

**AVONDALE BOROUGH  
COUNCIL MEETING  
October 20, 2015  
Continued on November 9, 2015  
6:00 P.M.**

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

**GUESTS PRESENT:** Mayor Howell, Sandy Masten, Glenn Diehl, Dennis O'Neil, Fred Walton, Rick Davis, Vince Barbone, Nick Baccino, Bill Romanelli, Joe Riper

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

**PUBLIC COMMENT**

**JOE RIPER – WILKINSON PROJECT**

Mr. Riper said he was asked to come to this meeting by Mr. Wilkinson to make a request to Council to amend the financial terms and conditions in the existing Conditional Use approvals. There was discussion and Council requested an informal meeting to discuss in more detail the request.

**VINCE BARBONE – HAGGERTY & HAGGERTY / 2014 AUDIT**

Mr. Barbone reviewed the 2014 Audit. A copy of the audit is available at the Borough Office.

**APPROVAL OF MINUTES**

Abby Pyle made a motion to approve the minutes from September 15, 2015, with the following changes: under announcements, change the Council meeting to October 20, 2015 and the Work Session to October 13, 2015, 2<sup>nd</sup> by Dave Besselman motion carried.

**PUBLIC WORKS SUPERVISOR'S REPORT**

Rick Davis reviewed his report with Council.

**SEALCOATING**

Dave Besselman made a motion to approve up to \$5,000 for sealcoating the parking areas at the WWTP, Borough Building and Maintenance Building, 2<sup>nd</sup> by Abby Pyle, motion carried.

**WWTP OPERATIONS REPORT**

Fred Walton gave the following report:

The effluent is good and clear while meeting all the permit requirements. There were no process changes. The drinking water is operating normally. A copy of the August report was submitted to Council.

## **BOROUGH ENGINEER'S REPORT**

Dennis O'Neil gave the following report

### **WELL UPDATE / CONSTRUCTION RELEASE #3 – EICHELBERGERS'**

We did run the pump test and we are at 98-100 gallons a minute. We had a 100' draw down and it didn't affect the surface waters or any of the other wells in the area that we were monitoring. Eichelberger is in the process of preparing the report for DEP. Once we know what DEP is going to permit us for; we can design the pump, the well head, and the supply line down Pomeroy Avenue. We will probably go out to bid sometime in January for a spring project. Eichelberger has completed all their work. Dave Besselman made a motion to approve Eichelberger's payment request of \$32,932.30, 2<sup>nd</sup> by Steve Cummings, motion carried. We are under budget by \$14,374.00. The contract was for \$97,700.00 and the total spent was \$83,326.00. A 5% retainage is being held until the final paperwork is submitted.

### **STATE STREET BRIDGE**

Received a call from McCormick Taylor and they have asked us to give them an estimate for engineering and construction costs to re-locate the water line so they can submit to the County for re-imbursement. Council approved Dennis to work up an estimate for the waterline.

## **FINANCE COMMITTEE**

### **APPROVAL OF BILLS**

Abby Pyle made a motion to approve the bills to be paid up to October 20, 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.

### **2016 BUDGET**

Dave Besselman made a motion to approve a 2% water increase starting the first quarter of 2016, 2<sup>nd</sup> by Wilson Lysle, motion carried. Glenn Diehl will do the resolution for the increase.

## **MAYOR'S REPORT**

Mayor Dottie Howell gave the following report

### **HALLOWEEN**

The Halloween Parade will take place Saturday, October 31<sup>st</sup> at 5:30 p.m. at Third and Morris Streets. Trick or Treat will start at 6:00 p.m.

## **ANNOUNCEMENTS**

- There was an Executive Session before this meeting at 5:30 p.m. to discuss personnel issues.
- Work Session – Tuesday, November 10, 2015 @6:00 p.m.
- Council Meeting – Tuesday, November 17, 2015 @2:00 p.m.

This meeting will be continued on Monday, November 9, 2015 at 6:00 p.m.

**COUNCIL MEETING  
NOVEMBER 9, 2015  
CONTINUED FROM OCTOBER 20, 2015**

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

**GUESTS PRESENT:** Mayor Howell, Sandy Masten, Glenn Diehl, Jamie McCombie, Bill Romanelli, Joe Riper

The meeting was brought back to order by President Shore at 6:00 p.m.

**WILKINSON PROJECT**

There was an informal discussion regarding the request made by Wilkinson to amend the financial terms on the existing Conditional Use approvals. Wilson Lysle made a motion to approve January 19<sup>th</sup> at 6:00 p.m. for the Conditional Use Hearing, 2<sup>nd</sup> by Dave Besselman, motion carried. Glenn Diehl will advertise.

**MS4 PROGRAM STRATEGY REPORT**

Jamie MacCombie said we are required to advertise a 30 day public comment period and allow the public to speak out at a council meeting regarding the Ms4 strategy on how we are going to handle stormwater based on the current permit. Wilson Lysle made a motion to approve Jamie MacCombie to advertise the Ms4 Strategy for public comment, 2<sup>nd</sup> by Dave Besselman, motion carried. The report needs to be submitted to DEP by December 31, 2015.

Wilson Lysle made a motion to adjourn the meeting at 8:55 p.m., 2<sup>nd</sup> by Abby Pyle, motion carried.

Respectfully Submitted

Becky Brownback  
Borough Secretary