

Avis Borough Council held their regular monthly meeting on Tuesday, September 3, 2019. Stover presiding with Mayor Harter and with members Raab, Brooks, Gordon, Herman, Aungst and Christian.

Motion by J. Raab to accept the minutes of the August 5, 2019 meeting, seconded by A. Brooks and so carried with all Council voting in favor.

Motion by T. Gordon to pay the bills as so presented, seconded by J. Raab and so carried with all Council voting in favor.

A Uhler, Engineer provided Council with updated maps regarding the sewer lines. He stated that the storm water issue on Municipal Drive has been satisfactorily completed. He also stated that the 1<sup>st</sup> Street flow meter was not functioning so they took it out and replaced it with the spare and calibrated it. There were discussions regarding the water flowing down Ross Street from Pine Creek Township as to what could be done. This was turned over to the street committee to look into.

E. Harter, Mayor, did not have a police report for the month of August.

K. Barger, Zoning and Codes Officer stated that there would be a zoning hearing on September 25, 2019 regarding the property on Ross Street and putting an apartment in the basement. He also said that the Borough Solicitor, P. Welch, sent a letter to both the owner and the realtor for the property on Central Avenue regarding high grass.

E. Hughes, supervisor, stated that the water company is putting a new water line in on Shaw Street. He provided Council with quotes regarding Prospect Avenue. The quote to pull the lines is from Ron Myers in the amount of \$32,120.00 and a quote from Charles Construction to scratch coat it at approximately \$8,000.00. A. Brooks made a motion to move forward with this project in getting bids for pulling under the advisement of the state engineer, and if the funds are low, use the line of credit that is with Jersey Shore State Bank. J. Raab seconded with all Council voting in favor. There was a discussion regarding Lynn Alley which is between Highland and Summit Streets. That alley is used and there are potholes in it. A. Brooks made a motion to have these filled correctly with a second by J. Raab and so carried with all Council voting in favor.

J. Raab stated that he received an offer for the 68 Chevy dump truck and for the Farm All Tractor. The offer was \$800.00 for the truck and \$1,000 for the tractor. T. Gordon made a motion to accept the offer and sell the truck and tractor with all attachments with a second by D. Aungst and so carried with all Council voting in favor. Council authorized J. Raab to sign any necessary paperwork on the Borough's behalf for the transfer of these.

E. Hughes also stated that he has received quotes for two salt spreaders for the trucks. The quote for the big spreader is \$9,970.00 and the quote for the small spreader is \$7,170.00. There was a discussion regarding stainless vs. poly. J. Raab recommended purchasing the poly spreaders. E. Christian made a motion to purchase the two spreaders and to use the liquid fuels funds to purchase them. A. Brooks seconded with all Council voting in favor.

A. Brooks stated that any Ordinances enacted since the codification have been sent to the codification company to get updated. She is also working on putting a bulletin board on the web-site for community information and events.

T. Gordon presented Council with three quotes for new doors:

\$13,610.00 – Lesser Lumber

\$11,000.00 (+/-) – Lowes

\$ 8,305.00 –Your Building Center

After discussions, J. Raab made a motion to table the doors until they can see what doors the fire company has and if any of them could be used, second by D. Aungst and so carried with all Council voting in favor.

B. Stover provided Council with a Resolution regarding the fire company and authorizing them to proceed with getting a loan for new equipment. D. Aungst made a motion to proceed with the Resolution for the fire company with a second by T. Gordon and so carried with all Council voting in favor.

M. Herman stated that the ball field is still being used through the Fall. He also told Council that the Stroud family would like to put a sign up for the Lenny Stroud, Jr. fundraiser they will be doing. J. Raab made a motion to allow them to put up the sign with a second by M. Herman and so carried with all Council voting in favor.

Tuesday, October 8, 2019 is the Borough Association dinner which we are hosting. It will be at the fire hall and the cost will be \$15.00/person.

Resident Natalie Christian stated that she is very glad that the ball field is being used.

8:30 – Executive Session

8:35 – Out of Executive Session back into regular session

D. Aungst made a motion to pay M. Wagner his one week vacation pay and 26 weeks of unemployment if he qualifies, second by T. Gordon and so carried with all Council voting in favor.

Motion for adjournment by T. Gordon with a second by E. Christian.