



**Borough of Avalon
Council Meeting
Tuesday, June 18, 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:

**MAY 21, 2024, COUNCIL MEETING
JUNE 6, 2024, ENGINEERING & INFRASTRUCTURE MEETING
JUNE 6, 2024, BOROUGH DEVELOPMENT MEETING
JUNE 11, 2024, STREETS AND SAFETY MEETING
JUNE 13, 2024, FINANCE MEETING**

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

ACCEPT LIST OF BILLS FOR MAY 2024:

GENERAL FUND	\$ 394,013.05
FIRE TRUCK FUND	\$ 63,006.80
SEWAGE SURCHARGE	\$ 15,296.52

APPROVAL OF FINANCIAL REPORTS FOR THE FOLLOWING MONTHS:

May 2024 Profit Loss Report
May 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 approve repayment of the 2024 TAN Loan (Tax Anticipation Note) in the amount of \$300,000.00 plus interest of \$1,190.00 effective until June 21, 2024.

Motion to extend the Cargill Inc. agreement to purchase the minimum 2023-2024 winter season salt purchase requirement for the first option year to December 31, 2024 and exercise the second option year of the contract with Cargill Inc. to provide rock salt for the 2024-2025 winter season at a bid price of \$85.85 per ton.

Note: 80% of estimated 600 ton for 2023-2024 (480 ton) to be purchased by 12/31/24, otherwise, pay Storage \$10/ton and obligated purchase the balance at 2024-2025 prices. Estimated 400 for 2024-2024 (320 ton) season. Approximately 400 ton currently on-hand.

Public Safety Committee

Motion to approve a 5 year lease agreement with Axon Enterprise, Inc., for Axon-10 Tasers including battery packs, docking station, cartridges, holsters and associated certifications, licensing, software and warranties beginning August 15, 2024 through September 14, 2029, for a total cost of \$20,470.40.

Note: Annual payments. First payment of \$3,779.39 due August 2024.

Motion to accept and ratify the updated part-time police list of June 11, 2024.

Department of Public Works and Engineering & Infrastructure

Motion to accept the Service Order Agreement as submitted by Lennon Smith Souleret Engineering for the 2024 Sanitary Sewer Operations and Maintenance Repairs Project in the amount of \$16,300.

Note: Project is funded by the PA Small Water & Sewer Grant project.

Borough Development (Property, Planning, Parks)

Motion to adopt Resolution #1314, a resolution approving the vacant property application as submitted by Level One Ventures LLC, for the acquisition of parcel 160-E-210, located in alley behind 849/851 Jackman Avenue.

INTERBORO

- ACBA/ALOM
- Library
- Quaker Valley COG

NEW BUSINESS

PUBLIC COMMENTS – Non-Agenda Items

ADJOURNMENT