



**Borough of Avalon
Council Meeting
Tuesday, August 20, 2019
AGENDA**

6:30 PM CALL TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION

LT. JAMES POLOSO, SALVATION ARMY

ROLL CALL

APPROVAL OF JULY 16, 2019 MINUTES

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

APPROVAL OF BILL LIST

GENERAL FUND	\$ 331,876.85
H&S	\$ 34.00
SEWAGE SURCHARGE	\$ 238,796.83

APPROVAL OF FINANCIAL REPORTS

July Profit Loss Report

July Treasurer's Balance Sheet Report

COMMENTS FROM THE PUBLIC – AGENDA ITEMS

JUNIOR COUNCIL PERSON

Motion to approve the appointment of Isabella Kirk as a Junior Council Person for a term beginning August 20, 2019 to June 15, 2020.

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 August 20, 2019.

Motion to authorize payment from the Intergovernmental School Safety Program Fund to the Avalon Elementary School in the amount of \$3,016.30 to update the school's camera security system.

Department of Public Works

Motion to accept the 2019-20 Cargill Salt agreement at \$82.24 per ton as bid through the SHACOG.

Borough Development (Property, Planning, Parks)

Motion to authorize the Quaker Valley Council of Governments to pay Sports and Recreation Associates the 3rd and final payment for the S. Birmingham Playground in the amount of \$4,805.00.

Motion to accept the Service Order Agreement from Lennon Smith Souleret Engineering in the amount of \$5,300 for CDBG45 Construction Documents for the demolition of 529 Taylor Ave.

Motion to approve the lot consolidation plan for Lot/Block 214-L-236 and Lot/Block 214/L-238 owned by Jennifer Reisdorf at 348 Spruce Run Road pending drawing modifications as noted in the Engineering Review and final approval from the Planning Commission and Allegheny County Economic Development.

Engineering and Infrastructure

4th of July Committee

Allegheny County League of Municipalities (ALOM)

QVCOG Report

Avalon Public Library

Motion to accept Resolution #1195 recognizing Rania Sullivan for her 9 years of service as the Librarian at the Avalon Library.

North Suburban Chamber of Commerce

NEW BUSINESS

COMMENTS FROM THE PUBLIC – Non-Agenda Items

ADJOURNMENT