

**BEAVERTOWN BOROUGH COUNCIL MINUTES**  
**February 13, 2018**  
**The Beavertown Borough Council met on Tuesday, February 13, 2018**

**ATTENDANCE:** Lori Foor-President, Denny Mallonee, Will Kepner, Linda Snook, Ron Plummer, Phil Walter- Borough Supervisor, Mayor Hollenbach, Bob Cravitz-Solicitor.

**ABSENT:** Lucas Bingman, Wesley Peters.

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

**PLEDGE OF ALLEGIANCE:**

**GUESTS:** Bob Rice, Robin Kauffman. Bob presented Council with ambulance reports and also discussed the future plans of the ambulance. Robin updated Council on the hero banners and Christmas Decorations. Robin and the Mayor are going to have a fund raiser on May 19<sup>th</sup>, 2018, a chicken bbq and selling soft pretzels, to help raise money for the Christmas Decorations.

**MINUTES, BILLS and TREASURER'S REPORT:** Denny motion to approve the Jan. 2<sup>nd</sup> reorganization minutes and the Jan. 9<sup>th</sup> minutes; Will second, with a roll call vote-unanimous yes-motion carried. Will motioned to pay the bills; Ron second, with a roll call vote-unanimous yes-motion carried. Denny motioned to approve the treasurer's report; Ron second, with a roll call vote-unanimous yes-motion carried.

**OLD BUSINESS:** Will motioned to accept the Right-to-Know Law Policy; Linda second, with a roll call vote-unanimous yes-motion carried.

**ATTORNEY'S REPORT:** County Commissioners approved Community Block Grant between BMA, County and SEDA COG.

**MAYOR'S REPORT:** Mayor Hollenbach reviewed the Police Report, reported on properties and residents concerns. Phil did a traffic study and a stop sign will be placed up on E. Strawberry Alley and Zechman St. SWIFT 911 has been started, training will be started in February. Mayor Hollenbach also reported that Phil was hit in the head with a snowball while plowing, a disruptive conduct has been filed with the landlord. The Auctioneer for the Herb Oberlin sale requested the Center St., between Mulberry Alley and Walnut St., be closed on, May 19<sup>th</sup>, the Mayor told him as long as he got the permission of the residents that this would affect, there would be no problem. The Mayor explained to Council about the fire company directional sign being taken down by PENN DOT because of the arrow and the sign being the wrong color and also he competed applying for permits for the two fire company signs at both ends of town; this all became an issue because of the Highway Beautification Act. The Mayor also reported on who was on the EMA and where they still needed people. The Mayor, Fred Wagner and Phil worked on the Snyder Co. Mitigation Plan. Mayor also explained the Beavertown Borough website, and how Council can direct residents to the site, so they can obtain forms or contact CK COG, etc.

**BOROUGH SUPERVISOR'S REPORT:** Phil reported they did their normal checking of the streets, plowed and cindered. Repaired the snow plow. He reviewed a list of roads for the 2018 project. Will motioned for Phil to meet with Brian Haight from PENN DOT and get pricing for the 2018 project and advertise for bids; Denny second, with a roll call vote-unanimous yes-motion carried. Phil would like to also place a pipe from Krebs property on Hetrick Road to the intersection with Kern St., he can do this when they are working on the sewer line. Denny motioned for Phil to get pricing on the pipe he would need; Linda second, with a roll call vote-unanimous yes-motion carried. Will asked if something could be done for the water that runs out on the road by the trucking company; Phil said that he would have to meet with PENN DOT, being that it is on 522. Phil had a sign made for up at the dump and he got cameras.

**SECRETARY'S REPORT:** General Fund Deposits Total = \$4,189.69. LST Deposits Total = \$1,025.52. Payroll Deposits: Borough \$5,000.00, BMA Sewer (reimbursement for Phil's payroll) \$2,597.69, BMA Water (reimbursement for Phil's payroll) \$693.48, Total = \$8,291.17. Pat asked if Council wanted to pay the workers' compensation in full and from which accounts they would like the payment to come out of. Will motioned to pay out of LST Fund the fire and ambulance portion of workers' comp. in the amount of \$11,008.00; Denny second, , with a roll call vote-unanimous yes-motion carried. Council was presented with the delinquent per capita to send

to Statewide Tax Recovery for collections. Ron motioned to send the delinquent per capita to Statewide Tax Recovery; Will second, with a roll call vote-unanimous yes-motion carried. Denny motioned for Pat to go to BB&T and sign up for overdraft protection on the payroll account; Will second, with a roll call vote-unanimous yes-motion carried. Council asked that a letter be sent to Wesley Peters, asking what his intention are as to continuing to serve on Council; since he only attended one meeting in 2017.

**EXECUTIVE SESSION WAS CALLED AT 8:55 P.M.  
COMING OUT OF EXECUTIVE SESSION AT 9:01 P.M.**

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

**NEW BUSINESS:** The Resolution for Representative, Denny Mallonee, to CKCOG was presented and signed.

**COMMITTEE REPORTS:** Eric Freed's winter maintenance hours were discussed. Denny motioned that from November – March Winter Maintenance rate for Eric Freed would be as follows: 7:00 A.M. – 5:00 P.M. \$15.00 an hour rate, after 5:00 P.M. and on Weekends \$22.50 an hour rate; Linda second, with a roll call vote-unanimous yes-motion carried. Council President asked that the Personnel Committee review and update the Personnel Policy- to include the 40 hour work week as to overtime and present at March Council meeting.

**Misc.:** The Historical Society would like to use the Girl Scout room on Memorial Day to honor the Veterans. Council said as long as the Girl Scouts are not using the room it would be okay for them to use the room.

**ADJOURN:** Denny motioned to adjourn; Ron second, with a roll call vote-unanimous yes-motion carried. Meeting adjourned at 9:03 P.M.

Email Submitted: February 16, 2018

Pat Bachman