

# Avis Borough Council Meeting

Monday 8/05/2024 7:00 pm

## Minutes

President Raab presiding with Donnie Aungst and Council Members Amy Brooks, Mike Herman, Tom Gordon, Elmer Christian, Jeremy Fanning.

Mayor Ernie Hater III ABSENT

### Pledge to flag

1. Approval / Correction of previous Minutes – July 2024

**Motion BY: AMY BROOKS** \_\_\_\_\_ **second by: Jeremy Fanning** \_\_\_\_\_ **all Voting in Favor YES**

2. Approval of Treasurer Report:

A. GENERAL ACCOUNT : INCOME-

**Motion BY: Don Aungst** \_\_\_\_\_ **2<sup>nd</sup> by: Mike Herman** \_\_\_\_\_ **all Voting in Favor YES**

General Bills	\$ 27,743.55
Sewer Bills	\$ 128,286.89

### PIGIT Accounts

General Fund	\$14,280.27
Liquid fuel funds	\$172,544.10
Pension Fund	\$16.88
Sewer Account	\$1.18

### Persons to be heard:

Elected Officials:

Appointed officials – walk through completed.

**Motion BY: Don Aungst 2<sup>nd</sup> by: Elmer Christian** - for final payment to Ron Myers in the amount of \$12,738.41. all in favor  
Seda-Cog: Looking for projects.

**Motion By: Tom Gordon 2<sup>nd</sup> By: Don Aungst** - Update on mapping to set up on the i-cloud \$20.00 per month and to sit with Ethan and go over procedures. All in favor

**Mayors Report:**

**Zoning officer Report** Kristian Barger

See reports.

**Borough Supervisors Report** Ethan Hughes

Is currently working on the agility agreement to replace the current barriers blocks on Rich Street and replace them with guardrails.

**Committee's**

**Streets, Alley, Walks Street Lighting,**

**Borough Equipment** Don Aungst – Chairman Elmer Christian Jeremy Fanning

**Motion by: Don Aungst 2<sup>nd</sup> By: Elmer Christian** - to have Ethan look for a t-tag truck with dual wheels and dump bed with a straight plow range is \$65,000 to \$70,000. All in Favor.

**Sanitary Sewer, Storm Sewer**

**Sewer Equipment** Mike Herman – Chairman Tom Gordon Jeremy Fanning

Questions on sewer bill – Alan will check on the cost effects of the Bill.

**Personnel, Administration**

**Building, Equipment** Amy Brooks – Chairman Jeremy Fanning Tom Gordon

New building construction – tabled to August Meeting

**Ordinances, legal Matters**

**Funding Resources** Tom Gordon – Chairman Amy brooks Don Aungst

Problems with the one mill tax for the Avis Fire Company. See Information Sheet. Tom is to discuss with attorney.

Letter from Selective Insurance Claim – Damage to the Rest room at the ballpark claim # 22500441 loss on May 17, 2023.

**Health, fire protection Public safety**

**Leaf Pick up** Elmer Christian – Chairman Mike Herman Don Aungst

**Community Affairs**

**Recreation** Mike Herman – chairperson Amy Brooks Elmer Christian

Received invoice # 240832 for Dumpsters totaling \$103.47 Big Mountain Disposal donated the dumpsters.

**Motion By: Don Aungst 2<sup>nd</sup> by: Amy Brooks** - to give a Gift Certificate to Big Mountain Disposal for \$75.00 at Oak Grove Tavern and Thank Them. All in Favor.

Recreation Meeting July 17 at 7:00Pm

**Old Business**

**New business:** Renewing the Franchise Agreement with Comcast. Amy Brooks will take care of this.

**Executive session:**

**Public Participation:**

**Don Aungst**

**Motion to adjourn BY:** \_\_\_\_\_

Next Regular meeting August 7, 2023, 7:00 PM