

Avis Borough Council Meeting

Monday 6/05/2023 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 – May 2023

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

Approval of Treasurer Report:

Motion BY: Don Aungst **2nd by:** Mike Herman **all Voting in Favor** YES

General Bills \$ 115,883.40

Sewer Bills \$ 139,938.57

Street paving project AV23-01 Central Avenue BIDS

1. Glenn O. Hawbaker Inc. -\$92,357.00
2. Charles Construction Co. inc. - \$ 83,104.05

Motion by: Amy Brooks **2nd By:** Don Aungst to except the lowest bid with all of council voting in favor.

Persons to be heard:

Elected Officials:

Appointed Officials: Alan Uhler

Request for Payment for the 3rd payment of the amount of \$33,131.74 with the 5% held until the final walk-through was completed the 5% is \$ 8750.24

Motion By: Don Aungst **2nd By:** Tom Gordon to pay the \$ 33,131.74 with 5% held all voting in favor.

Mayors Report: NO Report

Zoning officer Report

Kristian Barger

See Report

Borough Supervisors Report

Ethan Hughes

Agility program

Committee's**Streets, Alley, Walks****Street Lighting,****Borough Equipment** Don Aungst – Chairman Elmer Christian Jeremy Fanning

Gift card of \$ 125.00 for Pine Creek Township work crew for Cleaning both side of Central Ave. with the street sweeper prior to the Avis Fire Co. Parade

Motion by: Don Aungst 2nd by Amy Brooks to give the gift card. all in favor

Sanitary Sewer, Storm Sewer**Sewer Equipment** Mike Herman – Chairman Tom Gordon Jeremy Fanning

Nothing to report.

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

Motion by: Tom Gordon 2nd by: Don Aungst to Replace the Computer for Ethan all in favor.

Check into the adding a kitchenette where the closet and office is.

Ordinances, legal Matters**Funding Resources** Tom Gordon – Chairman Amy brooks Don Aungst

No report

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

Yard sale – June 10

Old Christmas lights sell for \$300.00.

Motion By: Tom Gordon 2nd By: Don Aungst to sell the old Christmas for \$300.00
All in favor

Old Business

New business:

Aerial Photography – has a photo of Avis to purchase (27"x40") for \$295.00.

Motion by: Don Aungst 2nd By: Amy Brooks to purchase the photo. All in Favor

Executive session:

Motion By: Amy Brooks 2nd By Jeremy Fanning to enter a Executive meeting
Subject - safety discussion for Clinton Street 8:15pm To 8:30 pm

Public Participation:

Michael Thorne - 411 W. Martin Street Problem In back yard with water running down alley and the property owner place a shed on the property.

Don Aungst

Motion to adjourn BY: _____

Next Regular meeting

July 3, 2023,

7:00 PM