

Beaver Borough Council Meeting
Agenda – September 8, 2015

- Call to Order
- Pledge of Allegiance
- Roll Call
- Action to approve council meeting minutes of August 11, 2015
- Treasurer's Report
- Review invoices and authorization to pay bills
- Public participation

Reports – Commissions:

Beaver County Regional Council of Governments (COG)
Business District Authority
Civil Service Commission
Zoning Hearing Board
Planning Commission
Tree Commission
Code Enforcement Officer Report
Historic Architectural Review Board (HARB)

Council Committee:

Public Safety
Finance
Highways
General Government
Code Enforcement
Recreation
Water & Sewage

Reports:

Manager Report
Director of Operations Report
Presidents Report
Mayor Hamilton
Police Chief Madgar
Fire Department
Emergency Management Coordinator
Engineer
Solicitor Petrush

Old Business:

- Motion – Authorizing and directing the acting Borough Manager to cause the issuance of a HARB ordinance Certificate of Appropriateness for the demolition of the building located at 1599 Third Street in Beaver and a regular demolition permit for the building located at 1585 Third Street
- Motion – Approving and adopting the ordinance summarized in the attached document that amends Chapter 1 of the Beaver Code of Ordinances to add part 5.F relating to a Governmental Money Purchase Plan
- Motion – Ordinance amending Chapter 6 of the Beaver Code of Ordinances relating to Conduct, adding a Part 7 concerning skateboarding

New Business:

- Motion – Authorizing and directing the Borough Secretary to arrange an audit to the date of the Manager’s departure as required under the Borough Code
- Motion – Authorizing and directing the Borough Solicitor to draft an ordinance amendment to eliminate permit parking requirements on Beaver Borough’s Dravo Avenue between Third Street and Fourth Street
- Motion – Ordinance amending Chapter 8 of the Beaver Code of Ordinances relating to Flood Plain
- Motion – Contacts for Berkheimer
- Motion – Finalized eligibility list, full-time police officer
- Motion – Josh Belfiore – Promotion to Operator Apprentice
- Motion – Repeal the policy granting oversight and executive authority for President, Vice President, and President Pro Tem to authorize expenditures and to direct activities, work and undertaking of the borough in order to carry on borough operations until such time as a permanent manager is appointed
- Motion – Appoint Interim Borough Manager
- Motion – Authorizing individuals to sign checks for the Borough including all funds
- Motion – Adopting and enacting the attached resolution concerning the fully burdened costs of providing the School Resource Officer to the Beaver Area School District

Executive Session

Adjournment