

BEAVERTOWN BOROUGH COUNCIL MINUTES

April 10th, 2018

The Beavertown Borough Council met on Tuesday, April 10th, 2018

ATTENDANCE: Lori Foor-President, Denny Mallonee, Will Kepner, Linda Snook, Lucas Bingman (tardy), Mayor Hollenbach, Phil Walter- Borough Supervisor, Bob Cravitz-Solicitor.

ABSENT: Ron Plummer.

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

PLEDGE OF ALLEGIANCE:

GUESTS: Robin Kauffman from the Revitalization Committee gave her report on the money collected for Snowflake lights, Seasonal Banners and Hero Banners. The Revitalization Committee will be selling BBQ chicken and soft pretzels on May 19 & 20 as a fund raiser. Robin then asked Council to help pay the remaining money that is needed to purchase 14 snowflake lights and she would raise the money to reimburse the Borough. Will motioned to help with the needed money to purchase 14 snowflake lights, with the understanding that the money will be paid back to the Borough through Robin's fund raisers and donations; Denny second, with a roll call vote-unanimous yes-motion carried.

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

OLD BUSINESS: Lori asked for nominations for the vacant Council seat. Linda nominated Max Lash. Denny nominated Tim Wagner. Lori closed the nominations and by a roll call vote asked for votes for Max Lash; Will – yes, Linda-yes, Lucas-yes, Denny-no, Lori-no; with a 3-2 vote, no further voting was necessary, Max Lash will be appointed to the vacant seat to finish out the 2years left on the term. As for a substitute secretary; Council members will ask to see if they can find anyone that would be interested in the position.

ATTORNEY'S REPORT: None.

MAYOR'S REPORT: Mayor Hollenbach reviewed the Police Report, reported on properties and residents concerns. There will be a meeting for anyone wanting to join the Revitalization Committee on Thursday, April 12 @ 7:00 p.m. Mayor Hollenbach asked if the Historical Society could use the Borough's water on May 19th to make homemade ice cream as a fund raiser. Will motioned to approve the use of the water by the Historical Society; Denny second, with a roll call vote-unanimous yes-motion carried. Public Safety, Street, Roads and Sidewalk Committees will meet with PENN DOT on 4/11/18 @ 10:00a.m., in the Borough Office to discuss the bridge repairs on 522.

BOROUGH SUPERVISOR'S REPORT: Phil reported that they did their normal checking of the streets, plowed and cindered. He stated that the dugout roofs are in need of repair and should be able to be done for approximately \$250.00. Will motioned for Phil to make the repairs to the dugout roofs; Linda second, with a roll call vote-unanimous yes-motion carried. Fred Keller's office asked Phil to put the fire company sign back up and take a picture of it and send the picture to their office. Phil placed three phone calls for bids on the 2018 road project, he got one back. Solicitor Cravitz opened the bid from Mid State; the bid was \$16,994.60 and was in order. Denny motioned to approve the bid from Mid State @ \$16,994.60 for the 2018 road projects; Lucas second, with a roll call vote-unanimous yes-motion carried. Phil will contact Mid State.

SECRETARY'S REPORT: General Fund Deposits: EIT \$3,044.03, BMA Sewer (Inv.reimbursement) \$219.97, Real Estate \$5,955.58 Delinquent Real Estate \$340.09, Per Capita \$798.70, Delinquent Per Capita \$88.00, Realty Transfer Tax \$1,190.70, Christmas Decorations/Hero Banners \$2,789.00, Beaver Township (W/C reimbursement) \$1,926.50; Total = \$16,352.57. LST Deposits: LST \$113.62; Total = \$113.62. Payroll Deposits: BMA Sewer (reimbursement for Phil's payroll) \$1,060.01, BMA Water (reimbursement for Phil's payroll) \$608.93; Total = \$1,668.94. Plgit-Liquid Fuels: Liquid Fuels St. Fund \$38,019.40; Total = \$38,019.40.

NEW BUSINESS: Will discussed the parking on Center St.

COMMITTEE REPORTS:

Misc.:

ADJOURN: Lucas motioned to adjourn; Linda second, with a roll call vote-unanimous yes-motion carried. Meeting adjourned at 8:30 P.M.

Email Submitted: April 23, 2018

Pat Bachman