

Borough of Ben Avon Heights
 Council Meeting Agenda
 January 9, 2018 7:00 PM @ Avalon Fire Volunteer Fire Hall

1. Swearing in of New Mayor, Council Members and Real Estate Tax Collector 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. Discussion of Appointment of empty Council Seat
4. Determine Council Committee Members –
 (The 2017 Committee Members are listed for reference)

Streets/Lights/Water: **Mark Davis**, Rick Berardi (Add one to replace Mark)
 Fire/Police: Mayor Dismukes
 Emergency Management: Mayor Dismukes, **R. Eadie** (Add one to replaced Robert)
 Sewers: **John Isherwood**, add one to replace John.
 Recreation: Alan Cuteri, John Radcliffe
 Finance: Mayor Dismukes, Alan Cuteri, **Mark Davis** (Add one to replace Mark)
 Planning Commission: Alan Cuteri
 Insurance: Rick Berardi
 ANTCC (Allegheny North Tax Collection Committee) Rep.:
 Alan Cuteri & **John Isherwood**, (Should add one to replace John)

5. Determine Appointments for the following Officials –

Secretary/Treasurer – Denise Raves	Zoning Hearing Board – David Raves (19) Kati Von-Lehman (20), & Jason Brown (3years staggered) Jason Brown will need to be removed from this due to on Council
Solicitor – John T. Vogel, Esquire	Emergency Management Coordinator – Sgt. Adam Beck, OTPD
Borough Engineers – Lennon Smith Souleret	ACORD Authority – Kati Vol-Lehman
Fire Chief – Charles Berie	ACORD Board – Rob Spoharski, Damian Liska, Alexis McCune
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 – Alan Cuteri (18) Justin Griffith (19), Michael Weir (20)
Sewage Collection – Jordan Tax Services	Judge of Elections – Jenifer Knuth (2021)

6. Vote to approve December Minutes
7. Vote to approve the December Treasurer's Report
8. Fire Report
9. EMS Report
10. Police Report
11. Engineer's Report: Fee Review: Change Order No. 3 (Final): Service Order Authorization Waste Load Management
12. Public Comment:
13. New Signatures for banking accounts.

The next meeting of Council is scheduled for February 13th at 7:00 PM at Avalon Volunteer Fire Station.