

Borough of Avalon Council Meeting Tuesday, December 17, 2024 AGENDA

6:00 PM CALL TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION - MAYOR BRIGITTE JACKSON

ROLL CALL

HIRING OF NEW POLICE OFFICER

MOTION TO HIRE RYAN LAWRENCE TO THE AVALON BOROUGH POLICE DEPARTMENT AS A FULL-TIME OFFICER, EFFECTIVE JANUARY 1, 2025.

MAYOR JACKSON TO ADMINISTER THE OATH OF OFFICE.

APPROVAL OF MINUTES FROM THE FOLLOWING PREVIOUS MONTHLY MEETINGS:

NOVEMBER 19, 2024, COUNCIL MEETING
DECEMBER 5, 2024, ENGINEERING & INFRASTRUCTURE MEETING
DECEMBER 5, 2024, BOROUGH DEVELOPMENT MEETING
DECEMBER 10, 2024, STREETS AND SAFETY MEETING
DECEMBER 12, 2024, FINANCE MEETING

Approval of the Tax Collector Reports (RE, EIT & SS) for the month of December 2024.

ACCEPT LIST OF BILLS FOR DECEMBER 2024:

GENERAL FUND \$ 281,731.62 SEWAGE SURCHARGE \$ 470,917.25 FIRE TRUCK FUND \$ 3,256.32

APPROVAL OF FINANCIAL REPORTS FOR THE FOLLOWING MONTHS:

November 2024 Profit Loss Report November 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

Council met in Executive Session prior to the December 17, 2024, council meeting to discuss employment contract negotiations and personnel matters.

Report as submitted for Council's review.

COMMITTEE REPORTS:

Finance Committee

Motion to approve the Avalon Borough 2025 Budget as advertised.

Motion to approve Resolution #1324, a resolution establishing the 2025 general schedule of fees, costs, and charges associated with Avalon Borough Services.

Motion to approve Resolution #1325, a resolution levying ad valorem real estate tax and fixing the rate 9.32 for the tax year 2025.

Motion to approve Resolution #1326, a resolution approving the 2025 TAN Loan from WesBanco in the amount of \$200,000 at an interest rate of 5.58%.

Motion to approve the Borough Manager and Police Chief to attend the 2025 Public Employee Labor Relations Advisor Service (PELRAS) conference in February of 2025.

Public Safety Committee

Motion to ratify the Memorandum of Understanding between the Borough of Avalon and the Avalon Police Association concerning changes to police uniforms effective November 11, 2024.

Motion to approve the collective bargaining agreement between the Borough of Avalon and the Avalon Police Association for a term of three (3) years, commencing January 1, 2025, and expiring December 31, 2027, contingent upon: (i) signatures by authorized representatives of Avalon Police Association; and (ii) final review and approval for legal compliance by the Borough Solicitor

Motion to accept and ratify the updated part-time police list of December 10, 2024.

Department of Public Works and Engineering & Infrastructure

Motion to approve the collective bargaining agreement between the Borough of Avalon and the General Teamsters, Local Union No. 249, the exclusive bargaining representative for the Avalon Borough Department of Public Works, for a term of four (4) years, commencing January 1, 2025, and expiring December 31, 2028, contingent upon: (i) ratification by authorized representatives of Local Union No. 249; and (ii) final review and approval for legal compliance by the Borough Solicitor.

Motion to accept the ALCOSAN resolution fixing the 2025 sewer rates for wastewater treatment charges at \$11.92/1000 gallons and a customer service charge of \$25.05 per bill issued, effective January 1, 2025.

Motion to renew the agreement with the Pittsburgh Regional Transit of Allegheny County and the Borough of Avalon for the 2024-25 Winter Salting in the amount of \$3,000.

Borough Development (Property, Planning, Parks)

Motion to approve the subdivision and land development that was submitted by the O'Brien Art Foundation, contingent upon the developer satisfying all conditions outlined in the Borough Engineer's letters dated November 22, 2024, or later version, and executing required agreements with the Borough for the proposed plan.

Motion to approve the second amendment to the parking lot lease agreement with Jaxon Properties, LLC, correcting the term remaining as January 1, 2025, through December 31, 2025.

Motion to approve Resolution #1327, a resolution to reappoint Justin Martin to the Joint Planning Commission for a term of 3 years, ending December 31, 2027.

Motion to advertise the following 2025 Avalon Borough monthly schedule of Committee Meetings as follows:

Avalon Borough Council, 6:00 pm on the 3rd Tuesday

Committee meetings:

Engineering and Infrastructure and
Borough Development, 5:00 pm on the 1st Thursday
Streets and Safety, 6:00 pm on the 2nd Tuesday
Finance, 6:00 pm on the 2nd Thursday
Joint Planning Commission, 7:00 pm on the 4th Monday

INTERBORO

- ACBA/ALOM
- Library
- Quaker Valley COG

NEW BUSINESS

PUBLIC COMMENTS – Non-Agenda Items

ADJOURNMENT