



**Borough of Avalon
Council Meeting
Tuesday, August 15, 2023
AGENDA**

6:30 PM CALL TO ORDER

PLEDGE OF ALLEGIANCE AND INVOCATION

ROLL CALL

COUNCIL MEMBER SERVICE AWARDS

APPROVAL OF MINUTES FROM THE FOLLOWING PREVIOUS MONTHLY MEETINGS:

**JULY 18, 2023 COUNCIL MEETING
AUGUST 3, 2023, ENGINEERING & INFRASTRUCTURE MEETING
AUGUST 3, 2023, BOROUGH DEVELOPMENT MEETING
AUGUST 8, 2023, STREETS AND SAFETY MEETING
AUGUST 10, 2023, FINANCE MEETING**

APPROVAL OF THE TAX COLLECTOR REPORTS FOR THE MONTH OF JULY 2023.

ACCEPT LIST OF BILLS FOR AUGUST 2023:

GENERAL FUND	\$ 641,223.79
CAPITAL IMPROVEMENTS	\$ 156,470.00
SEWAGE SURCHARGE	\$ 285,443.64

APPROVAL OF FINANCIAL REPORTS FOR THE FOLLOWING MONTHS:

July 2023 Profit Loss Report
July 2023 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 accept Resolution #1287 Disposition of Records – Earned Income Tax and Real Estate documents and Police records defined in Exhibit A as set forth in the Municipal Records Manual, as amended March 28, 2019.

Motion to accept Resolution #1288, a resolution for Avalon Borough to be included in the Allegheny County Community Development Block Grant and Home Investment Partnerships Programs for three (3) program years – 2024, 2025 and 2026.

Motion to advertise the sale of the 2016 and/or 2014 Ford Explorer.

Public Safety Committee

Motion to accept the Avalon Borough and Avalon Police Association contract for an 18 month term, beginning July 1, 2023 through December 31, 2024.

Motion to appoint Keith Nugent to a position as a designated part-time police officer with the Borough of Avalon Police Department effective August 6, 2023, pursuant to an agreement with the Borough.

Motion to advertise Avalon Borough Police Department is accepting applications for an entry level, civil service police officer.

Motion to accept and ratify the updated part-time police list of August 8, 2023.

Department of Public Works and Engineering & Infrastructure

Motion to approve Invoice #1 for Mele and Mele & Sons Inc. for the 2023 road paving project in the amount of \$523,002.04.

Comment: Invoice breakdown as follows: Avalon Borough \$149,953.61, Columbia Gas \$359,269.58 and West View Water \$13,878.85.

Borough Development (Property, Planning, Parks)

INTERBORO

- ACBA/ALOM
- Quaker Valley COG
- Library

NEW BUSINESS

PUBLIC COMMENTS – Non-Agenda Items

ADJOURNMENT