

**AVONDALE BOROUGH  
COUNCIL MEETING  
July 18, 2017  
6:00 P.M.**

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

**GUESTS PRESENT:** Mayor Howell, Sandy Masten, Jamie MacCombie, Kim Venzie, Officer Jebiz Anderson, Davis Howell, Fred Walton, Sandra Burton, Elizabeth Lawrence

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

**ELIZABETH LAWRENCE**

Ms. Lawrence said she is an architect that is in the process of purchasing the old railroad station and would like to convert it into an office and residential area. Ms. Lawrence said the property is zoned Town Center which does not permit residential; but there are many residential currently in the town center. She spoke to the zoning officer and he is very supportive in looking into revising the zoning. President Shore said Council does have knowledge of some of the problems with the zoning and we are looking into this with the Solicitor and Zoning Officer. Council wished her well with the project.

**SANDRA BURTON – QLINNE INDUSTRIES – PONDHAWK**

Ms. Burton said she is here to express her gratitude to Council for purchasing the aeration system for the quarry and to answer any questions. President Shore asked if there any grants for the aeration system. Ms. Burton said she will look into finding some grant resources.

**APPROVAL OF MINUTES**

Wilson Lysle made a motion to approve the minutes from June 20, 2017 2<sup>nd</sup> by Steve Cummings, motion carried.

**PUBLIC WORKS DEPARTMENT RESIGNATION**

Wilson Lysle made a motion to accept Rick Davis' resignation as of July 17, 2017, 2<sup>nd</sup> by Abby Pyle, motion carried.

**WWTP OPERATIONS REPORT**

Fred Walton gave the following report:

The Wastewater Plant is running well; we have the northside clarifier offline for routine preventative maintenance. John from M & S evaluated the unit and recommended replacing the collector flaps. The clarifier will remain offline until the repairs are complete. The south clarifier will be taken offline for cleaning and inspection in August. 8.6 Million gallons of sewage were treated with 33,500 gallons of sludge being removed from the facility

The Water Treatment Plant – The analyzer has been modified to be able to monitor chlorine before it goes to the storage tank or to monitor the distribution line after the storage tank.

**BOROUGH ENGINEER'S REPORT**

Jamie MacCombie gave the following report

**NEW WATER SUPPLY – BID REJECTION**

The bid received was significantly over the available grant funds and recommends rejecting the bid. Steve Cummings made a motion to reject the bid from LB Industries for \$1,642,500.00, 2<sup>nd</sup> by Wilson Lysle, motion carried. Working on revising the plans and specifications to remove the proposed water main in Pomeroy Avenue and connect to the existing water system on Pennsylvania Avenue.

**PENNDOT'S ROUTE 41 RESURFACING PROJECT**

The earliest Alan Myers will be resurfacing Route 41 is in the fall to early Spring 2018.

**FIREHOUSE FLASHER PERMIT CHANGE**

Received the plans on cd from Paul Lutz at PennDOT. We will revise the plan and send it back to PennDOT for approval.

**FINANCE COMMITTEE**

**APPROVAL OF BILLS**

Abby Pyle made a motion to approve the bills to be paid up to June 20, 2017, 2<sup>nd</sup> by Wilson Lysle, motion carried.

**APPROVAL OF FINANCIAL STATEMENTS**

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

**OLD BUSINESS**

**DUMP TRUCK 2017 F-550**

Abby Pyle made a motion to approve up to \$75,000.00 for a new dump truck from Brian Hoskins Ford, 2<sup>nd</sup> by Steve Cummings, motion carried.

**ANNOUNCEMENTS**

- Work Session – Tuesday, August 8, 2017 @2:00 p.m.
- Council Meeting – Tuesday, August 15, 2017 @6:00 p.m.

Wilson Lysle made a motion to adjourn the meeting at 7:30 p.m. 2<sup>nd</sup> by Abby Pyle, motion carried.

Respectfully Submitted,



Becky Brownback  
Borough Secretary