BEAVERTOWN BOROUGH COUNCIL MINUTES
September 12, 2017
The Beavertown Borough Council met on Tuesday, September12, 2017.

ATTENDANCE: David Hassinger-President, Lori Foor, Denny Mallonee, Lucas Bingman, Timothy Wagner, Phil Walter- Borough Supervisor, Mayor Hollenbach, Matt Cravitz-Solicitor.
ABSENT: Wesley Peters, Will Kepner.

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

PLEDGE OF ALLEGIANCE:

GUESTS: Robin Kauffman reported on the status of the Christmas Decorations/Banners. They ordered 25 banners and she asked if the Borough would pay for the shipping for the banners, which is $87.00. Denny motioned to pay the $87.00 shipping charge for the banners; Tim second, with a roll call vote-unanimous yes-motion carried.

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

OLD BUSINESS: None.

ATTORNEY'S REPORT: None.

MAYOR'S REPORT: Mayor Hollenbach discussed resident's concerns, rental properties and sold properties. To save the Borough money we have changed the Boroughs' email provider from Verizon to Service Electric. We are now using a 15 day free trial of carbonite to back up files, after the 15 days it would cost $99.00 per year. Tim motioned to go with the carbonite back up for the $99.00 per year; Denny second, with a roll call vote-unanimous yes-motion carried. He reviewed the police report and also requested that the police hours increase to 32 hours for October 2017, due to Halloween. Denny motion to increase police hour to 32 for the month of October 2017; Lucas second, with a roll call vote-unanimous yes-motion carried.

BOROUGH SUPERVISOR'S REPORT: Phil reported they did their normal checking of the streets. There is a tree on Cara Ave that is dead and on the boroughs' right away; Tim motioned for Phil to get pricing, with the limit of $500.00, on cutting the tree down; Lucas second, with a roll call vote-unanimous yes-motion carried. Phil is waiting on a price for a steering box for the pick-up truck. The paving project is late because of all of the rain this year. He ordered a diaper changing station. The tire swing has been put back up in the playground. Lori motioned to allow Phil to rent a lift to hang the banners; Tim second, with a roll call vote-unanimous yes-motion carried. Phil mentioned the fax machine is not working in the Borough office; David will ask Rusty Kauffman to come and check the fax machine.

SECRETARY'S REPORT: General Fund Deposits: Berkheimer EIT-$13,536.24, Real Estate-$301.62, $Del. Real Estate-$405.49, Per Capita-$27.50, Del. Per Capita-$49.50, Realty Transfer $452.06, BMA (Phil's ins.) sewer $128.00 & water $128.00, BMA Sewer (Boonie's inv.) $139.57, BMA Water (Middleburg Auto Parts)-$86.46, Christmas Decorations $1,265.00, Total = $16,519.44. LST Deposits: LST $2,794.87, Fines-$164.62, Total = $2,959.49. Payroll Deposits: BMA (reimbursement for Phil's payroll) Sewer-$3,379.32, water-$2,174.00, Phil's vacation cashed in Sewer $286.19, Water-$308.20, Borough transfer $5,000.00, Total = $11,147.71.

NEW BUSINESS: 2018 Council Meeting Dates and 2018 Holiday hours were presented to Council; Lori motioned to approve the 2018 Council Meeting Dates and Holiday hours; Tim second, with a roll call vote-unanimous yes-motion carried. October 2018 curfew to be 10:00 p.m. and Trick or Treat Night to be October 31, 2018, from 6:00 p.m. – 8:00 p.m. was discussed; Denny motioned to approve curfew for 10:00 p.m. for the month of October and to have Trick or Treat Night on October 31, form 6:00 p.m. – 8:00 p.m.; Tim second, with a roll call vote unanimous yes-motion carried.

Misc.:

ADJOURN: Denny motioned to adjourn; Tim second, with a roll call vote unanimous yes motion carried.
Meeting adjourned at 8:10 P.M.
Email Submitted: October 6, 2017
Pat Bachman