

**AVONDALE BOROUGH
COUNCIL MEETING
SEPTEMBER 22, 2009
6:30 P.M.**

Members Present: Fred Bryan, Bob Cleveland, Steve Frye, Sali Cosford Parker
Absent: Pat Longen & Fred Hessenauer

Guests Present: Mayor Howell, Jamie MacCombie, Bill Romanelli, Bill Reilly, Pete Lau, Michelle Steele, Bill Shore

After the Pledge of Allegiance, President Bryan called the meeting to order at 6:10 p.m.

BOROUGH ENGINEER'S REPORT

Jamie MacCombie gave the following report:

PROJECT FUND RELEASE – WILKINSON – CARILLON

Glenn Allen made a motion to release \$214,062.96 from the projects escrow account, 2nd by Bob Cleveland, motion carried.

PROJECT FUN RELEASE – TECHNIVATE – I & I

Bob Cleveland made a motion to release \$178,306.80 from the projects escrow account, 2nd by Glenn Allen, motion carried.

STATE STREET WATERLINE REPLACEMENT PROJECT - CHANGE ORDER #3 REQUEST

The Change Order will provide for the removal and replacement of existing sidewalk in the project area. This change order removes from the contract paving restoration of Clay Creek Road to the Borough line over the existing C-900 12" plastic water main. There is a net addition in the amount of \$62,641.96 and a net deletion in the amount of \$69,900.00. Change Order #3 is a deduction of \$7,258.04. Mr. MacCombie asked Council to acknowledge the change order. Steve Frye made a motion to approve change order #3, 2nd by Bob Cleveland, motion carried.

235 W. STATE STREET

Met with Steve Brown from London Grove Township. Mr. MacCombie said he has done all that he can possibly do. The property owner should contact Mr. Brown directly because it is not a Borough issue. Bob Cleveland said the owner is asking for a letter from the Borough and asked Mr. MacCombie to him a letter stating that the Borough has done all we can do and in the future contact London Grove Township. Mr. MacCombie will sent Mr. Strawhecker a letter.

STATE STREET BRIDGE

In the process of getting a cost to repair the bridge from J.D. Eckman. Mr. MacCombie will have a complete report for the October Council meeting.

PROPERTY AND EQUIPMENT COMMITTEE

Steve Frye gave the following report:

RESTROOM UPGRADE

The Committee looked into the cost of upgrading the rest room with a new sink, faucet, exhaust fan and the cost is estimated at \$500.00. This issue was tabled.

There was a discussion between Mayor Howell and Borough Council regarding compensation for Borough officials and a recent purchase. There was no resolution to this matter.

MAYOR'S REPORT

Mayor Howell gave the following report:

LED LIGHTS

Signal Service was the lowest quote for the back up system for the traffic lights. Sali Cosford Parker made a motion to accept the quote from Signal Service for up to \$9,999.99 for the back up system, 2nd by Glenn Allen, motion carried. Mayor Howell said there will be money left in the grant for generators.

NEW BUSINESS

UCC APPEALS BOARD

President Bryan said a letter was sent to New Garden Township asking them if Avondale could join in with their UCC Appeals Board.

Sali Cosford Parker made a motion to adjourn the meeting at 6:30 p.m., 2nd by Glenn Allen, motion carried.

Respectfully submitted,

Becky Brownback
Borough Secretary