

**AVONDALE BOROUGH
COUNCIL MEETING
February 21, 2017
6:00 P.M.**

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

GUESTS PRESENT: Sandy Masten, Jamie MacCombie, 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.

RESIDENT AND PUBLIC COMMENTS

There were no resident or public comments

APPROVAL OF MINUTES

Dave Besselman made a motion to approve the minutes from January 17, 2017, 2nd by Wilson Lysle, motion carried.

TRASH AND RECYCLING CONTRACT – BID AWARD

Wilson Lysle made a motion to award the trash and recycling three-year contract to Trash Tech: 1st year: \$68,359.68 2nd year: \$70,391.04 3rd year: \$72,819.84 for a total of \$211,570.56, 2nd by Dave Besselman, motion carried.

PUBLIC WORKS DEPARTMENT REPORT

Council reviewed Rick Davis' report. There were no questions.

WWTP OPERATIONS REPORT

Fred Walton gave the following report:

Wastewater Treatment Plant: 9.5 million gallons of sewer were treated and there was 8.9 million gallons of influent. There were 39,600 gallons of sludge removed from the facility. There were no permit exceedances.

Maintenance issues at sewer plant: The headworks grinder and screener control panel stopped working and is scheduled to be repaired by LaFrance. SCADA is not calling out and is scheduled to be services.

Drinking Water System: Well #1 flow meter is not working. Flow is estimated based on the pump run hours and historical flow rate. Well #2 has tripped at the contactor several times. Recommending to be replace the contactor overload.

BOROUGH ENGINEER'S REPORT

Jamie MacCombie gave the following report

WELL TESTING

Continuing to work to complete the design of the proposed pump station. It is anticipated we will be requesting approval to advertise for bids at the next meeting.

ANHOLT SEWER LINE

Final inspection reports were submitted and reviewed by our office.

WASTEWATER TREATMENT PLANT

1. Reviewed flow information for the wastewater treatment plant provided by Walton Services.
2. We will begin collecting data necessary to complete the Chapter 94 Report which is required to be submitted by March 31, 2017.
3. The annual Effluent Monitoring report was submitted to the Delaware River Basin Commission in accordance with the requirements of the approved DRBC Docket. It has been noted that total dissolved solids testing is required quarterly for submission to the DRBC with the annual report, in addition to the PADEP NPDES Permit requirements.
4. A request from Walton Water Services, our office is preparing an application to request a continuation of the Borough's waiver to monitor the water supply for Synthetic Organic Chemicals. The current waiver expired on December 31, 2016.

FINANCE COMMITTEE

APPROVAL OF BILLS

Wilson Lysle made a motion to approve the bills to be paid up to February 21, 2017, 2nd by Abby Pyle, motion carried.

APPROVAL OF FINANCIAL STATEMENTS

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

OLD BUSINESS

COMPREHENSIVE PLAN

The Secretary said the Mayor and I met with Ray Ott and Susan Elks to discuss the application for the Comprehensive Plan funding. The deadline with the application and commitment letter will need to be signed by Bill. The decision on whether Avondale Borough is accepted for the 70% funding will be made at the Chester County Planning Commission Board meeting on April 12, 2017. If accepted, the Borough could start on the Plan as early as June 1st.

ANNOUNCEMENTS

- Work Session – Tuesday, March 14, 2017 @2:00 p.m.
- Council Meeting – Tuesday, March 21, 2017 @6:00 p.m.

Abby Pyle made a motion to adjourn the meeting at 6:45 p.m. 2nd by Dave Besselman, motion carried.

Respectfully Submitted,

Becky Brownback
Borough Secretary