BEAVERTOWN BOROUGH COUNCIL MINUTES

April 9, 2019

Beavertown Borough Council met on Tuesday, April 9, 2019

<u>ATTENDENCE:</u> Lori Foor (President), Max Lash, Ron Plumber, Denny Mallonee, Linda Snook, Mayor Hollenbach Philip Walter (Borough Supervisor) Attorney Robert Cravitz.

ABSENT: Lucas Bingman, Will Kepner.

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

PLEDGE OF ALLEGIANCE:

GUESTS: Robin Kauffman.

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

OLD BUSINESS:

ATTORNEY'S REPORT: Attorney reviewed the letter that was sent to Service Electric Cable Franchise; Attorney is waiting for a response from Service Electric and PTD about free internet.

MAYOR'S REPORT: Mayor reviewed his reports. Glenda Ruch from SEDA COG will attend May's Council Meeting with information on sidewalk grants. Fast Track Agency LLC is looking to possible opening a business in Beavertown and wanted a recommendation and support of Council; Council stated that they cannot recommend or show support to individual business's. The Mayor is working with an organization that will be donating 30 thousand pounds of free food to distribute; they will be doing this at the carnival grounds, starting the second Thursday in May.

BOROUGH SUPERVISOR'S REPORT: The water heater is in and working. Thursday Phil has people that need to do community service, coming to spread the mulch around the playground. Phil got prices on new blinds for the Borough Office; Denny motioned to get the full length blind, approximate price of \$352.35; Max second, with a roll call vote-unanimous yes-motion carried. Tin for the baseball field cost \$929.96; Ron motioned to purchase the tin for \$929.96; Denny second, with a roll call vote-unanimous yes-motion carried. Attorney Cravitz opened the 2019 road project bids; Meckley's Limestone Products, Inc. -\$91,029.00, Jay Fulkroad & Sons Inc. - \$98,197.83, Mid-State Paving - \$109,478.55, New Enterprise Stone & Lime Co., Inc. - \$131,649.00. After reviewing the 2019 road project bids, Linda motion to except the lowest bid from Meckley's Limestone Products Inc.; Denny second, with a roll call vote-unanimous yes-motion carried.

SECRETARY'S REPORT: Deposits: General Fund – BB&T close out acct. \$4,622.42, EIT \$4,165.72, Real Estate \$4,054.59, Del. Real Estate \$81.13, Per Capita \$730.10, Del. Per Capita \$82.50, Total = \$13,736.46. Payroll – BB&T close out acct. \$816.89, BMA Sewer \$1,521.08, BMA Water \$1,728.38, General Fund \$789.18, Total = \$4,462.11. LST – BB&T close out acct. \$527.44, LST \$85.73, Fines \$138.77, Total \$751.97.

NEW BUSINESS:

COMMITTEE REPORTS: None.

MISC

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

Meeting adjourned at 8:25P.M. Email Submitted: April 26, 2019

Pat Bachman