

BEAVERTOWN BOROUGH COUNCIL MINUTES

February 14, 2017

The Beavertown Borough Council met on Tuesday, February 14, 2017.

ATTENDANCE: David Hassinger-President, Lori Foor, Lucas Bingman, Denny Mallonee, Will Kepner, Tim Wagner, Phil Walter- Borough Supervisor, Robert Cravitz-Solicitor.

ABSENT: Wesley Peters, Mayor Hollenbach.

Meeting called to order at 7:00 P.M.

PLEDGE OF ALLEGIANCE:

GUESTS: Robin Kauffman said that she would like to get a committee together, that would hold fund raisers, get grants, etc. to raise money for new Christmas decorations and flags/banners for Beavertown; she asked Council if they would be okay with her doing this. Council stated that they had no problem with her doing this and thanked her for her interest in doing so. Any money collected by Robin's committee will be deposited into the Borough's General Fund and held for purchasing Christmas lights, decorations and or flags/banners.

MINUTES, BILLS and TREASURER'S REPORT: Denny motioned to approve the minutes, Will second, roll call vote-unanimous yes-motion carried. Denny motioned to pay the bills; Lori second, roll call vote-unanimous yes-motion carried. Lori motioned to approve treasurer's reports, Tim second, roll call vote-unanimous yes-motion carried.

OLD BUSINESS: None.

ATTORNEY'S REPORT: None.

MAYOR'S REPORT: Lori reviewed the Mayor's reports with Council including concerns of feral cats; a review of Ordinance 09-04. CK COG will be contacted in reference to their invoice #PM123016BB.

BOROUGH SUPERVISOR'S REPORT: Phil reported the following: they did their daily checking of the streets and signs, plowed and cinder. He ordered salt, (it's been three years since salt was ordered). The pipes in the road down by the sewer plant will be coming up for "bridge inspection" by PENN DOT. A new switch was put on the pick up to operate the plow, but it didn't solve the problem so it may be a solenoid. Phil will be meeting with Brian Haight from PENN DOT to look at roads. One new LED light bulb was placed in the Borough Office to see if it made a difference in the lighting problem; Council liked the new LED light; Denny motioned to replace the other five bulbs in the office with the LED bulbs and it's up to Phil's as to which bulb to go with (5 year or 10 year), Tim second, roll call vote-unanimous yes-motion carried. The trees will be cut down before the end of the month.

SECRETARY'S REPORT: General Fund Deposits: Berkheimer EIT \$7,018.81, BMA reimbursement for Phil's health ins., Sewer \$128.00 & Water \$128.00, Real Estate \$809.08, Per Capita \$143.00, Delinquent Per Capita \$35.60, Realty Transfer \$1,509.20, BMA reimbursement of invoice \$45.75, Service Electric Franchise \$2,198.16; total \$12,015.60. Payroll Deposits: BMA reimbursement for Phil's payroll Sewer \$3,522.33, Water \$1,849.21; total \$5,371.54. LST Deposits: Berkheimer LST \$191.98, Fines \$161.29, total \$353.27. Franklin Townships recycling center asking for money from the Boroughs was discussed and tabled. Council will consider, donating money to the ambulance and fire co., towards their fuel consumption if they file reports with Council showing that expense. The 2016 per capita exonerations from Christine Werner (Borough Tax Collector) were shown to Council; Lori motioned to approve the exonerations; Denny second, roll call vote-unanimous yes-motion carried. Statewide sent two duplicate request forms for Crystal Engebretson and Tyler R. Norman; Denny motioned to disapprove Tyler R. Norman because there was no proof that he paid elsewhere; Tim second, roll call vote-unanimous yes-motion carried. Tim motioned to approve Crystal Engebretson because proof of payment was attached with exemption form, Denny second, roll call vote-unanimous yes-motion carried. A letter from Pam Ross, the Library Director, as to who has keys and access to their key box in Selinsgrove was read to Council. Council said the Library only needs 4 sets of keys and we need signatures of all who have access to them.

NEW BUSINESS: Discussion of ball fields, being memorial fields or not. Denny asked if the tobacco free signs are up in the playground, Phil said not yet.

COMMITTEE REPORTS:

MISCELLANEOUS:

ADJOURN: Denny motioned to adjourn; Lori second, with a roll call vote-unanimous yes-motion carried. Meeting adjourned at 8:47 p.m.

Email submitted: March 10, 2017

Pat Bachman