

# Avis Borough Council Meeting

Monday 8/07/2023 7:00 pm

## Minutes

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

### Pledge to flag

**Motion BY:** Amy Brooks **second by:** Jeremy Fanning **to**

Approval / Correction of previous Minutes – July 2023 all **Council Voting in favor.**

**Motion BY:** Tom Gordon **2<sup>nd</sup> by:** Mike Herman to Approve the Treasurer Report,

**General Bills** \$ 25,204.36 **Sewer Bills** \$ 84,161.87 With all Council voting in favor.

**Persons to be heard** Avis Fire Co. would like Council to consider changing the original Contract between the fire co and the Borough to add the Contract amendment. Which would allow Capital Projects to the original contract.

**Motion By:** Don Aungst **2nd By:** Tom Gordon with all of Council Voting in Favor.

Elected Officials:

Appointed officials – Alan Uhler stated the walk through was 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 Alan to sit with Ethan and go over procedures. All in favor

**Mayors Report:** No Report

**Zoning officer Report**

Kristian Barger

4 permits were handed out.

Letter sent to 18 W. Central Avenue and Martin Street

**Borough Supervisors Report**

Ethan Hughes

The supervisor would like the Council to investigate a building for equipment on the lot at Prospect and Short Street. Also Repair the Storage Building for the Salt the side of the structure is rusting away. And the new equipment must sit outside in the inclement weather.

Motion By: Don Aungst 2<sup>nd</sup> By: Tom Gordon to go ahead and get pricing and have kris get information on zoning for the property. The council will hold a Special Meeting on Monday Aug. 21, 2023, to go over the findings.

**Committee's****Streets, Alley, Walks****Street Lighting,**

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

Motion BY: Jeremy Fanning And 2nd By: Elmer Christian to Close Park Street for All Bright and beautiful day care for their 30th Anniversary from Grove Street to Prospect. All in Favor

**Sanitary Sewer, Storm Sewer**

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

There was an error on the Sewer Bill from Pine Creek Municipal for approx. \$29,000.00 they will correct this on the next bill.

**Personnel, Administration**

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

**Ordinances, legal Matters**

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

**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

Old Business- Jersey Shore Area EMS- Consideration for Budget.

**New business:** Fire police Needed for historical days in Antes Fort on Sept 14, - 15 fireworks.

Motion By: **Don Aungst** 2<sup>nd</sup> By: **Jeremy Fanning** to allow Avis Fire police to participate.

**Executive session:**

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**Public Participation:**

**Tom Gordon**

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

Next Regular meeting **TUESDAY** September 5, 2023, 7:00 PM