisi moved:

“To pay for Mayor Haslett’s participation at the PA State Mayors Conference in Harrisburg on July 20-23rd at a cost of \$313.92.”

CARRIED

Narcisi moved:

“To appoint Vicki Donnelly as delegate representing Avalon Borough for the MRM Trust Workers Compensation Pool.”

CARRIED

Narcisi moved:

“To appoint William McCormick as alternate delegate representing Avalon for the MRM Trust Workers Compensation Pool.”

CARRIED

INTER-BORO – Donnelly stated they voted on the COG By-Laws.

STREETS – Repp asked for the third & final reading of Ord. No. 1302 regarding the Sanitary Sewer Surcharge Fee.

Repp moved:

“To adopt Ordinance No. 1302 and ask for a roll call vote.”

CARRIED

ORD.NO.1302

Repp moved:

“To hire Constance Eckenrode of 1766 Theodan Drive, Pgh. 15216 to fill the position of office clerk for the sewer surcharge. The rate is \$9.00 per hour.”

CARRIED

Repp moved:

“That the new borough building be ENTIRELY SMOKE FREE.”

CARRIED

Donnelly suggested the ordinance be amended to add a penalty to the above motion.

Repp moved:

“To hire Keith Lorey of N. Balph Avenue, Bellevue, as an ‘at will’ employee and working foreman of the Avalon Borough Public Works Department at a salary of \$33,000.00 per year effective 3/27/06.”

CARRIED

Donnelly – NO

PROPERTY – Martin asked the Secretary for the first & second reading of the proposed ordinance requiring notice of property sales and give it a number.

Martin moved:

“To accept the first & second reading of Ord. No. 1305.”

CARRIED

ORD.NO.1305

Martin moved:

“To hire Penberthy Computers of 1401 Center Avenue, Pgh. 15229, for new computer network in the new building.”

CARRIED

HEALTH - Donnelly asked the Secretary for the third & final reading of Ordinance No. 1304 Regulating Disposal of Rubbish.

Donnelly moved:

“To adopt Ord. No. 1304 and ask for a roll all vote.”

CARRIED

ORD.NO.1304

CORPORATION & PLANNING – Michalow stated they are expecting the Inter-governmental Agreement from the EPD very soon.

PARKS – Sefick asked the Secretary to set up a meeting with Alisha Scioscia regarding the pool.

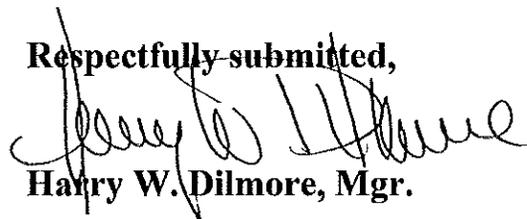
Klicker noted that for the last (21) years while he was Council President, Mgr. Dilmore has been incapable of making a motion. Therefore, President Klicker asked Mgr. Dilmore to make the last motion at this last council meeting in the old borough building.

Dilmore moved:

“Mr. President, I move to adjourn the meeting.”

CARRIED

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Harry W. Dilmore".

Harry W. Dilmore, Mgr.

**AVALON BOROUGH
REGULAR COUNCIL MEETING
APRIL 18, 2006**

President Klicker opened the first meeting in the new borough building and led the Pledge of Allegiance.

ROLL CALL – Donnelly, Michalow, Klicker, Martin, Narcisi, Repp and Sefick. McCormick arrived at 8:30P.M. and Pfeiffer was absent. Also present were Solicitor Canciello, Chief Howie, Mark Scally, Secretary Dilmore and Ethel Howie.

President Klicker stated there was no executive session before the meeting.

MINUTES – Narcisi moved:

“To accept the minutes from the March 21, 2006 regular council meeting.”

CARRIED

COMMUNICATIONS – Dilmore stated we received a letter from Maher Duessel on a proposal for auditing services to extend current contract thru year 2010.

A letter from Northgate Panthers Football requesting permission to hold registration at the Dept. of Public Works or Borough hall.

Clean-up day is this Saturday and the Chamber of Commerce is looking for volunteers and sites for clean-up.

A letter from the Tribune-Review on a survey directed at preparedness for the Avian Flu Pandemic.

VISITORS – Jackie Yurkovich, Grandview Avenue, is concerned about the condition of her street. Dilmore told her it is an unaccepted street and he is not sure what will be done. Also, Sefick told her the pool will open at 12:30P.M. not at noon.

Brian Miller, 822 Center Avenue, asked if the borough is going to resurface his street, and asked questions about street sweeping.

Connie Rankin, President of Chamber of Commerce addressed Council regarding clean-up day on April 22, 2006.

Susan McClellan, the Avalon librarian received an award for Best Practices in Early Learning for preschool story time. There were only five of these awarded.

MAYOR – None

MANAGER – Dilmore stated he was at the COG pre-bid meeting for the garbage contract.

Dilmore spoke with Attorney Dan Cohen regarding the Comcast contract. Cohen will approach Bellevue one more time, but will have Avalon's contract ready for the May Meeting. Dilmore also made Darlene Payne of Comcast aware of this. Klicker said there will be no more meetings with Bellevue.

Dilmore thanked the employees of the borough for their help and patience during the move into the new borough building.

SOLICITOR - Canciello asked if there were any objections from the neighbors regarding making S. School St. two-ways. No objections.

ENGINEER – See report at the end of minutes.

FINANCE – Repp read the finance report of 4/1/06.

Repp moved:

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

CARRIED

Repp moved:

“To pay the List of Bills, \$197,772.65.”

CARRIED

Repp moved:

“To accept the Tax Collectors Report as submitted.”

CARRIED

Repp moved:

“To exonerate Inez Stauffer from collecting the outstanding 2004 Borough Real Estate Taxes and send list to PAMS for liening in the amount of \$43,070.95.”

CARRIED

Repp moved:

“To engage Maher Duessel CPA’s as the Borough’s independent auditors for the calendar years 2006-2010 at a cost of \$9,900 per year.”

CARRIED

SAFETY – Narcisi moved:

“To erect a handicapped parking sign in the vicinity of 123 Elizabeth Avenue.”

CARRIED

Narcisi stated that Council and the Mayor must be trained in National Incident Management System to learn the paperwork needed in case of a major incident in the borough.

INTER-BORO – Donnelly stated she went to the conference at Seven Springs at returned with a workers compensation refund of \$30,597.73.

STREETS – Repp asked the Secretary for the first & second reading of the proposed ordinance prohibiting smoking in the borough building and give it a number.

Repp moved:

"I move to accept the first & second reading of proposed Ord. No. 1306."

Repp amended the ordinance as follows. Delete the words "50 And replace with "confined to borough building" in Section 3.

CARRIED ORD.NO.1306

PROPERTY – Martin asked the Secretary for the third & final reading of Ord. No. 1305 requiring 48 hours notice of real property sales.

Martin moved:

"To adopt Ord. No. 1305 and ask for a roll call vote."

Vote was unanimous CARRIED ORD.NO. 1305

HEALTH – None

CORP/PLANNING – None

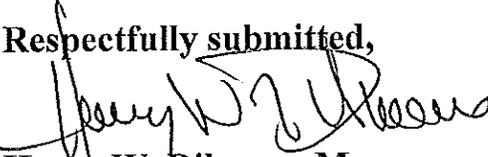
PARKS – Sefick moved:

"To hire B&R Pool & Swim Shop of 1105 Washington Blvd, Pgh PA 15206 to do the weekly testing of the Health Dept. regulations at the Avalon pool. Cost is \$25 per sample testing."

CARRIED

LIBRARY - None

Meeting adjourned at 9:30 P.M.

Respectfully submitted,

Harry W. Dilmore, Mgr.

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**AVALON BOROUGH
REGULAR COUNCIL MEETING
MAY 17, 2006**

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

President Klicker stated there was an executive session before the meeting regarding personnel issues and potential litigation and Solicitor Canciello was present.

ROLL CALL – Michalow, Klicker, McCormick, Narcisi, Pfeiffer, Repp, Sefick and Martin. Donnelly was absent so she could attend the COG meeting on behalf of the Borough.

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

MINUTES – Repp moved:

“To approve the minutes from the April 18, 2006 Regular Council Meeting.”

CARRIED

VISITORS – Mark Ballard, Bellevue, PA asked when the new parking lot will be finished and President Klicker replied hopefully in July.

Jackie Yurkovich, Grandview Avenue, again asked when Grandview Avenue will be paved.

Robert Smith, 643 Grandview Avenue also complained about the condition of Grandview Avenue.

Peter Jubic, 625 Cityview Avenue wanted to know if Cityview would be patched or fixed when the Borough was fixing Grandview.

A young man from 815 Center Avenue wants the Borough to find a place for the kids to hang out.

COMMUNICATIONS – Dilmore stated he received notice from PennDot Liquid Fuels Services Dept., that \$85,672.74 will be transferred to the liquid fuels account on June 2, 2006.

A letter from Allegheny County Office of Property Assessment on accepting Interim Assessment Requests.

A news release from Matt Drozd's office on his resolution to provide tax abatements for volunteer fire departments.

Announcement from the DCNR on community conservation grants.

MAYOR – Mayor Haslett stated that Chief Howie spoke with Magistrate Tara Smith and she will be happy to work with us regarding abandoned cars. Also, the parking meter batteries are installed and the police will start ticketing next week. The Mayor will also will be in his office on Thursdays from 3:00 to 4:00 P.M. for residents who need to speak with him.

MANAGERS - Dilmore is working with Chester Engineers on paperwork and site work for going to bid on the park pavilion. Everything should be in COG's hands by the end of the month.

COG members will be going to bid on garbage contract. Main points of interest is surcharge on gas, tipping fees and new collection habits.

We are in the process of finalizing FEMA projects from IVAN for the June 30th deadline.

ENGINEER – See report at the end of minutes.

Council took a (5) minute recess.

FINANCE – Pfeiffer read the finance report of May 17, 2006.

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, \$322,596.32.”

CARRIED

Pfeiffer moved:

“To renew our application for liability insurance coverage with PIRMA.”

CARRIED

Pfeiffer moved:

“To donate \$2,000.00 to the North Boros Chamber of Commerce for continuing the 4th of July celebration.

CARRIED

SAFETY – Narcisi asked if Council has any objections with the firemen erecting the siren on a pole near the firehall. Everyone misses the siren.

Narcisi moved:

“To have the Borough express support to Matt Drozd’s efforts to give property tax abatement to volunteer firemen.”

CARRIED

Narcisi moved:

“To do a study on the feasibility of removing ‘no parking’ signs on the south side of Grandview Avenue to permit resident parking.”

**NO – Michalow
Sefick
Klicker**

CARRIED

**Yes - McCormick
Repp
Pfeiffer
Narcisi
Martin**

Narcisi moved:

“To erect a handicapped parking sign in the vicinity of 748 Semple Ave.”

Michalow moved to table the motion. He feels we need more information.

MOTION TABLED

INTER-BORO – None

STREETS – Repp asked the Secretary for the third & final reading of Ord. No. 1306 Prohibiting Smoking in the Borough Building.

Repp moved:

“To adopt Ordinance No. 1306 and ask for a roll call vote.”

Vote was unanimous

CARRIED

ORD.NO.1306

Repp moved:

“That Avalon Borough enter into an agreement with Columbia Gas of PA on a pipeline easement in Avalon Park.”

CARRIED

Repp moved:

“That Avalon Borough exercise the third option year of its contract with North American Salt Co. for de-icers. This agreement is through the SHACOG Purchasing Agreement and pricing is governed by previously contracted price.”

CARRIED

Repp moved:

“To hire Garrett Miller of 105 Grant St., Bellevue to our summer work program with the Dept. of Public Works. Starting date upon high school graduation at a rate of \$8.50 per hour.”

CARRIED

Repp moved:

“To hire Steven Zurbach of 12B Sedalia Avenue to our summer work program with the Dept. of Public Works. Starting May 22,, 2006 at a rate of \$8.50 per hour.”

CARRIED

PROPERTY – Martin moved:

“To hire Robert Grande of 411 California Avenue as building maintenance custodian at a rate of \$8.00 per hour.”

CARRIED

HEALTH – None

CORP/PLANNING - None

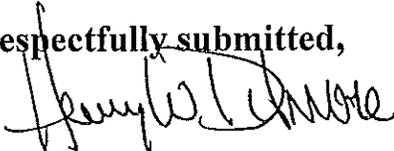
PARKS – Sefick moved:

“To permit the North Boros Panthers to use the athletic fields for fall football practice. Contract and details will be worked out with the parks committee.”

CARRIED

**LIBRARY – Pfeiffer noted there were exterior lights were damaged.
Dimore said that Dan Franus ordered new ones.**

Meeting was adjourned.

Respectfully submitted,

Harry W. Dilmore, Mgr.

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**AVALON BOROUGH
REGULAR COUNCIL MEETING
JUNE 20, 2006**

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

**ROLL CALL – Donnelly, Klicker, Michalow, McCormick, Narcisi, Pfeiffer, Repp and Sefick. Martin was absent.
Also present were Mayor Haslett, Chief Howie, Mark Scally, Secretary Dilmore and Ethel Howie.**

President Klicker stated that following the Public Safety Meeting last week there was meeting to discuss a police personnel issue.

MINUTES – Repp moved:

“To accept the minutes from the May 17, 2006 Council Meeting.”

CARRIED Donnelly abstained

COMMUNICATIONS – Dilmore stated he received a letter from Rick Santorum’s office inviting him to a Government Funding Seminar for local municipalities to be held on June 29th at St. Vincent’s College.

A letter from SHACOG on 2006-2007 salt contract forwarded to the Streets Committee.

A letter from the Chamber of Commerce on their newsletter.

A letter from Kilbuck Twp. on attending another regional police force meeting.

VISITORS – William Hughes, Jackman Avenue presented Council with a plaque with (168) names of Avalon Auxiliary Police. The Avalon Auxiliary Police gave a total of 55,260 hours of service to the community.

MAYOR – Haslett noted that Thomas Petrone sent a letter asking the dates of our meetings. Mr. Petrone feels it would be beneficial to Avalon to meet with him.

MANAGERS REPORT – Dilmore said he completed work on the CDBG 33 grant pre-applications and submitted the applications through QVCOG.

We received the 2003-2004 Audit Reports from the Auditor General's Office on both the police & non-uniformed pensions. Dilmore would like to meet with the committees as soon as possible.

SOLICITOR – Canciello stated that regarding Grandview Avenue, since we have maintained it for many years, we must continue to maintain it. Canciello stated that all streets that have been maintained by the Borough over (7) years are no longer paper streets and are the property of the Borough.

ENGINEER – See report at end of minutes.

FINANCE – Pfeiffer read the finance report of June 20, 2006.

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, \$223,897.62.”

CARRIED

SAFETY – Narcisi moved:

“I move to re-advertise the 2000 Explorer for a \$4,000.00 minimum bid.”

CARRIED

Narcisi moved:

“To place a handicap parking sign in the vicinity of 748 Semple Ave.”

CARRIED

INTER-BORO – None

STREETS – Repp moved:

“To approve the sale of the 1997 Dodge Avenger to DaleLynn Gray of S. Birmingham Ave. for \$400.00.”

CARRIED

Repp moved:

“To have Northgate School District pave, at their own expense, the lower lot of California Ave. Park.”

CARRIED

Repp moved:

“To enter into a contract with Marshall Elevator covering the testing of the hydraulic elevator at the library complex. Cost not to exceed \$525.00 per year.”

CARRIED

Repp moved:

“To allow ATS Chester Engineers to inspect and advertise for bids for the section of Orchard Avenue damaged by the water main break.”

CARRIED

HEALTH – McCormick stated the garbage contract must be ratified by September 1, 2006.

CORP/PLANNING – Michalow moved:

“To appoint John Vetterly of N. School St. as a member of the Zoning Board of Adjustment effective July 1, 2006 with a term thru December 31, 2008.”

CARRIED

Michalow moved:

“To appoint John Werner, Cityview Avenue, as a member of the Zoning Board of Adjustment with a term thru 2006.”

CARRIED

Michalow moved:

“To appoint Robert Powell, Florence Ave., as a member of the Zoning Board of Adjustment with a term thru 2010.”

CARRIED

PARKS – Sefick moved:

“To accept the bid of Sports & Recreation Associates of Apollo, PA as contractors for the new pavilion in Avalon Park at a cost not to exceed \$54,620.00.”

CARRIED

Sefick moved:

“To approve the use of the Avalon Athletic Fields for a flea market (date not set) for Bellevue/Avalon Baseball Assn.”

CARRIED

Sefick moved:

“To have Paul Gropelli Memorial Co. to provide the granite and marble work at the War Memorial site & remodeling.”

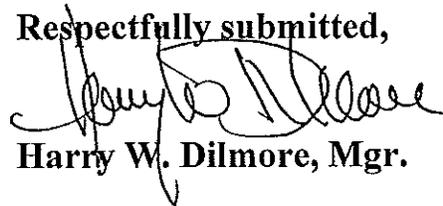
CARRIED

Library – Pfeiffer noted that there will be a meeting to discuss the future goals of the library. The next board meeting will be in September.

Klicker stated fireworks will be on July 1, 2006.

Meeting adjourned at 9:00 P.M.

Respectfully submitted,

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

Harry W. Dilmore, Mgr.