# **Avis Borough Council Meeting**

Monday 3/04/2024 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

Went over police report – due to officer received a call.

Motion BY: Don Aungstsecond by: Jeremy Fanning							
to APPROVAL / CORECTIONS OF PREVIOUS MINUTES OF Feb 5, 2024 (all in favor)							
Motion BY:							
General account: Income: \$ 18,336.46 Expenditures: \$35,673.48 Balance: \$ 137,532.06 (all in favor)							
Motion BY: <u>Amy Brooks</u> 2 <sup>nd</sup> by: <u>Mike Herman</u> to Approve the Sewer Report,							
Sewer Account: Income: 32,248.75 Expenditures: \$ 1596.66 Balance: 285,825.78 (All in Favor)							
(1) Persons to be heard none							
(2) Elected Officials: none							
Appointed officials: none							
Mayors Report: No Report							
Zoning officer Report: Kristian Barger							
Borough Supervisors Report: Ethan Hughes							
Work order 2024-3-1 repairing the Storm Sewer in Front of Pine Mountain Auto. Storm drains and lines need replaced. Street Supervisor ask for the problem be put out for bids.							

Motion by: <u>Donald Aungst</u> 2<sup>nd</sup> By: <u>Mike Herman</u> to send project 2024-3-1 out for bid. (**All in Favor**)

## Committee's

### (7) Streets, Alley, Walks Street Lighting,

**Borough Equipment** Don Aungst – Chairman Elmer Christian Jeremy Fanning Work Order 2024-2-5 to take care of the problem at the corner of Central Avenue and Short Street on the north side of the street,

Motion by: <u>Amy Brooks</u> 2<sup>nd</sup> By: <u>Mike Herman</u> to place 12 delineators (Yellow in Color) and place them on the corner of Central Ave. and Short Street for no parking at the corner. (All in Favor)

#### (8) Sanitary Sewer, Storm Sewer

Sewer Equipment Mike Herman – Chairman Tom Gordon Jeremy Fanning

#### (9) Personnel, Administration

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

#### (10) Ordinances, legal Matters

Funding Resources Tom Gordon – Chairman Amy brooks Don Aungst

Resolution: 223 of the Borough of Avis Rules & Procedures for Public Meetings

Motion BY: <u>Tom Gordon</u> 2<sup>Nd</sup> by: <u>Donald Aungst</u> to approve the resolution (All in Favor)

## (11) Health, fire protection

**Public safety** 

Leaf Pick up Elmer Christian – Chairman Mike Herman Don Aungst

Watch for Fires this spring.

Gave Thumb Drive to Avis Fire Co.#1- updating.

(12) Parks a	Community Aft	f <u>airs</u> Mike Herman – chairperson	Amy Brooks	Elmer Christian			
Motion By: <u>Donald Aungst</u> 2 <sup>Nd</sup> by: <u>Jeremy Fanning</u> to Purchase 2 dumpsters rental for April 13 clean up day in the Borough. ( <b>All in Favor</b> )							
(13)	Old Business-	-					
(14)	New business:						
<u>(15)</u> -	Executive sessi	on:					
(16)	Public Participa	ation:					

Several Residence of Oak Grove ask about the Parking lot at the rear of the building and if the Borough closes the parking lot where they are to park since there is only a few parking places out front. They have 43 apartments.

(17)	Motion to adjo	ourn BY:	Tom Gordon		
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Next R	egular meeting	<u>Monday</u>	April 1, 2024,	7:00 PM	