



Borough of Ben Avon Heights

Council Meeting Agenda

December 10, 2019 at 7:00 PM at Avalon Fire Hall

1. Vote to approve November Minutes
2. November financials
3. Fire Report (Charles Berie) One call.
4. Police Report (Joe Hanny)
5. Engineer's Report (John Heyl)
6. Avonworth Municipal Authority Board Appointments
 - a. Terrie Brightman
 - b. Marybeth Bolam

Avonworth Municipal Authority
Executive Committee
Kati Von Lehman

Advisory Board
Damian Liska
Vacant
Vacant
Vacant
7. Vote on 2020 Budget
8. 2019 Election Results, positions open and filled
9. Council Meeting Calendar Dates for 2020, All meetings are at 7:00 PM and held at Shannopin country club except for **Bolded** dates which are to be held at Avalon Fire Hall. Borough Secretary will confirm the locations before publishing and advertising the dates. Every effort to hold the meetings in Ben Avon Heights shall be fulfilled.
 - a. **January 7, 2020 Swearing in of new council Members then Re-organization nomination and votes**
 - b. **February 11, 2020**
 - c. March 10, 2020
 - d. April 14, 2020
 - e. May 12, 2020
 - f. June 9, 2020
 - g. July 14, 2020

- h. August 12, 2020
 - i. September 8, 2020
 - j. October 13, 2020**
 - k. November 10, 2020**
 - l. December 8, 2020**
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- 10. Alcosan Rate Increase – Ben Avon Fee discussion

 - 11. Shannopin Planning Module

 - 12. Public Comment.
 - a. Upcoming Events: Council Christmas Lunch, BAHB Christmas Tea, Christmas Tree Sales

 - 13. Zoning Application submissions report, Jessica to provide copy of log for council.

 - 14. Executive Session

Next regular council meeting is scheduled for January 7, 2020 at 7:00 PM at Avalon Fire Hall.