

Borough of Beaver, PA
Work Session Meeting
January 22, 2019
Minutes

- A regular scheduled work session meeting of Beaver Borough Council was held in the Community Room and called to order on January 22, 2019 at 7:00PM by President, Sean Snowden.
- Pledge of Allegiance
- Council Representatives in attendance: Alexander Andres, Michael Deelo, Chris King, Alex Sebastian, Sean Snowden, Jarrod Thomas. Borough officials in attendance: Mayor Tom Hamilton, Chief Dan Madgar. Absent: Margaret McKean, Jim Perini, Adam Rathbun
- Visitors in attendance (signed in): Rick Sprecker, Kevin Ging, Cheryl Hansen

Public Participation – No comments

Mr. Snowden announced there will be an Executive Session following the Work Session to discuss Contractual Issues. Motions are not expected after Executive Session.

Council Committee:

Highway – Reported by Mr. Thomas

- Summary of the Beaver Borough Highway Committee meeting held on January 28, 2019 enclosed in council packet.
 - Discussion of the proposed 2019 paving and non-compliant curbs and sidewalks along the streets to be paved
 - Bid together in two (2) phases
 - Phase 1 paving will begin in the spring (most likely April) and include the milling and repaving of the following streets:
 - Park Street from Beaver Street to Sharon Road
 - Laura Street from Beaver Street to Sharon Road
 - Turnpike Street from Beaver Street to Wayne Street
 - Wayne Street from Turnpike Street to Fourth Street
 - Estimated cost = \$90,000
 - Phase 2 paving will most likely begin in either the late summer or early fall and include the milling and repaving of the following streets:
 - Second Street from Beaver Street to Buffalo Street
 - Commerce Street from Second Street to Corporation Street
 - Corporation Street from Commerce Street to Park Presbyterian Church parking lot
 - Bank Street from Commerce Street to Market Street
 - Estimated cost = \$300,000
 - Alternate bids:

- East Second Street from Beaver Street to Taylor Avenue
 - Insurance Street from Second Street to Corporation Street
- Bid Documents will include both Phases with an “Asphalt Index Adjustment” as specified by Penn Dot.
- Non-Compliant curbs and sidewalks along the street to be re-paved
 - A draft letter will be prepared by Mr. Martone to be mailed to all individuals along the streets with notification of the forthcoming paving. Additionally, owners of non-compliant sidewalks and curbs will have a courtesy letter issued identifying the non-compliant items and requesting a cordial meeting to review the repairs.
 - Homeowners will be responsible for the cost.
- Access Road needs to be repaired
- Mr. Madgar
 - Requesting in April a pay increase for Brian Grove and Chris Trent
 - Currently at Crewman Apprentice 1 = \$18.34/hr.
 - Increase to Crewman Apprentice 2 = \$22.27/hr.
 - Highway Department had 7 full-time employees, we are currently at 5 full-time employees. Need to consider bringing back up to 6 full-time employees.
 - Andy Kennedy – The current budget has an additional employee factored in
 - Need to start replacing borough owned curbs and sidewalks

Public Safety/Code Enforcement –

- Mr. Snowden - Camera system is money well spent
- Mr. Thomas – Requested a breakdown of the Rental Registration Program at the next Council Meeting

Finance – No report

General Government –

- Mr. Deelo – Attended the January 21, 2019 Planning Commission meeting.
 - The Planning Commission reviewed the proposed Medical Marijuana Ordinance and recommends Council approve as is.
 - Mr. Snowden – Requested to have a motion prepared for the next council meeting to advertise a public meeting on February 26, 2019 with a vote to be held at the March 12, 2019 council meeting.
 - Several changes to the Zoning Ordinance are being discussed by the Planning Commission – all will be consolidated and presented at one time
 - Quay Square grant progress - The Friends of Beaver Park has been established and has started to send out solicitations for funding to help raise the match money needed for grants.

Recreation –

- Underground Beaver – a group similar to Beaver Chamber of Commerce. A different group with additional ideas promoting businesses in town.

President –

- Letter from Beaver County Planning Commission dated January 7, 2019 regarding Festival Square Quay Park Beaver Borough enclosed in council packet. Received approval.
- Questioned the status of working with Fire Chief, John Grosskopf
 - Mr. Deelo – The Municipal Authority is committed to make sure the Fire Department has adequate water supply. Requested an updated study by an Engineering group to include all the Municipal Authority updates.
 - 64% of our lines are 4” lines
 - Mr. Madgar – should we add additional fire hydrants
 - Mr. Deelo – this will be part of the study

Borough Manager –

- Questioned if the remaining parking meters should be removed
- Fire Department – new roof is on
- HVAC in Borough Building – almost completed
- Shell detail – 2 officers in the morning and added an additional officer in the evening for safety. Shell is paying for the additional officer.

Five (5) Year Strategic Plan –

- Discussed several different idea’s to add to the Capital Projects. Discussion will be continued as further information is gathered.

Adjourned at 8:43 p.m.

Submitted by Rebecca Roberts