

**AVONDALE BOROUGH
COUNCIL MEETING
AND
WORK SESSION
May 11, 2021
6:00 P.M.**

COUNCIL MEMBERS PRESENT: Bill Shore, Dave Besselman, Bob McCue
COUNCIL MEMBER ABSENT: Dottie Howell, Paul Morgan

GUESTS PRESENT: Mayor Cummings, Sandy Masten, Dennis O'Neill

Due to the Primary Election, The Work Session and Council meeting were combined. The meeting was called to order by President Shore.

RESIDENT AND PUBLIC COMMENTS

No public comments

APPROVAL OF MINUTES

Dave Besselman made a motion to approve the minutes from the Council Meeting on April 20, 2021, 2nd by Bob McCue, motion carried.

BOROUGH ENGINEER'S REPORT

Dennis O'Neill gave the following report:

NEW WATER SUPPLY

Spoke to DEP today and they are just about done with their review. DEP asked for a couple of additional documents.

RESERVOIR COVER

We tentatively set the second week in June to start the reservoir cover project.

STREAMBANK STABILIZATION PROJECT

Dennis reviewed the bids and accompanying documents and he is recommending Council award the contract to Flyway Excavating, Inc. of Mount Joy, PA for the base bid in the amount of \$169,200.00. The amount includes all base bid items:

Item 1	M & P of Traffic	\$ 14,000.00
Item 2	Gabion Basket Wall	\$ 94,000.00
Item 3	Berm Stabilization	<u>\$ 61,200.00</u>
	Total	\$169,200.00

Dave Besselman made a motion to award the contract to Flyway Excavating, Inc. for \$169,200.00, 2nd by Bob McCue, motion carried. The amount of the grant is \$176,682.00 so we are about \$5,000.00 underbudget.

WELLHEAD PROTECTION

We are trying to get some other projects completed before we start this project. Craig is working on SOP's. The grant was extended until June 2022.

BACKFLOW PREVENTION 5-YEAR PROGRAM

Council discussed and agreed that we need to move forward with this plan when the engineer has some projects completed. Keep on the agenda.

POE/CHARITY'S PLACE – LAND DEVELOPMENT APPLICATION

The resubmission of the documents should be reviewed by next month's meeting.

GRADING AND STORMWATER PROJECT – 12 INDIAN RUN ROAD

Documents were resubmitted but didn't include an easement agreement that would be signed and recorded stating their responsibility for the easement. When a property is within 300' of a stream it is mandatory to submit the address in the PNDI (Pennsylvania Natural Diversity Inventory). When this address was submitted it indicated a U.S. Fish and Wildlife potential impact. At some point there was a bog turtle discovery within one mile of the address so they are required to get a bog turtle surveyor out to make a determination if there is a habitat.

FINANCE COMMITTEE

APPROVAL OF BILLS AND FINANCIAL STATEMENTS

Bob McCue made a motion to approve the bills and financial statements for April, 2nd by Dave Besselman, motion carried.

MAYOR'S REPORT

Mayor Cummings gave the following report:

BOROUGH CLEANUP – SATURDAY, MAY 22, 2021

The Borough Clean up is scheduled for Saturday, May 22, 2021. There will be a group to clean up the stream at the 2nd Street Park. Dan from Be Here Brewing will have hot dogs and chips and the Borough will supply water and supplies.

OLD BUSINESS:

NEXTERA – LED STREET LIGHTS

Dave Besselman said he went back to Nextera two times. Once to include the maintenance which they have agreed to and the second time to reduce the 10-year contract. They have agreed to 5 years with a 5-year renewal or a year-to-year renewal. For the 5-year contract the cost per month goes up from \$564 to \$595. Dave said he would like to move forward with this and have Kim review the contract. Bob McCue said he would like to see the contract before agreeing to the lights. Dave Besselman made a motion to approve Kim Venzie to move forward with reviewing the contract, 2nd by Bob McCue, motion carried.

ANNOUNCEMENTS

- Work Session – Tuesday, June 8, 2021 @ 6:00 p.m.
- Council Meeting – Tuesday, June 15, 2021 @ 6:00 p.m.

Dave Besselman made a motion to adjourn the meeting at 6:35 p.m., 2nd by Bob McCue, motion carried.

Respectfully Submitted,


Becky Brownback
Borough Secretary