

**AVONDALE BOROUGH
COUNCIL MEETING
June 17, 2014
6:00 P.M.**

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

GUESTS PRESENT: Mayor Howell, Sandy Masten, Dennis O'Neil, Glenn Diehl, Cleve Price, Tom Lowry, Regina Hayden, Bill Webb

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

PUBLIC HEARING – MUNICIPAL PENSION PLAN

The Public Hearing was opened by President Shore. There were no public Comments. The Public Hearing was closed.

ORDINANCE #245

Abby Pyle made a motion to adopt Ordinance #244, 2nd by Wilson Lysle, Steve Cummings-yea, Dave Besselman-nay, Bill Shore-yea, motion carried with a 4-1 vote.

APPROVAL OF MINUTES

Dave Besselman made a motion to approve the minutes from May 13, 2014, 2nd by Abby Pyle, motion carried.

PUBLIC WORKS DIRECTOR'S REPORT

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

INDIAN RUN ROAD – ROAD PROJECT

Wilson Lysle made a motion to approve \$23,322.60 to Long's Paving and \$3,744.50 to Asphalt Industries for the Indian Run Road Project, 2nd by Abby Pyle, motion carried. This project was put out to bid through the co-op.

PLATE TAMPER PURCHASE

Wilson Lysle made a motion to approve \$1,200.00 for a plate tamper from Knox, 2nd by Steve Cummings, motion carried.

BUSH HOG PURCHASE

Wilson Lysle made a motion to approve \$2,200.00 for the purchase of a bush hog, 2nd by Dave Besselman, motion carried.

BOROUGH ENGINEER'S REPORT

Dennis O'Neil gave the following report

WILKINSON PROJECT – EXTENSION TO DECEMBER 31, 2014

Wilkinson met with Jamie MacCombie to go over what needs to be done to finish Phase 1 of the project.

CLAY CREEK ROAD RECONSTRUCTION STATUS

The Contractor is scheduled to start work June 9th with about two weeks' worth of work. We are coordinating a road closure at Innescrone in London Grove Township so we are both not closed at the same time.

FINANCE COMMITTEE

APPROVAL OF BILLS

Abby Pyle made a motion to approve the bills to be paid up to June 17, 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.

ANNOUNCEMENTS

- Work Session – Tuesday, July 8, 2014 @2:00 p.m.
- Council Meeting – Tuesday, July 15, 2014 @6:00 p.m.

Dave Besselman made a motion to adjourn the meeting at 7:50 p.m., 2nd by Abby Pyle, motion carried.

Respectfully Submitted

Becky Brownback
Borough Secretary