

## **Borough of Ben Avon Heights**

### **Tuesday, March 8, 2016 - Council Meeting Minutes**

The regular meeting of council was held at Avalon Volunteer Fire Department at 7:00 P.M.

**A quorum is NOT in attendance – No official business conducted.**

#### **Present:**

Council Members: Eadie, Isherwood, Radcliffe

Mayor: Dismukes

Solicitor: Vogel, Tucker Arensberg

Avalon Fire Chief: Carney

Ohio Twp. Police Chief: Micklos

Secretary/Treasurer: Raves

Public: David Raves, 6 Lynton Lane: Michael Weir, 7 Briar Cliff: Damian Liska, 19 Banbury Lane: Carolyn Yagel (EPD)

Mr. Isherwood began the meeting at 7:00 PM. No business was completed... reports were heard.

1. Police Report: Nothing much unusual. Muddy water on Perrysville Road caused by Columbia Gas' work on Penhurst. When asked if the Chief had information regarding the Camp Horne Road closure, he stated that he would send the report that the County sent to him.
2. Fire Report: Chief Carney stated that there was nothing to report.
3. Multi-municipal Comprehensive Plan: David Raves introduced Carolyn Yagel of EPD who reviewed the progress the committee had made to date, whose motto is, "Together at our best". Carolyn requested comments from Council regarding these documents. Once this process is complete then a final presentation will be available on line for 45 days so the public can comment and documents will need to be forwarded to our neighboring communities and the Avonworth School District for their comments as well. A public hearing will be scheduled (probably in July). Council will eventually need to adopt a resolution but EPD will keep us informed regarding the timing of these steps. Ms. Yagel reviewed the Natural Resources overlay and Mayor Dismukes asked if this plan would be coordinated with the FEMA Hazard Mitigation plan. Ms. Yagel stated that it would.
4. ACORD Board Appointment: Damien Liska, 19 Banbury, is interested in representing BAHB on the Park's Board. He toured the Park and met with Ken Bernauer prior to this meeting. Damien is a professional web designer and will likely be helping them with

the website. This appointment will need to be conducted formally at the next meeting with a quorum.

5. Engineer's Report: forwarded by email earlier in the day. The 2016 Roadway project schedule is as follows:

March 14, 2016 – Advertisement to the Borough

April 11, 2016 at 11:00 AM – Open Bids

April 12, 2016 – Award Contract

Pre-Construction Meeting, Issue Notice to Proceed – May 2, 2016

This may need to change due to the lack of a quorum. LSSE will be notified to hold off on the bidding process till after Council approves the Debt Ordinance.

Mrs. Raves will poll Council to schedule a "Special Meeting" regarding the Ordinance.

Discussion regarding the need for an easement at the new sewer line from 4 Kent.

Michael Weir noted that the safety mirror is missing from the pole on Banbury Lane.

Mrs. Raves will work to get a new one erected.

6. Park Improvements: Mrs. Raves reviewed the tree removal/ planting documents with Council that are out for bid. Mr. Radcliffe is concerned regarding the loss of the Beach tree. He will contact Mr. Cuteri and review. Mrs. Raves will hold the bidding due date till March 21<sup>st</sup>.

7. Road Signs: Mr. Radcliffe delivered the existing Shannopin Country Club sign to Lake Shore for their estimate regarding renewal and fabrication of a new sign to be located at Canterbury Road. The estimates were approved by Richard Moss, manager of the Club. Mrs. Raves was directed to pay the deposit for these signs as well as the Borough's street name signs and seek reimbursement from Shannopin Country Club.

This meeting adjourned at 8:20 P.M.

The next monthly meeting is Tuesday April 12th at 7:00 at Shannopin Country Club.

Respectfully submitted,  
Denise Raves, Secretary/ Treasurer