



**Borough of Avalon  
Council Meeting  
Tuesday, December 19, 2023  
AGENDA**

**6:30 PM CALL TO ORDER**

**PLEDGE OF ALLEGIANCE AND INVOCATION**

**ROLL CALL**

**APPROVAL OF MINUTES FROM THE FOLLOWING PREVIOUS MONTHLY MEETINGS:**

**NOVEMBER 16, 2023, COUNCIL MEETING  
DECEMBER 7, 2023, ENGINEERING & INFRASTRUCTURE MEETING  
DECEMBER 7, 2023, BOROUGH DEVELOPMENT MEETING  
DECEMBER 12, 2023, STREETS AND SAFETY MEETING  
DECEMBER 14, 2023, FINANCE MEETING**

**APPROVAL OF THE TAX COLLECTOR REPORTS FOR THE MONTHS OF NOVEMBER 2023.**

**ACCEPT LIST OF BILLS FOR DECEMBER 2023:**

<b>GENERAL FUND</b>	<b>\$ 276,311.40</b>
<b>SEWAGE SURCHARGE</b>	<b>\$ 11,885.71</b>
<b>FIRE TRUCK FUND</b>	<b>\$ 4,006.80</b>

**APPROVAL OF FINANCIAL REPORTS FOR THE FOLLOWING MONTHS:**

November 2023 Profit Loss Report  
November 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:**

Motion to approve Resolution #1300, a resolution recognizing Victoria Donnelly for 30 years of service as a Council Member to the Borough of Avalon and for the many years of serving on the Allegheny League of Municipalities board.

Motion to approve Resolution #1301, a resolution recognizing Patrick Narcisi for 20 years of service as a Council Member to the Borough of Avalon.

### **Finance Committee**

Motion to approve the 2024 Budget as advertised.

Motion to approve Resolution #1295, a resolution levying an ad valorem real estate tax and fixing the rate at 9.83 for tax year 2024.

Motion to approve Resolution #1296, a resolution establishing the 2024 general schedule of fees, costs and charges associated with Avalon Borough services.

Motion to approve Resolution #1297, a resolution approving the 2024 Tan Loan from WesBanco in the amount of \$300,000 at an interest rate of 6.80%.

Motion to approve Resolution #1298, a resolution establishing the 2024 compensation rates for members of Council, the Mayor and all full-time and part-time employees of the Borough of Avalon.

Motion to approve Borough Manager and Police Chief to attend the 2024 Public Employee Labor Relations Advisory Service (PELRAS) conference in March of 2024.

### **Public Safety Committee**

Move to accept the Avalon Borough Civil Service Committee letter requesting to void the current civil service list and that a new test be administered.

Motion to advertise for open 2 year seat on the Civil Service Commission.

Motion to approve an amendment to Police Department Policy No. 416 body audio/video cameras to include guidelines for the use of Vehicle Tracking Systems and Dash-Cameras in police vehicles.

Motion to advertise Ordinance #1400, an ordinance amending Chapter 385 Vehicles and Traffic, Article II Traffic Regulations, of the codified ordinance for the placement of stop signs at Sylvan Avenue and Gardner Avenue at Sedalia Avenue and to include the one-way designation of the 700 block of Center Avenue.

Motion to accept and ratify the updated part-time police list of December 19, 2023.

### **Department of Public Works and Engineering & Infrastructure**

Motion to approve Resolution #1299, a resolution fixing the Sewage Surcharge fee at \$3.15/1000 gallons of water used and a customer service charge of \$9.95 per bill issued, effective January 1, 2024.

Motion to accept the ALCOSAN resolution fixing the 2024 sewer rates for wastewater treatment charges at \$11.14/1000 gallons and a customer service charge of \$23.41 per bill issued, effective January 1, 2024.

### **Borough Development (Property, Planning, Parks)**

Motion to approve Ordinance #1401, an ordinance amending Article IV, Section 409 of the Tri-Borough Joint Zoning Ordinance to further provide fences, walls and screening requirements.

Motion to approve Ordinance #1402, an ordinance amending Article VIII, of the Tri-Borough Joint Zoning Ordinance to update requirements and further provide for temporary signage.

Motion to approve Ordinance #1403, an ordinance amending Article VII, Section 2000-721A, of the Tri-Borough Joint Zoning Ordinance to include taverns as a Conditional Use in Bellevue.

Motion to approve Resolution #1302, a resolution reappointing Derek Jackson to the Avalon Borough Zoning Hearing Board for a term of 3 years, term ending December 31, 2026.

Motion to approve Resolution #1303, a resolution reappointing Michael Kurela to the Tri-Borough Joint Planning Commission for a term of 3 years, term ending December 31, 2026.

Motion to approve the First Extension Term of the Rental Lease Agreement for the Avalon Library Business Suite between the Avalon Borough and The Fischer Minter

Community Center, for the term beginning January 1, 2024 through December 31, 2024.

Motion to advertise the 2024 Avalon Borough Reorganization Meeting for Tuesday, January 2, 2024, at 6:00 pm.

Motion to advertise the following 2024 Avalon Borough monthly schedule of Committee Meetings as follows:

Avalon Borough Council, 6:00 pm on the 3<sup>rd</sup> Tuesday

Committee meetings:

Engineering and Infrastructure, 4:30 pm on the 1<sup>st</sup> Thursday

Borough Development, 5:30 pm on the 1<sup>st</sup> Thursday

Streets and Safety, 5:30 pm on the 2<sup>nd</sup> Tuesday

Finance, 5:30 pm on the 2<sup>nd</sup> Thursday

Joint Planning Commission, 7:00 pm on the 4<sup>th</sup> Monday

### **INTERBORO**

- ACBA/ALOM
- Quaker Valley COG
- Library

### **NEW BUSINESS**

**PUBLIC COMMENTS** – Non-Agenda Items

### **ADJOURNMENT**