

Borough of Ben Avon Heights

Tuesday, October 11, 2016 - Council Meeting Minutes

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

A quorum is in attendance

Present:

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

Mayor: Dismukes

Solicitor: Voltz, Tucker Arensberg

Ohio Twp. Police Chief: Micklos

Avalon Volunteer Fire Company: Chief Carney

NorthWest EMS: Dudash

Lennon Smith Souleret: Firek

Secretary/Treasurer: Raves

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

1. Vote to approve September Meeting Minutes: Mr. Cuteri ***made a motion*** to approve the September Meeting Minutes as presented to Council earlier by E-mail. ***Mr. Radcliffe seconds the motion. The motion passed unanimously.***
2. Vote to approve the September Treasurers Report: Mr. Cuteri ***made a motion*** to approve the September Treasurer's Report that was submitted to Council by email. ***Mr. Radcliffe seconds the motion. The motion passed unanimously***
3. Fire Report: There were two calls last month. Smell of gas and wires down.
4. Police Report: A written report was forwarded to Council earlier. There were a few calls; Theft from a house during moving ambulance assist, overweight truck, sick raccoon.
5. EMS Report: was handed out to Council. Three calls were reported in the last quarter.
6. Engineer's Report: Mr. Davis asked when A Liberoni, roadway contractor, would be back on site. Mr. Firek stated that they needed to bring in a larger saw to cut the curbs. Once all curbs were removed and poured then milling would take place. Contractor submitted Payment Request No. 2 in the amount of \$86,129.46. Detail of the layout at the Oxford/ New Brighton bus stop area was discussed. The work on Banbury will extend from Perrysville to just beyond the driveway at 11 Banbury. The removal of an abandoned catch basin on Oxford is part of the contract.

The amount of concrete under the asphalt along Oxford Road will only be known once the roadway is milled.

4 Kent Planning Module: PA DEP approval was received and the owner's contractor has tied into the manhole but has not yet made the connection at the home. That work is scheduled to begin October 31, 2016.

MS-4: Permit #3 DEP the 2018 submission deadline for Waiver Request is December 31, 2016. Our pre request application will be submitted before then. Mapping is mostly complete we have a missing manhole and we can hire Tri State Maintenance to do that work for us.

We will also televise the section of sewer located in Avalon that until recently we were unaware was ours.

7. Executive Session: Council entered into executive session at 7:21 PM

8. Meeting Resumed: at 7:25 PM

9. No Public in attendance.

10. Hauling Permits: A discussion took place regarding amending the hauling permit ordinance to one that would limit the size, length, of trucks on our roadways. Mr. Voltz noted that Damage and / or Safety could be the basis of this type of ordinance. Council agreed that large trucks are dangerous on our narrow roadways. The attorney will draft a new ordinance using these guidelines and will contact Mr. Robert Firek for his opinion regarding the size of truck to limit.

Mr. Cuteri will contact PIT regarding boring on Canterbury Road.

11. Safe Deposit Box Closed: A list of the box contents was distributed to Council. Mayor Dismukes asked for scans of several documents. Mrs. Raves will forward.

12. Duquesne Light: Mrs. Raves reported that it seemed that the light company was charging us for street lights that were not in our Borough and charging several times for a number of other lights. Further investigation will be needed and then will be reported to Council.

13. Executive Session: Council entered into executive session at 7:51PM. The meeting resumed at 8:03 PM

14. October Budget Meeting: Thursday October 13, 2016 was the date for this meeting at Shannopin Country Club.

This meeting adjourned at 8:03 P.M.

The next monthly meeting is Tuesday November 8th at 7:00 at the Avalon Volunteer Fire Company.

Respectfully submitted,
Denise Raves, Secretary/ Treasurer