

Avis Borough Council Meeting

Monday July 3, 2023 7:00PM

Regular Scheduled Meeting

Ernest Harter III – Mayor

Jeff Raab – President

Don Aungst -Vice President

Brian Stover – Secretary

Council Members

Amy Brooks, Mike Herman, Tom Gordon, Elmer Christian, & Jeremy Fanning

Pledge to Flag

Roll Call

Approval / Correction of Previous Minutes June 2023

Approval of Accounts Payable

- | | | | |
|--|---------------|------------------|---------------|
| 1. General Account | \$ 27,743.55 | | |
| 2. Sewer Account | \$ 128,286.89 | | |
| 3. PLGIT ACCOUNTS | 1166011 | GENERAL FUND | \$ 14,280.27 |
| | 1166037 | LIQUID FUEL FUND | \$ 172,544.10 |
| | 1166053 | PENSION FUND | \$ 16.88 |
| | 1166082 | SEWER ACCOUNT | \$ 1.18 |
| 4. LIQUID FUEL FUNDS WERE AUDITED ON JUNE 23, 2023. REPORT CAN BE REVIEW IF REQUESTED. | | | |

Person to be Heard –

Elected Officials –

Appointed officials - Alan Uhler

Mayors Report –

Zoning Officers Report – Kristian Barger

Borough supervisors Report – Ethan Hughes

Currently working on an agility agreement to replace the current barrier blocks on Rich Street to place guardrails in its place.

Committee's

Streets, alley Walks

Don Aungst, Elmer Christian, Jeremy Fanning

Street lighting, Borough Equipment:

1. AV22-01 Project Final walk-through was done on June 14,2023
2. Received the surety & fidelity bonds from Charles Construction
3. Discussion of a plow truck replacement

Sanitary Sewer, Storm Sewer

Mike Herman, Tom Gordon, Jeremy Fanning

Sewer Equipment:

1. Received the billing for 2022 and payment schedule estimate for 2023. I questioned Rod Chambers about the lateness of the billing since I received it on 6/8/2023 and it was due in April he state he would investigate it.
2022 final payment was \$ 18,340.34.
2023 first payment was \$ 69,806.85.

Personnel, Administration

Amy Brooks, Jeremy Fanning, Tom Gordon

Building and Equipment:

1. New building construction
2. Replacement of Ethan's computer equipment.

Ordinances & Legal Matters

Tom Gordon, Amy Brooks, Don Aungst

Funding Resources:

1. Letter from Selective Insurance claim # 22500441 loss on May 17, 2023.
2. Letter referencing Avis Fire Co. 1 Mill Tax.

Health, Fire Protection

Elmer Christian, Mike Herman, Don Aungst

Public Safety, Leaf Pick up:

Community Affairs

Mike Herman, Amy Brooks, Elmer Christian

Recreation:

1. Dumpster - Received invoice # 240832 for the dumpsters totaling \$103.47.
2. Trying to get the cameras back online.

Old Business:

New Business:

1. Renewing the Franchise Agreement WITH COMCAST.

PUBLIC PARTICIPATION:

Executive Session:

Motion To Adjourn:

Next Meeting: _____ AUG 7 , 2023, 7:00 PM