

**AVALON BOROUGH
REGULAR COUNCIL MEETING
January 19, 2016**

Mr. Klicker called the meeting to order at 7:35 with the Pledge of Allegiance.

A prayer followed by Mr. Lloyd.

Roll Call: Cortese, Donnelly, Klicker, Lloyd, McWilliams, Narcisi, Nelson, Pascale. Also present: Solicitor Ott, Engineer Scally, Chief Kokoski, and Dilmore. Absent: Vetterly, Haslett, Tax Collector, Klicker and Makatura.

Nelson moved:

“To accept the Minutes of the December 15, 2015 Avalon Borough Council Meeting of and the December 28, 2015, Adjourned Council Meeting.”

Donnelly 2nd

CARRIED

“To accept the Minutes of the Re-organization meeting of the Avalon Borough Council of January 4, 2016.”

Donnelly 2nd

CARRIED

President Klicker asked for the Civil Service Appointee motions to be heard.

Narcisi moved:

“To appoint Tom O’Brien of 609 Norwood Avenue, to the Avalon Civil Service Commission, with a term expiring January 19, 2018.”

Donnelly 2nd

CARRIED

“To appoint Patrick McCauley of 225 Belva Street, as a member of the Avalon Civil Service Commission for a term expiring January 19, 2020.”

Donnelly 2nd

CARRIED

“To accept Lisa M. Elliott of 802 California Avenue, as a member of the Avalon Civil Service Commission with a term expiring January 19, 2022.”

Donnelly 2nd

CARRIED

Solicitor Ott swore in Ms. Lisa Elliott to the Civil Service Commission.

COMMUNICATIONS

- Letter from Barnet Insurance for the renewal of Police Pension and Crime Policies.
- 2015 reports for PCNR grant paperwork
- Annual Waste Management reports

Pascale:

“To accept the Treasurer’s Report as submitted for January 19, 2016.”

Donnelly 2nd

CARRIED

“To accept the Tax Collector’s Report as submitted for January 19, 2016.”

Donnelly 2nd

CARRIED

“To accept the List of Bills as submitted for January 19, 2016, in the amount of \$122,004.24.”

Donnelly 2nd

CARRIED

PUBLIC COMMENTS:

**Harry Wynkoop
101 Marie Avenue**

Introduced Carol Kenny of Sewickley, mother of Kevin Kenny, son paralyzed from the neck down in an accident and MYTAA donates \$1 for every run scored towards his rehabilitation. Mrs. Kenney spoke in support of MYTAA and their desire to raise money towards her son’s medical expenses.

Mr. Wynkoop commented on MYTAA’s program and the desire to use Avalon’s fields. Distributed insurance and finance report of money MYTAA spent, from Mr. Wynkoop and his sponsors, investing in the future of his players. Continued plea for sharing the fields with BABA. Additional information requested from Avalon is a roster of players, including ages.

Mr. Klicker stated the committees have been reorganized and the new committee includes Park & Recreation, meeting the first Thursday of each month at 6:00.

**Paul Loding
118 Cleveland Avenue**

Spoke to the administration office regarding 114 Cleveland Avenue encroaching on his property. Officer Espy spoke with him regarding the situation and possible solutions. Signs will be

posted: private property and any unauthorized vehicle parking on the property will be towed at their expense. Meeting with the property manager of 114 Cleveland to try to resolve the problem as well. Dilmore stated this has been an ongoing problem since 2013. A fence permit is required and must have a minimum setback from the property line. Chief Kokoski clarified, that unless it is an emergency, they cannot tow from private property. The owner must make the call to tow the vehicle.

Second issue regarding the tenant/landlord registration fees. Spoke to council a year ago and questioned whether this has been changed. He would like to see every landlord pays the same amount regardless of the number of units. Klicker stated that Corporation and Planning, and council has agreed, not to make any changes and it will remain the same for 2016.

Mr. Loding asked if he could view records regarding all tenant/landlord registrations. Confirmed that he must submit a Right to Know Request and

MAYOR:

- **No Report**

SECRETARY/MANAGER:

- **Additional contact with West View Water with additional information to submit our insurance claim.**
- **Dealt with the personnel issues that were discussed on Thursday.**
- **Audit to begin for 2015.**

ENGINEER: Report submitted.

- **S. Birmingham Avenue West View Water line break. Severe surface and subsurface damage from Florence to Orchard Avenues. Rough estimate has been submitted. West View requested a local contractor submit an estimate to compare. Will move forward with core borings or exploratory dig to help facilitate the estimate.**
- **Sanitary/storm Sewer Rehabilitation Project at Belva and Division punch list items to be remedied by contractor. Also approximately 10 CIPP lining repairs being completed by Robinson Pipe.**
- **Demolition schedule update on Marie Ave and Semple Avenue demolitions. Looking at a February start date.**
- **W. Bellevue Road Storm Sewer – correspondence sent to Bellevue requesting a meeting to discuss the issues at hand. Also need to repair a tin whistle outfall near the Jackman Avenue bridge. Bellevue Manager confirmed that CCTV work was completed in that area and will be made available for the Engineer to review.**
- **Administrative Consent Order Source Reduction Plan**
- **MS4 – next progress period ends March 9, 2016. Permit expires**

March of 2018. Permit renewal due by September 2017.

Continued Goals for this Permit Period:

- **Prepare the following:**
 - **Public Education and Outreach Plan**
 - **Public Involvement and Participation Plan**
 - **Illicit Discharge Detection and Elimination (IDD&E) Plan**
 - **Post Construction Stormwater Management (PCSM) Plan**
 - **Operations and Maintenance Plan**
- **Document O&M activities (Street Cleaning, Catch Basin Inspections/Cleaning)**
- **Continue Public Awareness**
- **Conduct Illicit Discharge Inspections**
- **Annual DEP Chapter 94 Municipal Wasteload Management Report is nearly complete for 2016**

SOLICITOR:

- **Working street openings from West View Water which the Borough feels they are not being repaired according to the ordinance.**
- **The recent Columbia Gas project also has some issues that are being reviewed and addressed as well.**

FINANCE:

Pascale moved:

“To accept Resolution #1123, a resolution accepting the terms and conditions from WesBanco for the 2016 Tax Anticipation Note in the amount of \$300,000.00 at an interest rate of 2.307%.”

Lloyd 2nd

CARRIED

Pascale addressed the street situation of S. Birmingham. Noted that preliminary estimates have been received. Moving forward we will conduct an analysis of how the Borough is to deal with the costs and engage with West View Water Authority and their insurance company. It is unfortunate that this unbudgeted, unforeseen event is a very expensive repair. This will be dealt with as the months move forward.

SAFETY:

Narcisi commended Chief Kokoski for closing down a heroin dealer on California Avenue. Thank you.

STREETS:

Lloyd moved:

“To accept the CBA Agreement with Teamster Local 249 and the members of the Avalon Borough Department of Public Works.”

Pascale 2nd

Donnelly clarified the dates through 2018.

CARRIED

PARKS:

Cortese moved:

“To have the Secretary advertise for position of lifeguards, clerks and concession stand employees and concession stand manager.”

Lloyd 2nd

CARRIED

“To have the Secretary advertise for the position of Pool Manager.”

Lloyd 2nd

CARRIED

Reminder that the Parks Committee is now combined with the new Borough Development Committee meeting the first Thursday of the month at 6:00 pm.

LIBRARY:

- **Lloyd reported that the library has planned two budgets, both based on the State Budget. Currently following a budget working without State funds.**
- **Projects: Harry Potter Book Night, Dr. Seuss**
- **Wireless internet is now available at the library.**
- **ACLA (Allegheny County Library Association) program offering to do the bookkeeping and payroll as a free service to the libraries. Board meeting in February to finalize.**
- **Friends of the Library working on a mailing for Spring 2016. Friends board is now established as Ruth Lloyd, President, Lori Demangone, Vice President, Ricky Meyers, Secretary, Kerry Haylen, Treasurer.**

Other Business:

Donnelly reported that at the December Meeting of the Allegheny County Borough’s Association, collected and donated to two organizations for the holiday.

Next COG meeting 7:00 pm, Wednesday, January 20, 2016, at Avalon.

Next 4th of July meeting 11:00 am, Monday, January 25, 2016.

Cortese moved to adjourn at 7:55 pm.

Lloyd 2nd

CARRIED

Respectfully submitted

**Harry Dilmore
Manager**