

**BOROUGH OF AVALON COUNCIL MEETING
TUESDAY, SEPTEMBER 19, 2017
COUNCIL CHAMBERS
AGENDA**

7:00PM CALL TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION – REV. SCOTT BRIGHT, TRINITY EVANGELICAL LUTHERAN CHURCH

ROLL CALL

APPROVAL OF AUGUST 15, 2017 MINUTES

APPROVAL OF TAX COLLECTORS REPORT

APPROVAL OF BILL LIST

GENERAL FUND

H&S

SEWAGE SURCHARGE

APPROVAL OF FINANCIAL REPORTS

August Profit Loss Report

August Treasurer's Balance Sheet Report

COMMENTS FROM THE PUBLIC – AGENDA ITEMS

REV. SCOTT BRIGHT

TRINITY EVANGELICAL LUTHERAN CHURCH

ALCOSAN 2017 CLEAN WATER STARS

TYLER HAROLD AND ALEX MCLELLAN AND THEIR FAMILIES, AVALON ELEMENTARY

STUDENTS AND THEIR FAMILIES. PRESENTATION OF THEIR WINNING MS4 VIDEO

ABOUT RIVER LIFE AND STORM DRAINS.

MAYOR'S REPORT

MANAGER/SECRETARY REPORT

ENGINEER'S REPORT

SOLICITOR'S REPORT

COMMITTEE REPORTS:

Finance Committee

Motion to hire Marianne Fadden as an Administration Office Assistant at a rate of \$12.00/hour effective September 6, 2017

Motion to approve the certification of the 2018 Minimum Municipal Obligation for the police pension fund in the amount of \$136,598 and the non-uniform employee pension fund in the amount of \$20,613.

Motion to authorize the secretary to prepare and advertise a Request for Proposal for Professional Services to manage the Avalon Borough Police and Non-uniform Pension Plans.

Motion to advertise the meeting dates as discussed and scheduled for the upcoming 2018 budget workshop meetings.

Public Safety Committee

Motion to accept the resignation of Lesley Kelly as the Avalon Police Department Secretary effective August 25, 2017.

Motion to hire Jennifer Packard as the Avalon Police Department secretary at a rate of \$12.00/hour effective August 30, 2017.

Motion to approve a handicap parking space at 222 Fisk Avenue pending the return of a handicap parking sign.

Department of Public Works

Motion to approve Resolution #1143 to Amend the current Penndot Winter Services agreement for state roads for the 2017-2018 season, removing those roads previously maintained for Kilbuck Township.

Motion to hire Josh Haeney as a part time laborer in the Department of Public Works at a rate of \$16.00/hour effective October 2, 2017.

Motion to hire John Werner as a part time laborer in the Department of Public Works at a rate of \$14.00/hour effective September 25, 2017.

Motion to accept the CDBG41 Year bid for McElroy Paving Co. to complete the ADA Ramp project in the amount of \$66,000 pending review and approval of engineer.

Borough Development (Property, Planning, Parks)

Motor to authorize the Borough Secretary to prepare and advertise a Request for Proposal for cleaning services for the Avalon Borough Municipal Building and the Avalon Public Library.

Motion to accept Grass Root Solutions' additional scope of items in the Early Intervention Program study, expanding the Special Conditions section to include a Community Park Master Site Plan in the amount of \$7,525.

Motion to approve the new Borough Seal design as presented.

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