

**AVONDALE BOROUGH  
COUNCIL MEETING  
NOVEMBER 24, 2009  
6:05 P.M.**

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

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

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

**2010 BUDGET**

There was no discussion on the 2010 Budget. Glenn Allen made a motion to adopt the 2010 Budget, 2<sup>nd</sup> by Sali Cosford Parker, motion carried.

**PUBLIC HEARING – 2010 TAX ORDINANCE**

The Hearing was opened by President Bryan. There was no discussion on the proposed Tax Ordinance #225. The Hearing was closed.

**TAX ORDINANCE #225**

Glenn Allen made a motion to adopt Tax Ordinance #225, 2<sup>nd</sup> by Sali Cosford Parker, motion carried.

**PUBLIC HEARING – 2010 COMMUNITY REVITALIZATION PROGRAM APPLICATION**

The Hearing was opened by President Bryan.

Jamie MacCombie said the application is due on December 11, 2009 and will consist of the following:

- Upgrade Storm Sewer System along First Avenue and within a portion of Morris Street and Chatham Street to reduce flooding.
- Extend 12" Water Main from Pennsylvania Avenue within First Avenue to Chatham Street
- Reconstruction of Bituminous Surface of First Avenue
- Update Avondale Borough Urban Center Revitalization Plan

Mr. MacCombie said the Secretary and the Mayor are in the process of getting support letters for the project. The estimated cost of the project is \$920,000.00. The Hearing was closed.

**RESOLUTION #2009-10 – GRANT APPLICATION**

Sali Cosford Parker made a motion to adopt Resolution #2009-10, 2<sup>nd</sup> by Glenn Allen, Bob Cleveland asked where in the budget is the Borough's portion which is \$91,000. Mr. MacCombie said the Borough would not need to budget the money until 2011, motion carried.

**RESOLUTION #2009-11 – SETTLEMENT AGREEMENT / TSAGANOS**

Glenn Allen made a motion to adopt Resolution #2009-11 with correct spelling, 2<sup>nd</sup> by Sali Cosford Parker, motion carried.

**BOROUGH ENGINEER'S REPORT**

Jamie MacCombie gave the following report:

**PROJECT FUND RELEASE #8 – WILKINSON – CARILLON**

Glenn Allen made a motion to release \$38,798.40 from the projects escrow account, 2<sup>nd</sup> by Sali Cosford Parker, motion carried.

PROJECT FUND RELEASE #8 – TECHNIVATE – I & I

Glenn Allen made a motion to release \$33,523.09 from the projects escrow account, 2<sup>nd</sup> by Sali Cosford Parker, motion carried.

**ANNOUNCEMENTS**

- The Water/Sewer Committee Meeting and Council Meeting are cancelled for December 22, 2009
- The Reorganization Meeting will be held on Monday, January 4, 2010 at 6:00 p.m.
- There will be an Executive Session after this meeting to discuss legal matters.

Sali Cosford Parker made a motion to adjourn the meeting at 6:25 p.m., 2<sup>nd</sup> by Bob Cleveland, motion carried.

Respectfully submitted,

Becky Brownback  
Borough Secretary