



Borough of Ben Avon Heights
Council Meeting Agenda
December 12th, at 7:00 PM
Avalon Volunteer Fire Hall

1. Call to Order/Roll call (Brown)
2. Approval of November 2023 Meeting Minutes, *vote*:
3. Approval of November 2023 Financials, *vote*:
4. Public Comment
5. Emergency Management
 - a. Fire Report (Chief Ensminger)
 - b. Police Report (Chief Hanny)
6. Infrastructure and Operations
 - a. Engineers Report (Heyl)
 - b. LSA Sewer Project Bids, *vote*:
 - c. Review Sewer O&M Plan (Heyl/Stiller)
 - d. Opinion of Probable Cost , Courtney Mill paving
 - e. LSSE 2024 retainer, *vote*:
7. Green Spaces (Neunder/Radcliffe)
 - a. Santa in the park/Fire truck
8. Building, Zoning, and Code Enforcement
 - a. Ratify new date for Zoning Ordinance Public Hearing, *vote*:
 - b. Zoning Ordinance update (Brown)
 - c. Review BUI contract (Brown)
 - d. Zoning Applications (DiNuzzo):
9. Insurance (Neunder/Lope)
 - a. Discuss and Evaluate insurance bids, *vote*:
10. 2024 Budget (Brown/Stiller):
 - a. Resolution to set tax millage 2024, *vote*:
 - b. Approve Proposed Budget, *vote*:
11. Administration
 - a. Resolution to approve Conflict of Interest Policy (Dawley), *vote*:
 - b. Election results / Process for appointments (Stiller):
 - c. 2023 Annual Report (Stiller)
 - d. Holiday Luncheon (DiNuzzo)
 - e. 2024 meetings
12. Executive Session

Next Regularly Scheduled Council Meeting:
January 9th, 2024 at Avalon Volunteer Fire Hall