

Beaver Borough Council Meeting  
*Revised* Agenda – June 14, 2022

- Call to Order
- Pledge of Allegiance
- Roll Call
- Action to approve the Council Meeting minutes of May 10, 2022 and Work Session meeting minutes of May 24, 2022.
- Treasurer's Report
- Review invoices and authorization to pay bills
- Public participation

***Commissions / Authorities:***

- Beaver County Regional Council of Governments (COG)
- Civil Service Commission
- Zoning Hearing Board
- Planning Commission
- Tree Commission
- Code Enforcement Officer Report
- Historic Architectural Review Board (HARB)
- Municipal Authority
- Pool Committee

***Council Committees:***

- Finance
- General Government
- Highways
- Public Safety / Code Enforcement
- Recreation

***Reports:***

- Manager/Secretary Report
- Mayor Hamilton
- President's Report
- Police Chief Madgar
- Fire Department
- Emergency Management Coordinator
- Engineer
- Solicitor

***Motions:***

1. Memorandum of Understanding with the Beaver Pool Committee
2. Protech Asphalt Maintenance, Inc. Invoice for 2021 Road Paving Project
3. Protech Asphalt Maintenance, Inc. Invoice for Patchwork
4. Sale of Two Police Vehicles to City of Beaver Falls
5. Schematic Design of Bath House by Moshier Studio
6. Authorization to Advertise Public Hearing for Amendment to Zoning Ordinance
7. Terminate Contract with Joseph J. Brunner Inc. for Recycling Pickup
8. Progress Payment to DemEx, LLC for the "Remove and Regrade the Beaver Borough Municipal Pool Project"

***Adjournment***

*Revised*  
June 14, 2022 Motions

**1. Memorandum of Understanding with the Beaver Pool Committee**

I move that Beaver Borough Council approve the attached Memorandum of Understanding with the Beaver Pool Committee.

**Motion by:** Alexander Andres      **Second:** \_\_\_\_\_  
\_\_\_ Passed      \_\_\_ Failed      \_\_\_ Roll Call Vote

**2. Protech Asphalt Maintenance, Inc. Invoice for 2021 Road Paving Project**

Based on the Borough Engineer written recommendation dated June 5, 2022, I move that Beaver Borough Council approve the attached Protech Asphalt Maintenance, Inc. invoice dated May 13, 2022 in the amount of \$127,356.08 for the 2021 Road Paving Project. Columbia Gas has agreed to reimburse Beaver Borough 75% of this invoice.

**Motion by:** Whitney Learn-Conjeski      **Second:** \_\_\_\_\_  
\_\_\_ Passed      \_\_\_ Failed      \_\_\_ Roll Call Vote

**3. Protech Asphalt Maintenance, Inc. Invoice for Patchwork**

Based on the Borough Engineer written recommendation via email dated June 10, 2022, I move that Beaver Borough Council approve the attached Protech Asphalt Maintenance, Inc. invoice dated June 6, 2022 in the amount of \$14,411.50 for asphalt road patchwork.

**Motion by:** Alex Sebastian      **Second:** \_\_\_\_\_  
\_\_\_ Passed      \_\_\_ Failed      \_\_\_ Roll Call Vote

**4. Sale of Two Police Vehicles to City of Beaver Falls**

I move that Beaver Borough sell two 2018 Ford Explorers (VIN's ending in 99511 and 21186) owned by the Borough and used by the Police Department to the City of Beaver Falls for \$19,000.00 each.

**Motion by:** Alex Sebastian      **Second:** \_\_\_\_\_  
\_\_\_ Passed      \_\_\_ Failed      \_\_\_ Roll Call Vote

**5. Schematic Design of Bath House by Moshier Studio**

I move that Beaver Borough Council request a schematic design of the bath house at Shaw Park conducted by Moshier Studio with a cost not to exceed \$11,720.00.

**Motion by:** Sean Snowden                      **Second:** \_\_\_\_\_  
\_\_\_ Passed      \_\_\_ Failed      \_\_\_ Roll Call Vote

**6. Authorization to Advertise Public Hearing for Amendment to Zoning Ordinance**

I move that Beaver Borough Council authorize the Borough Solicitor to advertise a public hearing for the proposed amendment to the Beaver Borough Zoning Ordinance to establish a traditional neighborhood development overlay district and proposed amendment to the Beaver Borough Zoning Ordinance changing the zoning map to include this overlay district. This public hearing is to be scheduled for Tuesday, August 9, 2022 at 6:30 p.m.

**Motion by:** Roberta Good                      **Second:** \_\_\_\_\_  
\_\_\_ Passed      \_\_\_ Failed      \_\_\_ Roll Call Vote

**7. Terminate Contract with Joseph J. Brunner, Inc. for Recycling Pickup**

I move that Beaver Borough Council terminate the agreement with Joseph J. Brunner, Inc., in which the Borough pays on behalf of residents, for residential recycling pick-up and hauling, effective July 1, 2022. Residents will now be billed directly by the hauler for recycling pick-up.

**Motion by:** Sean Snowden                      **Second:** \_\_\_\_\_  
\_\_\_ Passed      \_\_\_ Failed      \_\_\_ Roll Call Vote

**8. Progress Payment to DemEx, LLC for the “Remove and Regrade the Beaver Borough Municipal Pool Project”**

Based on the Borough Engineer’s recommendation via email dated June 10, 2022, I move that Beaver Borough Council approve the attached DemEx, LLC invoice dated June 7, 2022 in the amount of \$94,505.86 for 90% completion of the “Remove and Regrade the Beaver Borough Municipal Pool Project”. Final payment will be issued upon completion of the project.

**Motion by:** Whitney Learn-Conjeski                      **Second:** \_\_\_\_\_  
\_\_\_ Passed      \_\_\_ Failed      \_\_\_ Roll Call Vote