

Beaver Borough Council Meeting  
Agenda – September 13, 2022

- Call to Order
- Pledge of Allegiance
- Roll Call
- Action to approve the Public Hearing and Council Meeting Minutes of August 9, 2022, and Work Session meeting minutes of August 23, 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
  - Video Presentation

***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. 2023 Minimum Obligation (MMO) for Police and Municipal Employees
2. Conditional Offer Letter to Robert Applegarth
3. Conceptual Design from EPD
4. 2022 Road Paving Project

***Adjournment***

***Executive Session***

September 13, 2022 Motions

**1. 2023 Minimum Obligation (MMO) for Police and Municipal Employees**

I move that Beaver Borough Council approve the attached Resolution 2022-03 relating to the 2023 Financial Requirement and Minimum Municipal Obligation (MMO) for Police and Municipal employees.

**Motion by:** Jim Perini                      **Second:** \_\_\_\_\_  
 Passed      Failed      Roll Call Vote

**2. Conditional Offer Letter to Robert Applegarth**

I move that Beaver Borough Council direct the Borough Solicitor to draft and send an offer letter to Robert Applegarth to serve as a full-time police officer with the Beaver Police Department with a start date of January 15, 2023. This offer is conditioned upon passing the physical and psychological testing done by the Civil Service Commission.

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

**3. Conceptual Design from EPD**

I move that Beaver Borough Council request a conceptual design of the bath house landscaping at Shaw Park conducted by Environmental Planning and Design (EPD) with a cost not to exceed \$10,974.00.

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

**4. 2022 Road Paving Project**

In accordance with the Borough Engineer's recommendation letter dated September 9, 2022, I move that Beaver Borough Council approve Youngblood Paving, Inc. as the low bidder for the 2022 Road Paving Project. The project includes the base bid of \$107,905.28, alternate bid #1 of \$23,052.90, alternate bid #2 of \$30,023.20, alternate bid #3 of \$30,843.10, and alternate bid #4 of \$30,205.40 for a total bid amount of \$222,029.88.

**Motion by:** Michael Deelo                      **Second:** \_\_\_\_\_  
 Passed      Failed      Roll Call Vote