

**AVONDALE BOROUGH
COUNCIL MEETING
July 17, 2018
6:00 P.M.**

MEMBERS PRESENT: Steve Cummings, Dave Besselman, Becka Schlimme, Wilson Lysle
Absent: Bill Shore

GUESTS PRESENT: Sandy Masten, Jamie MacCombie, Kim Venzie, Officer Jebiz Anderson, Fred Walton

After the opening prayer and the Pledge of Allegiance the meeting was called to order by Vice-President Steve Cummings.

BID OPENING – WATER SYSTEMS IMPROVEMENTS – PHASE 2

Jamie MacCombie gave the following report:

The Invitation for bids were advertised in the Daily Local News on 6/15/18 and 6/22/18. Copies of the plans and specifications were available at no cost at www.PennBID.net.

Jamie MacCombie said there were two bids received:

- | | |
|----------------------------------|----------------|
| 1. DOLI Construction Corporation | \$1,429,039.00 |
| 2. PACT ONE, LLC | \$1,297,920.00 |

The amount of funding the Borough has received is in the amount of \$1,073,970.00. Mr. MacCombie will review the bids and make a recommendation at the next meeting.

APPROVAL OF MINUTES

Dave Besselman made a motion to approve the minutes from the Council Meeting on June 19, 2018 and Work Session on July 10, 2018, 2nd by Becka Schlimme, motion carried.

WWTP OPERATIONS REPORT

Fred Walton gave the following report:

The Water Treatment Plant –All systems online and ok. The average daily flow for both wells is 119,280 gpd. Total for the month was 2,659,500 gpd.

The Wastewater Plant –. Total flow for the month of June was 11,906,300 gallons treated. 28,000 gallons of sludge were removed from the facility. The return sludge pump #2 is out of service. The influent screener is working but not collecting anything. The scum pit #1 discharge armature was replaced M & S. The SCADA System upgrade will cost around \$20,000. Mr. Walton will send the proposal to the Secretary for Council's review.

BOROUGH ENGINEER'S REPORT

Jamie MacCombie gave the following report

113 CHATHAM STREET

Sewer Connection –The owner filed for a building permit and a grading permit. The application was reviewed and approved. According to DEP's regulation and since it is an open lot, they need to apply to DEP for a sewer planning waiver. DEP needs to approve before they can connect the new house to the sewer system. Council needs to approve the Secretary to sign the planning waiver. Dave Besselman made a motion to authorize the Secretary to sign the waiver, 2nd by Wilson Lysle, motion carried.

Stormwater Management Agreement- Under the MS4 requirements; it is required that the property owner sign a SWM agreement with the Borough that states the owner has to operate and maintain the stormwater system that's on their property. The document will need to be recorded and returned to the Borough. Dave Besselman made a motion to approve Vice-President Steve Cummings to sign the document, 2nd by Wilson Lysle, motion carried.

NPDES PERMIT

The permit expires on July 31, 2018. Contacted DEP and they have acknowledge receipt of the application and gave the Borough an extension. Because DEP is about three weeks behind they gave the Borough an extension.

STATE STREET BRIDGE RECONSTRUCTION

On May 31st a field meeting was held onsite at the State Street Bridge. There was an issue with the replacement of an inlet with an existing 4" water line. There was an open excavation and he was able to see the existing 4" water main abutting the existing storm sewer pipe that was proposed to be replaced. After looking at the situation Mr. MacCombie recommended to replace the existing 90-degree bend in water line and replace it with two 45 degree bends to allow room for the inlet. This job was completed.

Nate MacCombie was onsite to oversee the paving project. In Nate's opinion, the paving job was not done properly. The temperature of the paving material was 160-180 degrees and should have been below 150 degrees. The Laborer's drove equipment over the base course, which left track marks over the base paving (Nate MacCombie documented the paving process and took pictures). Kim Venzie asked if there was a way to find out now if there is a high probability that there is going to be a problem with the paving. Mr. MacCombie said you take three core samples and send them to a certified state lab to see if it meets the requirements of PennDOT Pub 408; and testing can be done to see if compaction of the bituminous is no less than 95%. Ms. Venzie said she will reach out to Steve Fromnick at the County to discuss this issue before pursuing any testing.

WILKINSON PROJECT

An extension was received from Wilkinson until September 30, 2018.

MS4 PERMIT

Working on preparing the annual report which is due by September 30, 2018.

AVON MOHR – STORMDRAINS

Received the e-mail from the Secretary stating that the storm drains in Avon Mohr are corroding. On an average the corrugated metal pipe has a 35-year life expectancy. The existing pipes are about 40 years old. Mr. MacCombie will check to see if there are any programs for funding.

BOROUGH SOLICITOR'S REPORT

Kim Venzie gave the following report:

ORDINANCE - TAX CREDIT FOR ACTIVE FIRE COMPANY VOLUNTEERS

After some discussion, Borough Council approved to advertise the proposed Ordinance.

FINANCE COMMITTEE

APPROVAL OF BILLS

Becka Schlimme made a motion to approve the bills to be paid up to July 17, 2018, 2nd by Wilson Lysle, motion carried.

APPROVAL OF FINANCIAL STATEMENTS

Becka Schlimme made a motion to approve the financial statements from June 2018, 2nd by Wilson Lysle, motion carried

NEW BUSINESS

SPCA AGREEMENT

After discussion, Council agreed not to approve the agreement.

ANNOUNCEMENTS

- Work Session – Tuesday, August 14, 2018 @2:00 p.m.
- Council Meeting – Tuesday, August 21, 2018 @6:00 p.m.

Dave Besselman made a motion to adjourn the meeting at 7:10 p.m. 2nd by Wilson Lysle, motion carried.

Respectfully Submitted,

Becky Brownback
Borough Secretary