AVONDALE BOROUGH COUNCIL MEETING July 16, 2019 6:00 P.M.

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

GUESTS PRESENT: Sandy Masten, Jamie MacCombie, Fred Walton, Jonathan Long, Ray Ott, Jerry Poe, Chief Gerald Simpson, Mike Loftus

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

PUBLIC HEARING - COMPREHENSIVE PLAN ADOPTION - RESOLUTION #2019-2

President Shore opened the Public Hearing.

Jonathan Long said Resolution #2019-2 is to adopt the Avondale Borough Comprehensive Plan. The following are the exhibit list:

- B-1: Proof of Publication in the Daily Local News on June 25, 2019 and July 2, 2019.
- B-2: Act 247 County Referral
- B-3: Letter dated April 30, 2019 to Dr. Christopher Marchese, Superintendent of Avon Grove School District.
- B-4: Email dated April 30, 2019 to Dawn Maciejczyk, Secretary of London Grove Township.
- B-5: Letter dated June 18, 2019 from Susan S. Elks, AICP of the Chester County Planning Commission.

There were no public comments. The Public Hearing was closed.

Dave Besselman made a motion to adopt Resolution #2019-2, 2nd by Steve Cummings, motion carried.

SCCRPD

Chief Simpson introduced Mike Loftus as the vice-chair for the Regional Public Safety Commission and board member for New Garden Township. Mr. Loftus said he is pleased that Avondale has contracted with the Regional Police. Mr. Loftus invited Council to come to any of the Regional Public Safety Commission meetings held on the 2nd Thursday of each month at 7:30 p.m. Chief Simpson said we are a couple of weeks in serving Avondale and he wanted to give a couple of updates.

<u>National Night Out:</u> A flyer will be left with the Secretary that will posted around the community. We started to hang signs and started working on social media publications. Invitations have been sent in the mail to all Council members.

<u>Weekly Reports</u>: Reports are being sent out weekly giving the Field Operations Report and Traffic Operations Report. In the contract we must advise you of any schedule adjustment or schedule deduct from our 40 hours. Nothing beyond the 40 hours is causing any concern at this time and it is relatively manageable. We will bill post month that will be e-mailed to the Secretary.

APPROVAL OF MINUTES

Wilson Lysle made a motion to approve the minutes from the Council Meeting on June 18, 2019 and the Work Session on July 9, 2019, 2nd by Steve Cummings, motion carried.

WWTP OPERATIONS REPORT

Fred Walton gave the following report:

DRINKING WATER SYSTEM

All systems online and ok. Work is progressing with the new well connections. Initial bacteria testing was positive for total coliform bacteria and further disinfection will be needed. New DEP regulations will start in August requiring preparation of a Comprehensive Monitoring Plan and Uninterrupted System Service Plan. The lead and copper construction materials survey still needs to be completed. Weekly distribution chlorine monitoring for Method 334 compliance is ongoing ant the DRR sample sites.

WASTEWATER TREATMENT PLANT

All systems are online except the influent screener and grinder. The effluent chlorine analyzer was replaced by M & S with a Hach CL 17 analyzer, the same as the drinking water analyzer, and is on line. The screener was serviced by MGK. They replaced the brushes but the unit still is noisy and odes not convey much material. MGK also removed Utility Pump #1 for replacement. The aluminum sulfate pumps were replaced by M & S. One influent pump VFD was replaced by M&S. They removed RAS pump #2 for service due to a broken mounting bolt. Optimal Controls installed the upgraded SCADA system which can text alarms. I'm having some issues with the software and will need to consult with them before the project is finalized.

BOROUGH ENGINEER'S REPORT

Jamie MacCombie gave the following report:

SCADA SYSTEM CONSTRUCTION RELEASE #1 - \$23,697.00

Dave Besselman made a motion to approve the SCADA System construction release in the amount of \$23,697.00 to Optimum Controls Corporation, 2nd by Steve Cummings, motion carried.

NEW WATER SUPPLY - CHANGE ORDER

In a couple of weeks, the building will be delivered. There is a change order in the amount of \$9,200 for the installation of the fire hydrant at Chatham and Sixth Streets.

JERRY POE'S SKETCHPLAN

The only real issue was regarding how the stormwater would be handled.

AVON MOHR - STORMWATER PIPES - QUOTATIONS

The bidding threshold is \$20,600.00 and anything above require formal bidding. It can be considered an emergency since the pipe collapsed and it is a maintenance item and an emergency to get it repaired. After discussion, Steve Cummings made a motion to approve \$22,275.00 to rebuild the three inlet boxes with tops and grates, replace 50' of gutter curb, 30' of sidewalk, pavement and grass restoration contingent upon Jamie writing the letter stating the emergency and Solicitor Kim Venzie concurring with it, 2nd by Becka Schlimme, motion carried.

Dave Besselman made a motion to approve Mr. Rehab, LLC quotation for \$101,408.75 to reline and clean the stormwater pipes on Miller Drive, 2nd by Becka Schlimme, motion carried. This is a Co-Stars product and not subject to the bidding requirements.

BOROUGH SOLICITOR'S REPORT

Jonathan Long gave the following report:

AIRPORT ZONING

Kim is almost done with the draft ordinance; she has one more item to research before submitting it to Council.

WILKINSON PROJECT STATUS

Wilkinson's deadline is today. As of the time Jonathan left the office today, there were no plans submitted to Kim.

FINANCE COMMITTEE

APPROVAL OF BILLS

Steve Cummings made a motion to approve the bills to be paid up to July 16, 2019, 2nd by Becka Schlimme, motion carried.

APPROVAL OF FINANCIAL STATEMENTS

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

NEW BUSINESS:

BOROUGH SIGNS - PENNDOT LETTER

The Borough received a letter from PennDOT stating that two Borough signs needed to be taken down within 30 days. Jonathan said he will make a phone call to PennDOT and research the law on signs. The two signs that PennDOT's addressing are: The Town Center sign and the sign in front of Dunkin Donuts.

ANNOUNCEMENTS

- Work Session Tuesday, August 13, 2019 @2:00 p.m.
- Council Meeting Tuesday, August 20, 2019 @6:00 p.m.

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

Respectfully Submitted,

Becky Brownland

Becky Brownback

Borough Secretary