

Borough of Beaver, PA  
Reorganization Meeting  
January 2, 2018  
Minutes

- A reorganization meeting of Beaver Borough Council was held in the Community Room on January 2, 2018 and called to order at 7:00PM by Mayor Hamilton.
- Visitors in attendance (signed in): Rick Sprecker, Midge Sefton, Marty Scheidmantel, John Rackley, Jason Foster, Robert Rice, Kim Roslander, Tommi Wagner
- Judge Finn administered the Oath of Office to Mayor Hamilton
- Mayor Hamilton administered the Oath of Office to newly elected and reelected Council members; Alex Andres, Chris King, Margaret McKean, Adam Rathbun, Jarrod Thomas
  - Certificate of Election and Affidavit of Residence was signed by each
- Mayor Hamilton opened the meeting with the Pledge of Allegiance to the Flag and roll call.
- Present: Alexander Andres, Michael Deelo, Chris King, Margaret McKean, Adam Rathbun, Alex Sebastian, Sean Snowden, Jarrod Thomas. Borough officials in attendance: Mayor Tom Hamilton, Chief Dan Madgar and Solicitor Garen Fedeles.
- *Mayor Hamilton opened the floor to nomination for the President of Council. First person to be nominated will be voted on first.*
  - *Mr. Rathbun nominated Mr. Snowden and Mr. Thomas nominated Mr. Deelo.*
  - ***Roll call vote for Mr. Snowden to be Council President: Mr. Andres - Yes, Ms. McKean - No, Mr. Thomas - No, Ms. King - Yes, Mr. Sebastian - Yes, Mr. Rathbun - Yes, Mr. Snowden - Yes, Mr. Deelo- No. Based on roll call vote, Mr. Snowden elected Council President, 5-3.***
- *Mr. Snowden opened the floor for nomination of Vice-President of Council. First person to be nominated will be voted on first.*
  - *Mr. Deelo nominated Mr. Thomas for Vice-President. Mr. Thomas nominated Mr. Andres.*
  - ***Roll call vote for Mr. Thomas: Mr. Andres – No, Ms. McKean – Yes, Mr. Thomas – Yes, Ms. King – Yes, Mr. Sebastian – No, Mr. Rathbun – No, Mr. Snowden – No, Mr. Deelo – Yes. Roll call vote, 4-4. Tie break vote: Mayer Hamilton – No.***
  - ***Roll call vote for Mr. Andres – Yes, Ms. McKean – No, Mr. Thomas – Yes, Ms. King – Yes, Mr. Sebastian – Yes, Mr. Rathbun – Yes, Mr. Snowden – Yes, Mr. Deelo - Yes. Based on the roll call vote, Mr. Andres elected Council Vice-President, 7-1.***

### Public Participation

Robert Rice; Chairman of the Historic Architecture Review Board (HARB). Email was sent regarding a public survey (internal survey) of attitudes of preservation which needs responded by 1/15/18, just a

reminder. There will be a separate public survey which will be advertised through the Beaver Alert system, thank you. Mr. O'Leary to send cover sheet to Debbie Hindman.

### **Motions to appoint/reappoint**

Solicitor Fedeles - For Ward 1, Mr. Thomas was elected to 2 separate seats and Mr. Thomas indicated he will take the 4 year seat so there is a current vacant 2 year seat on the board.

- **Mr. Deelo motioned to have Mr. Perini fill in the 2 year term in Ward 1. Seconded by Mr. Sebastian. Voice vote passed unanimously.**
- Mayor Hamilton administered the Oath of Office to Mr. Perini.

### **Motion – Beaver Borough Solicitor**

***Motion by Mr. Andres that Beaver Borough Council appoint the Law Firm of Santicola, Steele & Fedeles, P.C. as Borough Solicitors. Seconded by Mr. Rathbun. Voice vote passed unanimously.***

### **Motion – Borough Manager**

***Motion by Mr. Sebastian that Beaver Borough Council reappoint Daniel Madgar as the Borough Manager. Seconded by Mr. Thomas. Voice vote passed unanimously.***

### **Motion – Borough Secretary**

***Motion by Ms. King that Beaver Borough Council reappoint Deborah Hindman as the Borough Secretary. Seconded by Mr. Perini. Voice vote passed unanimously.***

### **Motion – Borough Treasurer**

***Motion by Mr. Perini that Beaver Borough Council reappoint Daniel Madgar as the Borough Treasurer. Seconded by M. King. Voice vote passed unanimously.***

### **Motion – Borough Engineer**

***Motion by Mr. Rathbun that Beaver Borough Council reappoint Dan Martone as the Borough Engineer. Seconded by Ms. McKean. Voice vote passed unanimously.***

### **Motion – Beaver Borough Health Officer**

***Motion by Mr. Deelo that Beaver Borough Council reappoint Nick Sheleheda as Health Officer. Seconded by Mr. Rathbun. Voice vote passed unanimously.***

### **Motion – Borough Financial Auditor**

***Motion by Ms. McKean that Beaver Borough Council reappoint Cottrill Arbutina and Associates, P.C. as the Independent Financial Auditor for Beaver Borough. Seconded by Ms. King.***

### **Motion – Official Publication**

***Motion by Mr. Thomas that Beaver Borough Council reappoint the Beaver County Times as the official publication of Beaver Borough. Seconded by Mr. Perini. Voice vote passed unanimously.***

**Motion – Delegate to Beaver County Regional Council of Governments**

***Motion by Mr. Perini that Beaver Borough Council appoint Alexander Andres as the delegate to Beaver County Regional Council of Governments. Seconded by Mr. Rathbun. Voice vote passed unanimously.***

**Motion – Alternate Delegate to Beaver County Regional Council of Governments**

***Motion by Ms. McKean that Beaver Borough Council appoint Mike Deelo as the alternate delegate to the Beaver County Regional Council of Governments. Seconded by Mr. Perini. Voice vote passed unanimously.***

**Motion – Earned Income Tax (EIT) voting delegate**

***Motion by Mr. Sebastian that Beaver Borough Council reappoint Alex Andres as the Beaver County Regional Council of Governments – EIT voting delegate. Seconded by Mr. Perini. Voice vote passed unanimously.***

**Motion – Earned Income Tax & Per Capita Tax Collector**

***Motion by Ms. King that Beaver Borough Council reappoint Berkheimer as the Earned Income and Per Capita Tax Collector. Seconded by Mr. Perini. Voice vote passed unanimously.***

**Motion – Real Estate Transfer Tax**

***Motion by Mr. Perini that Beaver Borough Council reappoint Beaver County Recorder of Deeds for Real Estate Transfer Tax. Seconded by Mr. Rathbun. Voice vote passed unanimously.***

**Motion – Official Depository**

***Motion by Mr. Rathbun that Beaver Borough Council reappoint First National Bank as the official depository for Beaver Borough. Seconded by Ms. McKean. Voice vote passed unanimously.***

**Motion – Building Code Enforcement**

***Motion by Mr. Deelo that Beaver Borough Council reappoint Middle Department Inspection Agency (MDIA) and their representative as Building Code Enforcement Officer. Seconded by Mr. Perini. Voice vote passed unanimously.***

**Motion – Zoning Officer**

***Motion by Ms. McKean that Beaver Borough Council reappoint Dan Martone as the Zoning Officer for Beaver Borough. Seconded by Ms. King. Voice vote passed unanimously.***

**New Business**

**Motion – Municipal Authority members**

***Motion by Mr. Thomas that Beaver Borough Council approve the following Municipal Authority Board members: Appoint Andy Kullen, replacing Jeff Heasley's term, through January 2019 and re-appoint Adam Rathbun for a five year term ending January 2023. Seconded by Mr. Sebastian. Voice vote passed unanimously. Mr. Rathbun abstained from vote.***

**Motion – Increase pay for part-time police**

***Motion by Mr. Sebastian that Beaver Borough Council approve a pay increase for all part-time police officers from \$17.25 to \$17.50 per hour. Seconded by Mr. Perini. Voice vote passed unanimously.***

**Motion – Authorize individuals to sign checks for the Borough including all funds**

***Motion by Mr. Andres that Beaver Borough Council approve the following individuals to sign checks for the Borough on all of its various funds: Michael Deelo, Margaret McKean, Dan Madgar and Sean Snowden. Seconded by Mr. Perini.***

- *After Council discussion, Mr. Andres rescinded motion*

***Motion by Mr. Deelo that Beaver Borough Council approve the following individuals to sign checks for the Borough on all of its various funds: Michael Deelo, Margaret McKean, Dan Madgar and Sean Snowden and Alex Andres. Seconded by Mr. Perini. Voice vote passed unanimously.***

**Motion – 2018 Fee Schedule**

***Motion by Ms. King that Beaver Borough Council approve and adopt the attached Beaver Borough Fee Schedule for 2018. Seconded by Mr. Perini. Voice vote passed unanimously.***

**Motion – Advertise to rescind Time, Day and Place of Regular Meetings in Ordinance #621**

***Motion by Mr. Rathbun that Beaver Borough Council authorize the Solicitor to prepare an ordinance to rescind Ordinance #621 in Chapter 1 Section 1-111 of the Code of Ordinances regarding Time, Day and Place of Regular Meetings. Seconded by Ms. King. Voice vote passed unanimously.***

**Motion – Advertise Work Sessions**

***Motion by Mr. Deelo that Beaver Borough Council authorize the Solicitor to advertise the fourth Tuesday of every month at 7:00PM as Council Work Session. Seconded by Mr. Andres. Roll call vote: Mr. Thomas – No, Ms. McKean – No, Mr. Andres – Yes, Ms. King – Yes, Mr. Sebastian – Yes, Mr. Perini – Yes, Mr. Rathbun – Yes, Mr. Snowden – Yes, Mr. Deelo – No. Motion passed on the indicated roll call vote, 6-3.***

***Motion by Mr. Deelo to allow motions to be voted on at Work Sessions. Seconded by Mr. Sebastian.***

***Roll call vote: Mr. Thomas – No, Ms. McKean – No, Mr. Andres – No, Ms. King – No, Mr. Sebastian – Yes, Mr. Perini – No, Mr. Rathbun – No, Mr. Snowden – No, Mr. Deelo – Yes. Motion failed on indicated roll call vote, 2-7.***

**Motion – Hire for taking minutes**

***Motion by Mr. Andres that Beaver Borough Council hire Kim Leslie to take minutes at the Regular Council and Working monthly meetings at a rate of \$150 per meeting effective January 2, 2018. Seconded by Mr. Perini. Roll call vote: Mr. Thomas – Yes, Ms. McKean – No, Mr. Andres – Yes, Ms. King – Yes, Mr. Sebastian – Yes, Mr. Perini – Yes, Mr. Rathbun – Yes, Mr. Snowden – Yes, Mr. Deelo – Yes. Motion passed on the indicated roll call vote, 8-1.***

***Motion – Adopt Robert’s Rules of Order***

***Motion by Mr. Deelo to Adopt Robert’s Rule of Order for conduct for the Beaver Borough Council meetings except where those rules conflict with Borough Code. Seconded by Mr. Perini. Voice vote passed unanimously.***

Mr. Madgar stated the Columbia Gas project will start Monday, January 8, 2018.

***Motion to adjourn by Mr. Perini. Seconded by Mr. Rathbun. Voice vote passed unanimously.***

Meeting adjourned at 8:50PM

Submitted by Kim Leslie