

**AVONDALE BOROUGH
COUNCIL MEETING
March 16, 2010
6:00 P.M.**

Members Present: Fred Bryan, Glenn Allen, Bill Shore, Jim Duffy, Ellis (Junior) Snyder, Sali Cosford Parker
Absent: Bob Cleveland & Glenn Allen

Guests Present: Mayor Howell, Herb MacCombie, Glenn Diehl, Michelle Steele, Bill Reilly, Bill Webb, Jeff Pilgrim, Dave Friedman

After the Pledge of Allegiance, President Bryan called the meeting to order at 6:00 p.m.

RESIDENT AND PUBLIC COMMENT

SHERRY SEACE – TAX COLLECTOR

Sherry Seace said she is computerizing the tax collection system and asked Council's approval for reimbursement of printer ink for printing the tax bills and to purchase a laptop computer that is compatible with the software. Bill Shore made a motion to approve Sherry Seace up to \$750.00 to buy a laptop and reimbursement for printer ink, 2nd by Junior Snyder, motion carried. Note: The laptop is the Borough's property for the tax collector's use.

BILL ROMANELLI – WATER METER MONEY

Bill Romanelli said Mr. Wilkinson owes Avondale \$35,000 for water meters according to Resolution #2008-11, but due to the sales situation, Mr. Wilkinson would like to know if he can make that payment in three installments of March 19th, June 25th and October 1st. Council tabled this issue until the next meeting.

KEITH LANGE – 411 PENNSYLVANIA AVENUE

Keith Lange said he is interested in purchasing 411 Pennsylvania Avenue to operate his Attorney's office and use the upstairs as an existing residential rental unit. Mr. Lange said he is applying to the Zoning Hearing Board for a variance but wanted Council to be aware of his intentions.

DANNY ROSAZZA

Danny Rosazza said the Area 18 Republican Committee is holding a duck race in the creek on April 17th and would like to get the Borough's permission to put a portable restroom in the park during the event. Council approved. Mr. Rosazza said he has a concern about the flooding on East Third Street by the Wilkinson Project after a rain event. Jamie MacCombie will look into this matter and have it corrected if there is an issue.

EEMA REPORT

Bill Reilly gave the following report for January 2010:

WASTEWATER TREATMENT PLANT

Wastewater Treatment Plant Flows:

Total Monthly Flow	8,291,000 gallons
Daily Flows Min.	225,000 gallons
Daily Flows Max.	403,000 gallons
Daily Flows Avg.	296,000 gallons

New Garden Township Weekly Flows (Average Gallons/Day)

WEEK	1/27-2/3	2/3-2/10	2/10-2/17	2/17-2/24	2/24-3/3
ROUTE 41	37,164	36,864	33,634	40,448	40,610
RAILROAD	75,079	66,085	69,257	106,054	122,012
Total	112,243	102,949	102,891	146,502	162,622

WATER TREATMENT PLANT
Production Summary

Water System		Well #1	Gallons/Day	Well #2	Gallons/Day
Total Well #1	2,002,500	Minimum	62,900	Minimum	11,800
Total Well #2	421,800	Maximum	81,500	Maximum	19,900
Total:	2,424,300	Average	71,518	Average	15,064
Avg. gpd	86,582				

Water Actions:

- 315 PA Avenue - Waiting for customer to set a date for water to be shut off for repair in house.

Facilities Maintenance Report:

Wastewater Treatment Plant

- Replaced Grinder Motor
- New outside lights for Control Building
- Replaced sump pump and discharge line in Control Building basement.

Collection and Distribution System

- Total PA 1 Calls – 2
 - 10 Miller Drive
 - 28 Gap Newport Pike

PERMIT VIOLATIONS:

No permit violations for the month.

WATER LEAK AT ROUTE 41 AT BALTIMORE PIKE

Jamie MacCombie said since the leak was not repaired immediately, PennDOT doesn't consider it an emergency. Because of this fact, a plan and permit to open up the highway needed to be submitted to PennDOT. The plan has been submitted to PennDOT. Bill Reilly said Dominick DiFilippo has the plan and will schedule the repair.

WATER LEAK IN FREZZO LATERAL

Bill Reilly said this water leak located on Tony Tsaganos' property. The leak is in the lateral to Guido Freezo's property and is his responsibility to fix. The leak is not showing up now because of the water

leak on Route 41. President Bryan said the Water and Sewer Committee met and suggested running a water line from Church Street in front of Dunkin Donuts to Baltimore Pike to service the Frezzo property and Valero instead of going across Route 41. Jamie MacCombie will look into this option.

BOROUGH SOLICITOR'S REPORT

Glenn Diehl gave the following report:

WATER AND SEWER REGULATIONS

In the process of being reviewed by EEMA and Jamie MacCombie.

COMCAST FRANCHISE AGREEMENT

The Secretary has a copy of the draft Comcast Agreement for Council's review. The agreement should be ready for adoption at the next Council meeting.

BOROUGH ENGINEER'S REPORT

Jamie MacCombie gave the following report:

WILKINSON PROJECT

Resurfacing a portion of Church Street from the utility construction. Wilkinson will be submitting applications for grading permits for four townhouses.

STATE STREET PROJECT – RIBBON CEREMONY

The ceremony has been rescheduled for April 23, 2010 at 1:00 p.m. Bids will be opened on March 23rd at 6:00 p.m. for Phase II of the project.

STATE STREET BRIDGE

PennDOT gave the structural engineer permission to release the letter. The letter is recommending the bridge posting change to 5 ton. The new posting will prohibit school buses and emergency vehicles from crossing the bridge. The affected agencies will be notified.

FINANCE COMMITTEE

APPROVE THE BILLS TO BE PAID

Junior Snyder made a motion to approve the bills to be paid up to March 16, 2010, 2nd by Jim Duffy, motion carried.

APPROVE FINANCIAL STATEMENTS

Bill Shore made a motion to approve the financial statements, 2nd by Junior Snyder, motion carried.

APPROVAL OF MINUTES

Bill Shore made a motion to approve the minutes from February 16, 2010, 2nd by Jim Duffy, motion carried.

EMERGENCY MANAGEMENT COORDINATOR

Bill Shore gave the following report:

AGREM

The AGREM meeting is scheduled for Thursday night at 6:00 p.m. and the POD meeting at 7:00 p.m. at the Avon Grove High School in the Library. Everyone is invited to attend.

HAZARD MITIGATION PLAN

The Department of Emergency Service has come up with a Hazard Mitigation Plan. The County asked for information on properties that flood and that have flooded in the past and the list was turned over to the County. The County is requesting the Borough pass a resolution approving the Plan. Council will discuss at the next meeting after they had a chance to read the information.

HISTORICAL COMMISSION

Sali Cosford Parker said the Historical Commission started historical research. The Hotel, a couple of the churches, the Lamborn Block, the Post Office, and the Allen Block are the first we are undertaking. We will end up with publications on the history on each of the structures.

STREETS AND STREET LIGHTS COMMITTEE

Jim Duffy gave the following report:

POMEROY AVENUE

Dominick Difilippo started filling some of the big holes on Pomeroy Drive.

LETTER FROM FIRE COMPANY – DOMINICK DIFILIPPO

Mr. Duffy said he received a nice letter from the Fire Company regarding the good job Dominick did removing snow at the fire company during the recent snow storms. Jim Duffy made a motion to approve buying a plaque for Dominick for all the good work he has done through the years; this year especially, it was a real tough year and he and his son did an outstanding job, 2nd by Bill Shore, motion carried.

PROPERTY AND EQUIPMENT

Ellis Snyder gave the following report:

SIGN STANDS

The cones have been delivered. The Borough has road construction signs when Dominick is working on a leak but we do not have the stands for them. Council approved to purchase the sign stands.

NEW BUSINESS

DOCSTAR PROPOSAL

The docSTAR proposal was discussed and tabled. Bill Shore made a motion to approve Glenn Diehl to review the docSTAR proposal, 2nd by Ellis Snyder, motion carried. Sali Cosford Parker requested that her e-mail correspondence regarding this issue be part of the minutes. This correspondence will be attached to the original minutes.

TAX COLLECTOR – OFFICE HOURS

Sherry Seace said she would like Council's approval to hold tax collection office hours at the Borough Hall. Council approved. The hours will be posted

ANNOUNCEMENT

President Bryan made the following announcements:

- There will be an Executive Session after this meeting to discuss a legal issue.
- There will be a Council meeting on March 23, 2010.

Ellis Snyder made a motion to adjourn the meeting at 7:30 p.m., 2nd by Jim Duffy, motion carried.

Respectfully submitted,

Becky Brownback
Borough Secretary