

**AVONDALE BOROUGH
COUNCIL MEETING
JANUARY 28, 2014
6:00 P.M.**

Due to the weather, this meeting was continued from January 21, 2014

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

GUESTS PRESENT: Mayor Howell, Sandy Masten, Herb MacCombie, Glenn Diehl, Cleve Price, Nick Baccino, Vince Barbone

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

PUBLIC HEARING – PROPOSED STORMWATER ORDINANCE

President Shore opened the Public Hearing for the proposed stormwater ordinance. There were no public comments.

President Shore Closed the Public Hearing.

ORDINANCE #243 – STORMWATER ORDINANCE

Dave Besselman made a motion to adopt Ordinance #243, 2nd by Wilson Lysle, motion carried.

APPROVAL OF MINUTES

DECEMBER 17, 2013 - Abby Pyle made a motion to approve the minutes from December 17, 2013,, 2nd by Wilson Lysle, motion carried.

January 6, 2014 (Reorganization meeting) – Dave Besselman made a motion to approve the minutes from January 6, 2014, 2nd by Wilson Lysle, motion carried.

PUBLIC WORKS DIRECTOR'S REPORT

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

Chlorine Scale

Wilson Lysle made a motion to approve the purchase of a new chlorine scale for up to \$1600.00, 2nd by Abby Pyle, motion carried.

BOROUGH ENGINEER'S REPORT

Herb MacCombie gave the following report

WILKINSON PROJECT – CONSTRUCTION RELEASE \$95,260.02

Dave Besselman made a motion to approve the construction release of \$95,260.02, 2nd by Abby Pyle, motion carried.

BOROUGH SOLICITOR'S REPORT

Glenn Diehl gave the following report:

EEMA WATER MAIN BREAK ISSUE – SETTLEMENT AGREEMENT

Pete Lau signed a settlement agreement to pay all the costs (\$17,296.68) incurred by the Borough to repair the damaged facilities. These costs were incurred when EEMA failed to properly and completely mark underground facilities that resulted in a water main break in accordance with the Pennsylvania One-Call System. Mr. Diehl said he recommends signing the agreement. Dave Besselman made a motion to approve the President to sign the agreement, 2nd by Steve Cummings, motion carried.

FINANCE COMMITTEE

APPROVAL OF BILLS

Abby Pyle made a motion to approve the bills to be paid up to January 28, 2014, 2nd by Wilson Lysle, motion carried.

APPROVAL OF FINANCIAL STATEMENTS

Abby Pyle made a motion to approve the financial statements, 2nd by Wilson Lysle, motion carried.

MUNICIPAL RETIREMENT SYSTEM

This issue will be on the agenda for the Work Session to discuss and make recommendations for the next meeting.

2012 AUDIT

Vince Barbone reviewed the 2012 Audit with Council. Abby Pyle made a motion to approve the 2012 audit, 2nd by Dave Besselman, motion carried.

MAYOR'S REPORT

TRASH AND RECYCLING BIDS

The trash and recycling bids are due on February 11th at 1:00 p.m. and will be opened at 1:00 p.m.

CHESTER COUNTY HISTORIC PRESERVATION NETWORK

President Shore said it was requested by Sali Parker that the Borough join and pay the yearly fee to the Chester County Historic Preservation Network. After discussion, Abby Pyle made a motion to disapprove joining or funding the Chester County Historic Preservation Network on the basis the Borough does not have a Historical Commission, 2nd by Dave Besselman, motion carried.

MANURE MANAGEMENT PROCESS INVOLVEMENT REQUEST LETTER

President Shore said he received a letter from Dave Connors at London Grove Township requesting the Borough to sign a letter to be involved in the MFEMP and Manure Management Process. After discussion, Abby Pyle made a motion not to sign the letter, 2nd by Wilson Lysle, motion carried.

ANNOUNCEMENTS

- Work Session – Tuesday, February 11, 2014 @2:00 p.m.
- Council Meeting – Tuesday, February 18, 2014 @6:00 p.m.

Dave Besselman made a motion to adjourn the meeting at 8:25 p.m., 2nd by Abby Pyle, motion carried.

Respectfully Submitted

Becky Brownback
Borough Secretary