



**Borough of Avalon
Council Meeting
Tuesday, April 16, 2019
AGENDA**

6:30 PM CALL TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION – PASTOR JACK OWEN, ESQ., NORTH BOROUGHS CHURCH

ROLL CALL

APPROVAL OF MARCH 19, 2019 MINUTES

APPROVAL OF THE TAX COLLECTORS REPORT FOR THE MONTH OF MARCH 2019.

APPROVAL OF BILL LIST

GENERAL FUND	\$ 207,063.63
H&S	\$ 35.00
SEWAGE SURCHARGE	\$ 226,502.86

APPROVAL OF FINANCIAL REPORTS

March Profit Loss Report

March 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 advertise to accept letters of interest and resume to fulfill the term remaining through December 31, 2019 for the vacant Council seat in Ward 3.

Motion to approve Brian O'Malley and Lorraine Makatura to attend the Government Finance Officer's Association (GFOA) conference April 28-May 1, 2019.

Public Safety Committee

Motion to accept and ratify the updated part-time police list as of April 16, 2019.

Motion to accept Ordinance #1390, an ordinance outlining the installation and maintenance of a Knox Box for fire safety purposes.

Department of Public Works

Borough Development (Property, Planning, Parks)

Motion to hire Laura Hanahan and Shari Bussard as Cashiers at the Avalon Pool for the 2019 Pool Season.

Motion to hire the following Concession Stand Attendants for the 2019 Avalon Pool Season: Christian Cropper, Benjamin Brooks, Ciara Mason, Joseph Popenieker, Warren Schmotzer, Luisa Valeriano, Lydia Valeriano, Raymond Stierer.

Engineering and Infrastructure

Motion to authorize the Secretary to advertise the 2019 Roadway Improvement Project as follows: Base Bid will include Alley A and B from California Avenue to Orchard Avenue and a small portion of Orchard Avenue from Alley A to Division Avenue. Add Alternate for Alley from California Avenue to Florence Avenue.

Motion to accept the bid received from Jet Jack Inc. in the amount of \$235,088.00 to complete the Sanitary Sewer Improvement Project.

4th of July Committee

Allegheny County League of Municipalities (ALOM)

Motion to appoint Tom Lloyd as the alternate voting delegate at the PSAB conference June 9 through June 12, 2019.

QVCOG Report

Avalon Public Library

North Suburban Chamber of Commerce

NEW BUSINESS

COMMENTS FROM THE PUBLIC – Non-Agenda Items

ADJOURNMENT