

**BOROUGH OF AVALON COUNCIL MEETING
TUESDAY, FEBRUARY 21, 2017
COUNCIL CHAMBERS**

AGENDA

6:00PM EXECUTIVE SESSION (PERSONNEL)

7:00PM CALL TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

APPROVAL OF TAX COLLECTORS REPORT

APPROVAL OF BILL LIST

APPROVAL OF FINANCIAL REPORTS

January Profit Loss Report

January 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:

Finance Committee

Motion to close out the 2015 local real estate tax collection and to authorize the further collection of 2015 delinquent real estate tax to Jordan Tax Services.

Motion to adopt Ordinance No. 1369 amending the police pension plan ordinance by adding the option for non-intervening buy out of military service time.

Motion to authorize the Borough Administrator, the Police Chief, and the Public Works Superintendent to attend the annual Public Employee Relations Advisory Service (PELRAS) training.

Motion to designate Councilman Thomas Lloyd as the Borough delegate to the PA State Association of Boroughs conference.

Public Safety Committee

Motion to install stop signs in all directions at the intersection of Fisk Avenue and Florence Avenue.

Public Works Committee

Motion to accept the resignation of Kerry Patterson from the position of Public Works Superintendent effective February 28, 2017.

Borough Development (Property, Planning, Parks)

Motion to adopt Resolution No. 1133 authorizing the Council President to sign the final land development plat for the Eat N Park project.

Motion to adopt Resolution No. 1134 authorizing the proper officials to sign the donation agreement for transferring property at 434 N. School Street to the DoorWay for the "Tiny House" affordable housing project.

Motion to authorize Tyler Hall to attend the pool operator certification class for the amount of \$359.

Borough of Avalon

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Motion to adopt the procedure and permit for ballfield use at the Borough park as reviewed by Council.

4th of July Committee

QVCOG Report

Avalon Library Report

NEW BUSINESS

COMMENTS FROM THE PUBLIC – Non-Agenda Items

ADJOURNMENT