



**Borough of Avalon
Council Meeting
Tuesday, January 17, 2023
AGENDA**

6:30 PM CALL TO ORDER

PLEDGE OF ALLEGIANCE AND INVOCATION

ROLL CALL

APPROVAL OF MINUTES FROM THE FOLLOWING PREVIOUS MONTHLY MEETINGS:

**DECEMBER 20, 2022, COUNCIL MEETING
JANUARY 5, 2023, ENGINEERING & INFRASTRUCTURE MEETING
JANUARY 5, 2023, BOROUGH DEVELOPMENT MEETING
JANUARY 10, 2023, STREETS AND SAFETY MEETING
JANUARY 12, 2023, FINANCE MEETING**

APPROVAL OF THE TAX COLLECTOR REPORTS FOR THE MONTHS OF DECEMBER 2022.

ACCEPT LIST OF BILLS FOR JANUARY 2023:

GENERAL FUND	\$ 165,027.58
SEWAGE SURCHARGE	\$ 276,957.54

APPROVAL OF FINANCIAL REPORTS FOR THE FOLLOWING MONTHS:

December 2022 Profit Loss Report
December 2022 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 retain the Pittsburgh Courier as the newspaper of record for Avalon Borough for the year 2023.

Motion to authorize the Borough Manager and Police Chief to attend the annual Public Employee Relations Advisory Service (PELRAS) training in March 2020.

Public Safety Committee

Motion to approve road closures and 5K route for the 14th Annual North Boroughs 5k race on August 12, 2023.

Motion to hire Karen Gold as the part-time Administrative Assistant in the Avalon Police Department at an hourly rate of \$17.00/hour effective Tuesday, January 17, 2023.

Motion to appoint Dave Foerst to the Civil Service Commission for a term of eight (8) months, to expire on August 31, 2023.

Motion to accept and ratify the updated part-time police list of January 17, 2023.

Department of Public Works and Engineering & Infrastructure

Motion to approve the Service Order Agreement from LSSE in the amount of \$16,000 for the 2023 Roadway Improvement Project.

Motion to authorize the Secretary to advertise the bid specifications for the 2023 Roadway Improvement Project.

Motion to reject all previous bids received through Public Surplus and re-advertise the sale of the 2008 Ford F550 Dump Truck with Western snowplow

Motion to approve Resolution #1277, authorizing the sale of a 2003 Chevrolet Silverado Pick Up Truck to Andy Bordt for \$400.00.

Borough Development (Property, Planning, Parks)

Motion to review the bid as submitted from the American Pool in the amount of \$77,000 to manage the Avalon Pool for the 2023 summer season from May 27, 2023, to August 20, 2023.

Motion to approve the lease agreement with Tri-State Snack Foods, Inc. to operate the Avalon Pool Concession Stand for the 2023 summer season.

Motion to accept the bid from G. Salandro Excavating, LLC in the total amount of \$178,607.50 for the Avalon Community Park Basketball Court improvements to include the Base Bid and Add Alternate Nos. 1, 2, 3 and 4.

INTERBORO

- ACBA/ALOM
- Quaker Valley COG
- Library

NEW BUSINESS

PUBLIC COMMENTS – Non-Agenda Items

ADJOURNMENT