

Borough of Avalon Council Meeting Tuesday, November 21, 2023 AGENDA

6:30 PM CALL TO ORDER

PLEDGE OF ALLEGIANCE AND INVOCATION

ROLL CALL

APPROVAL OF MINUTES FROM THE FOLLOWING PREVIOUS MONTHLY MEETINGS:

OCTOBER 17, 2023, COUNCIL MEETING

OCTOBER 24, 2023, BUDGET WORKSHOP #4

NOVEMBER 9, 2023, ENGINEERING & INFRASTRUCTURE MEETING

NOVEMBER 9, 2023, BOROUGH DEVELOPMENT MEETING

NOVEMBER 14, 2023, STREETS AND SAFETY MEETING

NOVEMBER 16, 2023, FINANCE MEETING & BUDGET WORKSHOP #5

Approval of the Tax Collector Reports for the month of October 2023.

ACCEPT LIST OF BILLS FOR NOVEMBER 2023:

 GENERAL FUND
 \$ 298,495.29

 SEWAGE SURCHARGE
 \$ 324,492.23

 HEALTH & SANITATION
 \$ 1,820.28

APPROVAL OF FINANCIAL REPORTS FOR THE FOLLOWING MONTHS:

October 2023 Profit Loss Report October 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 authorize advertisement of the 2024 Budget.

Motion to authorize the Borough Manager to apply for the 2024 TAN Loan from WesBanco in the amount of \$300,000.

Motion to approve the Interested Purchasers Agreement with Carlton Court Development LLC, to pursue the sheriff sale of real property located at 104 Harrison Avenue, Avalon Borough, Lot and Block 159-C-198.

Public Safety Committee

Motion to accept and ratify the updated part-time police list of November 14, 2023.

Department of Public Works and Engineering & Infrastructure

Motion to approve Resolution #1292, a resolution to apply for a Local Share Assessment (LSA) grant in the amount of \$500,000 from the Commonwealth Financing Authority to be used for repairing the N. Birmingham Avenue retaining wall.

Motion to approve Resolution #1294, a resolution to apply for a Local Share Assessment (LSA) grant in the amount of \$100,000 from the Commonwealth Financing Authority to be used for the Avalon Borough Public Works and VFD Emergency Generator.

Motion to accept the 2023-2024 Snow Removal Agreement between Avalon Borough and Ben Avalon Heights Borough, effective December 1, 2023.

Agenda 11/21/2023

Motion to accept the 2024 Public Works Service Agreement between Avalon Borough and Ben Avon Heights Borough, effective January 1, 2024.

Motion to renew the agreement with Pittsburgh Regional Transit of Allegheny County and the Borough of Avalon for the 2023-24 Winter Salting in the amount of \$3,000.

Borough Development (Property, Planning, Parks)

Motion to approve Resolution #1293, a resolution to apply for a Local Share Assessment (LSA) grant in the amount of \$329,200 from the Commonwealth Financing Authority to be used for improvements to the Avalon Swimming Pool.

INTERBORO

- ACBA/ALOM
- Quaker Valley COG
- Library

NEW BUSINESS

PUBLIC COMMENTS – Non-Agenda Items

ADJOURNMENT