

## **BEAVERTOWN BOROUGH COUNCIL MINUTES**

**January 9, 2018**

**The Beavertown Borough Council met on Tuesday, January 9, 2018**

**ATTENDANCE:** Lori Foor-President, Lucas Bingman, Linda Snook, Ron Plummer, Phil Walter- Borough Supervisor, Mayor Hollenbach, Bob Cravitz-Solicitor.

**ABSENT:** Denny Mallonee, Will Kepner, Wesley Peters.

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

### **PLEDGE OF ALLEGIANCE:**

### **GUESTS:**

**MINUTES, BILLS and TREASURER'S REPORT:** Lucas motion to approve the minutes; Lori second, with a roll call vote-unanimous yes-motion carried. Lucas motioned to pay the bills; Linda second, with a roll call vote-unanimous yes-motion carried. Lucas motioned to approve the treasurer's report; Lori second, with a roll call vote-unanimous yes-motion carried.

**OLD BUSINESS:** Council asked Pat if she would be the Open Records Officer and she said yes.

**ATTORNEY'S REPORT:** None.

**MAYOR'S REPORT:** Mayor Hollenbach reviewed the Police Report, reported on properties and residents concerns. He would like the police hours increased from 28 hours to 31 hours a month. Lucas motioned to increase police hours to 31 hours a month; Ron second, with a roll call vote-unanimous yes-motion carried. Mayor Hollenbach asked Council to approve Swift 911 for emergency alert system. Linda motioned to place Swift 911 emergency alert system into action; Lucas second, with a roll call vote-unanimous yes-motion carried. The Fire Company asked, if the Borough could help with their gasoline bill. Lucas motioned to help the Fire Company pay their gasoline bill, stating January 1<sup>st</sup>, 2018 and only if they turn in copies of their gasoline bills quarterly; Ron second, with a roll call vote-unanimous yes-motion carried. The Borough received a letter from PENN DOT, they will be replacing a bridge on 522; Mayor Hollenbach will set up a meeting with PENN DOT for further information.

**BOROUGH SUPERVISOR'S REPORT:** Phil reported they did their normal checking of the streets. They plowed, took down the Christmas Tree and lights. He recommended to Council that they only do patching to streets this year, the Authority has to do work on some streets.

**SECRETARY'S REPORT:** General Fund Deposits: Berkheimer EIT \$3,134.35, County Aid \$890.00, Total = \$4,024.35. LST Deposits: Berkheimer LST \$57.44, Total = \$57.44. Payroll Deposits: Borough \$5,000.00, BMA Sewer (reimbursement for Phil's payroll) \$1,433.77, BMA Water (reimbursement for Phil's payroll) \$495.34, Total = \$6,629.11.

**EXECUTIVE SESSION WAS CALLED AT 8:15 P.M.**

**COMING OUT SESSION AT 8:25 P.M.**

Executive Session was called to discuss personnel, no action was taken.

**NEW BUSINESS:** Additional Crime and Cyber Insurance was discussed. Lucas motioned to purchase the additional Crime Insurance; Linda second, with a roll call vote-unanimous yes-motion carried. The Cyber Ins. was tabled. Lucas motioned to increase Phil Walter and Pat Bachman's hourly rate by fifty cents, as of January 1, 2018; Ron second, with a roll call vote-unanimous yes-motion carried.

### **Misc.:**

**ADJOURN:** Lucas motioned to adjourn; Ron second, with a roll call vote-unanimous yes-motion carried.

Meeting adjourned at 8:39 P.M.

Email Submitted: February 12, 2018

Pat Bachman