

Borough of Ben Avon Heights

Special Meeting

Friday, March 18, 2016 - Council Meeting Minutes

A Special meeting of council was held at Shannopin Country Club at 7:00 P.M.

A quorum is in attendance

Present:

Council Members: Berardi, Cuteri, Davis, Eadie, Isherwood, Radcliffe, Smith

Mayor: Dismukes

Secretary/Treasurer: Raves

Notary Public: Becky Pool

Mr. Davis began the meeting at 7:00 PM.

1. Motion to adopt Ordinance #331: Mr. Cuteri ***made a motion*** to adopt Ordinance #331 – Increasing indebtedness of the Borough, aggregate principal amount by \$368,354.00 in two notes for capital improvements for roads and storm sewers. AIM loan in the amount of \$178,354.00 and Northwest Savings Bank General loan in the amount of \$190.00. Mr. Isherwood ***seconds the motion. A roll call vote took place.*** The motion ***passed unanimously.***
2. Resolution 2016-02: Mr. Cuteri ***made a motion*** to adopt Resolution 2016-02, authorizing execution of the General Obligation Note in the amount of \$178,354.00 for the AIM loan. Mr. Davis ***seconds the motion. The motion passed unanimously.***
3. ACORD Board Appointment: Mr. Cuteri ***made a motion*** to appoint Damien Liska, of 19 Banbury, to the ACORD Board. Mr. Davis ***seconds the motion. The motion passed unanimously.***
4. Planning Committee Appointments: Michael Weir and Justin Griffith stepped forward to be appointed to the Planning Committee. Mr. Isherwood ***made a motion*** to appoint both residents to the Planning Commission. Mr. Davis ***seconds the motion. The motion passed unanimously.***

This meeting adjourned at 7:10 P.M.

Mrs. Pool witnessed and notarized the documents for the loans.

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

Respectfully submitted,
Denise Raves, Secretary/ Treasurer