# Avis Borough Council Meeting Monday, March 7, 2022

### Minutes

President Raab presiding with Mayor Harter and Members, Aungst, Brooks, Herman, Gordon, Christian and Fanning Present

<u>Motion By</u>: Tom Gordon 2<sup>nd</sup> BY: Jeremy Fanning to Accept the minutes of February 7,and February 23 with all voting in favor.

<u>Motion by</u>: Amy Brooks 2<sup>nd</sup> By: Mike Herman to accept the Treasurer Report. All Voting in favor.

Amount of approval - \$43,606.64

Person to be heard:

Milissa Matthews From SEDA-COG came and discussed the ARPA funds

<u>Motion By</u>: Don Aungst 2<sup>nd</sup> by: Amy Brooks Resolution # 220 for the borough to use the ARPA funds of \$155,957.12 for the repairing the sewer on Central Avenue. All Voting in Favor

Elected officials: Alan Uhler

Waiting on agreement From County

Mayors Report:

Mayor went over the police report with Sargent Denny Gill

Zoning Officer Report:

Kristian Barger

No Report

#### Borough Supervisors Report:

#### Ethan Hughes

- 1. Quote for Summit Street storm sewer project ( \$14,391.00) by R. E. Myers.
- 2. Quote for parking lot by Tennis Court by Charles Construction \$35,000.00.
- 3. Problem with grease in sewer line by Spring and Smith Street.
- 4. Brady Street run cross over replacement of the wing walls & head wall \$ 24,842.00.
- 5. Avis Borough will need to have someone ESM certified center for Dirt and Gravel roads there is a course on March 15, 16 Ethan will be going.

## Committee's

### Street Committee:

Purchase of trailer for equipment hauling or (Pipe Trailer) give to committee for review for next month.

Sanitary Sewer Committee:

No Report

Personnel Committee:

Tennis and Basketball courts need painted.

Ordinance Committee:

No Report

Public Safety Committee:

No Report

<u>Recreation Committee</u>: Meeting Wednesday April 20 All are welcome.

- 1. Electrical repairs at ballfield will start within 2 months
- 2. Need mulch by March 23
- 3. Clean up day April 23,
- 4. Tire Collection May 13-14
- 5. Community Day June 11
- 6. Christmas lighting fund Raiser Nov 6
- 7. Donation from Clinton County \$2500.00.

<u>Motion By</u>: Elmer Christian 2<sup>nd</sup> by: Don Aungst to put the mowing bid in Newspaper and have application returned by <u>Aprils Meeting</u>. with all in favor

<u>Motion by:</u> Amy Brooks 2<sup>nd</sup> by: Don Aungst to rent a Dumpster on June 18 for approx. cost of \$ 120.00 plus weight for borough residents ( NO chemical, No Freon Items and NO electronics). All of Council voting in favor.

Old Business

None

**New Business** 

Borough Association – 2<sup>nd</sup> Tuesday April 12,2022 Beech Creek Host. The Secretary resigned from the Boroughs Association and from Beech Creek Borough Council. There hasn't been a meeting for 2 years due to covid.

Public Participation:

None

Executive session: Maintenance Agreement 8:10 PM

Motion By: Tom Gordon 2<sup>nd</sup> by: Don Aungst to enter an Executive Session all in favor

Discuss the Website Maintenance Agreement

Session ended at 8:15 PM

Motion by: Don Aungst 2<sup>nd</sup> by: Elmer Christian to accept the agreement and to make it retroactive from January 1, 2022 the Price is \$50.00 per month and \$10.00 per Hour for any additional work that needs done. With All voting in Favor.

Motion to Adjourn: Elmer Christian

Next Meeting

April 4, 2022

7:00PM