

**AVONDALE BOROUGH
COUNCIL MEETING
February 15, 2011
6:00 P.M.**

Council Members Present: Bill Shore, Junior Snyder, Steve Cummings, Jim Duffy,
Absent: President Fred Bryan & Jim Duffy

Guests Present: Mayor Howell, Sandy Masten, Jamie MacCombie, Glenn Diehl, Pete Lau,
William Fansler, Bill Romanelli, Melissa DiJoseph

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

EEMA'S REPORT

William Fansler gave the following report for January 2011:

WASTEWATER TREATMENT PLANT

Wastewater Treatment Plant Flows:

Total Monthly Flow	7,488,000 gallons
Daily Flows Min.	175,000 gallons
Daily Flows Max.	342,000 gallons
Daily Flows Avg.	242,000 gallons

NEW GARDEN TOWNSHIP WEEKLY FLOWS (Average Gallons/Day)

WEEK	Dec 25 – Jan 5	Jan 5 -12	Jan 12-19	Jan 19-Jan 26
ROUTE 41	28,890	32,532	30,615	32,334
RAILROAD	35,387	33,645	36,707	43,208
Total	64,277	66,177	67,322	75,542

WATER TREATMENT PLANT

Production Summary

Water System		Well #1	Gallons/Day	Well #2	Gallons/Day
Total Well #1	2,484,400	Minimum	42,000	Minimum	10,300
Total Well #2	630,700	Maximum	134,700	Maximum	47,600
Total:	3,115,100	Average	80,142	Average	20,345
Avg. gpd	100,487				

Facilities Maintenance Report:**WASTEWATER TREATMENT PLANT**

- A mechanical timer was installed on grit augur
- Repaired dusk to dawn light on generator building
- Replaced sump pump in dry well

WATER TREATMENT PLANT

- The step down transformer was removed
- Baseboard heater was installed

COLLECTION AND DISTRIBUTION SYSTEM

- Total PA 1 Calls – 4
- Fire hydrant at Church and 3rd Street repaired

PERMIT VIOLATIONS:

No permit violations for the month

APPROVED IMPROVEMENT LIST 2011 –UPDATE

- 1) RAS/WAS back up pump needs repaired.
RAS/WAS pump was picked up on 2/3/11 and we are waiting on report.
- 2) Chopper pumps needs to be on a yearly preventative maintenance inspection.
WAS and RAS pumps were inspected on 2/3/11.
- 3) New influent exhaust fan
New exhaust fan has been ordered and should be installed the week of 2/14/11.
- 4) Replace level sensor for the headwork's grinder.
Replacement level sensor has been ordered.
- 5) Grit screw needs to have the timer changed from a complicated programmable timer to a simple mechanical timer.
A mechanical timer has been installed on the grit screw.
- 6) SCADA system in generator room needs new interface screen.
Interface screen has been sent out for repair.
- 7) Need smaller dumpster on wheels so we can move it under grit shoot and pull it out for trash truck to empty. Pavement at grit area needs to be replaced with concrete for the smaller dumpster.
Mayor Dottie is handling the dumpster - Dominick is handling the pavement
- 8) The control building needs 4 new metal doors.
Bill Shore is looking into getting the doors replaced.
- 9) The air intake located at the back of the control building for the sludge holding tanks.
Both air intakes have been replaced with new intakes housing.

VAUGHN CHOPPER PUMP REPAIR

Councilman Besselman made a motion to approve up to \$4,500.00 for the rebuild and freight charges of the Vaughan Chopper pump, 2nd by Councilman Snyder, motion carried.

BOROUGH SOLICITOR'S REPORT

Glenn Diehl gave the following report:

SOLID WASTE/RECYCLING PROPOSED ORDINANCE

The proposed ordinance will be advertised and ready for adoption at the March Council meeting.

AIRPORT ZONING ORDINANCE

As soon as we receive the aeriels from the Chester County GIS department the ordinance will be drafted. All of the costs incurred should be covered through the grant.

BOROUGH ENGINEER'S REPORT

Jamie MacCombie gave the following report:

WATERLINE REHABILITATION PROJECT

Phase 2 has been finalized. The Borough should soon be receiving the contract for Phase 3 of the project.

I & I PROJECT

The meters were placed at the Cutone property and it doesn't appear to have any excess flow there. There appears to be an enormous flow coming from Maximum Fitness and we are in the process of looking into it.

WELLHEAD PROTECTION

Two bids received with Technivate being the lowest at \$666,500.00. We were informed that the County's responsibilities for the water system were taken over by DEP. We have already met the requirements for Chester County and we are in the process to see if there are any added stipulations with DEP that would modify the extent of the contract. The Subdivision and Land Development Agreement between the Borough and Wilkinson states that the Borough can request Wilkinson to do the wellhead protection and they have 90 days to start. Per the agreement; the money in which it is to be paid from is a portion of the 1.2 million dollars for water improvements. It appears the Borough has a right to move forward and give official notice to Wilkinson. Bill Romanelli was contacted regarding this project and will get back to Mr. MacCombie.

JEFF STEWART -143 W. STATE STREET – SEWER CONNECTION

There has been no application or plans submitted. Council asked Mr. MacCombie to send Mr. Stewart a letter on the status of this proposed connection.

FINANCE COMMITTEE**APPROVE THE BILLS TO BE PAID**

Councilman Cummings made a motion to approve the bills to be paid up to February 15, 2011, 2nd by Councilman Snyder, motion carried.

APPROVE FINANCIAL STATEMENTS

Councilman Snyder made a motion to approve the financial statements, 2nd by Councilman Cummings, motion carried.

WORKMEN'S COMPENSATION INSURANCE

Vice President Shore gave the following report:

At the January Council Meeting, Bob Longley the Borough's insurance agent discussed the increase in workmen's compensation insurance and how Selective Insurance is charging an increased rate for the policy period May 1st 2010 to May 1st 2011. Mr. Longley had suggested appealing the increase for this policy period. An appeal letter was sent to Selective Insurance by the Avondale Borough and they approved it. The increase will begin on May 1st 2011. There is little increase for the Borough but a large increase for New Garden Township because of their increase in population.

APPROVAL OF MINUTES

Councilman Snyder made a motion to approve the minutes from January 18, 2011, 2nd by Councilman Cummings, motion carried.

MAYOR'S REPORT

Mayor Howell gave the following report

SOLID WASTE AND RECYCLING – AWARD BID

The bids were due on February 9, 2011 at 12:00 p.m. and the bids were opened at 12:30 p.m. We bid for annual price with a unit price for per month.

We received the following four bids (the total for three years):

Allied Waste Services	\$251,806.80
Monterey Refuse	\$187,190.40
Penn Container	\$178,857.20
A.J.Blosenski	\$284,570.00

Councilman Snyder made a motion to award Penn Container the Solid Waste and Recycling contract for \$17,857.20, 2nd by Councilman Besselman, motion carried.

STREET AND STREET LIGHT COMMITTEE**6TH STREET**

Councilman Snyder reported that there are a lot of cars parking on Sixth Street along the pine trees and it makes it a problem for the snow plow to get through. Councilman Snyder said a resolution would be to get the trees cut back from the road way and making it no parking on either side of 6th Street. The Secretary will send the owner of the pine trees a letter. Council will wait until the trees are cut before looking into a no parking ordinance for that street.

PROPERTY & EQUIPMENT COMMITTEE**GATE REPLACEMENT – COMPOSTING FACILITY**

Two proposals were received: Smucker Fencing Chainlink Gate:	\$ 850.00
Fence Authority Chainlink Gate:	\$1,444.58

Councilman Davis made a motion to approve \$850.00 to Smucker Fencing for the replacement of the gate at the Composting Facility, 2nd by Councilman Besselman, motion carried.

TARP FOR DUMP TRUCK

This has been tabled until spring.

HEATER FOR SALT BAY

Council decided that a heater was not necessary at this time. This issue will be brought back up when an office in the building is being considered.

NEW BUSINESS**NEW OFFICE COMPUTERS**

Councilman Snyder made a motion to approve up to \$3,000 for two new computers for the office, 2nd by Councilman Davis, motion carried.

SPCA CONTRACT

Vice President Shore said the SPCA has changed their policy and our decision is to enter into a full, limited or no contract. The Secretary said in the past the SPCA would pick up stray animals and charge the Borough \$35.00 for each animal without entering into a contract, but beginning in 2011 they will not respond without a contract. After some discussion, Council asked the Secretary to call the surrounding municipalities to see what they are doing.

Councilman Davis made a motion to adjourn the meeting at 7:35 p.m., 2nd by Councilman Snyder, motion carried.

Respectfully submitted,

Becky Brownback
Borough Secretary