

# Beaver Borough Working Session Meeting

Agenda – November 22, 2022

- Call to Order
- Pledge of Allegiance
- Roll Call
- Public participation
- Presentation

## ***Council Committees:***

- Shaw Park / Pool
- Public Safety / Code Enforcement
- Finance
  - Draft 2023 Budget
  - Draft 2023 Fee Schedule
- Highways
- General Government
- Recreation

## ***Reports:***

- Manager/Secretary
- Mayor Hamilton
- Police Chief Madgar
- Fire Department
- Emergency Management Coordinator
- Engineer
- President
  - Events Update
    - Library Fundraiser
    - Light Up Night
    - Small Business Saturday
    - Tubachristmas
  - Council Resolutions
  - Church Tour

***Motions:***

1. Resolution 2022-06 to Implement Act 57 of 2022
2. Police Application Requirements
3. Beaver Area Memorial Library 2022 Donation
4. Beaver Area Memorial Library 2023 Donation
5. Waterlot Reservoir and Spring House Project
6. Advertisement of 2023 Budget

***Executive Session***

***Adjournment***

## Motions – November 22, 2022

### 1. Resolution 2022-06 to Implement Act 57 of 2022

I move that Beaver Borough Council approve the attached Resolution 2022-06 implementing Act 57 of 2022 amending the Local Tax Collection Law.

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

### 2. Police Application Requirements

I move that Beaver Borough Council approve the attached qualification changes as proposed by the Civil Service Commission for full-time Civil Service police officer applications.

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

### 3. Beaver Area Memorial Library 2022 Donation

I move that Beaver Borough Council approve the donation of \$26,500 to the Beaver Area Memorial Library. This item is approved in the 2022 budget.

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

### 4. Beaver Area Memorial Library 2023 Donation

I move that Beaver Borough Council increase the donation to the Beaver Area Memorial Library to \$27,500 and be reflected in the 2023 budget.

**Motion by:** Amy Stettler                      **Second:** \_\_\_\_\_  
\_\_\_ Passed    \_\_\_ Failed    \_\_\_ Roll Call Vote

### 5. Water Lot Reservoir and Spring House Project

I move that Beaver Borough Council allocate \$20,000 for the waterlot reservoir project in its capital fund for fiscal year 2023 and that the money, if unspent, roll over into fiscal year 2024.

**Motion by:** Margaret McKean                      **Second:** \_\_\_\_\_  
\_\_\_ Passed    \_\_\_ Failed    \_\_\_ Roll Call Vote

### 6. Advertisement of 2023 Budget

I move that Beaver Borough Council authorize the Solicitor to advertise the draft General Fund Budget for 2023 for adoption at the December 13, 2022 meeting.

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