

Borough of Beaver, PA
Work Session Meeting
June 27, 2023
Minutes

- A regular scheduled work session meeting of Beaver Borough Council was held in the Community Room and called to order on Tuesday, June 27, 2023 at 7:00PM by Council President, Alexander Andres.
- Council Representatives in attendance: Alexander Andres, Roberta Good, Whitney Learn-Conjeski, Margaret McKean, Jim Perini, Alex Sebastian, Sean Snowden, and Amy Stettler.
- Borough officials in attendance: Mayor Thomas Hamilton, Chief of Police and Borough Manager Dan Madgar, Solicitor Garen Fedeles, Sergeant Ken McCoy, Finance Manager Andy Kennedy, Code Enforcement Officer Rick Sprecker, Debbie Hindman, and Rebecca Phillips.
- Absent: Michael Deelo
- Public in attendance (signed in): Jim Woolley, Steve McGrew, Robert Snider, Todd Hindman, Chuck Copeland, and Elaine Savoldi.

Mr. Andres announced that an Executive Session would be held. A vote is not expected following Executive Session.

Public Participation – None

Council Committee Reports

Shaw Park / Pool – Reported by Mr. Andres

- Gave update on fundraising status and applied grants.
- Ms. Good – Resident has brought concerns to her attention regarding the Carnival.
 - Mr. Madgar – There were issues in years past which caused the gap in hosting the Carnival. McIntosh Productions hosted and organized the event last year and everything went very well. They use a different carnival company than years past. McIntosh Productions are hosting and organizing the event again this year.

Public Safety / Code Enforcement – No report

Finance –

- Mr. Kennedy – Discussed final report received for the Shell Contract review. An internal audit will continue on all invoices issued to Shell.
- Ms. Stettler – Reviewed the pool house renovation project and provided an expense report of the project so far. Windows, sprinkler/fire protection, doors, and concrete flooring, are some of the remaining large expenditures needed to receive an occupancy permit. All materials have been funded by ARP funds. Borough employees assist with labor of the project when able within their regular work week.

Highways – No report

General Government –

- General review and discussion of the drafted HARB ordinance.
 - Mr. McGrew reviewed that the drafted ordinance was created to preserve the Historic District.
 - Reviewed concerns regarding enforcing restrictions and the permitting process that residents would have to follow.

Recreation – No report

Reports

Manager/Secretary Report – Reported by Mr. Madgar

- Carnival will be held at Shaw Park from June 27th through July 1st. This event is organized by McIntosh Productions.
- Received reimbursement through the awarded LSA grant for police radios in the amount of \$111,128.00.
- Reviewed meeting with Norfolk Southern to discuss project to repair the stormwater drain on the hillside of River Road. Norfolk Southern agreed to waive the application fee and assist with the logistics of the project. Beaver Borough engaged in a contract with Gateway Engineers to assist with the project.
- Reviewed meeting with Ms. McDougall of the Planning Commission, regarding an update to the current sign ordinance.
- Motion needed at the July Council meeting to hire two additional full-time police officers.

Mayor Hamilton – No report

Police Chief Madgar – No report

Fire Department – No report

Emergency Management Coordinator – Reported by Mr. Perini

- Attending required trainings

Engineer – No report

President – Reported by Mr. Andres

- Reviewed recent and upcoming events in town.

Meeting adjourned at 8:43 p.m.

Meeting entered into Executive Session at 8:46 p.m.

Executive Session ended at 9:16 p.m.

Submitted by Rebecca Phillips