



**Borough of Avalon
Council Meeting
Tuesday, September 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:

**AUGUST 15, 2023 COUNCIL MEETING
SEPTEMBER 7, 2023, ENGINEERING & INFRASTRUCTURE MEETING
SEPTEMBER 7, 2023, BOROUGH DEVELOPMENT MEETING
SEPTEMBER 12, 2023, STREETS AND SAFETY MEETING
SEPTEMBER 14, 2023, FINANCE MEETING**

APPROVAL OF THE TAX COLLECTOR REPORTS FOR THE MONTH OF AUGUST 2023.

ACCEPT LIST OF BILLS FOR SEPTEMBER 2023:

GENERAL FUND	\$	386,439.69
CAPITAL IMPROVEMENTS	\$	45,234.93
SEWAGE SURCHARGE	\$	13,913.89

APPROVAL OF FINANCIAL REPORTS FOR THE FOLLOWING MONTHS:

August 2023 Profit Loss Report
August 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:

Finance Committee

Motion to approve the 2024 Minimum Municipal Obligations (MMO's) for the Police pension fund in the amount of \$40,759.00 and the Non-Uniform Employee fund in the amount of \$11,416.00.

Motion to ratify the re-investment of \$231,337.47 a Sewage Surcharge PLGIT/Term fund, in a 5.81% yield, 180-day PLGIT/Term fund, maturity date February 20, 2024.

Motion to approve Avalon Borough Employee Policy for use of fleet management system to be installed in all Borough vehicles, including GPS and dashboard camera.

Motion to approve the purchase of the Verizon Fleet Management System at an annual cost of \$4,666.32 for all Borough vehicles, including fleet management software, GPS and dashboard camera, funded through DCED grant.

Public Safety Committee

Motion to approve Police Department Policy No. 416 that establishes guidelines for the use of body audio/video cameras by members of the Police Department and provides exceptions for undercover police officers.

Motion to approve payment to Motorola Solution for the purchase of police body cameras in the amount of \$23,996.84, funded by Allegheny County Chief of Police grant program.

Motion to accept and ratify the updated part-time police list of September 12, 2023.

Department of Public Works and Engineering & Infrastructure

Motion to approve Resolution #1289, a resolution authorizing Lorraine Makatura, Borough Manger, as the designated official to execute an application for grant funding from the Redevelopment Authority of Allegheny County in the amount of \$425,000, for the repair of the N. Birmingham Avenue retaining wall.

Motion to approve the final invoice for remaining retainage to A.J. Folino for the 2022 road paving project in the amount of \$22,158.87.

Borough Development (Property, Planning, Parks)

Motion to approve the purchase of the ADT Fire System \$9,960, and \$1,776 for annual fire system inspection, and fire system and intrusion monitor system for the Avalon Borough building located at 640 California Avenue.

INTERBORO

- ACBA/ALOM
- Quaker Valley COG
- Library

NEW BUSINESS

PUBLIC COMMENTS – Non-Agenda Items

ADJOURNMENT