



**Borough of Avalon
Council Meeting
Tuesday, February 20, 2018
AGENDA**

7:00PM CALL TO ORDER

**PLEDGE OF ALLEGIANCE
LEAD BY BOY SCOUT TROOP 226**

INVOCATION – MAYOR THOMAS LLOYD

ROLL CALL

APPROVAL OF JANUARY 16, 201 MINUTES

**APPROVAL OF TAX COLLECTORS CLOSE OUT REPORT FOR 2017
APPROVAL OF TAX COLLECTORS REPORT FOR JANUARY 2018**

APPROVAL OF BILL LIST

GENERAL FUND	\$436,785.74
H&S	\$ 64.71
SEWAGE SURCHARGE	\$ 31,257.76

APPROVAL OF FINANCIAL REPORTS
January Profit Loss Report
January 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 #1156 engaging Dunbar, Bender and Zapf as the Plan Administrator for the Avalon Borough 457 Retirement Plan.

Motion to approve Brian O'Malley and Lorraine Makatura to attend the Government Finance Officer's Association (GFOA) conference April 22-26, 2018.

Public Safety Committee

Motion to accept the recommendation to hire Christopher Rossetti as a full-time police officer in the Avalon Borough Police Department effective February 25, 2018.

Motion to appoint Rob Ensminger as the Emergency Management Coordinator for the Borough of Avalon.

Motion to approve Resolution #1158, a resolution accepting the Allegheny County 2015 Hazardous Mitigation Plan.

Motion to approve Resolution #1159, a resolution implementing the National Incident Management System (NIMS).

Department of Public Works and Borough Development (Property, Planning, Parks)

Motion to hire Joshua Haeney as a full-time employee in the Department of Public Works for Avalon Borough effective February 25, 2018.

Motion to accept the Engineer's Service Order Authorization addressing services related to the 2018 Roadway Improvement Project in the amount of \$27,000.

Motion to approve Woltz and Wind Ford to replace the motor in the 2011 Ford F-550 Dump Truck at an amount not to exceed \$25,000.

Motion to permit a 30-day window for approval to purchase a 2008 Ford F-550 Dump Truck from Shippen Township at a cost not to exceed \$14,000.

Motion to approve advertisement for a part-time Department of Public Works laborer.

Motion to approve the lot consolidation for land located at 409 California Avenue and 411 N. Ohio Street, subject to the review and approval of the Joint Planning Commission.

Motion to approve and authorize the Quaker Valley COG to make payment to Satira Construction in the amount of \$13,326 for the completion of the ADA access to the pool playground area.

Motion to approve and authorize the Quaker Valley COG to make payment to Den Reilly Contracting in the amount of \$19,475.00 for the demolition of 423 Florence Avenue.

Engineer and Infrastructure

Motion to accept Resolution #1157 authorizing the Borough Secretary to apply for the PA Small Water and Sewer Program grant in the amount of \$192,063 from the Commonwealth Financing Authority for a Sanitary Sewer Improvements project.

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