

**AVONDALE BOROUGH
COUNCIL MEETING
April 28, 2015
6:00 P.M.**

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

GUESTS PRESENT: Mayor Howell, Sandy Masten, Glenn Diehl, Cleve Price, Bill Romanelli

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 ORDINANCE #249 CARILLON DEDICATION

President Shore opened the public hearing. There was no public comment. The hearing was closed.

ORDINANCE #249 – DEED OF DEDICATION

Dave Besselman made a motion to adopt Ordinance #249, 2nd by Wilson Lysle, motion carried.

WILKINSON ESCROW RELEASE

Dave Besselman made a motion to release \$356,941.38 from Wilkinson's escrow, 2nd by Steve Cummings, motion carried.

CORRECTION AND MAINTENANCE AGREEMENT

Steve Cummings made a motion to approve the Correction and Maintenance Agreement, 2nd by Dave Besselman, motion carried. The Borough received a Letter of Credit in the amount of \$135,717.00. It is Wilkinson obligation to repair anything that breaks or isn't performing properly for 18 months.

STREET LIGHTS

There were 10 extra street lights on the plan that were not installed in Carillon so Wilkinson has made an offer to either give the Borough \$17,860.00 or deliver to the Borough within 90 days a clear title to the lot next to the park on W. Third Street. If Wilkinson delivers a free and clear title within 90 days, the Borough will return the check to Wilkinson. Wilson Lysle made a motion to accept the proposal, 2nd by Dave Besselman, motion carried.

PUBLIC WORKS DIRECTOR'S REPORT

Cleve Price gave the following report:

WATER SYSTEMS IMPROVEMENT BID

We didn't get any bids for the project. Spoke with Dave Norwood from the County and he recommends advertising on Pennbid because it goes out nationwide. Cleve will contact all the companies that previously gave proposals and find out why they didn't bid.

DO ANALYZER REPLACEMENT

A proposal to replace the DO Analyzer in the BNR came in at \$12,083.45. This includes all the programming to set it back up on the SCADA and the transducer for the well. Dave Besselman made a motion to approve up to \$12,500.00 for the meters, 2nd by Steve Cummings, motion carried. Cleve will notify New Garden of this expense.

PLGIT TRANSFERS

DELAWARE VALLEY REGIONAL FINANCE AUTHORITY PAYMENT (Delval)

Steve Cummings made a motion to transfer \$38,000 from the PLGIT account to the general fund to pay the Delval loan payment, 2nd by Wilson Lysle, motion carried.

ROAD WORK PAYMENTS

Wilson Lysle made a motion to approve PLGIT transfers as needed for road work, 2nd by Dave Besselman, motion carried.

ANNOUNCEMENTS

- Work Session – Tuesday, May 12, 2015 @2:00 p.m.
- Council Meeting – Tuesday, May 26, 2015 @6:00 p.m.

Wilson Lysle made a motion to adjourn the meeting at 7:22 p.m., 2nd by Dave Besselman, motion carried.

Respectfully Submitted

Becky Brownback
Borough Secretary