

**AVONDALE BOROUGH  
COUNCIL MEETING  
May 28, 2019  
6:00 P.M.**

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

**GUESTS PRESENT:** Mayor Dottie Howell, Sandy Masten, Jamie MacCombie, Kim Venzie, Fred Walton, Officer Jebiz Anderson-Parkesburg Police, State Representative Christina Sappey

After the opening prayer and the Pledge of Allegiance the meeting was called to order by President Shore.

**STATE REPRESENTATIVE CHRISTINA SAPPEY**

Representative Sappey said she has been making her rounds to local governments introducing herself and letting everyone know where her office is located and her contact information. Her office can help with State issues so if the Borough residents need help in this area please send them her way. Also, if she can help with support letters for grants or anything else please let her know. Representative Sappey discussed some of the issues she is addressing at the State level. Council thanked Representative Sappey for coming to the meeting.

**APPROVAL OF MINUTES**

Dave Besselman made a motion to approve the minutes from the Council Meeting on April 16, 2019, Special Meeting on April 23, 2019 and the May 14, 2019, 2<sup>nd</sup> by Becka Schlimme, motion carried.

**WWTP OPERATIONS REPORT**

Fred Walton gave the following report:

**DRINKING WATER SYSTEM**

All systems online and ok. Well #2 flow meter is not working. The 2 portable chlorine meters were certified for compliance with the DRR method 334. The wells run about 8 hours a day with a monthly total of 2,683,220 pumped.

**WASTEWATER TREATMENT PLANT**

All systems are online, except the influent screener and effluent chlorine analyzer. The Month of April we had a total of 12,614,100 gallons of influent and 13,488,800 were treated. The effluent chlorine analyzer is scheduled to be replaced by M & S with a Hach CL17 analyzer the same as the drinking water analyzer. The screener is scheduled to be serviced by MGK (they are waiting on the parts). We had to remove RAS Pump #2 due to vibration.

**BOROUGH ENGINEER'S REPORT**

Jamie MacCombie gave the following report:

**NEW WATER SUPPLY & CONSTRUCTION RELEASE**

The contractor completed the directional drilling under Pennsylvania Avenue. There is a construction release that needs to be approved by Council. Steve Cummings made a motion to approve the Construction Release subject the County's approval, 2<sup>nd</sup> by Dave Besselman, motion carried. Three bids

were received for the Electrical with Mike LaFrance being the lowest at \$18,100. The Borough will have to pay for the electrical. Wilson Lysle made a motion to approve Mike LaFrance to do the electrical, 2<sup>nd</sup> by Dave Besselman, motion carried.

RESOLUTION 2109-01 - GRANT APPLICATION FOR STREAMBANK STABILIZATION ON INDIAN RUN ROAD  
Dave Besselman made motion to adopt Resolution 2019-01, 2<sup>nd</sup> by Steve Cummings, motion carried.

AVON MOHR - STORMWATER PIPES – QUOTATIONS

Pipe Data was on site today to do the televising. Quotations were received but Council needs clarification.

**BOROUGH SOLICITOR'S REPORT**

Kim Venzie gave the following report:

WILKINSON PROJECT

As of July 2019, the permanent extension act ends which gave certain development rights. Kim said she would like to send Wilkinson a letter stating no more extensions will be given and advising them that the extension ends. Jamie will work with Kim on the letter.

CUTONE MUSHROOM UPDATE

The work has been completed. President Shore said there is a tree down in the creek from the Cutone property. Mike Cutone has not removed the tree. Kim said she would contact Mr. Cutone.

NEW WATER MAIN-LONDON GROVE TOWNSHIP

A letter will be sent to the London Grove Township water customers on Pennsylvania Avenue making them aware of the water main project and the impact it may have on their service lines.

**MAYOR'S REPORT**

Mayor Dottie Howell gave the following report:

NATIONAL NIGHT OUT

Becky and I met with Sandy Lutz from the Regional Police to discuss what we had to do for National Night Out. Ms. Lutz is going to solicit from Avondale's commercial businesses to fund the National Night Out. She is going to charge \$250.00 a table for 2 hours. Mike Basciani said we could use his parking lot. The cost of the pony rides is \$450.00 for two hours. Looking for a face painting.

**FINANCE COMMITTEE**

APPROVAL OF BILLS

Steve Cummings made a motion to approve the bills to be paid up to May 28, 2019, 2<sup>nd</sup> by Becka Schlimme, motion carried.

APPROVAL OF FINANCIAL STATEMENTS

Steve Cummings made a motion to approve the financial statements, 2<sup>nd</sup> by Becka Schlimme motion carried.

**OLD BUSINESS**

**POLES AND BANNERS**

Dave Besselman said he is still working on the poles and banners.

**SCADA SYSTEM UPDATE**

Jamie MacCombie said it should be 4-6 weeks before the SCADA System is up and running.

**NEW BUSINESS**

**BOARD ROOM REMODELING**

Dave Besselman made a motion to approve \$4,000.00 to have plans and specifications drawn up for the remodeling of the board room by Elizabeth Lawrence, 2<sup>nd</sup> by Wilson Lysle, motion carried.

**ANNOUNCEMENTS**

- Work Session – Tuesday, May 14, 2019 @2:00 p.m.
- Council Meeting – Due to Election Day - Tuesday, May 28, 2019 @6:00 p.m.

Dave Besselman made a motion to adjourn the meeting at 7:25 p.m. 2<sup>nd</sup> by Steve Cummings, motion carried.

Respectfully Submitted,



Becky Brownback  
Borough Secretary