



## Borough of Ben Avon Heights Council Meeting Agenda April 14, 2020, at 7:00 PM at Virtual Meeting

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United States: +1 (571) 317-3122

Access Code: 854-761-661

1. Approval of March Minutes
2. Approval of February Financials
3. Fire Report (Charles Berie) All good no problems this month.
4. Police Report (Joe Hanny) All Good, crossing guard cover.
  - 4.1 Speeders on Wilson and Penhurst
  - 4.2 Email from Dr. Maruschok?
5. Covid-19 Impact Dates
  - 5.1. Election Day Change to May
  - 5.2. Local Wage Tax Due Date Changes
6. Engineer's Report (John Heyl)
  - 6.1. Shannopin traffic impact letter We need a parking plan with structure size and all structures
  - 6.2. Roads curb assessment report
  - 6.3. Copy of Flow report and ALCOSAN acceptance letter to council - Heyl will resend.
  - 6.4. Shields Asphalt paving, punch list, final payments and change orders \$153,932.54 paid Columbia send spread sheet and get payment from Columbia Jan 7, 2020 \$128,020.12 \$8,000 retainage STATUS?
  - 6.5. Tri-state construction of the outfalls on Cambridge John Heyl will contact and get moving.
  - 6.6. Update on Cambridge Storm Drain repairs at outfalls.
7. Public Comment
8. Five Year Budget Plan - (Al Cuteri)
  - 8.1. Final Draft - five-year budget - to be provided at April Meeting
  - 8.2. Monthly summary report from Accountant - discuss scope and breadth of report, TBD
9. Borough Secretary to provide a monthly report on source of all payments to the Borough. Re-trace year to date through the bank account if necessary.
10. Zoning Application submissions report, Jessica to provide copy of log for council.
11. Executive Session

Next regular council meeting is scheduled for May 12, 2020 at 7:00 PM at Shannopin Country Club. (pending lifting of shelter in place order for PA otherwise will be a virtual meeting at the same time and date)