



**Borough of Avalon  
Council Meeting  
Tuesday, November 21, 2017  
AGENDA**

**7:00PM CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**INVOCATION – LT. MINNIE CLEVELAND, SALVATION ARMY**

**ROLL CALL**

**APPROVAL OF OCTOBER 17, 2017 MINUTES**

**APPROVAL OF TAX COLLECTORS REPORT**

**APPROVAL OF BILL LIST**

<b>GENERAL FUND</b>	<b>\$ 324,353.69</b>
<b>H&amp;S</b>	<b>\$ 368.96</b>
<b>SEWAGE SURCHARGE</b>	<b>\$ 49,227.74</b>

**APPROVAL OF FINANCIAL REPORTS**

October Profit Loss Report

October 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 ratify accepting Allegheny County CDBG42 grant bid specification for the demolition of 423 Florence Avenue from Ken Reilly Contracting in the amount of \$20,500 to demolish 423 Florence Ave with the Borough approving payment of the additional \$2,000 over the grant amount of \$18,500.

Next Budget meeting workshop November 28, December 5, if necessary.

Motion to advertise December Council meeting will be changed to 7:00 pm, Thursday, December 14, 2017.

Motion to advertise Ordinance #1366, establishing an annual storm and sewage line maintenance program.

Motion to advertise Ordinance #1374 fixing the compensation for council members for the Avalon Borough at \$1,875 per year (\$156.25/month).

### Public Safety Committee

Motion to approve a handicap parking space near 320 S. Ohio Street.

### Department of Public Works

Motion to accept Resolution #1150, a Resolution joining Avalon Borough with other similarly affected municipal bodies within the ALCOSAN service area to create a unified approach to source reduction efforts and adopting a source reduction study.

### Borough Development (Property, Planning, Parks)

Motion to accept Resolution #1146, a Resolution confirming Avalon Borough's application for CDBG grant funds for ADA Playground Surface Improvements at Avalon Community Park.

Motion to accept Resolution #1147, a Resolution confirming Avalon Borough's application for CDBG grant funds for ADA Pool House Improvements.

Motion to accept Resolution #1148, a Resolution confirming Avalon Borough's application for CDBG grant for Playground Improvements at the playground located at S. Birmingham Avenue and Orchard Avenue.

Motion to accept Resolution #1149, a Resolution confirming Avalon Borough's application for CDBG grant funds to continue the ADA Ramp Program.

Motion to ratify accepting the Allegheny County CDBG42 grant bid specification for the ADA Access to the Avalon Park Playground from Satira Construction, Inc. in the amount of \$13,950 with the Borough approving payment of the additional \$5,950 over the grant amount of \$8,000.

4<sup>th</sup> 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**