

**AVALON BOROUGH
REGULAR COUNCIL MEETING
JANUARY 20, 2009**

The meeting opened with a prayer and the pledge of allegiance led by Mayor Haslett.

Roll Call: Cortese, Donnelly, Klicker, Michalow, Powell, Narcisi and Wurst. Also present were Dilmore, Chief Howie, Solicitor Canciello, Shawn Rosensteel and Judith Brogan. Absent: Repp, Sefick, and Stauffer.

An Executive Session was held prior to the Regular Council Meeting and was in compliance with the Sunshine Act stated by Borough Solicitor Richard Canciello.

Donnelley moved:

“To accept the Minutes of the Regular Council Meeting of December 16, 2008 and the Continued Meeting of December 29, 2008.

CARRIED
(Donnelly abstained)

COMMUNICATIONS:

- Dilmore stated that he received a final call for the February 7th dinner at the Westin Hotel for the Allegheny County League of Municipalities.
- Letter from MEIT on taxability options for employees on short and long term disability policies.
- Letter from Allegheny County and Quaker Valley Council of Governments on neighborhood stabilization program, extending application process to February 2, 2009. We will be participating

in the program and I am following up on the paperwork for applications.

- Letter from Local Government Academy (LGA) on the 2009 Intern Program. Once again Avalon will apply with Kilbuck on phase II of last year's program. Forwarded to Kilbuck Supervisors for their approval.
- Letter from BIU and the new director, Bob Kauer, on updated forms and recommendations for 2009. Will forward letter to Property Committee.

VISITORS:

Jackie of Grandview of 649 Grandview Avenue asked if her complaint from the December Council meeting has been addressed and what are the results. Dilmore explained that the code inspector for Avalon sent a letter and the next step is to file a complaint with the local Magistrate, Tara Smith.

Yurkovich also stated that the house on Birmingham Avenue is not being kept clean of weeds, grass and garbage. It is impossible to walk on the sidewalks because of the condition of the sidewalks, and overgrown weeds growing and hanging onto the sidewalks.

She also asked when the roads will be paved. Dilmore stated that the Borough is 2 weeks ahead of schedule but he cannot give her an exact date when her street will be done. Klicker stated that they will have to prioritize the streets due to money but the most severe will be done as soon as possible.

John Bernstein of 938 Jackman Avenue asked about the Borough Web page. It still isn't done and he would like to do it or work with the company/person doing it now. Klicker stated that the man who is working on it will be happy to work with Mr. Bernstein and he asked for Mr. Bernstein's evening schedule so he could co-ordinate a meeting between the two men.

MAYOR:

NO REPORT

SECRETARY/MANAGER:

- **Dilmore stated Maher Duessal has started the 2008 Fiscal audit. Stage one work was done this past week and will resume on February 2, 2009 to complete the audit.**
- **Dilmore stated that the wet weather project is ongoing; they are continuing to monitor costs and progress of jobs in each phase of the project. The engineer will give a detailed report during this meeting.**
- **Dilmore stated that he is working with Insurance companies and the Allegheny County Health Department regarding the S. Starr sewer backup problem. Dilmore is keeping in touch with Bellevue and he is working with the residents to complete Avalon's phase of the clean-up. The Health Department will send an inspector to check on the properties and the Insurance companies will send letters to the residents.**
- **Dilmore stated that all of the work on the Tan Loan has been completed and the monies were posted on January 9, 2009.**
- **Dilmore stated that the staff is working on getting the garbage and the delinquent accounts done and in the mail. He is looking forward to the Borough having a good year and completing a number of projects. A motion will be put on the floor at tonight's meeting concerning the delinquent accounts.**
- **Dilmore met with the MRM representative on the 2009 employee safety and general liability inspections. Reports were given to the various department heads at the Finance meeting on Thursday and a final report will follow.**

SOLICITOR:

Canciello discussed the business tax and mercantile tax for Avalon Borough. It is not necessary to have both taxes to do business in Avalon but both taxes will need to be in place for the Borough in the near future. He also stated that the Local Tax or Enabling Tax will be established soon and the DCED will have a publication out as of January 28, 2009 and he will know what the Tax District will be for Avalon Borough.

ENGINEERS REPORT:

SEE ATTACHED

Haslett asked if Union Avenue would be paved in the near future and Shawn stated that when it is done it will be done by PennDot.

FINANCE:

Michalow stated that the Pension fund payment of \$40,000 will be due next month.

Michalow moved:

“To pass the third and final reading of Ordinance No. 1325, fixing the tax rate for 2009.”

A roll call vote was taken and the motion was:

CARRIED

Michalow moved:

“To have the first and second reading of Ordinance No. 1326 establishing the rate of compensation for the Tax Collector thru 2010.”

Michalow explained some of the small changes and after a roll call vote the motion was:

CARRIED

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

CARRIED

“To accept the Finance Report as submitted.”

CARRIED

“To pay the List of Bills as submitted.”

CARRIED

SAFETY:

Narcisi stated his Committee received a good report from Spencer & Friends. Reports of abandoned and abused dogs are down over the last three years and 2008 approximately 22% under budget.

Narcisi also noted that Ann Macrella had presented the Safety Committee with a plan to set up a Crime Watch in Avalon. He stated that Ms. Macrella has already worked with West View Borough and it has gone well. The Safety Committee feels this would be a good thing for Avalon at this time.

Narcisi moved:

“To have the Secretary advertise for the Avalon volunteer Fire Department for new bunker gear as set by submitted specifications for 2009.”

Michalow asked if the Fire Chief would submit a list of names who would be receiving the new equipment.

CARRIED

STREETS:

NO REPORT

PROPERTY:

Cortese moved:

“To approve the 2009 contract with Tru Green for the Avalon Library Maintenance.”

CARRIED

HEALTH:

NO REPORT

CORP/PLANNING

Powell moved:

“To approve Tom Lloyd Jr. of 225 S. Ohio Street, Avalon to serve as a member of the Avalon Joint Planning Commission.”

CARRIED

Powell stated there would be a public hearing on January 22, 2009 at 7:00 p.m for the Tri-Boro’s Joint Zoning Code.

INTER-BORO:

Donnelly moved:

“To send any Council person desiring to attend the Allegheny County League of Municipalities dinner, at the Westin Hotel on February 7, 2009. Any spouse attending will be paid for by the attending Council person.”

CARRIED

“To approve sending Harry Dilmore to the Western Pennsylvania Executive Manager’s Workshop on February 14, 2009 thru February 17, 2009.”

Dilmore explained that the cost of this trip would be less than previously submitted by Dilmore. A report will be submitted by Dilmore.

CARRIED

PARKS:

Cortese moved:

“To extend the ten (10) year contract with Musco Lighting for the Avalon baseball field.”

CARRIED

LIBRARY:

Cortese stated that there are still two seats open on the Library Board. They need to be filled soon.

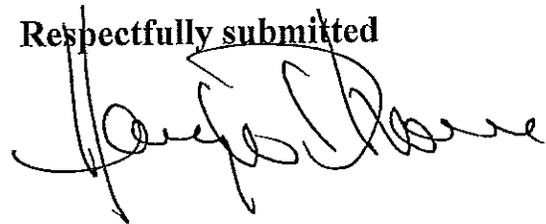
Ruth Lloyd expressed an interest in this and Dilmore stated that she should call his office and he would provide her with the information.

Michalow stated there will be a special Council Meeting on Monday, February 2, 2009 at 7:00 p.m. in the Council Chambers, to finalize/approve health care benefits, tax collector compensation and the Library Board appointments.

4th JULY:

NO REPORT.

Respectfully submitted

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

**Harry W. Dilmore
Manager**

**AVALON BOROUGH
REGULAR COUNCIL MEETING
FEBRUARY 17, 2009**

The meeting opened with a prayer and the pledge of allegiance led by Tom Michalow.

Roll Call: Donnelly, Klicker, Michalow, Powell, Narcisi, Repp, Sefick and Wurst. Also present were Dilmore, Chief Howie, Solicitor Canciello, Shawn Rosensteel and Judith Brogan. Absent: Cortese, Mayor Haslett and Inez Stauffer, Tax Collector.

No Executive Session was held prior to the Regular Council Meeting.

Powell moved:

“To accept the Minutes of the Regular Council Meeting of January 20, 2009.”

CARRIED

COMMUNICATIONS:

- Dilmore stated that he received a letter from PennDot on the February 26, 2009 meeting to be held at 10:00 a.m. in Heidelberg, Pennsylvania, addressing the road and bridge construction session. Klicker asked if the Route 65 widening work is on schedule and Dilmore stated that he is not sure what the schedule is but it is not on schedule at this time. He will have further information to present to Council after the meeting in Heidelberg.
- Letter from DCNR on the 2009 Community Partnership Grants.
- Dilmore stated that he met with Bellevue Borough and Kilbuck Township and they are interested in forming a joint effort to get money for parks in the area through grants.

VISITORS:

Paul Franczek of the Avalon Arms stated that he moved into Avalon in 2007 and he complimented the Police Department on the quick response to calls made for assistance.

He stated that his main concern and the concern of the other residents in the Avalon Arms apartments is the alley behind the building where the garages are located. He said the pot holes in the alley were repaired last year within a few days after they complained but this year they are not getting a quick response. He also stated there are other areas that have concrete repairs but their alley is done with blacktop which does not last as long. He also said that the residents are preparing a petition to present to Council listing their complaints so the work will be done.

Klicker and Dilmore stated that money is an issue at this time and the areas that have the concrete were done years ago.

Jackie Yurkovich of Grandview Avenue stated that the boat she complained about last month is still there. The owners moved it to turn it around, but they did not move it out of the area. It is in poor condition and an eyesore as well as dangerous because it has water in it which will be a major concern when the weather is warmer and insects will multiply.

Chief Howie stated that the owner can be fined according to the Borough Code. The owner has been notified but has not corrected the problem.

Klicker stated that if the boat is not sea worthy then it is to be considered garbage and should be addressed as such. Dilmore stated that it will be handled through his office and the police.

John Bernstein of Jackman Avenue asked if any work is being done at the park to correct the water and drainage problem in the park. He is concerned because spring is coming and he wants to take his son to the park.

Klicker asked Dilmore if he has met with Ross Township authorities and Dilmore said he has met with them twice already and there is no resolution to date since the solution proposed is not appropriate.

MAYOR:

NO REPORT

SECRETARY/MANAGER:

- **Dilmore stated that on February 25, 2009 from 6:00 p.m. to 9:00 p.m. the League of Government Association will be holding a seminar on the "Right to Know Law" and the implications to Municipalities in the Council Chambers and all elected officials are urged to attend.**
- **Dilmore stated that he received forms and is currently working with Michalow on the applications for monies and grants on a Federal level with the Congress and Senate.**
- **Dilmore stated that he is getting the information on the reform to the Health Care coverage and hopes all forms needed for the survey and proposal on funding and surveys will be returned by Friday.**
- **Dilmore stated that he has been appointed to the "Regional Shareholders Group" board of Alcosan. The first meeting and election of officers is on March 11, 2009 at 10:30 a.m. I will inform Council after the meeting.**

SOLICITOR:

Canciello stated that House Bill No. 1634 was passed. This bill empowers municipalities to join the County Recorder of Deeds to gather deeds of property owners. Klicker asked if this would be beneficial to the Borough. Canciello stated that this would allow the Municipalities to keep track of transferred properties in the area and make sure the transfer tax was collected. Avalon can pass an Ordinance requiring existing homeowners to provide copies of their deeds to be recorded and kept in the files. This would require administrative services by the staff

and he suggests that Council give this consideration before he drafts the Ordinance.

ENGINEERS REPORT:

SEE ATTACHED

FINANCE:

Michalow stated he met with Dilmore and it was decided to start enforcing the code Ordinances on Route 65 during the up & coming project.

Michalow also stated that he is going to apply again for the salt grant to all of the representatives. The County is offering High Band radios and Emsworth is organizing a grant to get all of the fire companies and police departments in this area, radios through the FEMA grant. The representatives want to see the grants before they approve anything.

Michalow stated if anyone is interested in running for office he has the necessary forms and can be contacted through the Borough.

There will be a Candidates Forum to be held in the Council Chambers on Saturday, February 21, 2009 at 1:00 p.m. The Candidates are for the Court of Common Pleas for County Judges. The Forum is specifically for Democrats but Republicans are welcome to attend.

Michalow moved:

“To accept the Treasurer’s Report dated February 17, 2009.”

CARRIED

“To accept the Finance Report dated February 17, 2009.

CARRIED

“To accept the Tax Collector’s report dated January 2009.”

CARRIED

“To pay the List of Bills as submitted.”

CARRIED

Michalow moved:

“To Pass Resolution No. 1050 to rescind the per capita tax in Avalon Borough.”

Michalow stated the reason for this change is because the Borough has been spending \$7,000 to collect \$14,000 and it is a burden as opposed to an advantage.

CARRIED

“To publish the delinquent tax list on Borough Real Estate in the March 27, 2009 edition of the Citizen with a cost not to exceed \$1,000.00.”

Michalow stated that the December 2008 Tax Report shows \$122,000 in uncollected taxes. If that money was collected the Borough would not have to raise taxes. He also stated that Inez Stauffer, Tax Collector, will work with anyone prior to publishing this list if you contact her prior to the list being sent to the Citizen.

The motion was defeated with the following roll call vote:

Aye: Klicker, Michalow, Repp

Nay: Donnelly, Powell, Narcisi, Sefick, Wurst.

SAFETY:

Narcisi moved:

“To advertise for part time police officers.”

There was some discussion as to where the advertisement would be placed and it was decided to advertise in the Citizen. A few newspapers were discussed but no other papers were financially feasible. The motion was revised and restated as follows:

Narcisi moved:

“To advertise in the Citizen Newspaper for a part time police officer.

CARRIED

Narcisi asked if it is necessary to begin the Civil Service process for the near future applications. It was decided to do this at a later date.

Narcisi moved:

“To have the Secretary advertise for twelve (12) sets of bunker gear for the Avalon Volunteer Fire Department.”

Michalow asked for a list of names for whom the equipment will be purchased.

After some discussion the motion was:

CARRIED

“To have the Secretary submit paper work for lease agreement for a police vehicle.”

CARRIED

“To have the Secretary advertise for two (2) old vehicles to be sold.”

CARRIED

Narcisi asked if there was a contract regarding the Borough supplying crossing guards for the school district from prior years and was told there is no contract.

Narcisi moved:

“To notify Northgate School District that beginning in the Fall return to school, no crossing guards will be supplied by the Borough.”

CARRIED (One no vote – Klicker)

Donnally asked to speak to Council regarding a resident who had needed medical help.

She said she received information from a resident stating that the paramedics could not help a handicapped woman because her door was locked and she was unable to help herself by opening the door to let the paramedics in. The police assisted by opening the door allowing the paramedics to treat her and get her the medical assistance she needed. The woman wants to thank the police and the paramedics for their assistance.

STREETS:

Repp moved:

“To have the Secretary and Chester Engineers assemble specs and advertise for the 2009 Street Paving Project.”

CARRIED

“To have the Secretary start work for funding for the 2009 street paving project with PLGIT.”

CARRIED

“To take action to authorize PennVest to pay invoice numbers 3, 4 and 5, and to change Order #2, December 2008 engineer invoices to \$557,307.11

CARRIED

Repp stated the Borough has a new truck which is smaller than the other trucks. Michalow stated the truck was purchased with the money from Kilbuck contract. Narcisi asked if the truck was working out with the street crew. Repp stated that the crew is very pleased with it. Narcisi also stated that he has been receiving good reports on the street cleaning.

Repp asked the Crew Foreman, Keith Lorey if he had any report and he said not at this time.

PROPERTY:

Sefick explained that he signed paper work for copy machines for the garage.

Sefick moved:

“To have Chester Engineering conduct an H & H study for Avalon Park.”

CARRIED

“To have the Secretary fill out paperwork for the 2009 summer lunch program.”

Sefick explained that this is a summer lunch program sponsored by Allegheny County. Dilmore stated that the woman who was working the program did a great job because she also works at the school and is aware of the children who need the free lunches.

CARRIED

“To approve the new swimming pool rates for the 2009 season.”

CARRIED

“To authorize the secretary to advertise for life guards and concession stand operators for the 2009 season.”

CARRIED

HEALTH:

NO REPORT

CORP/PLANNING

Powell announced the next meeting will be on Monday, February 23, 2009 at 7:00 p.m. at the Municipal Building, 640 California Avenue.

INTER-BORO:

Donnelly moved:

“To enter into an agreement with PennDot to permit electronic access to department systems.”

Dilmore explained that this would allow the Borough to access the departments to make payments and not allow PennDot to have access to Borough files.

The explanation was accepted and the motion was...

CARRIED

Donnelly announced that the Three Rivers Wet Weather Project will hold a meeting on Wednesday, February 25, 2009.

Also the QVCOG will have a meeting on February 18, 2009 in Emsworth. Dilmore attended the Manager’s meeting concerning tax information for 2012. Paperwork to follow at later meetings.

LIBRARY:

NO REPORT

Klicker announced that Cortese was elected President of the Library Board.

4th JULY:

Klicker noted the rumors concerning the July 4th celebration for 2009. There may be some issues with the celebration and Klicker is looking into the issues and future of the celebration and he will let Council know the future of the celebration.

Meeting adjourned.

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, sweeping initial "H".

**Harry W. Dilmore
Manager**

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**AVALON BOROUGH
REGULAR COUNCIL MEETING
MARCH 17, 2009**

The meeting opened with a prayer and the pledge of allegiance led by Mayor Haslett.

Roll Call: Cortese, Donnelly, Klicker, Michalow, Powell, Narcisi, Sefick and Wurst. Also present were Dilmore, Chief Howie, Solicitor Canciello, Shawn Rosensteel and Judith Brogan. Absent: Repp, Stauffer

No Executive Session was held prior to the Regular Council Meeting.

Donnelly moved:

“To accept the Minutes of the Regular Council Meeting of February 17, 2009”.

CARRIED

COMMUNICATIONS:

- **Dilmore stated that he received a communication from West View Water Authority about the disinfection by – products that will be put in the water supply over the next ninety (90) to one hundred and twenty (120) days. The water will be okay to drink but it could possibly kill fish in aquariums. It is supposed to taste better. Call West View Water for further information.**
- **Letter received from the Chamber of Commerce regarding the annual “Clean – up Day” on April 18, 2009 from 9:00 a.m. to Noon. Participants meet at the rear of the Bellevue Christian Church at 8:30 a.m. Volunteers welcome.**
- **Letter received from Alcosan on the stenciling program. We will reapply to the program and forward to the Health & Sanitation Committee.**

VISITORS:

Clark Edenhart of 603 Hemlock Street spoke about his neighbor's car being parked in the front yard on the grass. He asked if anything was being done about his complaint of last month. Police chief, Howie stated that the neighbor moves the car or cars before any violations are recorded and there is nothing the Borough can do unless or until laws are actually broken.

Dilmore stated that the neighbor has been cited and has agreed to comply with any Ordinances.

Paul Fronczek of 841 California Avenue, Apt. 605, asked about the paving of Cherry Alley. He stated that he has forty five (45) pictures showing the poor condition of the alley. He also stated that he was informed that the neighbor submitted a bill to the Borough for the damage done to his vehicle. Dilmore stated that the contractor is taking care of the situation.

Jackie Yurkovich of Grandview Avenue stated that the boat she complained about last month is still there but now it has a cover over it. Dilmore stated that the owner has been cited and a follow up is to be scheduled with the inspector.

MAYOR:

Haslett asked the Police Chief, Howie, to put a police officer in front of the school to monitor the crossing and parking.

He also reminded Council and residents that street sweeping will begin on April 1, 2009 and everyone should be aware that the police will ticket violators.

SECRETARY/MANAGER:

- **Dilmore stated that he attended the first shareholder's meeting on the Alcosan Board and will be letting Council and neighboring communities that he will be serving as the area responder for any information, complaints and suggestions to Alcosan on wet weather and associated projects.**

- **Dilmore stated that the Borough audit has been completed and he will distribute copies of the audit as soon as they are available and he will schedule a meeting with Brian and Dave with Maher Duessal.**
- **Dilmore stated that he received the insurance papers for BABA and awaiting the schedule to setup meeting and contract for the 2009 season.**

SOLICITOR:

Canciello stated that it is his opinion that because Avalon Borough's retention policy does not include taped meetings, it would be in the best interest of the Borough to have an Ordinance in place to protect the Borough from any future problems. This Ordinance would include whether or not to record the meetings and then how long the tapes should be kept. Any audio or written notes are included in the Right to Know Law and if the Borough decides to retain the records they must be made available to anyone requesting them.

ENGINEERS REPORT:

SEE ATTACHED

FINANCE:

Michalow moved:

"To authorize the Joint Planning Commission to seek grants for the Police Consolidation study."

CARRIED

"To authorize the Borough Manager to apply for the fire station rehabilitation package grant."

CARRIED

"To authorize the Borough Manager to apply for the police hiring grant from the United States Department of Justice."

Michalow stated that the deadline for the application is April 14, 2009 and the Manager should go on-line to make sure the Borough qualifies for grants.

CARRIED

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

CARRIED

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

CARRIED

“To accept the Finance Report dated February 17, 2009 as submitted.”

CARRIED

“To pay the List of Bills as submitted.”

CARRIED

Michalow stated that he will be traveling to Germany for twelve (12) days with several students and chaperons.

SAFETY:

Narcisi asked for an Executive Session to be held immediately following the Regular Council Meeting. All members agreed to attend the meeting.

CARRIED

STREETS:

Powell moved:

“To have the Secretary advertise for part-time summer help for the APW.”

CARRIED

“To have the Secretary advertise for immediate temporary part-time help for the APW position with employment thru May 1, 2009.”

CARRIED

Dilmore explained that the Street Crew has a man on temporary disability due to a work injury and that is why temporary help is needed at this time.

“To add \$382.00 to the List of Bills to pay for an accident causing damage to a vehicle in the parking lot behind the Borough Hall.”

CARRIED

CORP/PLANNING

“Powell moved:

“To accept Resolution No. 1052, accepting the application for Department of Transportation for DOT Grants on-line reporting system for liquid fuel forms.”

Dilmore stated that this Resolution is directly related to the motion made last month concerning this reporting.

CARRIED

“To accept Resolution No. 1051 to authorize State Pipe to apply for permits for the Route 65 Wet Weather Project.”

CARRIED

“To approve Penn Vest pay request #4, Contractor pay request #6, Change Order #3 and January and February Engineering invoices.”

CARRIED

PROPERTY:

Sefick moved:

“To authorize the Borough Secretary to advertise the “Specs” for the 2009 Paving Project.”

CARRIED

At this time, Dilmore explained that Repal Construction Company replaced the shingles to the roof over the Tax Office repairing the leaking problem in the Tax Office.

HEALTH:

Wurst stated that he received notice that the Allegheny County Board of Health has scheduled a public meeting on Tuesday, April 14, 2009, to accept comments on proposed changes to air pollution regulations relating to permit fees and allowable uses of the Health Department’s Clean Air Fund. Interested parties can call 412-687-8008 for more information.

The Allegheny County Health Department has scheduled four free clinics this month to help families get their children caught up on school vaccinations. The clinics will be held from 4 to 7 p.m. on March 17, 19, 24, and 26 at the Health Department’s office at 3441 Forbes Avenue in Oakland. Free parking is available.

INTER – BORO:

Donnelly stated there will be a Quaker Valley Council of Government meeting in Bellevue on Wednesday, March 18, 2009 at 7:30 p.m.

The Allegheny County League of Managers meeting will be held on March 26, 2009 at the Westin Hotel.

Donnelly moved:

“To send Mr. Dilmore to Seven Springs to pick-up the MRM check on Friday, March 20, 2009.”

CARRIED

PARKS:

Cortese moved:

“To renew the maintenance agreement with Musco Inc. for a ten (10) year service renewal period for the lighting system on Belolovich Field.”

CARRIED

“To allow the Bellevue – Avalon Baseball Association (BABA) to use the Avalon Athletic Field complex for baseball beginning in March 2009 and ending in June 2009 including the field behind Avalon Pool.”

CARRIED

“To allow Brandon Gillingham and the YMCA to hold the 5K Race on July 18, 2009.”

CARRIED

Coretese asked if there was progress on the security cameras for the park areas. Dilmore stated that the grant money was promised but not yet received. He will keep Council informed of any progress concerning the grant and any money received.

LIBRARY:

NO REPORT

Klicker stated that a Special Council meeting was held on February 2, 2009 to vote on the appointments for the Library Board and to give the third and final reading of Ordinance No. 1326. He stated that the Minutes needed to be approved.

Michalow moved:

“To accept the Minutes of the Special Council meeting held on February 2, 2009 as submitted.”

CARRIED

(Donnelly, Sefick, Cortese, Narcisi abstained)

4th JULY:

Klicker stated that the Chamber of Commerce will not sponsor the annual Fireworks this year, 2009. He suggested that the Borough work on this and try to coordinate plans for raising the money to continue a decade’s long tradition of having fireworks on the 4th of July.

He noted that the Chamber of Commerce is concerned about safety issues and lawsuits.

No meeting date was set at this time.

Meeting was adjourned at approximately 8:50 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, sweeping initial "H".

**Harry W. Dilmore
Manager**

APR 20 2009

**AVALON BOROUGH
REGULAR COUNCIL MEETING
APRIL 21, 2009**

The meeting opened at 7:31 with a prayer and the pledge of allegiance led by Mayor Haslett.

Roll Call: Donnelly, Klicker, Michalow, Powell, Narcisi, Repp, Sefick and Wurst. Also present were Dilmore, Substitute for Solicitor Canciello, Megan Jones and Substitute for Shawn Rosensteel, Rob Arnold and Judith Brogan. Absent: Cortese and Stauffer

No Executive Session was held prior to the Regular Council Meeting.

Powell moved:

“To accept the Minutes of the Regular Council Meeting of March 17, 2009”.

CARRIED

COMMUNICATIONS:

- Dilmore stated that he received a letter from Chester Engineering an Avalon’s position on the Union Avenue Hydraulic Analysis. Letter forwarded to Council for review.
- Letter received from Borough Solicitor on Avalon/Northgate assigning to the “Allegheny North Tax Collection District” effective 2012 and assigning our PIN numbers. More information will follow as the plan progresses.
- Letter received from the Pennsylvania State Association of Boroughs on the Civil Service training classes. The members may want to attend. Letter forwarded to the Safety Committee.
- Letter received from the Quaker Valley Council of Governments on CD36 applications. The packets were received last week and the deadline for filing is Tuesday, May 26, 2009.

- **Dilmore will be accepting suggestions from Council for projects that will qualify for this year's money.**

VISITORS:

Janet Strahoskey of 511 Eugene Street stated that she sent a sample resolution that her group would like to introduce to the Municipalities in and around Neville Island to pass an updated guideline for permanent applications at the County level. Currently, the County is using guidelines that are twenty (20) years old.

Klicker asked if it would be possible to pass the Resolution at the next meeting but Janet pointed out that the guidelines will be presented to the Health Department soon and it was determined that time is of the essence. Klicker stated that Council would look at it at this meeting. He also stated that after reading the sample, he does not see a problem with Council passing it.

Donnelly stated that the new Resolution will cover new chemicals in use today that were not available in the past.

Michalow stated that the Resolution is available on-line and is worth reading.

Narcisi asked who is actually presenting the guidelines and it was explained that the Allegheny County Health Department is proposing the guidelines and will present them to the Board of Health who will approve the guidelines.

After some discussion, Klicker stated that the request would be addressed at this meeting and a Motion will be presented.

Mary Marous of 320 California Avenue asked if the garbage will be picked up in the alley now that the paving is done in that area. Dilmore stated that the Borough spent 2.5 million dollars to repair the sewer lines in the Borough and the trucks are too heavy to use on the new paving. Klicker added that the Borough cannot afford the extra expense of alley pick-up.

Mary also asked about repairs to the areas where the sewer work is being done. Klicker stated that the sewer company will repair any streets that they tear up.

Mary also stated that Columbia Gas is leaving holes where they are working and Dilmore stated that the street will be repaired when the work is done.

She also asked about the sign that is missing. Keith Lorey of the Department of Public Works stated that his crew is working on the sign and it is going to be replaced.

Mary also asked if the leaves will be collected this year. Dilmore stated that there will be a motion at this meeting to purchase a new leaf machine.

Jackie Yurkovich of Grandview Avenue asked if there is any news about the boat she has been complaining about. Dilmore stated that they are waiting for a court date to be set and the Borough is pursuing the issue.

Lois Cummins, a former Council member, stated that she attended the 13th annual emergency responder forum sponsored by Senator Jane Orié. They spoke about the Right to Know Law aka Open Records Law and she wanted to inform Council that this law states that if an employee uses their personal computer for Borough work the computer and all equipment that goes with it can be confiscated in the event of a lawsuit against the Borough.

She also stated that there is a government program called the Bureau of Supplies and Surplus where equipment from Iraq is being brought back to the states and sold to the public. Lois brought information packets for the police chief and the department of public works.

Jon Bernstein asked about recreational burning in the Borough and was told to contact the Administrative office for a permit. He also asked again about the web site for Avalon Borough. He still believes that he can create a page that Council would like and would be helpful for anyone looking for information about the Borough. He thinks the Borough can do a much better job with the web site to inform the residents and potential businesses about the benefits of living and shopping in Avalon. Also, it can be updated with road work and detours to alert drivers coming into the area.

He also asked if the map he picked up at the Borough office was current and he was told it is the latest map.

MAYOR:

Haslett announced that a retired Avalon police officer, Bernie Kersting, passed away over the Easter weekend. He praised Bernie for his long time service to Avalon Borough.

SECRETARY/MANAGER:

- Dilmore stated that Avalon has received its work packet & paint for the Wet Weather Stenciling project. As soon as the weather is dry and summer help is in place we will start the project.
- Dilmore stated that he contacted Bill Gamble on the Civil Service process for the hiring of a Police Chief. He will be happy to attend a meeting to get started on the process. The Governor's Center no longer provides this service because there is only one man for the entire state. He will assist with the mergers but not for hiring. Ron Stevens will provide information only.
- Dilmore stated that he attended the MRM Dividend meeting at Seven Springs and he received Avalon's check in the amount of \$14,980.50. Avalon finished in the 3 percentile range of dividends to cost for the years 1996 to 2009.
- Dilmore held a meeting to open the bids for the 2009 street paving project. Received and opened 5 bids. Chester Engineering will review the bids and report to Council.
- Dilmore stated that he received and reviewed the CD35 projects with engineer and will present specs and bidding process through QVCOG on approved projects.
- Dilmore and Rob Arnold of Chester Engineering attended the meeting with Ross Township and Chester Engineering on the Union Avenue Hydraulic Analysis. Letters to be exchanged for request for timetables and additional information.

- **Dilmore announced that Ben Avon Borough and Kilbuck Township will be participating in the Summer Dumpster Day to be held on June 20, 2009.**

SOLICITOR:

NO REPORT

ENGINEERS REPORT:

SEE ATTACHED

Allegheny County Councilman, Matt Drozd spoke and stated that although the County is aware of the problems in the Municipalities and Boroughs they all have to work together to fix the problem.

Sefick asked if the lowest bid for the Wet Weather project is dangerously low. Dilmore stated that there was a \$20,000 difference in bids and that was within the expectations.

FINANCE:

Michalow stated that he will be asking for volunteers again this year for Dumpster Day to be held on June 20th. Narcisi stated that the Fire Chief will provide the food again this year for the workers.

He also stated that the Earth Day clean-up went well. The volunteers cleaned the park and streets and the creek area.

Michalow stated that Crystal Waldschmidt will be painting a mural on Tot – Lot on Birmingham and Orchard Avenues.

Also, the Grant for the Police was resubmitted and he estimates there will be a 1 in 10 chance of receiving any money.

He also intends to apply for a grant through Congressman Doyle's office to repair the roof.

Michalow moved:

“To accept the Treasurer’s Report dated April 21, 2009, as submitted.”

CARRIED

“To accept the Tax Collector’s Report dated March 2009 as submitted.”

CARRIED

“To accept the Finance Report dated April 21, 2009, as submitted.”

CARRIED

Michalow explained that the Borough is out of money until the Tax Money comes in and Inez gives it to Lorraine to deposit.

Michalow moved:

“To stop spending money until June.”

CARRIED

“To pay the List of Bills as submitted.”

CARRIED

Klicker announced that he put an advertisement in the book for the High School musical called “Suessical”. This will cost each Council person \$3.00 if they are willing to contribute. He will not submit the bill to Lorraine for payment.

SAFETY:

Narcisi moved:

“To lease a 2009 police vehicle through the Ford Lease Agreement Package.”

CARRIED

STREETS:

Repp moved:

“To have the Secretary advertise for the purchase of a new leaf machine for the 2009 leaf cleaning season.”

CARRIED

“To have the Secretary advertise and contact PLGIT for funding for the road paving project.”

CARRIED

Repp stated that David Amend, of the public works department, is still on disability and that Keith Lorey, Crew leader of the public works department has been deployed again. Lorey explained that it is a part time situation and he will be local but he will be doing work for the Army which will cut into his hours at the Borough.

PROPERTY:

Sefick moved:

“To approve the contract for the purchase and installation of a door on the banquet room of the fire hall, at a cost not to exceed \$4,702.68.”

CARRIED

PARKS:

Sefick moved:

“To hire Liesl Klicker as Pool Manager at the Avalon Pool for the 2009 Pool Season at a rate of \$6,000.00.”

CARRIED

“To hire Kaitlyn Lorey as the concession stand manager at the rate of \$8.50 per hour.”

CARRIED

“To hire the following group to work in the concession stand as recommended by the Parks Committee at minimum wage:

Elizabeth Zimmerman, Kendra Anick, Anthony Vanica, Michael Tuner, Victoria Mahcen, Christine Cinker, Ericka Cinker”

CARRIED

“To permit the Westminster Presbyterian Church to utilize the Avalon Park for “The Best Two Weeks of Summer” program from July 13th to July 24th.”

CARRIED

“To accept the Parks Committee’s recommendation for the 2009 Pool Season pricing.”

CARRIED

Jackie Yurkovich spoke about safety at the pool including floatation devices usually used by younger children. Signs and leaflets listing rules and regulations.

From: Diane Smith hcolours@zbzoom.net
Subject: Association of Mayors of the Boroughs of PA
Date: March 5, 2014 at 9:43 PM
To: Diane Smith dianesmith.ambp@gmail.com

Dear Mayors,

This week you should be receiving an envelope containing your membership certificate **AND** your membership card. It was mailed to the Borough Office.

Once you get your card you should print, then sign your name.

'222mayor@comcast.net'

Regards,

Diane Smith

Diane Smith
Association of Mayors of the Boroughs of PA.

DianeSmith.AMBP@gmail.com
hcolours@zbzoom.net

HEALTH:

Wurst moved:

“To support the proposed revisions to the air toxics guidelines and request revisions be enacted as part of the official policy of Allegheny County Health Department’s Air Quality program and give the Resolution the next available number in the Resolution Book.”

CARRIED

CORP/PLANNING

Powell stated there will be a meeting on Monday, April 27, 2009 for the Joint Zoning Plan. He will give a report at the next Council meeting.

LIBRARY:

NO REPORT

INTER-BORO:

Donnelly gave a brief report on the Quaker Valley Council of Governments (QVCOG). She also stated that on the afternoon of Friday, April 17, 2009 there was a stray dog found wandering around on Union Avenue in Avalon. Four teen-agers asked her to help them find the owner since the dog was old and was in danger of getting hit by a car. After several calls to Spencer and Friends, Donnelly took the dog to Lois Cummins who found the owner and returned the dog to an address on Dakota Street in Bellevue. Donnelly would like to thank the teen-agers who had so much concern for the dog and took such great care to help her get the dog to Spencer & Friends. Their names are Shaquilla Nicholson, Lydia Glatz, Josh Hill and Lauren Topping.

4th JULY:

Because the Chamber of Commerce is not going to sponsor the annual Fireworks this year, 2009, Council is struggling to find a sponsor who will keep this long time tradition in the Borough. The funding is available with seven (7) Boroughs contributing, but it is necessary to

have a Corporate sponsor who will put them under their insurance umbrella. The sponsor does not need to be a non-profit organization, just willing to help keep the long time tradition of Avalon Borough celebrating Independence Day with fireworks.

Jackie Yurkovich stated her concerns pointing out that if the fireworks are lost this year they may never be re-established. A few people offered ideas and names of companies to contact. Yurkovich asked when the next meeting will be and Klicker stated no meetings are scheduled at this time.

Cindy Phelps of Ben Avon Heights has offered to help with funding and several organizations were mentioned as potential sponsors.

Connie Rankin answered questions about the liability of the sponsor and stated that July 3rd was being held open in case they find the needed sponsorship.

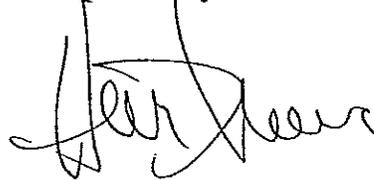
Repp moved:

To adjourn the meeting.

CARRIED

Meeting was adjourned at 8:46 p.m.

Respectfully submitted

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

**Harry W. Dilmore
Manager**

✓

**AVALON BOROUGH
REGULAR COUNCIL MEETING
MAY 19, 2009**

The meeting opened at with a prayer and the pledge of allegiance led by Ed Klicker.

Roll Call: Cortese, Klicker, Michalow (late), Powell, Narcisi, Repp. Also present were Dilmore, Solicitor Canciello, and Shawn Rosenwald. Absent: Mayor Haslett, Inez Stauffer and Judith Brogan.

An Executive Session was held prior to the Regular Council Meeting concerning an Administrative issue. Canciello stated that the meeting was in compliance with the Sunshine Act.

Powell moved:

“To accept the Minutes of the Regular Council Meeting of April 21, 2009”.

CARRIED

COMMUNICATIONS:

- **Dilmore stated that he received the papers from Perma for the Liability insurance coverage. He will fill out the paperwork and return the forms in order to continue coverage.**
- **Letter received from the West View Water Authority concerning the water pipe at the concession stand at the Little League Field. Bauer Plumbing will be submitting their findings and fees for the necessary repairs.**

VISITORS:

Thomas Kokoski, a police officer of Avalon Borough, spoke to express his concerns with the Health Care changes being considered by the Borough. He stated that he was told there would be a vote on the changes at this meeting and he does not think the Borough is fully

informed about the new policy. He stated that he met with Council member, Tom Michalow last week to discuss the new plan. He stated that no other Council members were present and he is wondering if Council is fully informed about the new plan. He wants the changes to be in the best interest of both the Borough and the officers.

He stated that at least one of the issues he and others object to is the limitation to choose their own doctors. Some of the officers are established with their own provider who may not be part of the UPMC Group.

Narcisi agreed that some of the concerns are valid since UPMC has restrictions that could mean important surgical decisions that would not always be in the best interest of the patient. Under the current plan, employees can choose their own doctors.

Narcisi also questioned if the Borough would be in violation of the agreement with the Police union and he questioned if all Council members had enough information to make a reasonable decision.

Repp also noted that he had other information that would allow Council to set up health savings accounts (HSA) or Flexible Savings Accounts (FSA) but that was not accepted when it was presented last year.

Narcisi stated that the contract for the police department is due for negotiation and this will be a topic of discussion. The officers want to keep the insurance as it is for the next year and a half.

He also talked about the contributions the officers make to the current plan and the anticipation of continuing this with the next contract. He stated that the contributions were initiated on a volunteer basis because the officers know the Borough does not have the funds to cover the full amount of the insurance. He wonders if the savings quoted are worth what the officers feel they will be losing with the new plan. He quoted the savings of \$2,500 per month and he and the other officers feel that there are other areas in the Borough where they could save \$2,500 without cutting into the health insurance.

He is an employee of the Borough and likes working here but he wants the best decision for all parties to be made by Council. He asked Council to consider all other options before making a final decision.

Jackie Yurkovich of Grandview Avenue stated that the boat she has been complaining about for the past several months is still sitting in the same spot and nothing has been done about it. Dilmore stated that the Borough has filed a complaint with the local magistrate and they are waiting for a hearing date. He stated that they plan to follow up on the complaint. If the owner does not show up at the court hearing he will ask the Magistrate what recourse the Borough has to force him to move the boat.

Jackie also wants to know why so many people have keys for the apartment building. She is concerned that the police and the fire department do not have keys but everyone else does. What can be done about it? People go in and out of the building all night and the neighbors are wondering what is going on there. Also, there are big trucks going up and down the street causing dirt and noise and the neighbors are concerned about their children. She was told to call the police when the trucks are there so the police have a record of complaints against the drivers.

Terri Regas of Reserve Township introduced herself stating that she and her husband are looking forward to owning the business at 543 California Avenue in Avalon. The business is a garage where they will repair automobiles. She took the opportunity to pass out business cards and to discuss her husband's dream of owning his own business in the area.

She also stated that she and her husband will work with the owners of Avalon Pharmacy allowing patrons of the pharmacy to park in marked parking spaces on the garage lot. There are signs for 15 minute parking for pharmacy patrons only.

Lois Cummins of Spencer and Friends stated that the firemen did an excellent job during the fire at the Bellevue Apartments in Bellevue. She received a call from Dave Dixon at 7:11 a.m. asking for assistance with the pets of the people who were being sheltered at the Avalon Fire

Station. They were able to save and shelter all seven pets through Animal Friends.

Lois also stated that she was proud of the way the emergency units worked together for the good of all of the residents of the building. People were moved, treated for medical conditions and sheltered with the utmost concern and care of all of the units.

She filed her report with the County and believes at this time that Avalon's guidelines and response will be used as an example for future reference with other municipalities.

MAYOR:

NO REPORT

SECRETARY/MANAGER:

- Dilmore stated that he contacted Bill Gamble to schedule an a meeting for June 4, 2009 at 6:30 p.m. to be held in the Council Chambers room in reference to the chief hiring.**
- All of the paperwork was given to Quaker Valley COG for the California Avenue Park Project. Looking forward to the new equipment for the children. Also a new housing for the bell standard will be built. Requesting financial assistance from the school district for the bell housing.**
- Nearing the completion of the Wet Weather Project. Bids are being accepted . All paper work was given to PLGIT who will contact the Borough shortly after their meeting which is to be held next week.**

SOLICITOR:

NO REPORT

ENGINEERS REPORT:

SEE ATTACHED

SAFETY:

Narcisi moved to issue a handicap parking space at 128 Harrison Avenue.

CARRIED

“To approve a handicap parking spot at 818 Taylor Avenue. Application submitted by Virginia Jones.”

Narcisi also stated that a few residents commented on the new delineators on the poles in Avalon. They think it is a safety issue and a good idea.

Dilmore explained that it is government mandated and Avalon, Ben Avon and Kilbuck are complete.

Narcisi moved:

“To approve a switch in health care coverage for Avalon Police Department employees and at large employees to UPMC health care plan.”

After discussion the vote ended in a tie. Mayor Haslett was not in attendance to break the tie so the motion was defeated.

“To approve amendments to Mutual Aid Agreement.”

CARRIED

STREETS:

Repp moved:

Repp stated that the Crew is making do without Keith Lorey, the Crew foreman, who was called up by the Army Reserves.

FINANCE:

Michalow moved:

“To enter into an intergovernmental agreement with Northgate School District for work related to consent degree.”

CARRIED

“To accept the Treasurer’s Report dated April 21, 2009, as submitted.”

CARRIED

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

CARRIED

“To pay the List of Bills as submitted.”

CARRIED

PROPERTY:

NO REPORT

HEALTH:

NO REPORT

LIBRARY:

NO REPORT

INTER-BORO:

NO REPORT

CORP/PLANNING:

Powell stated that there will be a meeting on Thursday at the Borough Building. Anyone having questions or comments can leave them with him and they will be discussed.

He discussed the Burger King problem with Harry and it has been settled as far as possible at this time.

Powell also asked when the landscape work at the Red White and Blue store would be finished and Dilmore stated that Mr. Franus is coming to Pittsburgh soon and he will meet with him to get the answers to the questions at hand.

PARKS”

Cortese moved to hire the lifeguards recommended by the parks committee and the pool manager.”

CARRIED

LIBRARY:

NO REPORT

4th JULY:

Klicker stated that the fire company has graciously volunteered to fund he fireworks display and the municipalities should send their donations to the fire company.

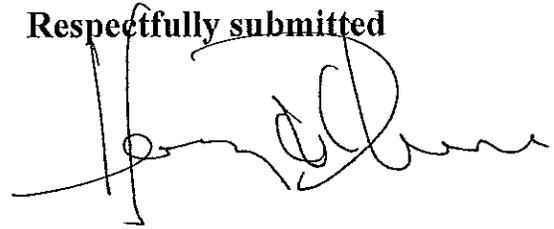
The contract has not been received at this time but Klicker will check on that and make sure it is received and signed.

Michalow moved:

“To adjourn.”

CARRIED

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 initial "H".

**Harry W. Dilmore
Manager**

**AVALON BOROUGH
REGULAR COUNCIL MEETING
JUNE 16, 2009**

The meeting opened at with a prayer and the pledge of allegiance led by Tom Michalow.

Roll Call: Cortese, Donnelly, Klicker, Michalow, Powell, Narcisi, Sefick and Wurst. Also present were Dilmore, Solicitor Canciello, and Shawn Rosensteel. Absent: Mayor Haslett, Ed Repp and Inez Stauffer.

An Executive Session was held prior to the Regular Council Meeting concerning actual and potential liabilities for the Borough. Solicitor Canciello stated that the meeting was in compliance with the Sunshine Act.

Council President, Ed Klicker, expressed condolences to the Hahn Family for the recent loss of Jack Hahn. Mr. Hahn was an active member of the community for many years serving as the Finance Chair, President and Vice President of Council.

Michalow moved:

“To accept the Minutes of the Regular Council Meeting of May 19, 2009.”

**CARRIED
(Donnelly abstained)**

COMMUNICATIONS:

- **Dilmore stated that he received confirmation from the Quaker Valley Council of Governments, (QVCOG) on CD 35 projects. Both projects, i.e. the house demolition project and the California Avenue Park project came in under bid and will be begin soon. There are contractors for both projects which are scheduled to begin within a month.**

- Letter received QVCOG giving information on the 2009 salt contract and the new bidding process. Cargill pulled out and did not exercise the option years. The Borough will need to begin again with the salt process which will begin in July.
- Letter received from Northwest EMS stating that beginning in May, they will file a "call report" for Avalon Borough.
- Letter received from National City Bank stating that the transition over to First Niagara Bank is on September 1, 2009. Letter updates the transition of services and things to watch for in the next few months. Will meet with Michalow and report back to Council.

VISITORS:

Jackie Yurkovich of Grandview Avenue commented on the progress of the street paving and asked when Grandview would be done. Dilmore stated that some of the streets have been done but some of them need to have other work done before the paving can be done. She stated that her daughter will be getting married in July and she will need to know when the street will be done. Dilmore stated they are trying to incorporate everything to make it less of an impact on the residents.

She also asked what the speed limit at the Avalon swimming pool is. Police Chief, Howie stated there is no speed limit there and if they post one, they will not be able to enforce it. Jackie stated that the motorists are speeding at the pool and the park and even though they try to tell the drivers, the speeding continues. There is concern that someone will get seriously hurt.

There was a suggestion that the speed bumps could be done again. Years back, Mr. Sefick, Sr. had speed bumps installed and maybe that should be considered again.

Joanne Dominates of 420 N. Chestnut Street asked if it would be possible to have grass put in place where the rain washed the surface away. She is concerned that the seniors could fall and be seriously injured.

Linda Hudgins of 307 Fisk Avenue asked when 313 Fisk is going to be taken down. It is falling down and is a danger to the residents. There are issues with the furnace because it doesn't work and there is water in the house. It is unoccupied and the landlord lives in Florida. There are other issues and she wants to know if the inspector can enter the premises and do an inspection for code violations.

Dilmore stated that he filed under the "Blight Property Act" and he is waiting to hear from them. The house is still owned by the person living in Florida and the Borough must have a clear title in order to do anything with abandoned property. Donnelly asked if there is a rental agent that can be contacted. Dilmore stated there is none listed. He will let Council know as soon as he hears anything about this property.

Jon Bernstein of Jackman Avenue stated that he and the other residents of Jackman Avenue do not want the street paved. They would rather have the bricks cleaned and put back in place. Jon stated that he is confident that most of the residents will sign a petition to keep the bricks instead of paving. Dilmore stated that he was aware of their request and it will be addressed.

Dawn Mostowy of Center Avenue thanked the Borough for paving Chestnut Street.

Yurkovich asked about the steps on Birmingham. Klicker asked about using wolmanized wood to repair the steps. Dilmore stated that any new steps would have to be ADA approved.

MAYOR:

NO REPORT

SECRETARY/MANAGER:

- Dilmore stated that the work on the Wet Weather Meeting is complete and the engineer will summarize the status of the project during his report.
- Paving project is in the early steps and the engineer can outline the progress and status of the work and the timeline for paving.

- **PLGIT monies to pay for the paving project are in the final stages and the Finance Committee and Council will be kept aware of the progress.**

SOLICITOR:

NO REPORT

ENGINEERS REPORT:

SEE ATTACHED

Klicker asked about the park grant and the how the money is being spent. Dilmore stated that the Borough will receive \$35,000 and the money will be used for equipment, rubber reinforcements, and the bell housing which Northgate School District contributes \$10,000.

FINANCE:

Michalow announced that the first ten (10) volunteers will get T-shirts. He also stated that they want to clean the creeks if he has enough volunteers.

Michalow also asks that all committees have their budget reports by July 31, 2009.

Michalow moved:

“To approve the contractor’s request for Change Order #5 and pay \$218,270.25.”

CARRIED

“To approve the contractor’s request for Change Order # 6 in the amount of \$209,969.15 Credit.”

“To approve Change Order #7 to pay \$142,850.80.”

“To send a letter to DCED to inform them of the Borough’s intention to pass a new zoning Ordinance.”

The intent of the letter is to free the money for grants.

CARRIED

Michalow moved:

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

CARRIED

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

CARRIED

“To accept the Finance Report as submitted.”

CARRIED

“To pay the List of Bills as submitted.”

CARRIED

SAFETY:

Narcisi moved:

“To authorize the Secretary to Advertise for Part-Time Police Officers for the Avalon Police Department.”

CARRIED

It was decided to advertise in the local newspaper, The Citizen and the Pittsburgh Post Gazette.

“To hire Bill Gamble of Municipal Police testing to conduct the search for a new police chief at a cost not to exceed \$6,000.00.”

CARRIED

INTER-BORO:

Donnelly stated that there will be a dumpster day at Henry Field. There will be a charge for some of the items such as tires, televisions and computers.

PROPERTY:

Sefick stated that the doors at the fire hall are finished.

Sefick moved:

“To hire Glenn Faulk of 522 California Avenue, as a part time crew worker.”

CARRIED

Sefick announced that the PTO has suggested that permits be issued for the drop off and pick up of school children.

Sefick asked if there was a problem with water in the basement area of the building. Dilmore explained that the drainage system was plastic and Tudi Plumbing was called and made the necessary repairs.

HEALTH:

NO REPORT

CORP/PLANNING:

Powell stated that there will be a DEP meeting on Monday at the Municipal Building at 7:00 p.m.

Powell stated that Ohio River Boulevard is looking better since the Red, White and Blue store put in the greenery and progress is being made with the Ponderosa building being demolished to prepare for the a new building.

Rosensteel stated that PennDot is moving along to widen Route 65, put in new lights, widen the sidewalks and put in new drainage and catch basins. No public hearings have been held on this to date.

INTER-BORO:

NO REPORT

PARKS”

Cortese stated that he had the report from the Avalon swimming pool manager, Liesl Klicker. It showed that “Pittsburgh Night” was a success. He also presented a grid designed by Liesl showing how the pool is operating on a regular basis. It also shows income and expenses. A more detailed report will be presented as the season proceeds.

Cortese moved:

“To permit the North Boros Panthers Youth Football to use the Avalon Athletic Fields Monday thru Friday form 5:30 p.m. to 8:30 p.m. from July 27 thru November 7, 2009.”

CARRIED

LIBRARY:

Cortese attended the meeting of the Library Board and had nothing to report.

4th JULY:

Connie Rankin announced there will be a 4th of July celebration held on July 3rd. There will be bands have been arranged and Dilmore is handling the second annul hot dog eating contest between the Avonworth and Northgate football teams. The fire company has volunteered to take care of the refreshment stand.

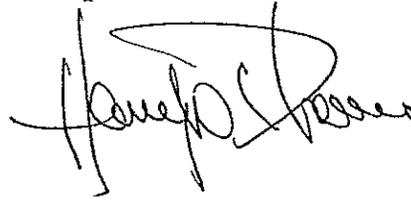
Michalow moved:

“To adjourn.”

CARRIED

The meeting ended at approximately 8:40 p.m.

Respectfully submitted

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

**Harry W. Dilmore
Manager**