

Beaver Borough Council Meeting

Agenda – March 12, 2024

- Call to Order
- Pledge of Allegiance
- Roll Call
- Action to approve the February 13, 2024 Council Meeting Minutes and February 27, 2024 Work Session Minutes
- Treasurer's Report
- Review invoices and authorization to pay bills
- Public participation

Council Committees:

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

Reports:

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

Motions

1. Resolution 2024-01 for the Emergency Repairs of the Hillside along River Road
2. Drawdown of Funds from Friends of Beaver Parks

Adjournment

Motions – March 12, 2024

1. Resolution 2024-01 for the Emergency Repairs of the Hillside along River Road

I move that Beaver Borough Council approve Resolution 2024-01 foregoing the bidding process required under the Borough Code for the repairs to the storm sewer and stabilizing the hillside along River Road due to an emergency. Permission is given to enter into a contract with Generation X Contractors in the amount of \$266,950.00 to make the necessary repairs.

Motion by: Michael Deelo

Second: _____

☐ Passed ☐ Failed ☐ Roll Call Vote

2. Drawdown of Funds from Friends of Beaver Parks

I move that Beaver Borough Council request a \$15,578 drawdown of funds from Friends of Beaver Parks to partially fund new lighting at Shaw Park.

Motion by: Whitney Learn-Conjeski

Second: _____

☐ Passed ☐ Failed ☐ Roll Call Vote