



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

6:00 PM CALL TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION – MAYOR BRIGITTE JACKSON

ROLL CALL

APPROVAL OF MINUTES FROM THE FOLLOWING PREVIOUS MONTHLY MEETINGS:

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

APPROVAL OF THE TAX COLLECTOR REPORTS (RE, EIT & SS) FOR THE MONTH OF JULY 2024.

ACCEPT LIST OF BILLS FOR JULY 2024:

GENERAL FUND	\$ 289,431.41
CAPITAL IMPROVEMENTS	\$ 1,099.00
HEALTH & SANITATION	\$ 1,530.41
SEWAGE SURCHARGE	\$ 308,536.04

APPROVAL OF FINANCIAL REPORTS FOR THE FOLLOWING MONTHS:

July 2024 Profit Loss Report
July 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 ratify the re-investment of Sewage Surcharge in PLGIT CD/Term accounts as follows: \$243,000 in a 183 day CD for gross rate of 5.2% and \$165,480.55 in 183 day CD for a gross rate of 5.15%.

Note: Total re-invested amount \$408,480.55, a CD maturing 8/9/2024.

Motion to approve agreement with 610 California Ave., LLC to settle litigation initiated by 610 California Ave., LLC in the Court of Common Pleas of Allegheny County, which is docketed in General Docket # 21-8479. This agreement will authorize payment of \$15,000 to Plaintiff and require Plaintiff to pay the Borough \$10,000 to cover outstanding delinquent real estate taxes for 610 California Ave.

Note: This motion was tabled at the July 16, 2024.

Public Safety Committee

Motion to approve Resolution #1319, a resolution authorizing the sale of 2016 Ford Explorer to Brett Patti of Emergency Remarketing in the amount of \$3,188.18.

Department of Public Works and Engineering & Infrastructure

Motion to advertise the 2023 O&M project, bid opening October 4, 2024.

Note: this project is to be funded the PA Small Water & Sewer grant received in the amount of \$150,283.

Borough Development (Property, Planning, Parks)

BirdTown Certificate Presentation

Nick Stahlman, Audubon Society of Western Pennsylvania

Motion to approve Resolution #1317, a resolution to appoint Todd Demongone as a member of the Joint Planning Commission to fill the remaining term of Elizabeth Kelly to December 31, 2025, due to her resignation.

Motion to approve Resolution#1318, a resolution to appoint Valerie Cupps as an Alternate member of the Joint Planning Commission for a term of 4 years, ending December 31, 2028.

INTERBORO

- ACBA/ALOM
- Library
- Quaker Valley COG

NEW BUSINESS

PUBLIC COMMENTS – Non-Agenda Items

ADJOURNMENT