

**AVONDALE BOROUGH  
COUNCIL MEETING  
May 26, 2015  
6:00 P.M.**

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

**GUESTS PRESENT:** Mayor Howell, Sandy Masten, Glenn Diehl, Cleve Price, Bill Romanelli, David Biloon, Jamie MacCombie, Lisa Lightner, Bob Longley

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

**RESIDENT AND PUBLIC COMMENTS**

**LISA LIGHTNER – 16 INDIAN RUN ROAD**

Ms. Lightner said she is here about the dust on Indian Run Road. Ms. Lightner said that she was informed by her neighbor that the road was going to be watered twice a day but it has not been done. Cleve said it didn't get watered over the holiday weekend. After discussion, Wilson Lysle made a motion to authorize up to \$1500.00 overtime pay to water Indian Run Road twice a day on weekends until construction is complete, 2<sup>nd</sup> by Dave Besselman, Steve Cummings-yea, Bill Shore-yea, Abby Pyle-nay, motion carried with a 4-1 vote.

**APPROVAL OF MINUTES**

Dave Besselman made a motion to approve the minutes from April 21, 2015 and April 28, 2015, 2<sup>nd</sup> by Abby Pyle, motion carried.

**PUBLIC WORKS DIRECTOR'S REPORT**

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

**BID AWARDS FOR ROAD WORK**

Dave Besselman made a motion to approve the lowest bid of \$106,389.05 from Longs Asphalt Inc. for paving on Indian Run Road and State Street, 2<sup>nd</sup> by Abby Pyle, motion carried.

Steve Cummings made a motion to approve the lowest bid of \$20,384.00 from Asphalt Industries for tar and chip on Ellicott Road; and Indian Run Road at the end of the season, 2<sup>nd</sup> by Wilson Lysle, motion carried.

\*The above approved road work were bid through the co-op.

**SCBA AND USED ALUMINUM CYLINDER**

Dave Besselman made a motion to approve \$1,350.00 for two certified used self-contained breathing apparatus with training, 2<sup>nd</sup> by Wilson Lysle, Steve Cummings-yea, Abby Pyle-yea, Bill Shore-nay, motion carried with a 4-1 vote.

**INSERT VALVE**

Dave Besselman made a motion to approve up to \$10,000.00 for an insertion valve and cap on Third Street, 2<sup>nd</sup> by Steve Cummings, Wilson Lysle-yea, Abby Pyle-yea, Bill Shore-nay, motion carried with a 4-1 vote.

TOM GAEBEL'S WATER METER

Cleve said the meter was tested and it came back accurate. Mr. Gaebel was notified.

BID OPENING FOR WATER SYSTEMS IMPROVEMENTS

We received one bid for \$97,700.00 from Eichelbergers, Inc. Dave Besselman made a motion to accept the bid from Eichelbergers, Inc. for \$97,700.00 subject to the approval from the County, 2<sup>nd</sup> by Abby Pyle, motion carried.

BOROUGH ENGINEER'S REPORT

MS4 REGULATIONS (Municipal Separation Storm Sewer System)

Jamie MacCombie said by September the Borough has to come up with a plan on how to comply with EPA mandated stormwater systems for TMDL (Total monthly daily load of streams). David Biloon explained the history and current status of the regulations. Mr. Biloon will work on the plan and will send a list of items the Borough needs to do to comply with the program. The re-submission is due in December.

BOB LONGLEY – LONGLEY INSURANCE

Bob gave a brief report on the Borough's Insurance.

The Borough's workmen's compensation increased because the payroll went up substantially. Selective gave a 20% discount which equals to about \$2300.00. We also got the Fire Company's losses off the experience modification which is the Borough's own individual rate that is assigned because of past claims. This changed the modification by 14 points. Both of these changes add up to of a savings of around \$4,000 for two years. Council approved to reject the terrorism insurance coverage.

FINANCE COMMITTEE

APPROVAL OF BILLS

Abby Pyle made a motion to approve the bills to be paid up to May 26, 2015, 2<sup>nd</sup> by Steve Cummings, motion carried.

APPROVAL OF FINANCIAL STATEMENTS

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

MAYOR'S REPORT

Mayor Howell gave the following report:

PARK CLEAN UP

There were only 6 children and 3 adults that turned out for the park clean up. We cleaned all the parks and had gathered about 12 bags of trash. Rich Walkup owner of Avondale Apartments supplied lunch.

PARKESBURG POLICE – DUI CHECKPOINT

Parkesburg Police conducted a DUI Checkpoint last Friday night. 1,233 vehicles came through the checkpoint. There were: 3 DUI's, 1 drug related, 1 drug possession and 2 open container violations.

**OLD BUSINESS**

**WATER AND WASTEWATE TREATMENT PLANT OPERATOR**

Dave Besselman made a motion to approve to retain Cleve Price on a part time basis for up to three months, Wilson Lysle, motion carried.

**PARK SIGNS**

Dave Besselman made a motion to approve up to \$2,000 for five park signs that will list the regulations, 2<sup>nd</sup> by Steve Cummings, motion carried. The regulations need to be posted so the police can do enforcement.

**NEW BUSINESS**

**ONLINE TRAINING FOR TAX COLLECTOR**

Wilson Lysle made a motion to approve \$155.00 for Sherry Seace to do online tax collector training, 2<sup>nd</sup> by Steve Cummings, motion carried. The tax collector needs to have 6 hours of continued education credits per year.

**ANNOUNCEMENTS**

- Work Session – Tuesday, June 9, 2015 @2:00 p.m.
- Council Meeting – Tuesday, June 16, 2015 @ 6:00 p.m.

Abby Pyle made a motion to adjourn the meeting at 9:10 p.m., 2<sup>nd</sup> by Steve Cummings, motion carried.

Respectfully Submitted

Becky Brownback  
Borough Secretary