

# Avis Borough Council Meeting

Monday 5/06/2024 7:00 pm

## Minutes

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

President Raab Absent

### Pledge to flag!

**OPEN MEETING WITH ANNOUNCING ANYONE TAPING THE MEETING MUST LET THE CHAIR / PRESIDENT KNOW PRIOR TO THE STARTING OF THE MEETING.**

Motion BY: Tom Gordon second by: Mike Herman  
to APPROVAL / CORECTIONS OF PREVIOUS MINUTES OF April 2024 (all in favor)

Motion BY: Amy Brooks 2<sup>nd</sup> by: Elmer Christian to Approve the General Account,

**General account: Income: \$ 61,282.06 Expenditures: \$ 41,220.79 Balance: \$ 149,068.53 (all in favor)**

Motion BY: Jeremy Fanning 2<sup>nd</sup> by: Elmer Christian to Approve the Sewer Report,

**Sewer Account: Income: 36,487.64 Expenditures: \$ 29,624.40Balance: 324,723.17 (All in Favor)**

- (1) **Persons to be heard** none
- (2) **Elected Officials:** none
- (3) **Appointed officials:** none
- (4) **Mayors Report:** Read the EMS week Proclamation.

Went over the Police Reports April 2024

- (5) **Zoning officer Report:** Kristian Barger

**(6) Borough Supervisors Report: Ethan Hughes**

Cross Road Church would like to thank Council for the use of the barricade for their bike event.

**Committee's**

**(7) Streets, Alley, Walks Street Lighting, Borough Equipment**

Went over Brady Street Extension the solicitor said in an email that the council needs to have the area surveyed. Motion by: Amy Brooks 2<sup>nd</sup> By: Mike Herman Use PCT surveyor to survey the property in question and send the bill to Avis Borough. (All in Favor)

Went over the problem of Central Avenue and Short Street about the stop sign and right turn sign.

Motion By Amy Brooks 2<sup>nd</sup> by Elmer Christian to table the issue and have the issue turned over to the street committee again for review and committee is to report back to council.  
(All in Favor)

1. Bring back the speed control device but do not use the flashing lights.
2. Turn this part of Central Avenue into a one-way street heading east. This will defeat the problem at Short Street.

**(8) Sanitary Sewer, Storm Sewer & Equipment**

Storm sewer at Woodward and Highland Street is out for bid.

**(9) Personnel, Administration Building, Equipment**

**(10) Ordinances, legal Matters Funding Resources**

none

**(11) Health, fire protection public safety Leaf Pick up**

Motion by Elmer Christian 2<sup>nd</sup> by Jeremy Fanning to have the fire police to attend the Memorial Day Parade in Salladasburg. (All in Favor) the Fire Company will need to approve it.

Motion by Amy Brooks and 2<sup>nd</sup> by Mike Herman to close Brady Street from Central Avenue to Highland Street. (All in Favor)

**(12) Community Affairs Parks and Recreation**

1. Park was cleaned on April 13
2. Need Ideas for Triangle Park to have someone take over keeping the park. to contact Mike Zarr or Lyle Welshans if they are interested.
3. Yard Sales Days June 8.
4. Dumpster Day June 15.

**(13) Old Business-**

Oak Grove Apartments Supervisor in an Email questioned what the Borough is doing about the parking Area.

**(14) New business:**

1. Notice From the Commissioners Applications for County Liquid Fuel Grants was denied.
2. Clinton County association of Township Officials convention June 6, 2024. Registration is due by May 28.

**(15) Public Participation**

1. Jamie Hoffman – down at Ball Park there are 2 Trees by the entrance of the Drive through at the corner of Rich Street and Grove Street. She would like to place a 3<sup>rd</sup> tree in memory of a loved one she had spoken to Amy Brooks to go ahead with it.

**!Correction! Section 15 Public Participation #1 Amy Brooks wanted the minutes to be change to reflect that she did not approve the placement of the tree at the park but wanted the Recreation committee to approve the placement of the Tree and have the committee contact Ethan to see if the area that was picked out was satisfactory.**

2. Linda Kitchen – would like some stone at the end of her driveway water is running on the inside of the curb and washing out.
3. Joney Pinney – would like to have some stone placed in the alley by her home on Prospect Avenue.
4. Joni Piney – Balls Bouncing off her roof from the ball field. (She would like the council to investigate a net type of fence on the Prospect Street Side of the Field.
5. Chief Matt Stover Avis Fire Co. - From EMA of Clinton County would like to place an AED in the Borough would like Council to pick a spot.

**(16) Executive session:**

The purpose of the Executive meeting is to go over WC claim with the Fire Co.

Motion BY: Amy Brooks 2<sup>nd</sup> By: Mike Herman to go into an Executive Session (all in Favor)

Time out 8:06 PM Back to regular Meeting 8:15PM

The purpose of the Executive meeting went over personnel WC claim.

**(17) Motion to adjourn BY: Elmer Christian 2<sup>nd</sup> By: Amy Brooks (all in Favor)**

Next Regular meeting **Monday** June 3, 2024, 7:00 PM