

**AVONDALE BOROUGH
COUNCIL MEETING
July 15, 2014
6:00 P.M.**

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

GUESTS PRESENT: Mayor Howell, Sandy Masten, Jeremiah MacCombie, Glenn Diehl, Cleve Price, Tom Lowry, Regina Hayden

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

APPROVAL OF MINUTES

Dave Besselman made a motion to approve the minutes from June 17, 2014, 2nd by Abby Pyle, motion carried.

PUBLIC WORKS DIRECTOR'S REPORT

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

TRANSDUCER SYSTEM PURCHASE

Wilson Lysle made a motion to approve \$4,682.00 for a Transducer System to replace the Mercoid switches, 2nd by Dave Besselman, motion carried.

BOROUGH ENGINEER'S REPORT

Dennis O'Neil gave the following report

WILKINSON PROJECT – EXTENSION TO DECEMBER 31, 2014

Construction has been completed in the Thompson Brown phase of the Carillon Development. Currently reviewing the as-built drawings and will provide a review for Council's consideration. Once all the items have been addressed the Borough may consider dedication of the public improvements.

APPROVAL TO SURVEY ELEVATION OF RESERVOIR

Wilson Lysle made a motion to approve up to \$2,000 to survey the elevation of the Reservoir to the Well house, 2nd by Steve Cummings, motion carried.

BOROUGH SOLICITOR'S REPORT

RAILROAD PROPERTY ON POMEROY AVENUE

Abby Pyle made a motion not to pursue the purchase of the railroad property on Pomeroy Avenue, 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 July 15, 2014, 2nd by Steve Cummings, motion carried.

APPROVAL OF FINANCIAL STATEMENTS

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

NEW BUSINESS

BUSH HOG PURCHASE

Wilson Lysle said Council already approved to purchase a Bush Hog for \$2,000.00 but the cost has increased and he asked Council to approve additional amount of \$500.00 Wilson Lysle made a motion to approve the additional amount of \$500.00 for a final cost of up to \$2,500.00, 2nd by Dave Besselman, motion carried.

ANNOUNCEMENTS

- Work Session – Tuesday, August 12, 2014 @2:00 p.m.
- Council Meeting – Tuesday, August 19, 2014 @6:00 p.m.

Dave Besselman made a motion to adjourn the meeting at 7:46 p.m., 2nd by Abby Pyle, motion carried.

Respectfully Submitted

Becky Brownback
Borough Secretary