

Incorporated 1867

Pre-Council Meeting June 13, 2023, 7:00 p.m. Municipal Building, 2nd Floor Council Chambers

AGENDA

Call to Order

Pledge of Allegiance, Moment of Silence

Roll Call

Public Contribution on Agenda Items (limit of 5 minutes)

Reports

- 1. Mayor's Report
- 2. Treasurer's Report
- 3. Financial Reports
- 4. Director of Administrative Services Report
- 5. Library Report
- 6. Public Works Report
- 7. Code Enforcement Report
- 8. Fire Department Report
- 9. Police Chief Report
- 10. Northwest EMS Report
- 11. Engineer's Report
- 12. Joint Planning Commission
- 13. Shade Tree Commission
- 14. Quaker Valley Council of Governments

Committee Reports and Items for Action

Finance Committee; Jodi Cerminara, Chair

- 1. Motion to Approve Payment of the June 13, 2023 Bill List.
- 2. Information Sharing: Land Bank
- 3. Information Sharing: Fees for Banners and Street Closing Applications

Parks and Recreation Committee; Jeff Stuncard, Chair

- 1. Discussion: Tennis Court and Fence Repair at Memorial Park.
- 2. Discussion: Additional Cameras at Andrew Bayne Library.
- 3. Discussion: Additional Porta-John at Bayne Park.
- 4. Discussion: Amending the Salary Ordinance to Provide for an Additional Library Position Included in the Personnel System and the 2023 Library Budget.
- 5. Motion to Approve Emergency Repairs to the Memorial Park Pool Pump by Industrial Pump and Motor Repair, Ltd. at a Cost of \$5,999.00. (01.452.530)

- 6. Motion to Approve a Pressure Test to the Andrew Bayne HVAC System by ClimaTech Inc. at a Total Cost of \$3,771.15. (01.452.373)
- 7. Motion to Ratify the Online Vote Adopting Resolution 08-23 Authorizing the Hiring of Additional Pool Staff. Results of Online Vote:

Moved:Ms. CerminaraSecond:Mr. McAfeeAye:Ms. Cerminara, Ms. Denton, Ms. Edmondson, Mr. Hrynda, Mr.
McAfee, Mr. McKelvey, Ms. Sloane, Mr. StuncardThere were no "Nays" and no abstentions; motion carried 8-0-0.

Public Safety Committee; Amanda Sloane, Chair

- 1. Discussion: National Night Out, August 1, 2023.
- 2. Discussion: Designated Handicapped Parking Spaces on Residential Streets.
- 3. Discussion: Borough Enforcement of Noise Complaints Related to Businesses Serving Alcohol.
- 4. Discussion: Lincoln Avenue Cameras.
- 5. Discussion: Fire Escape Ordinance.
- 6. Discussion: Fire Department Training for Pumper Drivers/Operators.
- 7. Motion to Adopt Resolution 09-2023, Authorizing the Sharing of Police Services Between the Borough of Avalon and the Borough of Bellevue.

Public Works Committee; Jillian Edmonson, Chair

Unfinished Business

New Business

Public Contribution on Non-Agenda Items (limit of 2 minutes)

Executive Session

Adjournment