

Borough of Avalon Council Meeting Tuesday, February 18, 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:

JANUARY 21, 2025, COUNCIL MEETING
FEBRUARY 6, 2025, ENGINEERING & INFRASTRUCTURE MEETING
FEBRUARY 6, 2025, BOROUGH DEVELOPMENT MEETING
FEBRUARY 11, 2025, STREETS AND SAFETY MEETING
FEBRUARY 13, 2025, FINANCE MEETING

Approval of the Tax Collector Reports (RE, EIT & SS) for the month of January 2025.

ACCEPT LIST OF BILLS FOR FEBRUARY 2025:

GENERAL FUND \$ 240,934.62 SEWAGE SURCHARGE \$ 330,008.99

APPROVAL OF FINANCIAL REPORTS FOR THE FOLLOWING MONTHS:

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

PUBLIC COMMENTS - AGENDA ITEMS

MAYOR'S REPORT

MANAGER'S REPORT

Agenda 2-18-2025 1

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 payment request #1 for Insight Pipe Contracting, LLC, in the amount of \$23,593.50 for work completed on the 2023 Sanitary Sewer Operation & Maintenance Repair project.

Public Safety Committee

Motion to approve the Avalon Borough Chief of Police to attend the PA Chiefs of Police Association Annual Education and Training Conference June 22-25, 2025.

Department of Public Works and Engineering & Infrastructure

Motion to authorize advertisement for bid proposals for the Phase II Consent Order Agreement Source Flow Reduction project.

Note: Engineering specifications are currently being finalized and will be ready for advertisement in March, bid awarded in May, and construction to begin by July of 2025. This project must be completed by December 2025.

Borough Development (Property, Planning, Parks)

Motion to accept the proposal as submitted from American Pool in the amount of \$78,000 to manage the Avalon Pool for 2025 summer season from June 14, 2025, to August 17, 2025.

Agenda 2-18-2025 2

Motion to approve Resolution #1331, a resolution authorizing a grant application to the Department of Community and Economic Development Municipal Assistance Program for funding to update the Multi-Municipal Comprehensive Plan of 2017 entitled "Together at Our Best", Avalon, Bellevue, Ben Avon and Ben Avon Heights.

INTERBORO

- ACBA/ALOM
- Library
- Quaker Valley COG

New Business

PUBLIC COMMENTS – Non-Agenda Items

ADJOURNMENT

Agenda 2-18-2025 3