



**Borough of Avalon
Council Meeting
Tuesday, January 15, 2019
AGENDA**

6:30 PM CALL TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION PAM ARMSTRONG, SALVATION ARMY

ROLL CALL

APPROVAL OF DECEMBER 13, 2018 MINUTES

APPROVAL OF THE TAX COLLECTORS REPORT FOR THE MONTH OF DECEMBER 2018.

APPROVAL OF BILL LIST

GENERAL FUND	\$ 207,870.74
H&S	\$ 5.63
SEWAGE SURCHARGE	\$ 22,615.85

APPROVAL OF FINANCIAL REPORTS

December Profit Loss Report

December Treasurer's Balance Sheet Report

COMMENTS FROM THE PUBLIC – AGENDA ITEMS

MAYOR'S REPORT

MANAGER/SECRETARY REPORT

ENGINEER'S REPORT

SOLICITOR'S REPORT

COMMITTEE REPORTS:

Public Safety Committee

Motion to accept Resolution #1188 recognizing James Hindinger for his 8 years of service as a Police Officer for the Borough of Avalon.

Motion to accept Resolution #1189 recognizing Thomas O'Brien for his 12 years of service on the Civil Service Commission for the Borough of Avalon.

Motion to appoint Brigitte Jackson to the Civil Service Commission for a term of 2 years, expiring January 15, 2021.

Motion to appoint William Carney as the Fire Marshal for Avalon Borough for 2019.

Motion to accept and ratify the updated part-time police list as of January 15, 2019.

Finance Committee

Motion to adopt Resolution #1186 establishing the Employee Compensation Rates for Fiscal Year 2019.

Motion to accept Resolution #1187 accepting the terms and conditions from WesBanco for the 2019 Tax Anticipation Note in the amount of \$300,000 at an interest rate of 3.78%.

Motion to authorize the Borough Manager and Police Chief to attend the annual Public Employee Relations Advisory Service (PELRAS) training in March 2019.

Department of Public Works

Motion to authorize an agreement with the Borough of Ben Avon Heights for snow removal services for the 2018-2019 winter season.

Motion to authorize an agreement with the Borough of Ben Avon Heights for one-call and public works services for 2019.

Borough Development (Property, Planning, Parks)

Motion to accept Resolution #1190 establishing a procedure governing the sale of Borough property valued at less than \$1,000.

Engineering and Infrastructure

4th of July Committee

Allegheny County League of Municipalities (ALOM)

QVCOG Report

Avalon Library Report

North Suburban Chamber of Commerce

NEW BUSINESS

COMMENTS FROM THE PUBLIC – Non-Agenda Items

ADJOURNMENT