

**AVONDALE BOROUGH
COUNCIL MEETING
November 20, 2012
6:00 P.M.**

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

GUESTS PRESENT: Mayor Howell, Sandy Masten, Dennis O'Neil, Glenn Diehl, Pete Lau, Bill Webb Bill Romanelli

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

APPROVAL OF MINUTES

Jim Duffy made a motion to approve the minutes from October 16, 2012, 2nd by Abby Pyle, motion carried.

EEMA REPORT

Pete Lau gave the following report. There were no questions on the monthly report.

HYDRANT FLUSHING REPORT

The engineer is reviewing the report and will develop a flow chart.

BOROUGH ENGINEER'S REPORT

Dennis O'Neill gave the following report

WILKINSON PROJECT

An extension was given until March 31, 2012.

PHASE 3 WATERLINE PROJECT & CONSTRUCTION RELEASES

The waterline project is substantially complete; we have a few odds and ends to clean up. Dave Besselman made a motion to approve the construction release for Phase 3A in the amount of \$95,932.24, 2nd by Abby Pyle, motion carried. There is \$92,089.10 remaining for a total of \$607,910.99.

Dave Besselman made a motion to approve the construction release for Phase 3B in the amount of \$42,201.18, 2nd by Dave Besselman, motion carried. There is \$78,863.14 remaining for a total of \$274,484.36. The paving for 4th Street was incorporated in this grant.

DIRECT RESERVOIR CONNECTION LINE

We have received three prices: \$16,740, \$18,340 & \$22,750 for the new waterline. This waterline will provide a direct 6" connection from the pumps to the reservoir without entering the 12" trunk main. Right now we can't meet the disinfection rule requirement because we do not have enough chlorine contact time. The waterline will send all the water to the reservoir which serves as our contact tank and increases the contact time with chlorine. We are also looking into getting a new potable waterline into the treatment plant. We can do both waterlines under the grant contract. By next month's meeting we will know where we are at with what is remaining in the grant and know exactly what we can do with these two projects.

BOROUGH SOLICITOR REPORT

Glen Diehl gave the following report:

WILKINSON PROJECT

Bill Romanelli gave the following statements. A memorandum was given to Council.

With the way the economy has been going, the Carillon Project hasn't gone the way that we had hoped. We are nearing the conclusion of a work out with M & T Bank; however, M & T has no interest in continuing with the Carillon Project. Wilkinson found an investor that tentatively agreed to proceed with the Project on substantially diminished terms, which places us in the position to request Council to modify the development conditions. We will not be able to proceed unless the terms are modified: Council will review and discuss the request.

2013 TAX ORDINANCE – APPROVE TO ADVERTISE

Jim Duffy made a motion to approve to advertise the 2013 Tax Ordinance, 2nd by Abby Pyle, motion carried. (There is no increase)

FINANCE COMMITTEE

APPROVAL OF BILLS

Jim Duffy made a motion to approve the bills to be paid up to November 20, 2012, 2nd by Abby Pyle, motion carried.

APPROVAL OF FINANCIAL STATEMENTS

Jim Duffy made a motion to approve the financial statements, 2nd by Abby Pyle, motion carried.

2013 BUDGET

Jim Duffy made a motion to approve to advertise the proposed 2013 Budget, 2nd by Abby Pyle, motion carried.

MAYOR'S REPORT

Mayor Howell reported on the following;

CHRISTMAS TREE LIGHTING

The Christmas Tree Lighting will be held at Servpro on December 5th at 6:00 p.m.

EMERGENCY MANAGEMENT COORDINATOR

Bill Shore gave the following report:

Purchased a new radio because of the re-banding project going on at the County. We had one older radio that would not work with the new system. We now have three up-to-date radio's; one for himself, the Deputy and the Mayor.

NEW BUSINESS

SIGNAL SERVICE CONTRACT

Steve Cummings made a motion to approve the two year service contract with Signal Service, 2nd by Dave Besselman, motion carried.

CHRISTMAS LUNCHEON – DECEMBER COUNCIL MEETING

Abby Pyle made a motion to spend up to \$500.00 for the luncheon at the next Council meeting, 2nd by Dave Besselman, motion carried.

ANNOUNCEMENTS

- The Water and Sewer Committee will meet on December 11, 2012 at 2:30 p.m.
- Council Meeting December 18, 2012 at 6:00 p.m.
- There will be an Executive Session after this meeting to discuss a legal issue.

Dave Besselman made a motion to adjourn the meeting at 7:15 p.m., 2nd by Jim Duffy, motion carried.

Respectfully Submitted

Becky Brownback
Borough Secretary