



Borough of Ben Avon Heights
Council Meeting Agenda
January 11, 2022, 7:00 PM
Avalon Fire Hall

1. Mayor to swear in new council members and elected officials.
 - a. Kim Gourley, Tax Collector 4-Year Term (sworn in Jan 5)
 - b. Jason Brown, Member of Council 4-Year Term (sworn in Jan 5)
 - c. Joseph Dawley, Member of Council 4-Year Term
 - d. <open>, Member of Council 4-Year Term
 - e. Michelle Dawley, Judge of Elections 4-Year Term
 - f. Tom Kokoski, Constable 6-Year Term
2. Call meeting to order (Mayor Dismukes)
3. Reorganization
 - a. Nominate and Vote for Council President
 - b. Nominate and Vote for Council Vice President
4. Discuss Appointment of open position(s)
 - a. Member of Council
 - i. Discuss Term
 - ii. Write-in Candidates - Declined Pursuing Position (Larry Skerlong, Shawn Gilchrist)
 - iii. Write-in Candidate (Pat Bolam)
5. Determine Council Committee Member Assignments
 - a. Finance / Administration Mayor Dismukes, <Pres of Council>
 - b. Fire/Police/Emergency Management Mayor Dismukes
 - c. Streets / Lights / Water Joseph Dawley
 - d. Sewers / Consent Decree Steven Stiller
 - e. Green Spaces John Radcliffe
 - f. Digital Communications Jason Brown, Steven Stiller
 - g. Insurance Jacquelyn Neunder
 - h. Planning <TBD>
6. Discuss Appointed Positions for the Borough
 - a. Borough Secretary Jessica DiNuzzo
 - b. Solicitor John T. Vogel, Esquire
 - c. Borough Engineers Lennon Smith Souleret
 - d. ACORD Executive Committee Chair Damian Liska
 - e. ACORD Board Terrie Brightmen & MaryBeth Bolam
 - f. Auditors Hosack, Specht, Metzler and Wood
 - g. Emergency Management Coordinator Sgt. Adam Beck, OTPD

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| h. Zoning Officer | Thomas Price |
| i. Zoning Hearing Board | David Raves (chair), Michael Rovitto
Clayton Morris |
| j. Deputized Real Estate | Jordan Tax Services |
| k. Sewage fee collection | Jordan Tax Service |
| l. Planning Commission Members | Al Cuteri, Justin Griffith, Michael Weir,
<TBD> |
| m. Building Inspectors | Building Inspection Underwriters, Inc. |
| n. Fire Chief | Charles Berie, Avalon |
| o. Police Chief | Joe Hanny, Ohio Township |
| p. Emergency EMS Service | Northwest Emergency Medical Services |
| q. Wage Tax Collection | Keystone Collections Group |
| r. Water Service | West View Water Authority |
7. Approval of December Minutes
 8. Approval of November Financials
 9. Fire Report (Charles Berie)
 10. Police Report (Joe Hanny)
 11. Engineer's Report (John Heyl)
 - a. Sewer / Consent Decree Update (Stiller)
 - b. Streets / Lights / Water Update (Dawley)
 - c. SSORP council to vote
 12. Public Comment
 13. Green Spaces Update (Radcliffe)
 14. Insurance Update - Cyber Coverage (Neunder)
 15. ALCOSAN 2022 increase (Stiller)
 16. 2022 Council & 2021 Annual Review (Brown)
 17. Executive Session

Next regular council meeting is scheduled for February 8, 2022 at 7:00 PM at Avalon Fire Hall.