

**AVONDALE BOROUGH  
COUNCIL MEETING  
JANUARY 17, 2012  
6:00 P.M.**

**MEMBERS PRESENT:** Bill Shore, Steve Cummings, Dave Besselman, Abby Pyle  
Absent: Junior Snyder and Jim Duffy

**GUESTS PRESENT:** Sandy Masten, Glenn Diehl, Herb MacCombie, Pete Lau, William Fansler,  
Dave Friedman

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

This meeting did not record due to a technical difficulty. Minutes are taken by my notes.

**EEMA REPORT**

**OFFICE TRAILER STATUS**

William Fansler reported that the contractor will be back later this week to finish setting up the trailer.

**SCADA SYSTEM**

Fansler reported that the SCADA System is up and running and it will be moved into the office trailer as soon as it is ready.

**BOROUGH ENGINEER'S REPORT**

**WILKINSON PROJECT – EXTENSION**

An extension of times was given until March 31, 2012. After discussion, Dave Besselman made a motion to shut down the Wilkinson Project if all escrows are not paid up to date, 2<sup>nd</sup> by Abby Pyle, motion carried.

**BOROUGH SOLICITORS REPORT**

**MAXIMUM FITNESS-SEWER LATERAL LEAK**

Mr. Diehl wrote a letter to the owner of Maximum Fitness giving until January 31, 2012 to have the lateral repaired or replaced.

**STATE STREET BRIDGE ISSUE**

Mr. Diehl said the papers are ready to be served.

**WORKMEN'S COMPENSATION ORDINANCE**

A draft workmen's compensation ordinance was given to Council for their review. President Shore said he and the Mayor will give to the Avondale Fire Company for their review.

**FINANCE COMMITTEE**

**APPROVAL OF BILLS**

Bill Shore made a motion to approve the bills to be paid, 2<sup>nd</sup> by Steve Cummings, motion carried.

APPROVAL OF FINANCIAL STATEMENTS

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

APPROVAL OF MINUTES

COUNCIL MEETING

Dave Besselman made a motion to approve the minutes from December 20, 2011, 2<sup>nd</sup> by Steve Cummings, motion carried.

REORGANIZATION MEETING

Dave Besselman made a motion to approve the minutes from January 3, 2012, 2<sup>nd</sup> by Bill Shore, motion carried.

NEW BUSINESS

OFFICE REMODELING

Dave Besselman made a motion to approve Ed Murphy Carpentry for \$12,600.00 with \$6,300 down to remodel the conference room, entryway and main office, 2<sup>nd</sup> by Steve Cummings, Bill Shore-abstained, motion carried.

FLAG POLE REPLACEMENT

Steve Cummings made a motion to approve \$3,775.00 to Compu Sign for the replacement of the flag pole, 2<sup>nd</sup> by Bill Shore, motion carried.

RESOLUTION 2012-1

Steve Cummings made a motion to adopt Resolution 2012-1, 2<sup>nd</sup> by Abby Pyle, motion carried. This Resolution is in support of HR Bill #1348 supporting death benefits to Fire Police Officers.

RENTAL PROPERTY

Council reviewed an estimate on the repair of the building and after discussion; Steve Cummings and Dave Besselman said they would take a look at the building and report back to Council.

SPCA CONTRACT

Abby Pyle made a motion not to sign a contract with the SPCA, 2<sup>nd</sup> by Dave Besselman, motion carried.

ANNOUNCEMENTS

- The Water and Sewer Committee will meet on February 14, 2012 at 2:00 p.m.

Dave Besselman made a motion to adjourn the meeting at 9:10 p.m., 2<sup>nd</sup> by Bill Shore, motion carried.

Respectfully Submitted,

Becky Brownback  
Borough Secretary