AVONDALE BOROUGH COUNCIL MEETING February 26, 2013 6:00 P.M.

MEMBERS PRESENT: Steve Cummings, Dave Besselman, Wilson Lysle, Abby Pyle

Absent: Bill Shore & Jim Duffy

GUESTS PRESENT: Mayor Howell, Glenn Diehl, Bill Romanelli

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

WILKINSON PROJECT

Bill Romanelli explained Mr. Wilkinson's offer:

We are looking to get started on the next four building permits for Carillon; this is the first step in order to complete the community. Selling the four units will determine the timeframe for putting in the street lights, finishing the roads, pool and pool house. We believe the bank will put up the funding once the units are sold and the building permits are ready. There is an agreement for one of the townhomes now and that leaves three to be sold. We are hoping to sell the homes within one to three weeks. Once we get the units sold, we will bring in a check for \$100,000 plus the building permit fees and get started on the units. If all goes well we would like to start building by the end of March. June or July we would be finishing up the homes. Late Spring, early Summer we would be installing the streets and street lights. Dedication is typically a two to three month process which would take us to September or October for dedication. We want to get the pool in this Summer so the residents can start using it, but the pool house may come after the pool is complete.

Glenn Diehl said with respect to the \$100,000, this is going to be paid when there are enough units sold and committed so the bank will give them the money. When the check arrives, the four permits will be issued if that is what Council wants to do. This is not tied to anything else that is still owed to the Borough; those obligations will affix themselves to Phase 2.

Dave Besselman made a motion to accept the payment of \$100,000 from Wilkinson to be exchanged at the same time for four building permits to Carillon, 2nd by Abby Pyle, motion carried.

COMPOSTING BAGS

Council approved the Secretary to spend \$150.00 in postage to send out a special mailing to resident's notifying them about the new paper composting bag program.

Abby Pyle made a motion to adjourn the meeting at 7:30 p.m., 2nd by Dave Besselman, motion carried.

Respectfully submitted,

Becky Brownback Borough Secretary