

**AVALON BOROUGH
REGULAR COUNCIL MEETING
September 15, 2015**

Klicker opened the meeting at 7:30.

Mr. Klicker opened with a moment of silence for Jackie Yurkovich, a long time resident and avid volunteer of the community, who passed away suddenly on September 14, 2015.

Followed by a prayer from Mr. Lloyd and the Pledge of Allegiance.

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

Nelson moved:

“To accept the Minutes of the Avalon Borough Council Meeting of August 18, 2015.”

Pascale 2nd

CARRIED

COMMUNICATIONS

- **Letter from Quaker Valley COG confirmation the demolitions of Marie and Semple Avenues**
- **Received proposals for streets projects**
- **Received the renewal of Northwest EMS contract**

Pascale:

“To accept the Treasurer’s Report as submitted for September 15, 2015.”

Donnelly 2nd

CARRIED

“To accept the Tax Collector’s Report as submitted for September 15, 2015.”

Donnelly 2nd

CARRIED

“To accept the List of Bills as submitted for September 15, 2015, in the amount of \$79,703.49.”

Donnelly 2nd

CARRIED

PUBLIC COMMENTS:

**Harry Wynkoop
101 Marie Avenue**

President of the MYTAA Baseball Group (Make You Think Athletics Association). Present with the group to protest the letter received from the Borough regarding sharing the field with BABA and the request for using the field in 2016. Appealing the delay in waiting to reapply in February. Provided an extensive review of the organization, how the organization was born, how it is funded, it's participants, all of whom are 100% Northgate residents. Cortese stated that with the coming election there will be a reorganization of the committees in January with the new members of Council. The current Council prefers to defer to that time for any decisions on the upcoming season. Cortese would also like to see the numbers committed to the organization in 2016 and work with BABA as well to make the schedule work for both groups.

MAYOR:

- **No Report**

SECRETARY/MANAGER:

- **MS4 is still a work in progress, marking of outfalls being completed at this time.**
- **Department of Public Works contract meeting scheduled for September 24, 2015**
- **CD42 project applications are being completed.**

ENGINEER: Report submitted.

- **Phase I of the Interim Municipal Consent Order deadline extended to November 30.**
- **ALCOSAN submitted an outline of specific data required to identify regional sewers – due September 30. Updated CCTV results being sent to ACHD. Deficiency work identified and will be scheduled.**
- **MS4 – storm system being updated in GIS. Execution plans required, including public involvement, testing, supplemental inspection forms to be added, all documented in one location.**
- **CD40 Demolitions for 305 & 315 Marie and 752 Semple Avenues awarded to Continental Construction & Demo for \$24,000**
- **221 S. Chestnut Ave demo specifications are complete and ready for advertising**
- **Detailed discussion concerning W. Bellevue Road. Solicitor recommends the Engineer write follow up letter involving the technical issues. Important to officially put it in writing to Bellevue Borough.**
- **Discussion followed on Belva and Division repair.**

SOLICITOR:

- **Executive Session held immediately prior to this meeting to discuss pending litigation.**

FINANCE:

Budget dates set and to be advertised. Will begin Wednesday, September 30 at 6:00 pm.

SAFETY:

Narcisi moved:

“To approve Resolution #1115, a Resolution to adopt a new set of Civil Service Rules & Regulations for Avalon Borough.”

Nelson 2nd

CARRIED

“To accept and enter into an agreement with Northwest EMS for a period of 3 years to provide emergency service through 2018.”

Nelson 2nd

CARRIED

STREETS:

Cortese moved:

“To accept the bid of JZ Construction for reconstruction of sidewalk and curbing on N. Chestnut Street at a cost not to exceed \$13,616.00.”

Pascale 2nd

CARRIED

Dilmore noted that these projects were on the list of items to be completed this year with the tax increase.

PARKS:

Cortese stated that we will be getting a bench with a plaque in memory of Jackie Yurkovich for the pool.

LIBRARY:

Lloyd reported:

- **Library will be advertising for a legal advisor.**
- **Saturday, September 19 will be the Touch a Truck event from noon to 4:00 pm**
- **Attending PSAB conference at 7 Springs in October**
- **Chicken ordinance forwarded to the JPC. Investigated ordinance on drones, must be done after the State clears with FAA. Any one can purchase a drone, the height issue needs to be determined due to various elevations in the communities.**
- **Dumpster Day, October 10, 8 am to noon.**
- **COG Recycling Day, November 7, Sewickley**

- **President of Friends of the Library, Todd Demangone, resigned and will be replaced by his wife, Lori Demangone.**

Lloyd moved:

“To accept Lori Demangone as acting President of Friends of the Library through the end of the year.”

Donnelly 2nd

CARRIED

LOCAL GOVT:

- **COG Board meeting, Emsworth, 7pm.**
- **ALOM Board of Directors meeting on September 17.**

Donnelly moved:

“To accept the bid of Continental Construction and Demolition LLC, for demolition of 3 houses in CD project year 40 for price of \$24,000.00”.

Cortese 2nd

CARRIED

PERSONNEL:

Lloyd moved:

“To accept the compensation policy for salaried employees as presented by the Personnel Committee.”

Pascale 2nd

Cortese vehemently opposed due to current contracts of these individuals. Over time should be negotiated as part their contracts.

**Donnelly, Klicker, Lloyd,
Narcisi, Nelson, Pascale - Yes
Cortese – No**

This will run through the end of the year.

CARRIED

New Business:

MS4 and Comprehensive Plan information will be distributed at a booth during the Touch A Truck event. ALCOSAN information concerning wet weather will be available for resident review. Outfalls have been identified and labeled with posts. Carolyn Yagle of EPD, will be here as well collecting information for the Comprehensive Plan.

Additional comments on the passing of Jackie Yurkovich. She will never be forgotten and sadly missed.

Nelson thanked everyone for all their help with the Fireworks on Labor Day weekend.

Cortese moved to adjourn at 8:30 pm.

Nelson 2nd

CARRIED

Respectfully submitted

**Harry Dilmore
Manager**