

**AVONDALE BOROUGH  
COUNCIL MEETING  
DECEMBER 17, 2013  
6:00 P.M.**

**MEMBERS PRESENT:** Bill Shore, Steve Cummings, Dave Besselman, Wilson Lysle, Abby Pyle, Jim Duffy

**GUESTS PRESENT:** Mayor Howell, Sandy Masten, Herb MacCombie, Glenn Diehl, Tom Lowry, Cleve Price, Faith Shore, Davis Howell, Rick Davis, Nick Baccino

After the Pledge of Allegiance the meeting was called to order by President Shore at 6:00 p.m.

**PUBLIC HEARING – PROPOSED TAX ORDINANCE**

President Shore opened the Public Hearing for the proposed tax ordinance. There are no tax increases for 2014. There were no public comments.

President Shore Closed the Public Hearing.

**2014 TAX ORDINANCE**

Dave Besselman made a motion to adopt 2014 Tax Ordinance #242, 2<sup>nd</sup> by Wilson Lysle, motion carried.

**APPROVAL OF MINUTES**

Abby Pyle made a motion to approve the minutes from November 19, 2013, 2<sup>nd</sup> by Jim Duffy, motion carried.

**PUBLIC WORKS DIRECTOR'S REPORT**

A copy of the monthly report is available at the Borough Office.

**BOROUGH ENGINEER'S REPORT**

Herb MacCombie gave the following report

**WILKINSON PROJECT – CONSTRUCTION RELEASE \$42,887.14**

Wilson Lysle made a motion to approve the construction release of \$42,887.14, 2<sup>nd</sup> by Abby Pyle, motion carried.

**INDIAN RUN ROAD**

Jim Duffy made a motion to approve Herb MacCombie to move forward with the design of Indian Run Road improvements, 2<sup>nd</sup> by Dave Besselman, motion carried.

**BOROUGH SOLICITOR'S REPORT**

Glenn Diehl gave the following report:

**INTERMUNICIPAL AGREEMENT WITH NEW GARDEN TOWNSHIP**

Glenn Diehl recommended Council approve the agreement and forward to New Garden Township. Jim Duffy made a motion to approve the Agreement and send it to New Garden Township for their approval, 2<sup>nd</sup> by Wilson Lysle, motion carried.

MS4 STORMWATER ORDINANCE

Council approved Glenn to advertise the MS4 Stormwater Ordinance to be adopted at the January Council meeting.

**FINANCE COMMITTEE**

APPROVAL OF BILLS

Abby Pyle made a motion to approve the bills to be paid up to December 17, 2013, 2<sup>nd</sup> by Jim Duffy, motion carried.

APPROVAL OF FINANCIAL STATEMENTS

Abby Pyle made a motion to approve the financial statements, 2<sup>nd</sup> by Jim Duffy, motion carried.

**PROPERTY AND EQUIPMENT COMMITTEE**

Wilson Lysle made a motion to purchase a used compressor from Kennett Township for \$500. 00, 2<sup>nd</sup> by Jim Duffy, motion carried.

Wilson Lysle made a motion to purchase a chlorine repair kit from Milford municipality for \$500.00, 2<sup>nd</sup> by Jim Duffy, motion carried.

**ANNOUNCEMENTS**

- Reorganization Meeting – Monday, January 6, 2014 at 6:00 p.m. All elected officials must bring their Certificate of Election and Affidavit of Residency to this meeting.
- There will be an Executive Session to discuss a legal issue.

Council went into Executive Session at 7:10 p.m. Council back from Executive Session at 7:55 p.m.

Dave Besselman made a motion to adjourn the meeting at 7:55 p.m., 2<sup>nd</sup> by Abby Pyle, motion carried.

Respectfully Submitted

Becky Brownback  
Borough Secretary