

**AVONDALE BOROUGH
COUNCIL MEETING
July 22, 2008**

Members Present: Glenn Allen, Bob Cleveland, Patrick Harrison, Sali Cosford Parker
Absent: Fred Bryan, Pat Longen and Steve Frye

Guests Present: Dave Friedman, Bill Reilly, Michelle Steele, Pete Lau, Jamie MacCombie, Glenn Diehl, Ed Ortlieb and Ed Denver from HD SupplyWaterworks

After the Pledge of Allegiance, Vice-President Glenn Allen called the meeting to order at 6:40 p.m.

MUSHROOM EXPRESS LAND DEVELOPMENT

Patrick Harrison made motion that the Mushroom Express plan is approved subject to such conditions as Council may impose by resolution and subject to the applicant submitting an extension in writing until the August 19th Council meeting, 2nd by Bob Cleveland, motion carried.

FINANCE COMMITTEE

Glenn Allen gave the following report:

2007 AUDIT

The Committee met with the auditor to go over last years finances and everything looks good. We need a motion to accept the 2007 Audit. Sali Cosford Parker made a motion to approve the 2007 Audit, 2nd by Bob Cleveland, motion carried.

CAPITAL RESERVE ACCOUNTS

Bob Cleveland said a couple of years ago, Jamie MacCombie and Glenn Diehl mentioned and we talked about it in Council about establishing some capital reserve accounts for water and for sewer and we have never done it and he thinks the Borough needs to establish these capital reserve accounts. Mr. Allen said this also was mentioned in the audit and the committee will look into establishing these accounts.

EAST PENN RAILROAD - ETHANOL

Jamie MacCombie said a message was left in his office from Steve O'Neil from DEP and the message stated that the application is in Harrisburg and Harrisburg is determining whether the railroad does or does not need a permit.

Patrick Harrison made a motion to adjourn the meeting at 7:55 p.m., 2nd by Sali Cosford Parker, motion carried.

Respectfully submitted,

Becky Brownback
Borough Secretary