

**AVONDALE BOROUGH  
COUNCIL MEETING  
JUNE 21, 2016  
6:00 P.M.**

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

**GUESTS PRESENT:** Mayor Howell, Sandy Masten, Dennis O'Neil, Kim Venzie, Rick Davis, Officer Jebiz Anderson, Fred Walton

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

**ANNOUNCEMENT**

There was an Executive Session held after the May 17, 2016 Borough Council meeting to discuss possible litigation on the Wilkinson Project

**PUBLIC COMMENTS**

There were no public comments

**APPROVAL OF MINUTES – May 17, 2016**

Wilson Lysle made a motion to approve the minutes from May 17, 2016, 2<sup>nd</sup> by Dave Besselman, motion carried.

**WWTP OPERATIONS REPORT**

Fred Walton gave the following report:

The plant is functionally well at this time and the effluent is within the parameter limits. The ammonia has been a little up and down but with a few adjustments it is keeping it within the permit limit. The grit auger is still out of service; we are still waiting on quotes for the repair. The total effluent flow was 10.8993 million gallons treated and the average flow was 351,600 gallons per day. The Consumer Confidence Report was submitted to the Borough and will need to be distributed to all the Borough's water customers.

**PLANT REPAIRS**

Dave Besselman made a motion to approve up to \$10,000.00 for repairs to the water and wastewater systems, 2<sup>nd</sup> by Wilson Lysle, motion carried.

**AUGER GRIT SCREW REPAIR**

Wilson Lysle made a motion to approve up to \$10,000 to repair the auger grit screw, 2<sup>nd</sup> by Dave Besselman, motion carried.

**BOROUGH ENGINEER'S REPORT**

Dennis O'Neil gave the following report

We sent plans out to three different contractors to replace the entire cast iron pipe between the well and the pump houses up to the chlorine contact tank and we are waiting for those prices to come back. This will eliminate the rust issue in the chlorinator.

## FEMA FLOOD PLAIN MAPS AND ORDINANCES

On May 25<sup>th</sup> and June 1<sup>st</sup> the Department of Homeland Security and FEMA advertised in the Daily Local the changes to the flood plain maps. There is a 90 day period provided for appeals. The maps have changes that affect property owners in the Borough. Mr. O'Neil said his office is recommending that the Borough notify the property owners of the changes. Kim Venzie said she recommends a general letter to all property owners in the Borough. The Secretary will send out the letter. Council approved Mr. O'Neil to do the overlay of the flood plain and list the affected properties.

## **BOROUGH SOLICITOR'S REPORT**

Kim Venzie gave the following report:

### STATE STREET BRIDGE UPDATE

#### Deeds in Lieu of Condemnation

Steve Cummings made a motion to approve to move forward with the Agreements for the deeds in lieu of condemnation, 2<sup>nd</sup> by Dave Besselman, motion carried.

#### Agreement for Design and Construction of the Utility Facility

Abby Pyle made a motion to approve to sign the Agreement for Design and Construction of the Utility Facility, 2<sup>nd</sup> by Dave Besselman, motion carried. This is for the 12" waterline.

#### Temporary Bridge

After much discussion; Council took a vote on who was in favor of supporting the temporary bridge: Wilson-no, Abby-no, Dave-yes, Bill-no, Steve-no. 4 votes not to support; and 1 vote to support. Ms. Venzie will take Council's decision back to the County.

### STOUT UPDATE

Ms. Venzie said Scott Moran did an inspection of the property and submitted a report. The inspection report stated serious violations and Council stated their concerns for the safety of the tenants. A variance approval is also required for the non-permitted apartment unit. Dave Besselman made a motion to approve Kim Venzie and Scott Moran to work together and take legal action on the Stout property, 2<sup>nd</sup> by Wilson Lysle, motion carried.

## **FINANCE COMMITTEE**

### APPROVAL OF BILLS

Abby Pyle made a motion to approve the bills to be paid up to June 21, 2016, 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.

## **MAYOR'S REPORT**

### COMPREHENSIVE PLAN UPDATE

Mayor Howell said she had a meeting with Ray Ott to discuss updating the Comprehensive Plan. Mayor Howell is waiting on a written proposal from Mr. Ott.

**OLD BUSINESS**

**WOOD CHIPPER**

President Shore said we purchased a used wood chipper and it is being stored in the maintenance building. Rick Davis is coming up with a plan to restore operation at the composting facility.

**ANNOUNCEMENTS**

- Work Session – Tuesday, July 12, 2016 @2:00 p.m.
- Council Meeting – Tuesday, July 19, 2016 @6:00 p.m.
- There will be an Executive Session after this meeting to discuss possible litigation on the Wilkinson Project

Dave Besselman made a motion to adjourn the meeting at 7:50 p.m., 2<sup>nd</sup> by Abby Pyle, motion carried.

Respectfully Submitted

Becky Brownback  
Borough Secretary