

Borough of Ben Avon Heights
 Council Meeting Agenda
 January 12, 2016 (7:00 PM @ Avalon Fire Volunteer Fire Hall)

1. Swearing in of New Council Members by Honorable Mayor Dismukes
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 2015 Committee Members are listed for reference)

Streets/Lights/Water: Mark Davis, Rick Berardi, Andy Kolenda
 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 (16)Kati Von-Lehman (17), & Jason Brown (15) (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 – Ken Bernauer
Fire Chief – Bill Carney	ACORD Board – Rob Spoharski missing three members
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 – Jordan Tax Services
Police Chief -Norbert Micklos	Planning Commission Members – Jim Georgalas (13), Gregory Mihalko (12),
Sewage Collection – Jordan Tax Services	Judge of Elections – Matt Wensel (2017)

5. Vote to approve December Minutes
6. Vote to approve the December Treasurer's Report
7. Fire Report
8. EMS Report
9. Police Report
10. Review of Kilbuck TWP. Comprehensive Plan – David Raves
11. Public Comment:
Appointment of new ACORD board member
Sewer Tap in discussion.
12. Adoption of Alcosan Rate Increase
13. Loan Reviews for 2016 Roadway Work.
14. Park improvements, fountain and trees
15. Roadway Reconstruction Prioritization
16. Final Payment for Sewer work behind Stratford. (8/7/14)
17. Notification to Shannopin CC to slow down members on roadway.
18. Specifications for sign break away poles and bidding.
19. Executive Session

The next meeting of Council is on Tuesday, February 9th 2016 at Avalon Volunteer Fire Company at 7:00 P.M.