



**Borough of Avalon
Council Meeting
Tuesday, August 19, 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:

JULY 15, 2025, COUNCIL MEETING
AUGUST 7, 2025, ENGINEERING & INFRASTRUCTURE MEETING
AUGUST 7, 2025, BOROUGH DEVELOPMENT MEETING
AUGUST 12, 2025, STREETS AND SAFETY MEETING
AUGUST 14, 2025, FINANCE MEETING

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

ACCEPT LIST OF BILLS FOR JULY 2025:

GENERAL FUND	\$ 341,847.87
CAPITAL IMPROVEMENT	\$ 37,229.21
SEWAGE SURCHARGE	\$ 323,452.20
HEALTH & SANITATION	\$ 360.00

APPROVAL OF FINANCIAL REPORTS FOR THE FOLLOWING MONTHS:

July 2025 Profit Loss Report
July 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

An Executive Session was held on August 14 to discuss personnel matters.

Report as submitted for Council's review.

COMMITTEE REPORTS:

Finance Committee

Motion to adopt Resolution #1339, a resolution authorizing the Borough of Avalon to renew a nonexclusive cable franchise with Comcast on terms and conditions set forth in a cable franchise agreement.

Motion to approve the reinvestment of Sewage Surcharge Funds in two PLGIT Certificate of Deposit accounts as follows: \$186,410.97, 180-day account at 4.30% yield and \$244,000.00, 180-day account at 4.35% yield with maturity dates of February 17, 2026.

Motion to advertise the following dates for the 2026 Budget Workshops: September 23, September 30, October 13 and November 10 (if needed).

Note: All meetings are scheduled to begin at 6:00 pm.

Public Safety Committee

Motion to accept and ratify the updated part-time list of August 19, 2025.

Motion to adopt Resolution #1340 imposing work-place discipline on the Chief of Police for violations of police policy.

Department of Public Works and Engineering & Infrastructure

Motion to approve payment to B&R Pools & Swim Shop, in the amount of \$38,300.00 for the purchase of a winter pool cover.

Note: the pool cover is being purchased through the LSA grant received for pool renovation.

Motion to adopt Resolution #1341, a resolution authorizing Lorraine Makatura, Borough Manger, as the designated official to execute an application for grant fund from the Redevelopment Authority of Allegheny County in the amount of \$500,000 for the Phase II COA Source Flow Reduction Project.

Motion to approve and accept the 2025-2026 Compass Minerals American, Inc. salt agreement at \$88.24 per ton as bid through the SHACOG .

Borough Development (Property, Planning, Parks)

INTERBORO

- ACBA/ALOM
- Library
- Quaker Valley COG

NEW BUSINESS

PUBLIC COMMENTS – Non-Agenda Items

ADJOURNMENT