

# Borough of Avalon Council Meeting Thursday, December 14, 2017 AGENDA

7:00PM CALL TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION

**ROLL CALL** 

**APPROVAL OF NOVEMBER 21, 2017 MINUTES** 

**APPROVAL OF TAX COLLECTORS REPORT** 

APPROVAL OF BILL LIST

GENERAL FUND \$188,235.44 H&S \$ 507.88 SEWAGE SURCHARGE \$ 18,497.01

## **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 accept Ordinance #1366, establishing an annual storm and sewage line maintenance program.

Motion to accept Ordinance #1374 fixing the compensation for council members for the Avalon Borough at \$1,875 per year.

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

Motion to accept the 2018 Avalon Borough Budget as advertised.

Motion to accept the proposal from WesBanco for investment and custodial services for the Police and Non-Uniform Pension plans, effective January 1, 2018.

Motion to advertise the January 2, 2018, Avalon Borough Reorganization Meeting, and all 2018 council, committee, and planning commission schedules.

# Public Safety Committee

Motion to accept Resolution #1151 recognizing Brigitte Jackson for her service as the Interim Mayor of Avalon Borough for 2017.

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

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

Motion to approve a handicap parking space to be located at or near 511 Marie Avenue.

Motion to approve a handicap parking space to be located at or near 637 Park Avenue.

## Department of Public Works

Motion to accept the proposal from Anago Cleaning Systems for cleaning services at the Avalon Library and Borough Building, effective January 1, 2018.

Borough Development (Property, Planning, Parks)

Motion to accept the ALCOSAN resolution fixing the 2018 sewer rates and charges at \$7.42 / 1000 gallons and a customer service charge of \$15.60, with a 7% yearly increase to follow for years 2019 through 2021.

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

**A**DJOURNMENT