



**Borough of Avalon
Council Meeting
Tuesday, January 16, 2018
AGENDA**

7:00PM CALL TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION BY FR. DAVID GREEN, ASSUMPTION CHURCH

ROLL CALL

APPROVAL OF DECEMBER 14, 2017 MINUTES

APPROVAL OF JANUARY 2, 2018 REORGANIZATION MINUTES

APPROVAL OF TAX COLLECTORS REPORT

APPROVAL OF BILL LIST

GENERAL FUND

H&S

SEWAGE SURCHARGE

APPROVAL OF FINANCIAL REPORTS

December Profit Loss Report

December 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 accept Resolution #1152 recognizing Edward Klicker for his 31 years of service to the Borough of Avalon.

Motion to accept Ordinance #1375, an Ordinance levying an ad valorem real estate tax and fixing the rate at 9.83 mills for the tax year 2018.

Motion to accept Resolution #1153, a resolution accepting the terms and conditions from WesBanco for the 2018 Tax Anticipation Note in the amount of \$300,000 at an interest rate of 2.55%.

Motion to pay off the AIM Loan for the S. Birmingham Avenue repair ahead of schedule for the principal amount of \$160,000 plus accrued interest.

Motion to pay off the PLGIT 2009 Paving Loan ahead of schedule for the principal amount of \$185,000 plus accrued interest.

Motion to authorize the Borough Manager and Police Chief to attend the annual Public Employee Relations Advisory Service (PELRAS) training in March 2018.

Public Safety Committee

Motion to authorize the purchase of a new police car for the Avalon Borough Police Department.

Motion to accept Ordinance #1376, an ordinance to conduct annual Commercial Fire Safety Inspections.

Motion to accept Ordinance #1377, an ordinance defining the Office of the Fire Marshal.

Motion to appoint William Carney as the Fire Marshal for Avalon Borough.

Motion to approve a handicap parking space to be located at or near 611 Florence Avenue.

Department of Public Works

Motion to authorize an agreement with the Borough of Ben Avon Heights for one-call and public works services for 2018.

Motion to authorize an agreement with the Borough of Ben Avon Heights for snow removal services for the 2017-2018 winter season.

Borough Development (Property, Planning, Parks)

Motion to authorize advertisement of swimming pool personnel for the 2018 summer season.

Motion to authorize a Request for Proposal building code enforcement and inspection services.

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