



## Borough of Ben Avon Heights

### Council Meeting Agenda

January 7, 2020, at 7:00 PM at Avalon Fire Hall

1. Mayor to swear in new council members and elected officials.
  - a. Kim Gourley – Tax Collector      2-Year Term
  - b. Steven Stiller, Council              4-Year Term
  - c. John Radcliffe, Council              4-Year Term
  - d. Gregory Mihalko, Council          4-Year Term
  - e. Jacquelyn Neunder, Council        4-Year Term
  
2. Reorganization  
Call meeting to order:
  - a. Nominate and Vote for Council President.
  - b. Nominate and Vote for Council Vice President.
  
3. Discuss Appointment of empty Council Seat for 2-year term.
  - a. \_\_\_\_\_ - 2 Year Term (Position Open)
  
4. Determine Council Committee Members:
  - a. Streets / Lights / Water              \_\_\_\_\_
  - b. Fire / Police:                              Mayor Dismukes
  - c. Emergency Management                Sgt. Beck, Mayor Dismukes, Alan Cuteri
  - d. Sewers                                        Steven Stiller
  - e. Recreation & Green Spaces            John Radcliffe
  - f. Planning                                      Alan Cuteri
  - g. Finance                                        Mayor Dismukes, Alan Cuteri, John Radcliffe
  - h. Digital Communication                 Jason Brown, Steven Stiller
  - i. Insurance                                     \_\_\_\_\_
  
5. Listing of positions for the Borough:
  - a. Borough Secretary                      Jessica DiNuzzo
  - b. Solicitor                                     John T. Vogel, Esquire
  - c. Borough Engineers                        Lennon Smith Souleret
  - d. ACORD Executive Committee Chair      Damian Liska
  - e. ACORD Board                                Terrie Brightmen & MaryBeth Bolam
  - f. Tax Collector                                Kim Gourley
  - g. Auditors                                      Hosack, Specht, Metzler and Wood
  - h. Emergency Management Coordinator    Sgt. Adam Beck, OTPD
  - i. Zoning Officer                                Thomas Price
  - j. Deputized Real Estate Tax Collector    Jordan Tax Services

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|--------------------------------|--|
| k. Judge of Elections          | Jennifer Knuth (2021)                        |
| l. Sewage fee collection       | Jordan Tax Service                           |
| m. Planning Commission Members | Alan Cuteri, Justin Griffith, Michael Weir   |
| n. Building Inspectors         | Building Inspection Underwriters of PA, Inc. |
| o. Fire Chief                  | Charles Berie                                |
| p. Police Chief                | Joe Hanny                                    |
| q. Emergency EMS Service       | Northwest Emergency Medical Services         |
| r. Wage Tax Collection         | Keystone Collections Group                   |
| s. Water Service               | West View Water Authority                    |
| t. Sewer Fee collection        | Jordan Tax Service                           |
6. Approval of December Minutes
  7. Approval of December Financials (if available)
  8. Fire Report (Charles Berie) One call.
  9. Police Report (Joe Hanny)
  10. Engineer's Report (John Heyl)
    - A. Shannopin Planning Module
  11. Public Comment.
  12. Green Spaces update vegetation, LED lights for Borough sign
  13. Ordinance 343– Tax Rate for 2020.
  14. Ordinance 344 – ALCOSAN and Ben Avon Heights Borough Sewer Charges
  15. Zoning Application submissions report, Jessica to provide copy of log for council.
  16. Executive Session

Next regular council meeting is scheduled for February 11, 2020 at 7:00 PM at Avalon Fire Hall.