



**Borough of Avalon
Council Meeting
Thursday, December 13, 2018
AGENDA**

7:00PM CALL TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL

APPROVAL OF NOVEMBER 20, 2018 MINUTES

APPROVAL OF THE TAX COLLECTORS REPORT FOR THE MONTH OF NOVEMBER 2018.

APPROVAL OF BILL LIST

GENERAL FUND	\$203,934.78
H&S	\$0.0
SEWAGE SURCHARGE	\$13,554.88

APPROVAL OF FINANCIAL REPORTS

November Profit Loss Report

November 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 approve the 2019 Budget as advertised.

Motion to approve Ordinance #1385 fixing the real estate tax rate at 9.83 mills for the tax year 2019.

Motion to adopt Resolution #1183, establishing the fees and charges for Borough services for Fiscal Year 2019.

Motion to adopt Resolution #1184 establishing a temporary inter-fund transfer of sewer surcharge special fund money for use as the 2019 Tax Anticipate Note.

Motion to adopt Resolution #1185 authorizing the Borough of Avalon to apply for grant funds in the amount of \$189,250 available through the Pennsylvania Department of Community and Economic Development for implementation of technology improvements recommended through the Early Intervention Program study and authorizing the Borough of Avalon to allocate funds not to exceed \$18,925.

Public Safety Committee

Motion to accept and ratify the updated part-time police list as of December 13, 2018.

Motion to approve Ordinance #1384 amending the current peddling and solicitation ordinance.

Motion to approve a handicap parking space at or near the location of 321 McKinley Avenue.

Department of Public Works

Borough Development (Property, Planning, Parks)

Motion to adopt Resolution #1182, a Slums and Blight resolution identifying structures to obtain CDBG grant funds for demolition.

Motion to accept the ALCOSAN resolution fixing the 2019 sewer rates and charges at \$7.94/1000 gallons and a customer service charge of \$16.69.

Engineering and Infrastructure

Motion to retain Lennon, Smith, Souleret Engineering as the engineer for Avalon Borough at the 2019 fee schedule submitted.

Motion to approve the engineering Service Order Authorization to prepare a conceptual plan and permitting necessary for the repair of the Borough's material waste site in the amount of \$21,900.

4th of July Committee

Allegheny County League of Municipalities (ALOM)

Bi-annual Legislative Reception, 6:00 pm, January 17, 2019, at Sheraton Station Square, RSVP by January 8.

QVCOG Report

Avalon Library Report

North Suburban Chamber of Commerce

NEW BUSINESS

COMMENTS FROM THE PUBLIC – Non-Agenda Items

ADJOURNMENT