

Borough of Avalon Council Meeting Tuesday, July 16, 2024 AGENDA

6:00 PM CALL TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION - MAYOR BRIGITTE JACKSON

ROLL CALL

APPROVAL OF MINUTES FROM THE FOLLOWING PREVIOUS MONTHLY MEETINGS:

JUNE 18, 2024, COUNCIL MEETING
JULY 3, 2024, ENGINEERING & INFRASTRUCTURE MEETING
JULY 3, 2024, BOROUGH DEVELOPMENT MEETING
JULY 9, 2024, STREETS AND SAFETY MEETING
JULY 11, 2024, FINANCE MEETING

APPROVAL OF THE TAX COLLECTOR REPORTS (RE, EIT & SS) FOR THE MONTH OF JUNE 2024.

ACCEPT LIST OF BILLS FOR JUNE 2024:

GENERAL FUND \$ 537,525.41 SEWAGE SURCHARGE \$ 24,108.77

APPROVAL OF FINANCIAL REPORTS FOR THE FOLLOWING MONTHS:

June 2024 Profit Loss Report June 2024 Treasurer's Balance Sheet Report

PUBLIC COMMENTS - AGENDA ITEMS

MAYOR'S REPORT

MANAGER'S REPORT

ENGINEER'S REPORT

MS4 Annual Training.

Report as submitted for Council's review and to be included with minutes of this meeting.

SOLICITOR'S REPORT

Report as submitted for Council's review.

COMMITTEE REPORTS:

Finance Committee

Motion to accept and ratify the investment of \$112,485.25 of the General Fund funds in a PLGIT 180 Day CD at rate of 5.5%.

Motion to approve agreement with 610 California Ave., LLC to settle litigation initiated by 610 California Ave., LLC in the Court of Common Pleas of Allegheny County, which is docketed in General Docket # 21-8479. This agreement will authorize payment of \$15,000 to Plaintiff and require Plaintiff to pay the Borough \$10,000 to cover outstanding delinquent real estate taxes for 610 California Ave.

Public Safety Committee

Motion to accept the resignation of Officer Christopher Rossetti, effective July 22, 2024.

The Civil Service Commission has certified the following three candidates for a fulltime police officer position with the Avalon Police Department.

- a. Michael Waltenbaugh
- b. Natalie Richards
- c. John O'Donnell

Motion to accept the Civil Service list as presented by the Civil Service Commission effective July 11, 2024, valid for 1 year to July 10, 2025.

Motion to hire Michael Waltenbaugh to the Avalon Borough Police Department as full-time officer, effective July 21, 2024.

Motion to hire Natalie Richards as a full-time police officer with the Avalon Police Department, effective July 21, 2024.

Swearing in of the new full-time officers by Mayor Brigitte Jackson.

Motion to approve an Agreement with The Quaker Valley Council of Governments to install an Automated License Plate Reader Camera system (ALPR), purchased through a Keystone Communities grant, at the intersection of Elizabeth Avenue and Ohio River Boulevard with Avalon Borough assuming the legacy maintenance costs for the continued use of the ALPR system.

Note: This system will better connect all regional police departments and result in enhanced traffic monitoring. This grant purchased 5 ALPR systems for the following communities receiving a system: Avalon Borough (1), Bellevue Borough (1), Leetsdale Borough (2) and Glen Osborne Borough (1).

Motion to accept and ratify the updated part-time police list of July 9, 2024.

Motion to approve a handicap parking location at or near 929 Sedalia Avenue.

Motion to approve a handicap parking location at or near 128 Rear Harrison Avenue.

Department of Public Works and Engineering & Infrastructure

Motion to advertise the sale of the 2016 Ford Explorer.

Motion to accept the bid proposal received from Jet Jack, Inc., for the S. Home Avenue Storm Sewer Extension project in the amount of \$446,700.00.

Note: Project is funded by the PA Small Water & Sewer Grant project.

Borough Development (Property, Planning, Parks)

Motion to adopt Resolution #1315, a resolution to apply for a Commonwealth Finance Authority (CFA) Multimodal Transportation Fund grant for Elizabeth Avenue Road and Sidewalk Improvements, in the amount of \$458,863.00, and designating Lorraine Makatura, Borough Secretary, and Shawn P. McWilliams, Council President, to execute all documents and agreements between Avalon Borough and the CFA.

Motion to advertise for the vacant Board Member seat on the Tri-Boro Joint Planning Commission for a term of 3 years.

INTERBORO

- ACBA/ALOM
- Library
- Quaker Valley COG

NEW BUSINESS

PUBLIC COMMENTS – Non-Agenda Items

ADJOURNMENT