



Borough of Ben Avon Heights
Council Meeting Agenda
February 13th, 2024 at 7:00 PM
Avalon Volunteer Fire Hall

- 1) Call to Order/Roll call (Brown)
- 2) Motion to declare John Radcliffe's office as member of Council vacant, *vote*:
- 3) Appointment of Open Position(s)
 - a) Resolution to Appoint Member of Council (Appointment 2-year term): *vote*
 - b) Resolution to Appoint Member of Zoning Hearing Board (3-year term): *vote*
- 4) Approval of January 2024 Meeting Minutes: *vote*
- 5) Approval of January 2024 Financials: *vote*
- 6) Emergency Management
 - a) Fire Report (Chief Ensminger)
 - b) Police Report (Chief Hanny)
- 7) ~~Avon Club~~ (Avonworth Historical Society) Presentation
- 8) Public Comment
- 9) Infrastructure and Operations
 - a) Engineers Report (Heyl)
 - b) Review Sewers O&M Master Plan (Heyl/Stiller)
 - c) Courtney Mill Update (Brown/Stiller)
 - d) Review LSSE scope of work for permitting Speed Sign project, *vote*:
- 10) Green Spaces (Neunder/Lope)
- 11) Building, Zoning, and Code Enforcement
 - a) Discussion of intersection safety and Ordinance #125
 - b) Zoning Ordinance Update (Brown)
 -) Timeline and Process for Zoning Ordinance
 - i) Possible Public Hearing date, *vote*
 - c) Zoning Applications (DiNuzzo):
- 12) Administration
 - a) Resolution to approve Conflict of Interest Policy (Dawley), *vote*:
 - b) Resolution to approve Sick/No-Show Policy, *vote*:
 - c) Approve 2023 Annual Report (Stiller), *vote*:
- 13) Executive Session

Next Regularly Scheduled Council Meeting:
March 12th, 2024 at Avalon Volunteer Fire Hall