

**Borough of Ben Avon Heights
Council Meeting Agenda
Wednesday December 14, 2011**

Meeting to be held at Shannopin Country Club beginning at 7:30 pm

1. Vote to Approve the November 2011 Minutes
2. Vote to Approve the November 2011 Treasurer's Report
3. Public Comment
4. Police Report
5. Fire Report and recognition of Chief Buckman and BAVFC
6. 2012 Budget Review
7. Review Engineer's letter RE: Services for 2012
8. Fire Contract Final Vote and signing
9. Alcosan "Sewage Agency Fund"
10. Vote on Proposed Ordinance 309, setting taxes for 2012
11. Vote to Ratify Snow Removal Contract with Avalon.
12. Review Insurance proposal for 2012
13. Crossing Guard & Secretary/ Treasurer Pay Rate for 2012
14. Review Auditor's proposal for 2012
15. Review Intergovernmental Cooperation Agreement for Transfer of EMS; termination letter to Ben Avon.
16. Vacancies for Commissions and Committees. Zoning, Planning and Community Affairs Committee
18. **Executive Session**