# Borough of Beaver, PA Work Session Meeting July 28, 2020 Minutes

- A regular scheduled work session meeting of Beaver Borough Council was remotely on Zoom due to COVID-19 Pennsylvania distancing guidelines. Meeting was called to order on July 28, 2020 at 7:00PM by President, Sean Snowden.
- Council Representatives in attendance: Alexander Andres, Frank Bovalino, Chris King, Margaret McKean, Jim Perini, Adam Rathbun, Sean Snowden. Borough officials in attendance: Mayor Tom Hamilton, Chief Dan Madgar, Officer McCoy, Borough Secretary Debbie Hindman and Finance Manager Andy Kennedy. Absent: Michael Deelo, Alex Sebastian
- Public in attendance: Midge Sefton

Public Participation – No comments

# **Reports**

## President's Report –

• Until further notice, meetings will be held using Zoom due to Pennsylvania distancing guidelines. Once we get to the point for the pool presentation we can meet at the high school.

## Manager's Report – Reported by Chief Madgar

- Public Pool Presentation Ms. Rowe has given permission to use the high school facilities
- Misting station No complaints
- 2019 Liquid Fuels Audit Scheduled for July 30, 2020
- Beaver Chamber of Commerce: Closely monitoring with the President of the Beaver Chamber of Commerce. No issues or request have been made to the borough.
- Will be meeting with Mark Peluso towards the end of September to discuss the Business District will keep council informed
- Planning Commission members to serve on the Pool Adhoc Committee: Liza Fuller, David O'Leary and Larry Reninger.
  - Along with Council members and Borough Representatives: Alex Andres, Frank Bovalino, Adam Rathbun, Tom Hamilton, Dan Madgar, Dan Martone, and Debbie Hindman.
  - Will email council members the Adhoc scheduled meeting dates.
- 471 Corporation Street At the July 14, 2020 council meeting, council authorized the Borough Manager to explore the purchase of the home.
  - Home is listed for \$160,000. The listing agent stated they would entertain an offer near \$140,000.
  - Council requested the Finance Manager complete a financial review of capital funds and forward to council members. After review of the report, any council member can bring forth a motion to purchase the home.

- Beaver Life Magazine scheduled to be mailed the first week of August
- Remaining 100 tons of salt to complete the contract have been ordered
- Pruning trees a permit should not be required
- Air Monitor Mr. Deelo attended a webinar and requested the following to be read to inform council:
  - At the Carnegie Mellon RAMP Webinar yesterday, one of the action items regarding air monitors was listed as follows: Redeploy some sites near the cracker plant (we have baseline from 2018-2019). As you may recall we had one of the air monitors from this program installed at the lift station in Beaver. After enough baseline data was developed, it was moved to another location. Now with startup of the Shell cracker plant not too far in the distance, they wish to reinstall the air monitor. Timing for redeploying installation is late 2020 or early 2021.
- Ordinance for non-commercial animals: Received an email questioning if we had an ordinance regarding owning non-commercial animals for personal/familial use. Our solicitor requested that this be forwarded to the Planning Commission for their research.
  - Forwarded to the Planning Commission on July 22, 2020
- Civil Service Eligibility List will expire the end of August 2020
  - Discussion regarding hiring 2 additional full-time police officers. Mr. Kennedy to follow up with an email to council members explaining the financial impact.

## **Mayor Hamilton**

• Misting station – An asset to our town, have received a lot of positive comments.

Fire Department – No report

Emergency Management Coordinator – No report

Engineer – No report

Solicitor – No report

## **Council Committee Reports**

### Public Safety/Code Enforcement – No report

Finance – Reported by Mr. Perini

• Need to start budget discussions for 2021.

Highway – Reported by Mr. Bovalino

• Will discuss with Mr. Martone the Columbia Gas 2021 construction projects in order to plan paving projects.

### **General Government** – Reported by Mr. Andres

Discussion regarding Business District restaurant seating availability during COVID

Recreation – No report

Adjourned at 8:15PM

Submitted by Rebecca Phillips