# Borough of Ben Avon

Council Meeting Agenda December 14, 2021

# I. Call to Order

- a. Pledge of Allegiance
- b. Roll Call

# **II.** Public Participation

## **III.** Borough Reports

- a. Mayor Melanie Holcomb
- b. Ohio Township Police Chief Joe Hanny
- c. Fire Department Chief James Kohl
- d. Solicitor Anne Sweeney
- e. Joint Planning Commission

# **IV.** Approval of Minutes

- a. Minutes November 16, 2021, Council Meeting
- b. Minutes December 7, 2021 Work Session Meeting

# V. Financial Reports and Accounts Payable

- a. Financial Statement of Revenue and Expense
  - i. 2022 Budget
  - ii. Tax Rate Ordinance 791
- b. Accounts Payable November

## VI. Committee Reports

- a. Administration Jennifer Bett, Rick Wagner, Melanie Holcomb
  - i. 2022 Meeting Schedule
  - ii. Council Recognition
- b. Public Affairs / Communications Jennifer Bett
- c. Public Safety / Code Enforcement –David Stoeckle, Henry Casale
- d. Public Works Ken Opipery, Kara Roggenkamp
- e. QVCOG Megan Dolan, Rick Wagner
- f. Centennial Building Committee Rick Wagner
- g. Climate Action Plan Kara Roggenkamp
  - i. Resolution 2021-08

## VII. New Business

- a. 2022 Avon Club Lease
- b. 2021 Accomplishments

## VIII. Old Business

- IX. Executive Session
- X. Adjournment