# Beaver Borough Council Meeting Agenda – December 12, 2017

- Call to Order
- Pledge of Allegiance
- Roll Call
- Action to approve Council Meeting minutes of November 14, 2017
- Treasurer's Report
- Review invoices and authorization to pay bills
- Public participation

## Reports – Commissions / Authorities

Beaver County Regional Council of Governments (COG)

Business District Authority - Inactive

**Civil Service Commission** 

Zoning Hearing Board

Planning Commission

Tree Commission

Code Enforcement Officer Report

Historic Architectural Review Board (HARB)

Municipal Authority

### Council Committee:

**Public Safety** 

Finance

**Highways** 

General Government

Code Enforcement

Recreation

## Reports:

Manager/Secretary Report

Presidents Report

**Mayor Hamilton** 

Police Chief Madgar

Fire Department

**Emergency Management Coordinator** 

Engineer

Solicitor Petrush

### Old Business:

 Motion – Approval of payment to Youngblood Paving, Inc. for the Beaver Borough 2017 Road Paving Project

## New Business:

- Motion Type of sidewalk/curb replacements are allowed during Columbia Gas Project
- Motion Sidewalk/curb replacement for all areas affected by 2018 Columbia Gas Project
- Motion Distribute sidewalk and curb cost amongst neighborhood property owners in conjunction with Columbia Gas Project
- Motion Approve payment terms for new borough repaired sidewalks and curbs
- Motion The relocation of Heimbrook "Doll" House onto Borough property
- Motion Tax levy and rate of tax for 2018
- Motion Adopt 2018 Beaver Borough General Fund Budget
- Motion Vehicle lease
- Motion Beaver Area Memorial Library Donation
- Motion 2018 Schedule of Regular Beaver Borough Council Meetings
- Motion Appointment to Civil Service Commission
- Motion Reappoint Planning Commission members
- Motion Vacancy Board Chair

## **Executive Session**

Adjournment