Borough of Beaver, PA Work Session Meeting September 22, 2020 Minutes

- A regular scheduled work session meeting of Beaver Borough Council was remotely via Zoom due to COVID-19 Pennsylvania distancing guidelines. Meeting was called to order on September 22, 2020 at 7:02PM by President, Sean Snowden.
- Council Representatives in attendance: Alexander Andres, Frank Bovalino (signed on at 7:16PM),
 Michael Deelo, Chris King, Margaret McKean, Jim Perini (signed on at 7:35PM), Adam Rathbun, Alex
 Sebastian, Sean Snowden. Borough officials in attendance: Mayor Tom Hamilton, Chief Dan
 Madgar, Borough Secretary Debbie Hindman, Finance Manager Andy Kennedy
- Public in attendance: None

Public Participation – No comments

Reports

President's Report -

- Discussed potential location options for a pickleball court
 - o Mr. Snowden will send contact information to Ms. King for pickleball court
- Ms. McKean requested that future council meetings be held in person. This will be discussed at the next council meeting.

Manager's Report – Reported by Chief Madgar

- Trick or Treat will be held on October 29, 2020 from 6:00PM 8:00 PM
- Health Insurance will be increased by 13% in 2021, other insurance carriers were also explored
- Pool and Shaw Park Survey closed September 21, 2020 with 812 responses
 - Next Pool Committee meeting will be held on September 30, 2020
- RSSC Renovations and Expansion Feasibility Study for the Borough Building was reviewed
 - o Mr. Bovalino, Mr. Rathbun and Ms. McKean will meet with the Borough Manager to discuss additional details of the possible borough building renovation.
 - Requested Mr. Kennedy review several financial options based on the pool and borough building renovations.
- 471 Corporation Street Closing date of September 23, 2020.

Mayor Hamilton – No report

Fire Department – No report

Emergency Management Coordinator – No report

Engineer -

Engineer report enclosed in Council Packet

Council Committee Reports

Public Safety/Code Enforcement – No report

Finance -

Discussed 2021 Proposed Budget and millage increase

Highway - Reported by Mr. Bovalino

- Inspection of curbs and sidewalks completed on September 16, 2020 along with Borough Engineer, Dan Martone and Rick Sprecker. Inspected 4th Street from Wayne Street to Wilson Avenue, Iroquois Place from 4th Street to Otter Lane and Sharon Road from 4th Street to Laura Street.
 - Inspection Report enclosed in council packet
- Ms. Hindman PennDot contacted Mr. Martone several weeks ago stating their budgets have been cut but they will see if temporary patch work can be laid until the proper paving can be completed.

General Government -

- Mr. Deelo The Municipal Authority will be submitting a change in the Director of Operations job description to Council.
- Mr. Andres House Bill 1069 draft letters enclosed in council packet. Will have final letters for the next council meeting to be voted on.

Recreation -

Ms. King – Discussed possible leaf maze for kids in one of central parks

Adjourned at 9:08PM

Submitted by Rebecca Phillips