

# Borough of Avalon Council Meeting Wednesday, May 21, 2025 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:**

APRIL 21, 2025, COUNCIL MEETING
MAY 8, 2025, ENGINEERING & INFRASTRUCTURE MEETING
MAY 8, 2025, BOROUGH DEVELOPMENT MEETING
MAY 13, 2025, STREETS AND SAFETY MEETING
MAY 15, 2025, FINANCE MEETING

APPROVAL OF THE TAX COLLECTOR REPORTS (RE, EIT & SS) FOR THE MONTH OF APRIL 2025.

### ACCEPT LIST OF BILLS FOR MAY 2025:

 GENERAL FUND
 \$ 566,339.57

 SEWAGE SURCHARGE
 \$ 445,076.24

 HEALTH & SANITATION
 \$ 835.71

### **APPROVAL OF FINANCIAL REPORTS FOR THE FOLLOWING MONTHS:**

April 2025 Profit Loss Report April 2025 Treasurer's Balance Sheet Report

**PUBLIC COMMENTS - AGENDA ITEMS** 

MAYOR'S REPORT

### **MANAGER'S REPORT**

#### **ENGINEER'S REPORT**

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 approve partial payment request #2 to Aquatic Renovation Systems, Inc. in the amount of \$103,239.59 for installation of the new pool liner.

Note: This pool renovation project is being accomplished by a DCED Local Share Account Grant received in December of 2024 in the amount of \$329,200.

Motion to ratify the reinvestment of Sewage Surcharge Funds in two PLGIT Certificate of Deposit accounts as follows: \$178,697.12, 90-day account at 4.30% yield and \$247,000.00, 90-day account at 4.70% yield with maturity dates of August 18, 2025.

## **Public Safety Committee**

Motion to approve the Avalon Police Department's Lexipol policies, including amendments proposed by the Solicitor, subject to approval by the Police Association.

Motion to approve a handicap parking space to be located at or near 304 Harrison Avenue.

Motion to accept and ratify the updated part-time police list as of May 21, 2025.

# **Department of Public Works and Engineering & Infrastructure**

Motion to approve partial payment request #2 for Insight Pipe Contracting, LLC, in the amount of \$126,689.85 for work completed on the 2023 Sanitary Sewer Operation & Maintenance Repair project.

Note: This project was completed a PA Small Water and Sewer grant received December of 2023 in the of \$151,283.

Motion to approve the purchase of a fabric roofing system to replace the salt building roof system from Elemental Shelter Solutions, LLC, in the amount of \$21,848.02.

Note: Elemental Shelter Solutions, LLC, is a member of Sourcewell, a municipal cooperative procurement supplier.

Motion to continue accepting applications for a full-time Department of Public Works Position, through Monday, June 30, 2025.

Note: job description and applications available on the Avalon Borough Website.

### Borough Development (Property, Planning, Parks)

Motion to accept the resignation of Michael Kurela as a regular member of the Joint Planning Commission, effective immediately, and remain on the JPC as an Alternate Member.

Motion to approve Resolution #1336, a resolution to appoint Valerie Cupps as a member of the Joint Planning Commission to fill the remaining term of Michael Kurela ending December 31, 2026, due to his resignation.

Motin to approve Resolution #1337, a resolution to appoint Michael Kurela as an Alternate member of the Joint Planning Commission to fill the remaining term of Valerie Cupps ending December 31, 2028.

Motion to approve the purchase an Anchor Industries winter safety pool cover from B&R Pools and Swim Shop in the amount of \$38,300.

Note: This purchase is also included in the pool renovation project is being accomplished by a DCED Local Share Account Grant received in December of 2024 in the amount of \$329,200. B&R Pools and Swim Shop is a Costars supplier DBA Dream Pools and Spas, Inc.

Motion to approve the approve the purchase of four (4) Lenovo Thinkpad computers, including accessories, service agreements and warrenties to upgrade the administrative, public works and police chief computers, in the amount of \$6,018.

Note: This is a Capital Improvement Project identified for the 2025 budget season.

#### **INTERBORO**

- ACBA/ALOM
- Library
- Quaker Valley COG

# **NEW BUSINESS**

**PUBLIC COMMENTS** – Non-Agenda Items

**A**DJOURNMENT