

**AVONDALE BOROUGH  
COUNCIL MEETING  
October 20, 2009  
6:00 P.M.**

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

**Guests Present:** Jamie MacCombie, Glenn Diehl, Michelle Steele, Pete Lau, Bill Reilly, Bill Shore

After the Pledge of Allegiance, Vice President Glenn Allen called the meeting to order at 6:00 p.m.

**EEMA REPORT**

Bill Reilly gave the following report for September 2009:

**WASTEWATER TREATMENT PLANT**

Wastewater Treatment Plant Flows:

Total Monthly Flow	8,261,000 gallons
Daily Flows Min.	209,000 gallons
Daily Flows Max.	425,000 gallons
Daily Flows Avg.	275,000 gallons

New Garden Township Weekly Flows (Average Gallons/Day)

WEEK	Sept 2-9	Sept 9-16	Sept 16-23	Sept 23-30
<b>ROUTE 41</b>	35,170	41,461	38,874	39,787
<b>RAILROAD</b>	51,983	82,094	59,094	66,336
<b>Total</b>	87,153	123,555	107,968	106,123

**WATER TREATMENT PLANT:**

Production Summary:

Water System		Well #1	Gallons/Day	Well #2	Gallons/Day
<b>Total Well #1</b>	2,140,500	Minimum	61,900	Minimum	14,000
<b>Total Well #2</b>	526,600	Maximum	82,200	Maximum	20,600
<b>Total:</b>	2,640,700	Average	71,350	Average	17,553
<b>Avg. gpd</b>	88,903				

Water Actions:

- Total Water Action (0)

Hydrant Flushing

The fire hydrants are scheduled to be flushed during the evening hours of October 21<sup>st</sup> and 22<sup>nd</sup>.  
Manhole Inspections are scheduled for the second week in November.

**Facilities Maintenance Report:**Waste Water Treatment Plant

- Routine maintenance at plant

Collection and Distribution System

- Read water meters
- PA 1 Calls - 4
  - 420 Pennsylvania Avenue
  - Church Street from Maple to Pennsylvania Avenue
  - State Street and Indian Run Road
  - Route 41 and State Street

PERMIT VIOLATIONS:

No permit violations for the month.

**BOROUGH SOLICITOR'S REPORT**

Glenn Diehl gave the following report:

WILKINSON PROJECT

Working with Wilkinson on the Homeowner's Association documents. The sidewalk issues, maintenance escrows, and the capital reserve have been completed. Glenn Allen asked if there will be some kind of documentation that will let the new owners know that they will be at an approach of a runway. Mr. Diehl said it will be included in the Declaration.

**BOROUGH ENGINEER'S REPORT**

Jamie MacCombie gave the following report:

I & I PROJECT

The actual connections have been made. One of the meters has been put into place and we will start to monitor the process. Another meter will be put into place next week and then we will be in the process of finalizing for phase 3.

WATERLINE REPLACEMENT ON STATE STREET

The Contractor will start the paving on Thursday and will probably be finished within a week.

WELLHEAD PROTECTION PROJECT

We were informed by Technivate that they were not interested in doing the Wellhead Protection. If we have to put it out to bid, who is paying for it? Bill Romanelli will work with Mr. MacCombie to get this matter resolved.

WILKINSON PROJECT

We were asked by Mr. Wilkinson to check the pressure of the new waterline to see if it has changed, if not, they may have to put in temporary fire protection for Carillon.

**INFLUENT METERS**

DEP is requiring the Borough to have influent meters installed by December 31<sup>st</sup>. When we received the proposal from Technivate, it came in at \$78,000. There is a discrepancy in this cost and Herb MacCombie is looking into this.

**MUSHROOM EXPRESS PROJECT RELEASE**

Bob Cleveland made a motion to release \$32,101.05 from the Mushroom Express escrow account, 2<sup>nd</sup> by Sali Cosford Parker, motion carried.

**FINANCE COMMITTEE****APPROVE THE BILLS TO BE PAID**

Sali Cosford Parker made a motion to approve the bills to be paid up to October 20, 2009, 2<sup>nd</sup> by Steve Frye, motion carried.

**APPROVE FINANCIAL STATEMENTS**

Steve Frye made a motion to approve the financial statements, 2<sup>nd</sup> by Sali Cosford Parker, motion carried.

**2010 BUDGET**

A copy of the proposed budget has been put in everyone's mailbox. Mr. Allen asked if there were any questions or changes to please let him know.

**APPROVAL OF MINUTES**

Council Meeting – September 15, 2009 – not approved

Council Meeting – September 22, 2009 – not approved

**EMERGENCY MANAGEMENT COORDINATOR**

Bill Shore gave the following report:

**WEBSITE**

Would like to request that we add the AGREM website as a link to the Borough's website. Council agreed.

**FLU SHOTS**

Flu shots will be given out at the Avon Grove High School on November 4<sup>th</sup> through 6 p.m.

**HISTORICAL COMMISSION**

Sali Cosford Parker said the Historical Commission has been suspended until she can have some conversation with Fred Bryan.

**PUBLIC SAFETY COMMITTEE**

Glenn Allen reported that the police are on reduced hours and are covering Mischief Night and Trick or Treat night.

**WATER AND SEWER COMMITTEE****WATER AND SEWER BILLS**

Sali Cosford Parker said that she and her neighbor Ben Bushnell met with the Water and Sewer Committee. Ms. Cosford Parker said she doesn't feel that everything was settled appropriately; there are still issues with some of the water bills. Ms. Cosford Parker said she will speak with the Water and Sewer Committee.

**PROPERTY AND EQUIPMENT COMMITTEE**

Steve Frye gave the following report:

**REST ROOM UPGRADE**

Steve Frye made a motion to approve up to \$500.00 to upgrade the restroom, 2<sup>nd</sup> by Sali Cosford Parker, motion carried. Mr. Frye said as discussed last month, the upgrade will consist of a new toilet, sink, paint, exhaust fan, and tile for the floor.

**ANNOUNCEMENT**

Vice President Allen announced that there will be an Executive Session after this meeting to discuss legal matters.

Sali Cosford Parker made a motion to adjourn the meeting at 6:0 p.m., 2<sup>nd</sup> by Bob Cleveland, motion carried.

Respectfully submitted,

Becky Brownback  
Borough Secretary