

**AVONDALE BOROUGH
COUNCIL MEETING
June 19, 2018
6:00 P.M.**

MEMBERS PRESENT: Bill Shore, Steve Cummings, Dave Besselman, Becka Schlimme, Wilson Lysle

GUESTS PRESENT: Sandy Masten, Jamie MacCombie, Jonathan Long, Officer Jebiz Anderson, Fred Walton, Vince Barbone

After the opening prayer and the Pledge of Allegiance the meeting was called to order by President Shore.

PUBLIC HEARING – ORDINANCE 2018-260 - WATER RATE INCREASE

President Shore opened the Public Hearing. Jonathan Long presented the exhibits:

1. B-1: mail from Mattie Merlino to the Daily Local News dated May 24, 2018 providing proposed Ordinance for public inspection.
2. B-2 E-mail from Mattie Merlino to the Chester County Law Library dated May 24, 2018 providing proposed Ordinance for public inspection.
3. B-2: Proof of publication in the Daily Local News on June 5, 2018.

There were no public comments. The Hearing was closed

Dave Besselman made a motion to adopt Ordinance 2018-260, 2nd by Wilson Lysle, motion carried.

APPROVAL OF MINUTES

Dave Besselman made a motion to approve the minutes from the Council Meeting on May 22, 2018, 2nd by Wilson Lysle, motion carried.

WWTP OPERATIONS REPORT

Fred Walton gave the following report:

The Water Treatment Plant –All systems online and ok. The State Street bridge construction crew struck and broke the drinking water line and a boil water advisory (BA) was issued on 5/24 to 10 residences on West State Street and Clay Creek Road. A second BWA was issued on 6/5 to the same 10 residences and general notice given to residents of the Brough in advance of the permanent repair to the same line. The required two consecutive day samples for both BWA incidents were taken at 162 Clay Creek Road with the permission of Jorge Martinez.

The Wastewater Plant –. Total flow for the month of May was 10,737,400 gallons treated. 58,700 gallons of sludge were removed from the facility in May. The influent grinder motor was replaced by M & S and the unit along with the screener are online. RAS pump #2 is off line and needs service or replacement. RAS pump #1 is showing increased vibration during operation but is still online.

BOROUGH ENGINEER'S REPORT

Jamie MacCombie gave the following report

WATER SUPPLY UPDATE

The Project was advertised for bids due on July 17, 2018. Plans and Specifications are available to all bidders at no cost at www.PennBID.net.

STATE STREET BRIDGE RECONSTRUCTION

On May 24th the contractor replacing a stormsewer pipe along the westerly side of West State Street as Indian Run Road, as part of the Bridge project struck a Borough water line. The 4" main served houses south of the intersection at West State Street and Clay Creek Road. Our field technicians were dispatched to assist in shutting off the water to the line. It was found that the contractor had placed a pile of stone on top of the valve. Stone had to be moved to get to the valve. Emergency repairs were made to restore water.

WILKINSON PROJECT

An extension was received from Wilkinson until September 30, 2018.

MS4 PERMIT

Began reviewing and amending last years annual report in preparation of preparing this year's annual report, which is due on September 30, 2018.

BOROUGH SOLICITOR'S REPORT

Jonathan Long gave the following report:

ORDINANCE - TAX CREDIT FOR ACTIVE FIRE COMPANY VOLUNTEERS

After much discussion Dave Besselman made a motion to table this issue until the next meeting, 2nd by Becka Schlimme. The Solicitor will do some research on what tax credit other municipalities are giving for non-property owners and if it is a conflict for Council members who are fire company volunteers to vote on the ordinance.

FINANCE COMMITTEE

APPROVAL OF BILLS

Steve Cummings made a motion to approve the bills to be paid up to June 19, 2018, 2nd by Becka Schlimme, motion carried. **There was discussion on the \$2,500 McGovern invoice and the President will follow up with McGovern.**

APPROVAL OF FINANCIAL STATEMENTS

Steve Cummings made a motion to approve the financial statements from May 2018, 2nd by Becka Schlimme, motion carried.

2017 AUDIT

Vince Barbone reviewed the 2017 Audit. Dave Besselman made a motion to approve the 2017 Audit, 2nd by Steve Cummings, motion carried. A copy of the audit is available to the public.

ANNOUNCEMENTS

- Work Session – Tuesday, July 10, 2018 @2:00 p.m.
- Council Meeting – Tuesday, July 17, 2018 @6:00 p.m.
- **There will be an Executive Session after this meeting to discuss legal matters.**

Dave Besselman made a motion to adjourn the meeting at 7:35 p.m. 2nd by Wilson Lysle, motion carried.

Respectfully Submitted,

Becky Brownback
Borough Secretary