

**AVONDALE BOROUGH
COUNCIL MEETING
DECEMBER 20, 2016
6:00 P.M.**

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

GUESTS PRESENT: Sandy Masten, Kim Venzie, Jamie MacCombie, Rick Davis, Officer Jebiz Anderson, Vince Barbone, Fred Walton, Henry Schlimme, Janet Kruger

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

2017 BUDGET – ADOPTION

Steve Cummings made a motion to adopt the 2017 budget, 2nd by Wilson Lysle, motion carried.

PUBLIC HEARING

PROPOSED ORDINANCE #253 - PARKING ON MULLEN DRIVE AND GARNER DRIVE

President Shore opened the public hearing for proposed ordinance #253 which will eliminate street parking on one side of Mullen Drive and Garner Drive.

Solicitor Kim Venzie reviewed the exhibits that are required to consider this ordinance for adoption.

1. Exhibit B-1 is the proof of publication that this ordinance was properly advertised in the Daily Local News on December 6, 2016.
2. Exhibit B-2 is a letter from her office dated November 29, 2016 stating that the ordinance was on file at the Chester County Law Library.
3. Exhibit B-3 is a letter from her office dated November 29, 2016 stating that the ordinance was on file with the Daily Local News.

Dave Besselman made a motion to adopt Ordinance #253, 2nd by Abby Pyle, motion carried.

PROPOSED ORDINANCE #255 – 2017 TAX ORDINANCE

President Shore opened the public hearing for proposed ordinance #255. This ordinance sets the 2017 real estate taxes.

Solicitor Kim Venzie reviewed the exhibits that are required to consider this ordinance for adoption.

4. Exhibit B-1 is the proof of publication that this ordinance was properly advertised in the Daily Local News on December 6, 2016.
5. Exhibit B-2 is a letter from her office dated November 18, 2016 stating that the ordinance was on file at the Chester County Law Library.
6. Exhibit B-3 is a letter from her office dated November 18, 2016 stating that the ordinance was on file with the Daily Local News.

Wilson Lysle made a motion to adopt Ordinance #255, 2nd by Dave Besselman, motion carried.

APPROVAL OF MINUTES

Dave Besselman made a motion to approve the minutes from November 15, 2016, 2nd by Steve Cummings, motion carried.

PUBLIC WORKS DEPARTMENT REPORT

Council reviewed Rick Davis' report. There were no questions.

WWTP OPERATIONS REPORT

Fred Walton gave the following report:

Wastewater Treatment Plant: 7.8 million gallons of sewer were treated and there was 6.9 million gallons of influent. There were 40,500 gallons of sludge removed from the facility. There were no permit exceedences.

Maintenance issues at sewer plant: There was an issue with the southside clarifier and it was narrowed down to some bad wires, which will be replaced. Hillside finished the repair on the grit auger and it is ready to go online. Nittany Controls reinitialized the modem and reset the settings so the SCADA is calling out alarms.

Drinking Water System: Well #1 flow meter is not working. Flow is estimated based on the pump run hours and historical flow rate. The drinking water alarm dialer wasn't calling out. It was replaced under warranty. There were several incidents at well #2 tripping out. Electrician found a bad connection. The chlorien injector was clogged up a couple of times.

BOROUGH ENGINEER'S REPORT

Jamie MacCombie gave the following report

WELL TESTING

We are continuing to work to prepare the design drawing and project manual for the new well and filtration system.

ANHOLT SEWER LINE

Construction is complete. The line has been tested and is scheduled to go into service. We have requested copies of the test results from New Garden. Water meters are being installed at Anholt so we can keep track of the flow.

BOROUGH SOLICITOR'S REPORT

Kim Venzie gave the following report:

STOUT UPDATE

We are making progress. Plans have been submitted to Anthony to make certain improvements and repairs. Kim said she wants to send a letter to Stout's attorney to make sure they are aware there is a lien already on the property. Looking into placing another lien on the property for the costs the Borough has incurred since the other lien was placed.

FINANCE COMMITTEE

APPROVAL OF BILLS

Abby Pyle made a motion to approve the bills to be paid up to December 20, 2016, 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.

NEW BUSINESS

REPUBLIC TRASH AND RECYCLING CONTRACT

President Shore said the trash and recycling contract is up on March 31, 2017 so we need to work on preparing bid documents

SECURITY CAMERAS

President Shore said he received a proposal from Chesco on security cameras for the maintenance building and the Borough office. The estimate is \$6,000.00. We will work on getting other estimates.

ANNOUNCEMENTS

- Work Session – Tuesday, January 10, 2017 @2:00 p.m.
- Council Meeting – Tuesday, January 17, 2017 @6:00 p.m.

Abby Pyle made a motion to adjourn the meeting at 6:40 p.m., 2nd by Wilson Lysle, motion carried.

Respectfully Submitted

Becky Brownback
Borough Secretary