

**BOROUGH OF AVALON COUNCIL MEETING
TUESDAY, DECEMBER 20 2016
COUNCIL CHAMBERS**

AGENDA

6:00pm Executive Session (Personnel)

7:00pm Call to Order

Pledge of Allegiance

Invocation

Roll Call

Approval of Minutes

Approval of Tax Collectors Report

Approval of Bill List

Approval of Financial Reports

November Budget Compare Report

November Treasurer's Balance Sheet Report

Comments from the Public – Agenda Items

Mayor's Report

Proclamation – National School Choice Week

Manager/Secretary Report

Engineer's Report

Solicitor's Report

Committee Reports:

Finance Committee

Motion to Adopt the 2017 Budget as advertised and displayed.

General Fund	\$3,061,750
Sewer Fund	\$1,318,095
Fire Truck Fund	\$ 69,870
Health & Sanitation	\$ 5,000
Liquid Fuels Fund	\$ 120,000

Motion to Adopt Ordinance No. 1368 establishing the real estate tax rate for 2017 at 9.83 mills.

Motion to adopt Resolution No. 1131 approving a vacant property application for Jennifer Reisdorf Parcel 214-L-236 on Spruce Run Road.

Motion to Accept a Proposal from Wesbanco for the Tax and Revenue Anticipation Note in the amount of \$300,000 at a rate of 2.25% and to adopt Resolution No. 1132 approving the borrowing and establishing the terms and conditions of the loan.

Public Safety Committee

Motion to accept the resignation letter from Anthony Ricchiutto from employment as a full-time police officer with the Borough of Avalon police department.

Motion to appoint Leo DiCesare to a position as a full-time police officer with the Borough of Avalon police department effective January 1, 2017 conditioned on the successful completion of physical and psychological examinations as required by the Civil Service Commission regulations.

Motion to appoint Christopher Rossetti to a position as a designated part-time police officer with the Borough of Avalon police department effective January 1 pursuant to an agreement with the Borough.

Borough of Avalon

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Motion to request that the Civil Service Commission void the current police eligibility list and request that a new test be administered.

Motion to authorize final payment in the amount of \$100,000 to Brindlee Mountain for the fire pumper truck.

Public Works Committee

Motion to authorize an agreement with the Borough of Ben Avon Heights for one-call and public works services for 2017 contingent on the Borough approving same.

Motion to authorize an agreement with Kilbuck Township for one-call and public works services for 2017 contingent on the Township approving same.

Motion to approve a change order reducing the Spruce Run Pipe Repair contract by \$9,395 for G. Salandro Landscaping.

Motion to approve final payment in the amount of \$13,005 to G. Salandro Landscaping for the Spruce Run Road Pipe Repair.

Motion to approve payment in the amount of \$247,997.86 to Mele & Mele & Sons for the South Birmingham Road project.

Borough Development (Property, Planning, Parks)

Motion to authorize a 3-year lease agreement with Middle Atlantic Services for office space at the David Mayernick Building.

Motion to accept the low bid for asbestos removal at 221 Chestnut Street in the amount of \$17,050 from Tom Sipes Demolition.

4th of July Committee

Motion to authorize payment in the amount of \$201.54 to the Fourth of July Committee to reimburse the Committee for 2016 expenses.

New Business

Comments from the Public – Non-Agenda Items

Adjournment