

Borough of Beaver, PA
Work Session Meeting
January 24, 2023
Minutes

- A regular scheduled work session meeting of Beaver Borough Council was held in the Community Room and called to order on Tuesday, January 24, 2023 at 7:00PM by Council President, Alexander Andres.
- Council Representatives in attendance: Alexander Andres, Michael Deelo, Whitney Learn-Conjeski, Margaret McKean, Jim Perini, and Amy Stettler
- Borough officials in attendance: Chief of Police/Borough Manager Dan Madgar, Borough Engineer Dan Martone, Code Enforcement Officer Rick Sprecker, and Rebecca Phillips.
- Absent: Mayor Thomas Hamilton, Roberta Good, Alex Sebastian, and Sean Snowden.
- Public in attendance (signed in): Jim Woolley, Cheryl Hansen, and Jim Bontempo.

A moment of silence was held in memory of Bob Rice.

Public Participation – None

Presentation by the Planning Commission to review recommended changes to Chapter 27 Zoning (Bed and Breakfast/Short Term Rental) – Carey McDougall and Dan Martone

Council Committee Reports

Shaw Park / Pool – Reported by Mr. Andres

- Planning to expand the committee in sub-divisions so each group can focus on a specific aspect of the initiative.

Public Safety / Code Enforcement – No report

Finance – No report

Highways – Reported by Mr. Deelo

- Reviewed meeting with Columbia Gas and their projects planned for 2023 in Beaver Borough.

General Government – No report

Recreation – Reported by Ms. Learn-Conjeski

- Requested an update regarding Geneva College
 - Ms. McKean stated that Geneva College is not interested in the Waterlot project.

Reports

Manager/Secretary Report – Reported by Mr. Madgar

- Will be reviewing streets to be paved in the spring with the Borough Engineer and Mayor.
- Received quote for new holiday wreaths for the business district for approximately \$8,000. This is a discounted rate.
 - Council agreed to move forward with ordering the new wreaths.
- Asked if Council would like to move forward with beginning the process to digitize documents in the Borough Office. A quote was received from BCRC – who was recommended by the Beaver County COG.
- Beaver Borough was not awarded the DCNR Grant to rehabilitate Bouquet Park. Will continue to look for other funding sources.
- Continuing to look for funding sources to renovate the old pool bathhouse. An updated feasibility study may be needed to apply for grants.
- Quay Park Update designs are ongoing and a potential partnership with the Heritage Foundation is in the works.

Mayor Hamilton – No report

Police Chief Madgar –

- Reviewed the need of a sallyport installation behind the police station. Working on putting together a design with Dan Martone and Larry Renninger.
- Beaver Area School District and Western Beaver School District expressed interest in extending the School Resource Officer agreements. Will continue to keep Council posted.
- There was a private donation from a resident for additional police cameras.
- The Citizen's Police Academy is dissolving and would like to make a final donation to the Police Department. They plan on making a presentation at the February Council Meeting.
- Upcoming motions at the February 14, 2023 Council Meeting:
 - Activate Civil Service to start the application/testing process
 - Approval of invoice for the upfitting of new police cars

Fire Department – No report

Emergency Management Coordinator – No report

Engineer – Reported by Mr. Martone

- A Zoning Hearing Board Meeting has been scheduled for Monday, February 13, 2023 for three variance applications.

President – Reported by Mr. Andres

- Thanked the Borough Road Department for keeping the roads safe and clear with the snow and ice recently.
- Ms. Learn-Conjeski – Also thanked the Borough Road Department for quickly clearing Christmas Trees left out by the curb from residents.

Motions

Authorization to Dispose of Borough Records

Motion by Ms. Stettler, in accordance set forth in the Municipal Records Manual, I move to dispose and properly destroy the attached list of Beaver Borough and Beaver Police Records. Seconded by Ms. Learn-Conjeski. Voice vote passed unanimously.

- Police Accident Reports from 2007-2014
- Police Parking Tickets from 2007-2014
- Police Theft and Miscellaneous Reports from 2007-2014
- Police Calls for Service Reports from 2007-2014
- Municipal Authority water bill stubs from 1990-2014
- Municipal Authority miscellaneous invoices from 1990-2014
- Municipal Authority bank statements from 1990-2014
- Borough miscellaneous invoices from 1978-2014
- Borough bank statements 1978-2014
- Borough payroll journal from 1978-2014

Motion by Mr. Deelo to adjourn the meeting. Seconded by Mr. Perini. Voice vote passed unanimously.

Meeting adjourned at 8:33 P.M.

Submitted by Rebecca Phillips