

Borough of Beaver, PA
Work Session Meeting
November 23, 2021
Minutes

- A regular scheduled work session meeting of Beaver Borough Council was held in the Community Room and called to order on Tuesday, November 23, 2021 at 7:00PM by Council Vice President, Alexander Andres.
- Council Representatives in attendance: Alexander Andres, Michael Deelo, Chris King, Margaret McKean, Jim Perini, Adam Rathbun, and Alex Sebastian. Borough officials in attendance: Mayor Tom Hamilton, Borough Manager and Chief of Police Dan Madgar, and Borough Secretary Debbie Hindman. Absent: Frank Bovalino and Sean Snowden
- Public in attendance (signed in): Cheryl Hansen and Rick Sprecker.

Public Participation – None

Reports

Manager/Secretary Report – Reported by Mr. Madgar

- Asked Council if anyone was interested in participating in the Light Up Night Parade. No one expressed interest so Highway Department will not assemble float/trailer.
- Thanked Nancy Lonnett Roman of the Shade Tree Commission for working with the Highway Department to plant trees along Cemetery wall on Buffalo Street. Additional landscaping will continue in Spring 2022.
- Clark Park updates continue on memorial. Borough Engineer Dan Martone is to speak with company completing the work. Work is not yet satisfactory and company has not been paid for work.
 - Borough Highway Department completed work to expand the sidewalks.
 - Work on memorial is scheduled to be completed Spring 2022.
- Zoning Hearing Board is scheduled for three applicants on December 13, 2021.
- Collective Bargaining Agreement has been resolved and finalized between Beaver Municipal Employees Association and Beaver Borough. Thanked Mr. Deelo, Mr. Rathbun, Mr. Sebastian, Mr. Kennedy, Solicitor Fedeles and others for their assistance with the agreement.
- Asked Council to consider canceling the December 2021 Work Session – unless agenda items are needed to be discussed. Currently the Work Session is scheduled for Tuesday, December 28, 2021. This Work Session will be kept on the calendar as scheduled until further notice.
- Upcoming motions for the December Council Meeting:
 - Ordinance amending the Mercantile License fee to \$65
 - Ordinance adding the Business Privilege License fee as \$65
 - Ordinance amending the Health Officer ordinance
 - Resolution for the Beaver County Hazard Mitigation Plan
 - Move Ms. Phillips to full-time and Ms. Hindman to part-time effective January 1, 2022

- Yearly donation to the Beaver Library in the amount of \$26,500
- 2022 Schedule of Beaver Borough meetings
- 2022 Fee Schedule
- 2022 Beaver Borough General Fund Budget
- 2022 Milage increase to 30 mils
- Pay increases – In conjunction with the 2022 Budget
- Purchase of guns for the Police Department – approximately \$15,600 after trade in value
- Shell parking lot to close on December 17th but Shell may still want to the keep a contract with Beaver Borough Police. Will know more details in the coming weeks and will keep Council updated. Making Council aware in case of a motion at the upcoming meeting.
- Paving is continuing throughout town. Completion date is tentative depending on weather conditions.
- Ms. King – Asked if leaf pickup would be extended
 - Mr. Madgar – Leaf pickup will continue until first snowfall when truck will need converted.

Mayor Hamilton –

- Complimented the work done along the Cemetery wall on Buffalo Street. Thanked the Borough workers and Nancy Lonnett Roman.

President’s Report – Reported by Mr. Andres

- Complimented how nice the town looked in preparation for Light Up Night.

Police Chief Madgar –

- Body cameras continue to be a benefit to Police Department.

Fire Department – No report

Emergency Management Coordinator – No report

Engineer – No report

Council Committee Reports

Shaw Park/Pool – Reported by Mr. Andres

- Last meeting was held on Monday, November 22, 2021.
- Sub-committees are being created
- Currently planning for a fundraiser, tentatively planned for March 2022
- Mr. Madgar – Borough Engineer is still drafting specs for any type of pool demo. Once completed, these will be presented to Pool Committee and Council.

Public Safety/Code Enforcement – No report

Finance – No report

Highway – No report

General Government – Reported by Mr. Deelo

- Municipal Authority voted at their last meeting to recommend to Council that Bruce Woodske's term be renewed. This motion will be sponsored by Mr. Deelo at the January 2022 Reorganization meeting.

Recreation – Reported by Ms. McKean

- Original engineering group is no longer available to complete the Water Lot project. Ms. McKean and Mr. Chuck Copeland have offered to donate their services to contribute to the restoration of the Water Lot and still apply for a Keystone Grant.
 - Ms. McKean requested that a meeting be held with Mr. Copeland, Mr. Madgar, and Mr. Martone to discuss what restoration could be completed with assistance of the Borough workers and collaboration with Brighton Township.
 - Discussed concerns of possible dumping of debris, concrete/pavement, yard waste and other hazardous material onto Borough property. Would like to have Borough Engineer or Solicitor look into where exactly the Borough property line is located along water lot/Westview Drive.

Adjourned at 7:56 PM

Submitted by Rebecca Phillips