



**Borough of Avalon  
Council Meeting  
Tuesday, September 18, 2018  
AGENDA**

**7:00PM CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**INVOCATION – LT. JAMES AND LT. NIKITA POLOSO, SALVATION ARMY**

**ROLL CALL**

**APPROVAL OF AUGUST 21, 2018 MINUTES**

**APPROVAL OF THE TAX COLLECTORS REPORT FOR THE MONTH OF AUGUST 2018.**

**APPROVAL OF BILL LIST**

<b>GENERAL FUND</b>	<b>\$219,433.90</b>
<b>H&amp;S</b>	<b>\$0.0</b>
<b>SEWAGE SURCHARGE</b>	<b>\$14,416.77</b>

**APPROVAL OF FINANCIAL REPORTS**

August Profit Loss Report  
August 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 invest \$200,000 of the General Fund monies in a 365 Day WesBanco Certificate of Deposit at a rate of 2.60%.

Motion to adopt Ordinance #1379 to enact an Ordinance Codification for the Borough of Avalon and advertise a Notice of Adoption.

Motion to adopt Ordinance #1380 to enter in to an Intergovernmental Cooperation Agreement with Northgate School District for the purpose of establishing one Joint Delinquent Tax Collection Committee.

Motion to approve the certification of the 2019 Minimum Municipal Obligations for the Police Pension Fund in the amount of \$161,153 and the Non-uniform Employee Pension Fund in the amount of \$23,148.

Motion to accept Resolution #1169 authorizing Avalon Borough to participate in the Pennsylvania State Association of Boroughs Junior Council Person Program.

Motion to approve the appointment of Laela Lumsden as a Junior Council Person for a term beginning September 18, 2018 to June 18, 2019.

Motion to approve the appointment of Luke Meyer as a Junior Council Person for a term beginning September 18, 2018 to June 18, 2019.

Motion to advertise 2019 Budget Workshop meeting dates as discussed.

Motion to advertise a change to the following December Meetings: Finance Committee Meeting will be 6:00 pm, Tuesday, December 11, 2018, and the December Council Meeting will be 7:00 pm, Thursday, December 13, 2018.

### Public Safety Committee

Motion to accept and ratify the updated part-time police list as of September 18, 2018.

Motion to accept Officer Christopher Brown's written resignation from the rank of Sergeant for personal reasons.

Motion to adopt Ordinance #1381 to enter in to an Intergovernmental Cooperation Agreement for the purpose of establishing a joint School Safety Agency.

Motion to approve a handicap parking location at or near 857 Jackman Avenue.

Motion to approve a handicap parking location at or near 809 Orchard Avenue.

Motion to accept the Avalon Borough Civil Service Committee letter requesting to void the current civil service list and that a new test be administered.

Motion to advertise the Avalon Borough Police Department is accepting applications for entry level, civil service, police officer.

Motion to appoint Steven Impell to a position as a designated part-time police officer with the Borough of Avalon Police Department effective August 25, 2018, pursuant to an agreement with the Borough.

Department of Public Works

Borough Development (Property, Planning, Parks)

Engineering and Infrastructure

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**