

BEAVERTOWN BOROUGH COUNCIL MINUTES

November 13, 2018

Beavertown Borough Council met on Tuesday, November 13, 2018

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

ABSENT:

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

PLEDGE OF ALLEGIANCE:

GUESTS: Jim Emery, Robin Kauffman.

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

OLD BUSINESS: Lori motioned to hire Holly Bubb, as back-up secretary at \$10.00 an hour; Will second, with a roll call vote-unanimous yes-motion carried. Jim Emery reviewed the new Property Maintenance Ordinance with Council. Lucas motioned to approve and advertise the new Property Maintenance Ordinance; Denny second, with a roll call vote-unanimous yes-motion carried. Attorney Cravitz will advertise the new Property Maintenance Ordinance, Tax Levy and the 2019 meeting dates.

ATTORNEY'S REPORT: None.

MAYOR'S REPORT: The Mayor reviewed properties, residents' concerns, police report and stated that the ambulance is reorganizing. The Emergency Management Committee is working on a back-up system to Swift 911, and also the purchase 7 radios & 2 mobile units. Robin Kauffman will continue to work on the Revitalization Committee. Sunday, December 23, @ 7:00 p.m., there will be a carol sing at the Christmas tree, sponsored by the Home & School and the UCC Church. McClure Men's Choir will perform. Thursday, December, 20, West Snyder Community Choir @ the United Methodist Church.

BOROUGH SUPERVISOR'S REPORT: The Borough Building furnace malfunctioned. He discussed storage space with Pat; we may need to put storage in the Girl Scout room. The lights will be put up on November 19 and the tree will be put up on December 3. He sold \$150.00 of old Christmas lights. Phil said LaRue Thoman is up for the BMA Board and would stay on if Council elected him; Denny motioned to keep LaRue Thoman on the BMA Board; Will second, with a roll call vote-unanimous yes-motion carried. Phil is getting the Borough Building ready to hook up a back-up generator, a transfer switch is needed, he will check into the cost.

SECRETARY'S REPORT: General Fund Deposits: EIT 4,211.89, Realty Tax \$1,520.35, Real Estate \$94.38, Per Capita \$49.00, Delinquent Per Capita \$60.50, Old Christmas Lights \$150.00, BMA Sewer (health ins.) \$119.67, BMA Water (health ins.) \$119.67, BMA (reimbursement on Boonie Inv.) \$162.04, Total = \$6,367.83. LST Deposits: Fines \$137.67, L.S.T. \$131.81, Total = \$269.48. Payroll: BMA Water \$3,853.02, BMA Sewer \$2,093.61, Total = \$5,946.63. Christine Werner needs to mail out delinquent tax notices, would Council help cover the cost of postage? Ron motioned to help with the cost of the postage for the delinquent notices; Lucas second, with a roll call vote-unanimous yes-motion carried. Statewide Tax Recovery sent exoneration; Melanie Pheasant: Will motioned to exonerate Melanie Pheasant; Denny second, with a roll call vote-unanimous yes-motion carried.

NEW BUSINESS: Robin was asked to help set up and use the new budget in QuickBooks. The 2019 Budget was reviewed. Ron motioned to advertise the 2019 Budget; Denny second, with a roll call vote-unanimous yes-motion carried. Discussion of the 2019 Tax Mileage; will be 5. Denny motioned for the 2019 Tax Mileage to be 5; Linda second, with a roll call vote-unanimous yes-motion carried. The 2019 Meeting Schedule was reviewed: Denny motioned to except the dates and advertise; Will second, with

a roll call vote-unanimous yes-motion carried. The recording of the minutes cannot be listened to until the minutes have been approved at Council meeting. Therefore the Right to Know Act would be after the approval of the minutes.

COMMITTEE REPORTS: The new Personnel Policy & Paid Time Off was reviewed: Lori motioned for the new Personnel Policy & Paid Time Off to go into effect as of January 1, 2019; Max second, with a roll call vote-unanimous yes-motion carried.

MISC:

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

Meeting adjourned at 8:41P.M.

Notes taken by Lori Foor

Email Submitted: December 7, 2018

Pat Bachman