

Borough of Ben Avon
7101 Church Avenue, Ben Avon, Pennsylvania 15202
Regular Meeting of Council – August 16, 2016
Minutes

Call to Order

Council Vice President Richard White called the meeting to order at 7:00 p.m.

Pledge of Allegiance

Resolution 2016-03

Motion: Mr. Brind'Amour; Second: Mr. Cole; Motion carried by unanimous voice vote to appoint Mr. Russell Kuehner which appoints a qualified resident of the borough to the vacancy on council and resolves that Russell Kuehner be appointed to council for a term in office beginning immediately and ending January 2, 2018.

Oath of Office: Mr. Russell Kuehner presented his Affidavit of Residency. The Affidavit was accepted as authentic and filed of record in the borough office. Mayor Bob Jones administered the Oath of Office to Mr. Kuehner, who signed the oath according to law. The oath was accepted and filed of record in the borough office.

Council Members Present

Michael Wrbas, Richard White, Mayor Robert Jones, Phillip Brind'Amour, Brad Cole, Russell Kuehner

Council Members Absent

Earl Bohn
Ken Opipery

Others Present

Anne Sweeney, Solicitor
Dale Regrut, Public Works Foreman
Lisa Cronin, Secretary
Norbert Micklos, Chief; Ohio Township Police Department

Public Participation

John Kicher from Kicher Duplicating Services located at 7117 Church Avenue wanted to thank council and the Chief of the Ohio Township Police Department on behalf of the businesses on Church Avenue for its efforts in resolving the recent parking problems. He was happy to tell council that the problem has been 95% resolved and things are back to normal and asked council and the police to continue doing what they are doing. Vice President Richard White thanked Mr. Kicher for taking the time to come in saying we rarely hear about solutions but always hear about problems.

Approval of Minutes

Motion: Mr. Brind'Amour; Second: Mr. Wrbas; Motion carried by unanimous voice vote to approve the minutes of the July 19, 2016, Regular Meeting of Council.

Financial Report / Accounts Payable - Report given by Richard White, Co-Chair

Motion: Mr. Brind'Amour; Second: Mr. Wrbas; Motion carried by unanimous voice vote to approve the July 2016 reports as presented

Motion: Mr. Cole; Second: Mr. Wrbas; Motion carried by unanimous voice vote to approve the July 2016 accounts payable reports as presented, authorizing payments of \$8,635.00 from the general account and \$20,641.50 to A. Liberoni, Inc. from the Capital Improvement Fund that was approved last month for street repairs.

Administration Report – Report given by Richard White, Chair

Public Works / Building and Property Report – Report given by Brad Cole

Mr. Cole asked council to approve a Change Order to the Curb and Sewer work at an additional cost of \$1,500.00 and for council to grant an extension of the 2016 Road Project due to the additional work.

Motion: Mr. Cole; Second: Mr. Wrbas; Motion carried by unanimous voice vote to approve the change order.

Motion: Mr. Cole; Second: Mr. Brind'Amour; Motion carried by unanimous voice vote to grant time extension on the road project.

Public Safety – No Report

Public Affairs – Report given by Phillip Brind'Amour, Chair

Mr. Brind'Amour informed council that he is working with the borough web page designer and an outside company to update our Ordinances and get them on our web site. A proposal will be coming in soon.

Mayor's Report – No Report

Police Chief's Report – Report as presented

Fire Chief's Report – No Report

Solicitor's Report – No Report

New Business

Avon Club Lease Addendum:

Motion: Mr. Cole; Second: Mr. Wrbas; Motion Carried by unanimous voice vote to approve the Addendum to the Commercial Lease by and between the Borough of Ben Avon and the Avon Club Foundation, which extends the terms of the lease for a term of one year beginning September 1, 2016 and ending August 31, 2017.

Adjournment

Motion: Mr. Brind'Amour; Second: Mr. Wrbas; Motion carried by unanimous voice vote to adjourn the meeting at 7:18 p.m.

Respectfully submitted,
Lisa Cronin
Borough Secretary