



**Borough of Avalon
Council Meeting
Tuesday, February 20, 2024
AGENDA**

6:00 PM CALL TO ORDER

PLEDGE OF ALLEGIANCE LED BY CUBSCOUT TROOP 226 AND INVOCATION

ROLL CALL

APPROVAL OF MINUTES FROM THE FOLLOWING PREVIOUS MONTHLY MEETINGS:

**JANUARY 16, 2024, COUNCIL MEETING
FEBRUARY 8, 2024, ENGINEERING & INFRASTRUCTURE MEETING
FEBRUARY 8, 2024, BOROUGH DEVELOPMENT MEETING
FEBRUARY 13, 2024, STREETS AND SAFETY MEETING
FEBRUARY 15, 2024, FINANCE MEETING**

APPROVAL OF THE TAX COLLECTOR REPORTS FOR THE MONTH OF JANUARY 2024.

ACCEPT LIST OF BILLS FOR FEBRUARY 2024:

GENERAL FUND	\$ 277,021.70
CAPITAL IMPROVEMENTS FUND	\$ 1,133.29
SEWAGE SURCHARGE	\$ 294,293.96

APPROVAL OF FINANCIAL REPORTS FOR THE FOLLOWING MONTHS:

January 2024 Profit Loss Report
January 2024 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 Resolution #1307, a resolution appointing Lorraine Makatura, Borough Manager, to collection Borough taxes under Section 902 of the Borough Code and deputizing Jordan Tax Service to receive and collect taxes as the tax collector.

Motion to approve Resolution #1306, a resolution authorizing Avalon Brough to participate in the Pennsylvania State Association of Boroughs Junior Council Person Program.

Public Safety Committee

Motion to approve Resolution #1304, a resolution reappointing Daniel Sefick to the Avalon Borough Civil Service Commission for a term of 6 years, ending 1/1/2030.

Motion to approve Resolution #1305, a resolution appointing Rob Ensminger to the Avalon Borough Civil Service Commission for a term of 4 years, ending 1/1/2028.

Motion to approve road closures and 5K route for the annual North Boroughs 5K race to be held on Saturday, August 10, 2024.

Motion to accept and ratify the updated part-time police list of February 15, 2024.

Department of Public Works and Engineering & Infrastructure

Motion to approve the Service Order Agreement for LSSE for the design and construction phases of the Consent Order Agreement Source Flow Reduction Project for an amount not to exceed \$62,400.

Borough Development (Property, Planning, Parks)

INTERBORO

- ACBA/ALOM
- Quaker Valley COG
- Library

NEW BUSINESS

PUBLIC COMMENTS – Non-Agenda Items

ADJOURNMENT