## Borough of Ben Avon Heights Council Meeting Agenda

Tuesday January 14, 2014 (7:00 PM @ Avalon Volunteer Fire Station)

1. Swearing in of New Council Members by Honorable Tara Smith

2. Reorganize:

Call Meeting to Order Nomination and Election of Council President Nomination and Election of Vice President of Council

3. Determine Council Committee Members – (The 2013 Committee Members are listed for reference)

Streets/Lights/Water: Mark Davis, Rick Berardi, AndyKolenda

Fire/Police: Mayor Dismukes Sewers: John Isherwood Recreation: Alan Cuteri

Finance: Mayor Dismukes, Alan Cuteri, Mark Davis Planning Commission: Pete Keelan, Alan Cuteri

Insurance: Rick Berardi

ANTCC (Allegheny North Tax Collection Committee) Rep.:

Alan Cuteri & John Isherwood

## 4. Determine Appointments for the following Officials -

Secretary/Treasurer – Denise Raves	
	Zoning Hearing Board – David Raves (14)Kati Von-Lehman (15), & Jason Brown (13) (3years staggered) Jason Brown term is up but has agreed to stay on.
Solicitor – John T. Vogel, Esquire	Emergency Management Coordinator – Scott Dismukes
Borough Engineers – Lennon Smith Souleret	ACORD Authority – Ed Gould
Fire Chief – Bill Carney	ACORD Board – Ed Gould,
Legal Advertising – The Citizen	Auditors – Hosack, Specht, Metzel and Wood
Bank – Northwest Savings Bank	Earned Income Tax Collector – Keystone Collections
Building Inspectors – Building Inspection Underwriters of PA, Inc.	Elected Real Estate Tax Collector – Denise Raves (2017)
Zoning Officer – Tom Price	Deputized Real Estate Tax Collector – Berkheimer & Associates
Police Chief -Norbert Micklos	Planning Commission Members – Jim Georgalas (13), Gregory Mihalko (12),
	Judge of Elections – Matt Wensel

- 5. Vote to approve December Minutes
- 6. Vote to approve the December Treasurer's Report
- 7. Fire Report
- 8. EMS Report
- 9. Public Comment
- 10. Police Report
- 11. Real Estate Tax issue
- 12. Vote on Ordinance #322, Deduct Water Meters
- 13. Centennial Committee Donation for Park Fountain
- 14. Executive Session

The next meeting of Council is on Wednesday, February 12<sup>th</sup> 2014 at Shannopin Country Club at 7:00 P.M.