

**AVONDALE BOROUGH
COUNCIL MEETING
March 19, 2019
6:00 P.M.**

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

GUESTS PRESENT: Mayor Dottie Howell, Sandy Masten, Jamie MacCombie, Kim Venzie, Fred Walton, Officer Jebiz Anderson-Parkesburg Police, Chief Simpson-Regional Police, Mayor Steven Black-West Grove, Sgt. Rick Moran-Parkesburg Police, Lt. Michelle Swatner-Avondale State Police, Lt. Joseph Greenwalt-Regional Police.

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

ORDINANCE #263 – AMENDMENT TO WATER, SEWER AND TRASH

Kim Venzie stated that this is an ordinance of the Borough of Avondale, Chester County, Pennsylvania, amending the Avondale Borough Code of Ordinances, to include updates to the processes, rates, charges and penalties applicable to water, sewer and trash services as provided to Borough residents and to incorporate the operational rules and regulations as part thereof.

There are two procedural exhibits on behalf of Borough Council:

Exhibit B-1: Proof of publication advertised on March 5, 2019 in the Daily Local News.

Exhibit B-2: Email dated November 27, 2018 from Ms. Venzie's office providing the amendment to the Chester County Law Library for public inspection.

There were not public comments. The Hearing was closed.

Wilson Lysle made a motion to adopt Ordinance #2019-263, 2nd by Dave Besselman, motion carried.

POLICE SERVICES

There was much discussion on police services. Council went into executive session at 7:25 p.m. Council back from executive session at 7:40 p.m. Becka Schlimme made a motion to accept Southern Chester County's offer subject to our Solicitor confirming the contract with a start date of June 1, 2019, 2nd by Dave Besselman, Wilson Lysle– yea, Steve Cummings–nay, Bill Shore–nay, motion carried with a 3-2 vote in favor of contracting with the Southern Chester County Regional Police.

APPROVAL OF MINUTES

Dave Besselman made a motion to approve the minutes from the Council Meeting on February 19, 2019 and the Work Session on March 12, 2019, 2nd by Wilson Lysle, 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. A replacement register has been ordered. Flow is estimated based on historical data at 70 gpm. New DDR method 334 starts in April and will require weekly distribution chlorine testing and more stringent calibration and certification. The lead and copper sample sites need to have a material survey completed.

WASTEWATER TREATMENT PLANT

All systems are online, except the influent screener. The month of February we had a total of 14,632,300 gallons of influent flow and 15,299,700 gallons were treated. All systems online except the influent screener. A request for bids for the SCADA upgrade was accepted. John from M&S installed the new influent transducer. The influent pump control panel needs a new controller. RAS Pump #3 is running ok, no further oil loss observed since last month. Ras pump #2 was pulled for inspection due to the excessive vibrations, debris was removed and the pump is back in service. The aerator belts were tightened to reduce the squealing with some success. Mike LaFrance will replace the water solenoid on the grit auger.

CONTROLLER FOR INFLUENT PUMP CONTROL PANEL

Dave Besselman made a motion to approve up to \$6,000.00 for an influent pump control panel controller, 2nd by Steve Cummings, motion carried.

BOROUGH ENGINEER'S REPORT

Jamie MacCombie gave the following report:

NEW WATER SUPPLY

Dave Besselman made a motion to approve the release of funds to Pact One in the amount of \$315,000 contingent upon the County paying the invoice, 2nd by Wilson Lysle, motion carried.

WILKINSON PROJECT

An extension was received from Wilkinson until November 30, 2019. Dave Besselman made a motion to accept the extension from Wilkinson until November 30, 2019, 2nd by Wilson Lysle, Becka Schlimme-yea, Steve Cummings-yea, Bill Shore-nay, motion passed with a 4-1 vote.

SCADA SYSTEM UPGRADE

The contracts are now signed and the authorization letter will go out to Optimum Control Corporation.

INDIAN RUN ROAD–GABIONS FOR STREAMBANK RESTORATION

There is a potential of three different funding sources for this project: Watershed Restoration and Protection Program due on May 31st; Flood Litigation Program due on May 31st; Multimodal Transportation Program due in July. Dave Besselman made a motion to approve to move forward with grant applications for all three funding sources, 2nd by Steve Cummings, motion carried.

FINANCE COMMITTEE

APPROVAL OF BILLS

Steve Cummings made a motion to approve the bills to be paid up to March 19, 2019, 2nd by Becka Schlimme, motion carried.

APPROVAL OF FINANCIAL STATEMENTS

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

NEW BUSINESS

STREET SWEEPING PROPOSAL

Dave Besselman made a motion to accept the proposal for \$1,112.00 from Reilly Sweeping, Inc., 2nd by Wilson Lysle, motion carried.

COMPREHENSIVE PLAN UPDATE

There will be a Public Presentation of the new Comprehensive Plan on Thursday, April 4th at 7:00 p.m. at the Avondale Fire House.

VIDEO CAMERA'S FOR MAINTENANCE BUILDING AND BOROUGH BUILDING

Dave Besselman made a motion to approve video cameras for the Maintenance Building and Borough Building, 2nd by Wilson Lysle, motion carried.

ANNOUNCEMENTS

- Work Session – Tuesday, April 9, 2019 @2:00 p.m.
- Council Meeting – Tuesday, April 16, 2019 @6:00 p.m.

Dave Besselman made a motion to adjourn the meeting at 7:45 p.m. 2nd by Wilson Lysle, motion carried.

Respectfully Submitted,



Becky Brownback
Borough Secretary