

BEAVERTOWN BOROUGH COUNCIL MINUTES

October 9, 2018

Beavertown Borough Council met on Tuesday, October 9, 2018

ATTENDANCE: Lori Foor (President), Max Lash, Ron Plumber, Linda Snook, Lucas Bingman, Will Kepner, Mayor Hollenbach, Attorney Robert Cravitz, Philip Walter (Borough Supervisor).

ABSENT: Denny Mallonee.

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

PLEDGE OF ALLEGIANCE:

GUESTS: Brenda Smith (Swineford Bank), Bob Rice, Robin Kauffman. Brenda Smith handed out information and explained to Council what Swineford Bank had to offer the Borough. Bob Rice handed out reports and brought the Council up to date on the Ambulance.

MINUTES, BILLS and TREASURERS REPORT: Will motioned to approve the minutes; Ron second, with a roll call vote-unanimous yes-motion carried. Max motioned to approve the bills; Linda second, with a roll call vote-unanimous yes-motion carried. Will motioned to approve treasurer's report; Ron second, with a roll call vote-unanimous yes-motion carried.

OLD BUSINESS: Lori said she talked to Holly Bubb about the back-up secretary job and is waiting for Holly to get back to her. Lori and Pat will close out the safety deposit box at BB&T. After discussing where to move the Borough's checking accounts and liquid cd; Lucas motioned to move the Borough's checking accounts and liquid cd to Susquehanna Community Bank; Max second, with a roll call vote-unanimous yes-motion carried.

ATTORNEY'S REPORT: None.

MAYOR'S REPORT: The Mayor reviewed properties, residents' concerns and the police report. He also gave the update from PENN DOT on the banners; they have been approved. Mayor Hollenbach reviewed the CK COG Property Maintenance Code changes that were made by the Committee; he will notify CK COG and have CK COG print a draft for Council to review at November's meeting. The Mayor read a letter from Children and Youth wanting to use a room at the Borough Building, for family support meetings of substance abuse; no motion was made to allow use of a room.

BOROUGH SUPERVISOR'S REPORT: The basketball court has been sealed. Storm water pipes are done on Old Orchard and Kern St. Phil has the lifted rented for November 19th, they will be taking banners down and putting up the lights; December 3^{rd or 4th}, they will put the tree up. Phil will advertise the old Christmas light in the Snyder Co Times.

SECRETARY'S REPORT: General Fund Deposits: EIT \$3,399.52, Realty Tax \$1,614.55, Real Estate \$540.04, Per Capita \$32.40, Pension \$4,121.83, BMA Sewer (health ins.)\$1,305.40, BMA Water (health ins.) \$203.33, BMA (reimbursement on Boonie Inv.) \$601.90, Total = \$11,818.97. LST Deposits: Fines \$38.08, Total = \$38.08. Payroll: BMA Water \$12,370.37, BMA Sewer \$3,878.27, Total = \$16,248.64. Estimated allocation for Liquid Fuels in 2019 is \$37,888.99.

NEW BUSINESS:

COMMITTEE REPORTS: Lori would like the new Policy Hand Book to be ready for November meeting; and also have a budget meeting for 2019 and have a proposal ready for Council in November.

MISC.: The one outstanding check at BB&T, from November 2017 will have a stop payment placed on it.

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

Meeting adjourned at 8:48 P.M.

Email Submitted: October 22, 2018

Pat Bachman