

# Avis Borough Council Meeting

Monday 7/03/2023 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

Approval / Correction of previous Minutes – June 2023

**Motion BY:** DON AUNGST **second by:** Jeremy Fanning **all Voting in Favor** YES

Approval of Treasurer Report:

**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:**

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**Public Participation:**

**Don Aungst**

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

Next Regular meeting

August 7, 2023,

7:00 PM