AVIS BOROUGH COUNCIL MEETING

Tuesday January 2, 2024, 7:00 PM

MINUTES

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

Pledge to flag

Avis Borough council Reorganizational Meeting was opened by the Mayor Ernest Harter III. Any member of council must be sworn in by the mayor prior to the opening of the meeting.

After each member has been sworn in then the mayor can open the meeting with a pledge of allegiance.

Mayor will ask for a roll call vote.	
Mayor ask for nominations for the position of President	dent of Council.
So moved by: <u>Tom Gordon</u> to nominate	e: <u>Jeff Raab</u> as
President of Council: Second by: <u>Amy Brooks</u> heard none all voting in favor. Yes	mayor ask for any other nominations and
Mayor ask for nominations for the position of Vice-	President of Council.
So moved by: <u>Tom Gordon</u> to nominate: _	<u>Donald Aungst</u> as
Vice-President of Council: Second by: Jeff Raa nominations and heard none all voting in favor yes.	

Mayor turns meeting over to President of Council.

President entertains a motion for various appointments. 1. Motion By: Amy Brooks 2nd BY: Don Aungst for the appointment Of Borough's Solicitor: Coploff, Ryan and Houser all in Favor Yes 2. Motion By: Don Aungst __2nd BY: <u>Jeremy Fanning</u> for the appointment Of **Borough's Engineer**: Uhler and Associates all in Favor Yes 3. Motion By: Don Aungst 2nd BY: Miker Herman for the appointment Of Borough's Zoning & Code enforcement officer: Kristian Barger all in Favor Yes 4. Motion By: Tom Gordon 2nd BY: Don Aungst for the appointment Of Borough's **Emergency Management Officer**: <u>Elmer Christian</u> all in Favor Yes 5. Motion By: Don Aungst 2nd BY: Mike Herman for the appointment Of Borough's Zoning & Code Enforcement officer Assistant: Ernest Harter III all in Favor Yes 6. Motion By: <u>Don Aungst</u> 2nd BY: <u>Mike Herman</u> for the appointment Of Borough's Sewer Enforcement Officer: Dean Fishel all in Favor Yes 7. Motion By: Don Aungst 2nd BY: Jeremy Fanning for the appointment Of **Borough's Construction Code Officer**: Code inspection inc. all in Favor Yes 8. Motion By: Amy Brooks 2nd BY: Mike Herman for the appointment Of **Borough's Sewer Collector**: Cheri L. Aungst all in Favor Yes 9. Motion By: <u>Amy Brooks</u> 2nd BY: <u>Tom Gordon</u> for the appointment Of

Borough's Sewer collector Assistant: _____Denise Davidson

Of Borough's Tax Collector Assistant: <u>Denis Davidson</u>

Borough's Chairman of Library Board: <u>Linda Roller</u>

Borough's tax collector: Cheri L. Aungst

10. Motion By: Tom Gordon 2nd BY: Elmer Christian for the appointment Of

12. Motion By: Don Aungst 2nd BY: Elmer Christian for the appointment Of

11. Motion By: Mike Herman 2nd BY: Jeremy Fanning for the appointment

all in Favor Yes

all in Favor Yes

all in Favor Yes

all in Favor Yes

13.	Motion By: <u>Don Aungst</u> 2 nd BY: <u>Mike Herman</u> for the appointment O	f
	Borough's planning Committee @3: 1. <u>Ernie Harter III</u> 2. <u>Lewis Rhine</u>	
	3. <u>Lewis Myers</u> all in Favor Yes	
14.	Motion By: <u>Don Aungst</u> 2 nd BY: <u>Jeremy Fanning</u> for the appointment	Of
	Borough's Zoning Hearing Board: @3:1. <u>Darlyn Kehoe</u> 2. <u>Karen Stover</u>	
	3. <u>Craig Seasholtz</u> all in Favor Yes	
15.	Motion By: <u>Elmer Christian</u> 2 nd BY: <u>Don Aungst</u> for the appointment O	f
	Borough's Accountant: Rizzo & Kline all in Favor Yes	
16.	Motion By: <u>Don Aungst</u> 2 nd BY: <u>Jeremy Fanning</u> for the appointme	nt Of
	Borough's Dog Warden:	
	all in Favor Yes	
17.	Motion By: <u>Don Aungst</u> 2 nd By: <u>Mike Herman</u> for the Appointment of	the
	Zoning Hearing Board Solicitor: Frank S. Miceli	
	All in Favor Yes	
18.	Motion By: <u>Tom Gordon</u> 2 nd By: <u>Elmer Christian</u> for the	
	Appointment of pro-tempore President: <u>Jeremy Fanning</u>	
	All in Favor Y/N (meaning Absent of President and Vice-President temporary	
	replacement)	
	Motion By: 2 nd By: for the appointment o	f
	/acancy Board:	
Motion	By: <u>Don Aungst</u> 2 nd by: <u>Michael Herman</u> to accept the min. of December. All in favor	
Motion	By: <u>Don Aungst</u> 2 nd By: <u>Michael Herman</u> to approve the Treasurer Report of the General Fun	d.
ncome	\$ <u>11,434.40</u> and Expenditures <u>21512.67</u> balance of <u>\$141,174.95</u>	
Motion	By: Mike Herman 2 nd By: Jeremy Fanning to approve the treasurer Report of the Sewer Fund	l .
ncome	\$ 25,584.90 and Expenditures <u>\$ 29070.63</u> balance of <u>\$193,238.18</u>	
	S TO BE HEARD: Jordan Arnold. Mr. Arnold has a problem with the materials replaced in from the had glass mixed in it and would like the borough to examine and remove such. Kris will talk	
lected	Officials: Commissioners were not able to attend.	
Appoin	ed Officials: _Alan Uhler – did not attend.	

Police Report from Mayor's: No report

Zoning Officer Report: no report - Received 2 checks for permits in the amount of \$40.00.

Supervisor Report: no report

Street Committee: still working on the Brady Street Addition.

Sanitary Sewer: No Report

Personnel A: No Report

Ordinance and Legal Matters: look over the resolution for creating rules and procedures for Public

Meetings.

Public Safety: No report

Recreation and Parks: No report

Winners of the Christmas Decorating Contest

- 1. Best Appearing door Dause House
- 2. Best Appearing Sandy Jenkins
- 3. Reason For the Season's Denise Davidson
- 4. Through the Childs eyes Fry's

Old Business: none

New Business:

Complaint - by Linda Roller - that the Borough did not send their donation to the Library Board this year. The Secretary had not received any notification from anyone regarding donations other than the Jersey Shore Recreation Committee. Donations should be in the form of written communication from any organization.

Public Participation	<u>n</u> : none	
Executive Session:	none	
Adjournment:	Tom Gordon	Next Meeting Monday February 5, 2024

1/5/2024	
Ref: Reorganizational Meeting	
To: Coploff Ryan & Houser	
Avis Borough Council, on Jan. 2, 2024, at 7:00 pm had you as our Solicitor. The council would like to thank yo	
Brian S. Stover	Jeff W. Raab
Secretary	President of Council

1/5/2024	
Ref: Reorganizational Meeting	
To: Uhler & Associates	
Avis Borough Council, on Jan. 2, 2024, at 7:00 pm had their reorganizational meeting. They voted to kee you as our Engineering Firm. The council would like to thank you for the service you provided for the Borough.	
Brian S. Stover	Jeff W. Raab
Secretary	President of Council

1/5/2024		
Ref: Reorganizational Meeting		
To: Kristian Barger		
Avis Borough Council, on Jan. 2, 2024, at 7:00 pm had their Reorganizational Meeting and voted to keep you as the Zoning & Code Enforcement officer. The council would like to thank you for the service you provided for the Borough.		
Brian S. Stover	Jeff W. Raab	
Secretary	President of Council	

1/5/2024		
Ref: Reorganizational Meeting		
To: Ernest Harter III		
Avis Borough Council, on Jan. 2, 2024, at 7:00 pm had their Reorganizational Meeting and voted to keep you as our Assistant Zoning and Code Enforcement officer and member of the Planning Board. The council would like to thank you for the service you provided for the Borough.		
Brian S. Stover	Jeff W. Raab	
Secretary	President of Council	

1/5/2024		
Ref: Reorganizational Meeting		
To: Elmer Christian		
Avis Borough Council, on Jan. 2, 2024, at 7:00 pm had their Reorganizational Meeting and voted to keep you as our Emergency Management officer. The council would like to thank you for the service you provided for the Borough.		
Brian S. Stover	Jeff W. Raab	
Secretary	President of Council	

1/5/2024	
Ref: Reorganizational Meeting	
To: Dean Fishel	
Avis Borough Council, on Jan. 2, 2024, at 7:00 pm had their reorganizational meeting and voted to kee you as our Sewer Enforcement officer. The council would like to thank you for the service you provided for the Borough.	
Brian S. Stover	Jeff W. Raab
Secretary	President of Council

1/5/2024		
Ref: Reorganizational Meeting		
To: Codes Inspection Inc.		
Avis Borough Council, on Jan. 2, 2024, at 7:00 pm had their Reorganizational Meeting and voted to kee you as our Construction Code Official. The council Would like to thank you for the service you provided for the Borough.		
Brian S. Stover	Jeff W. Raab	
Secretary	President of Council	

zational Meeting and voted to keep to thank you for the service you
Jeff W. Raab
President of Council

1/5/2024	
Ref: Reorganizational Meeting	
To: Linda Roller	
Avis Borough Council, on Jan. 2, 2024, at 7:00 pm had their Reorganizational Meeting and voted to keep you as our Representative for the Library Board. The council would like to thank you for the service you provided for the Borough.	
Brian S. Stover	Jeff W. Raab
Secretary	President of Council

1/5/2024	
Ref: Reorganizational Meeting	
To: Lewis Rhine	
Avis Borough Council, on Jan. 2, 2024, at 7:00 pm had their Reorganizational Meeting and voted to keep you as a Member of the Planning Board. The council would like to thank you for the service you provided for the Borough.	
Brian S. Stover	Jeff W. Raab
Secretary	President of Council

1/5/2024	
Ref: Reorganizational Meeting	
To: Lewis Myers	
Avis Borough Council, on Jan. 2, 2024, at 7:00 pm had their Reorganizational Meeting and voted to keep you as a Member of the Planning Board. The council would like to thank you for the service you provided for the Borough.	
Brian S. Stover	Jeff W. Raab
Secretary	President of Council

1/5/2024	
Ref: Reorganizational Meeting	
To: Darlyn Kehoe	
Avis Borough Council, on Jan. 2, 2024, at 7:00 pm had their Reorganizational Meeting and voted to keep you as a Member of the Zoning Board. The council would like to thank you for the service you provided for the Borough.	
Brian S. Stover	Jeff W. Raab
Secretary	President of Council

1/5/2024	
Ref: Reorganizational Meeting	
To: Karen A. Stover	
Avis Borough Council, on Jan. 2, 2024, at 7:00 pm had you as a Member of the Zoning Board. The council we for the Borough.	
Brian S. Stover	Jeff W. Raab
Secretary	President of Council

Avis Borough Council, on Jan. 2, 2024, at 7:00 pm had their Reorganizational Meeting and voted to keep you as a Member of the Zoning Board. The council would like to thank you for the service you provided for the Borough.	
Jeff W. Raab	
President of Council	

1/5/2024	
Ref: Reorganizational Meeting	
To: Klein and Rizzo	
Avis Borough Council, on Jan. 2, 2024, at 7:00 pm had their Reorganizational Meeting and voted to keep you as our Accountant. The council would like to thank you for the service you provided for the Borough.	
Brian S. Stover	Jeff W. Raab
Secretary	President of Council

1/5/2024	
Ref: Reorganizational Meeting	
To: Tammy Owens	
Avis Borough Council, on Jan. 2, 2024, at 7:00 pm had their Reorganizational Meeting and voted to keep you as our Dog Warden. The council would like to thank you for the service you provided for the Borough.	
Brian S. Stover	Jeff W. Raab
Secretary	President of Council

1/5/2024	
Ref: Reorganizational Meeting	
To: Frank S. Miceli	
Avis Borough Council, on Jan. 2, 2024, at 7:00 pm had their Reorganizational Meeting and voted to keep you as the Solicitor for the Zoning Hearing Board. The council would like to thank you for the service yo provided for the Borough.	
Brian S. Stover	Jeff W. Raab
Secretary	President of Council

Avis Borough Council, on Jan. 2, 2024, at 7:00 pm had their Reorganizational Meeting and voted to keep you as the Pro-tempore President. The council would like to thank you for the service you provided for the Borough.	
Jeff W. Raab	
resident of Council	

1/5/2024	
Ref: Reorganizational Meeting	
То:	
-	had their Reorganizational Meeting and voted to keep I Would like to thank you for the service you provided
Brian S. Stover	Jeff W. Raab
Secretary	President of Council