

Borough of Ben Avon
7101 Church Avenue, Ben Avon, Pennsylvania 15202
Regular Meeting of Council – September 20, 2011
Minutes

Call to Order

Council President Lloyd Corder called the meeting to order at 7:00 p.m.

Pledge of Allegiance

Council Members Present

Michael Bett, Judy Konitsney, Lloyd Corder, Richard White, Brian Tokar, Sue Weiss

Council Members Absent

Rob Galbraith

Others Present

Chuck Means, Solicitor

Ed McGee, Engineer

Dale Regrut, Public Works Foreman

Carmella Hallstein, Borough Secretary

Gary Buckman, Chief; Ben Avon Volunteer Fire Department

Norbert Micklos, Chief; Ohio Township Police Department

Public Participation

None

Approval of Minutes

Motion: Mr. Bett; Second: Mr. White; Motion carried by unanimous voice vote to approve the minutes of the August 16, 2011 council meeting.

Engineer's Report - Report given by Ed McGee, Engineer

Motion: Mr. Tokar; Second: Mr. Bett; Motion carried by unanimous voice vote to accept the bid submitted to the Quaker Valley Council of Governments from McElroy Paving Company for \$12,205.00 for a CDBG project for a bituminous asphalt walkway in Avon Park.

Financial Report - Report given by Judy Konitsney, Chair

Motion: Mrs. Konitsney; Second: Mr. White; Motion carried by unanimous voice vote to approve the August 2011 financial reports as presented.

Motion: Mrs. Konitsney; Second: Mr. White; Motion carried by unanimous voice vote to approve the September 2011 accounts payable reports as presented, authorizing payments of \$100,293.97 from the general fund account.

Intergovernmental Cooperation Report – No Report

Administration Report – No Report

Public Works / Building and Property Report – *No Report*

Public Safety Report – *No Report*

Property Maintenance and Code Enforcement Report - *Report given by Sue Weiss, Chair*

Public Affairs Report – *No Report*

Mayor’s Report – *No Report*

Emergency Management Report – *No Report*

Police Chief’s Report – *Report given by Norbert Micklos, Chief; Ohio Township Police Dept.*

Fire Chief’s Report – *Report submitted by Gary Buckman, Chief; BAVFD*

Tri-Borough Joint Planning Commission – *No Report*

Solicitor’s Report – *Report given by Chuck Means, Solicitor*

Mr. Means requested an Executive Session to discuss potential litigation and legal contract matters.

New Business

Refuse Contract

Motion: Mrs. Konitsney; Second: Mrs. Weiss; Motion carried by unanimous voice vote to accept the bid from Waste Management of Pennsylvania, Inc. for weekly waste collection, bi-weekly recycling and household hazardous waste / e-waste collection for years 2012, 2013, 2014, 2015 and 2016.

Halloween

The borough’s Halloween parade will be on Saturday, October 29 at noon. The parade will start at the corner of Church and Dickson Avenues and end at the fire station. Hot dogs and beverages will be served at the conclusion of the parade and each participant will receive a treat bag. Trick or Treat will be on Monday, October 31 from 6 p.m. until 8 p.m.

Old Business

None

Executive Session

Motion: Mr. White; Second: Mrs. Weiss; Motion carried by unanimous voice vote to adjourn to Executive Session at 8:00 p.m. to discuss potential litigation and legal contract matters.

Motion: Mr. White; Second: Mrs. Konitsney; Motion carried by unanimous voice vote to adjourn from Executive Session and reconvene to Regular Session at 9:30 p.m.

Resolution 2011-11

Motion: Mr. Bett; Second: Mr. White; Motion carried by unanimous voice vote to adopt Resolution 2011-11, which authorizes entering into an agreement with the Borough of Ben Avon Heights to provide for fire protection services in the borough and to ratify and approve a contract with Ben Avon Heights to provide such services.

Adjournment

Motion: Mr. White; Second: Mrs. Konitsney; Motion carried by unanimous voice vote to adjourn the meeting at 9:32 p.m.

Respectfully submitted,

Carmella Hallstein

Borough Secretary