

**AVONDALE BOROUGH
COUNCIL MEETING
March 21, 2017
6:00 P.M.**

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

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

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

LOU MATOS – TRASH TECH

Mr. Matos asked Council if the trash and recycling pickup day could be changed from Tuesday to Monday. After discussion, Council agreed to keep Tuesday as the pickup day to avoid confusion for the residents.

APPROVAL OF MINUTES

Dave Besselman made a motion to approve the minutes from February 17, 2017, 2nd by Wilson Lysle, motion carried.

PUBLIC WORKS DEPARTMENT REPORT

Council reviewed Rick Davis' report and there were no questions. The Work Session was not held due to inclement weather.

WWTP OPERATIONS REPORT

Fred Walton gave the following report:

Wastewater Treatment Plant: 8.2 million gallons of sewer was treated and there was 7.6 million gallons of influent. There were 30,400 gallons of sludge removed from the facility. There were no permit exceedances.

Maintenance issues at sewer plant: The headworks grinder and screener control panel was repaired by LaFrance. Nlttany Controls completed the schedule work on the SCADA system to restore PLC communications to the RAS pump house.

Drinking Water System: Well #1 flow meter is not working. Flow is estimated based on the pump run hours and historical flow rate. Well #2 control contactor was replaced and is working well. There is a leak in the well control room that should be fixed asap.

BOROUGH ENGINEER'S REPORT

Jamie MacCombie gave the following report

NEW WATER SUPPLY

The project manual was completed and sent to Chester County Office of Community Development and was approved. The Solicitor needs to review the bid documents

ANHOLT SEWER LINE

Anholt is completing their connections to the main, eliminating their septic tanks and installing water meters on their well.

WASTEWATER TREATMENT PLANT

Our office has been preparing the Chapter 94 Wasteload Management Report, which is required to be submitted to Pennsylvania Department of Environmental Protection by March 31, 2017. The completed report will be ready to sign by the Council President at the March meeting.

PENNDOT'S ROUTE 41 RESURFACING PROJECT

Council requested Mr. MacCombie's office to handle the project.

GREENHOUSE SITE ON W. STATE STREET

At the request of the Borough, Mr. MacCombie's office investigated potential violations to the Grading Ordinance at the greenhouse. It was discovered that there is a landscaping business being operated at the site. The Code Enforcement Officer was notified and will investigate.

BOROUGH SOLICITOR'S REPORT

Kim Venzie gave the following report:

STOUT UPDATE

Ms. Venzie said Anthony Campbell reported that the apartment is still locked and no one is living there as far as he is aware. The proposed owner and the existing owner are arguing over who is going to get the apartment up to code. Anthony will speak to the Secretary about having the police check the building at night to see if there is any activity in the apartment.

FLOODPLAIN ORDINANCE

The letter of final determination is scheduled to go out March 29th. We will then have 6 months to adopt the ordinance, by September 29th.

BID DOCUMENTS FOR THE NEW WATER SUPPLY

Ms. Venzie said since her husband Jeff Venzie is an attorney that specializes in Contracts, she would like to propose to Council to approve him to review the bid documents at the same rate her firm charges. Council approved Mr. Venzie to review the bid documents at a cost of \$175.00 per hour for up to 5 hours.

FINANCE COMMITTEE

APPROVAL OF BILLS

Wilson Lysle made a motion to approve the bills to be paid up to February 21, 2017, 2nd by Steve Cummings, motion carried.

APPROVAL OF FINANCIAL STATEMENTS

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

ANNOUNCEMENTS

- Work Session – Tuesday, April 11, 2017 @2:00 p.m.
- Council Meeting – Tuesday, April 18, 2017 @6:00 p.m.

Wilson Lysle made a motion to adjourn the meeting at 6:50 p.m. 2nd by Dave Besselman, motion carried.

Respectfully Submitted,

Becky Brownback
Borough Secretary