

**AVONDALE BOROUGH
COUNCIL MEETING
NOVEMBER 19, 2013
6:00 P.M.**

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

GUESTS PRESENT: Mayor Howell, Sandy Masten, Herb MacCombie, Glenn Diehl, Tom Lowry, Cleve Price, Janet Kruger, Kathy King

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

PUBLIC COMMENT

KATHY KING – ANHOLT TECHNOLOGIES

Ms. King asked about the status on the Intermunicipal Agreement with New Garden Township. Glenn Diehl said he and Jamie MacCombie are working through the agreement. After discussion, Council requested Mr. Diehl have a draft of the agreement completed by December 10th. A meeting is scheduled on December 10th at 4:00 p.m. to discuss the draft agreement.

APPROVAL OF MINUTES

Abby Pyle made a motion to approve the minutes from October 15, 2013 and continued on October 29, 2013, 2nd by Dave Besselman, motion carried.

PUBLIC WORKS DIRECTOR'S REPORT

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

CONTROLLER AND INSTALLATION FOR WELLS

Dave Besselman made a motion to approve up to \$3,000 for a controller with installation for the wells, 2nd by Abby Pyle, motion carried.

BOROUGH ENGINEER'S REPORT

Herb MacCombie gave the following report

WILKINSON PROJECT

Street Lights have been installed but not activated. The trees have been planted. They continue to work on the pool and clubhouse.

CLAY CREEK ROAD RECONSTRUCTION – BIDS RECEIVED

Due to being over budget, Dave Besselman made a motion to throw out the bids received and re-bid in the spring, 2nd by Steve Cummings, motion carried.

BOROUGH SOLICITOR'S REPORT

2014 TAX ORDINANCE

Council approved Glenn to prepare and advertise the tax ordinance

FINANCE COMMITTEE

APPROVAL OF BILLS

Abby Pyle made a motion to approve the bills to be paid up to November 19, 2013, 2nd by Jim Duffy, motion carried.

APPROVAL OF FINANCIAL STATEMENTS

Abby Pyle made a motion to approve the financial statements, 2nd by Jim Duffy, motion carried.

2014 BUDGET

Abby Pyle made a motion to adopt the 2014 Budget, 2nd by Jim Duffy, motion carried.

MAYOR'S REPORT

Mayor Howell gave the following report:

CHRISTMAS TREE LIGHTING

The Christmas Tree Lighting will take place at Servpro on December 5th at 6:30 p.m.

EMERGENCY MANAGEMENT COORDINATOR

Bill Shore gave the following report:

RESOLUTION # 2013-4 & PROMULGATION

This Resolution adopts the Emergency Operations Plan for Avondale Borough. This has to be done every two years.

Steve Cummings made a motion to approve Resolution #2013-4, 2nd by Abby Pyle, motion carried.

Abby Pyle made a motion to approve the signing of the Promulgation, 2nd by Jim Duffy, motion carried.

ANNOUNCEMENTS

- The Water and Sewer Committee will meet on Tuesday, December 10 at 2:30 p.m.
- Council Meeting December 17, 2013 at 6:00 p.m.
- Work Session on December 10, 2013 at 4:00 p.m. to discuss the intermunicipal agreement with New Garden Township.

Jim Duffy made a motion to adjourn the meeting at 8:25 p.m., 2nd by Abby Pyle, motion carried.

Respectfully Submitted

Becky Brownback
Borough Secretary