

**AVONDALE BOROUGH
COUNCIL MEETING
March 15, 2016
6:00 P.M.**

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

GUESTS PRESENT: Mayor Howell, Sandy Masten, Jamie MacCombie, Kim Venzie, Rick Davis

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

No public Comments

APPROVAL OF MINUTES

FEBRUARY 16, 2016-COUNCIL MEETING

Wilson Lysle made a motion to approve the minutes from February 16, 2016, 2nd by Dave Besselman, motion carried.

FEBRUARY 23, 2016-COUNCIL MEETING

Wilson Lysle made a motion to approve the minutes from February 23, 2016, 2nd by Dave Besselman, motion carried.

PUBLIC WORKS DEPARTMENT REPORT

BOROUGH OFFICE SHED REPAIR

Dave Besselman made a motion to approve up to \$500.00 to repair the office shed, 2nd by Steve Cummings, motion carried.

BOROUGH ENGINEER'S REPORT

Jamie MacCombie gave the following report

NEW WATER SUPPLY UPDATE

A Pre-application meeting with DEP has been requested and preparation of the DEP Public Water Supply Permit Application has begun.

MUSHROOM EXPRESS-CHESTER WATER AUTHORITY WATERLINE TO MUSHROOM EXPRESS

Mushroom Express has agreed to pay for the fire hydrant installation and annual maintenance fee. The Borough Solicitor will draft an agreement between the Borough and Mushroom Express.

STATE STREET BRIDGE PROJECT

A draft agreement between the Borough and the County for the design and construction of the existing 6" water main that needs to be relocated as part of the State Street Bridge Project has been provided to the Borough. Once the agreement is in place the design of the new water main will begin.

ANHOLT SEWER MAIN EXTENSION

An approval letter for the plans was issued on February 12, 2016. New Garden paid an escrow fee of \$1500.00 to cover construction surveillance and a pre-construction meeting.

FEMA FLOODPLAIN MAPS

Reviewed the draft floodplain maps issued by FEMA to change the existing maps. Comments have been provided to FEMA regarding the changes. MacCombie's Floodplain technician attended the January 12, 2016 meeting to discuss the pending changes to the Flood Insurance Rate Maps (FIRM)). Continuing updates will be provided to Council. The Borough will be receiving correspondence from FEMA regarding the next steps in the revision process.

FINANCE COMMITTEE

APPROVAL OF BILLS

Steve Cummings made a motion to approve the bills to be paid up to March 15, 2016, 2nd by Wilson Lysle, motion carried.

APPROVAL OF FINANCIAL STATEMENTS

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

2015 AUDIT PROPOSAL

Council approved the 2015 audit proposal for \$18,500.00 from Haggerty and Haggerty.

ANNOUNCEMENTS

- There will be an Executive Session after this meeting to discuss litigation on the State Street Bridge.
- Work Session – Tuesday, April 12, 2016 @2:00 p.m.
- Council Meeting – Tuesday, April 19, 2016 @6:00 p.m.

Dave Besselman made a motion to adjourn the meeting at 7:15 p.m., 2nd by Wilson Lysle, motion carried.

Respectfully Submitted

Becky Brownback
Borough Secretary