



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

**6:30 PM CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**INVOCATION**

**PASTOR JACK OWEN, NORTH BOROUGH CHURCH**

**ROLL CALL**

**APPROVAL OF JUNE 18, 2019 MINUTES**

**APPROVAL OF THE TAX COLLECTORS REPORT FOR THE MONTH OF JUNE 2019.**

**APPROVAL OF BILL LIST**

|                         |                      |
|-------------------------|----------------------|
| <b>GENERAL FUND</b>     | <b>\$ 224,734.74</b> |
| <b>H&amp;S</b>          | <b>\$ 12.15</b>      |
| <b>SEWAGE SURCHARGE</b> | <b>\$ 16,334.46</b>  |

**APPROVAL OF FINANCIAL REPORTS**

June Profit Loss Report

June 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

Public Safety Committee

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

Department of Public Works

Borough Development (Property, Planning, Parks)

Motion to hire Nathaniel Hardiman as a lifeguard for the 2019 Avalon Pool Season effective July 8, 2019.

Motion to accept the service Order Agreement from Lennon Smith Souleret Engineering in the amount of \$6,500 for the N. Birmingham playground construction documents.

Comment: CD45 grant received in the amount of \$54,000

Motion to authorize the Quaker Valley Council of Governments to pay Sports and Recreation Associates Partial Payment #2 in the amount of \$14,596.31

Engineering and Infrastructure

Motion to accept the Service Order Agreement from Lennon Smith Souleret Engineering in the amount not to exceed \$11,000 for data migration and mapping conformation into the GIS services.

Comment: EIP Phase II DCED grant received to purchase GIS Services and Software Licensing.

4<sup>th</sup> of July Committee

Allegheny County League of Municipalities (ALOM)

QVCOG Report

Avalon Public Library

North Suburban Chamber of Commerce

**NEW BUSINESS**

**COMMENTS FROM THE PUBLIC** – Non-Agenda Items

**ADJOURNMENT**