

# Beaver Borough Working Session Meeting

Amended Agenda – March 26, 2024

- Call to Order
- Pledge of Allegiance
- Roll Call
- 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

## ***Council Committees:***

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

## ***Reports:***

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

## ***Motions:***

1. Payment to Generation X Contractors
2. Purchase of Police Vehicles

## ***Adjournment***

Motions – March 26, 2024

**1. Payment to Generation X Contractors**

Based on the Borough Engineer’s written recommendation, I move that Beaver Borough Council approve invoice #089 from Generation X Contractors dated March 14, 2024 in the amount of \$176,280 for the repair of the embankment failure between River Road and the railroad tracks opposite of Linn Park.

**Motion by:** Whitney Learn-Conjeski      **Second:** \_\_\_\_\_  
\_\_\_ Passed    \_\_\_ Failed    \_\_\_ Roll Call Vote

**2. Purchase of Police Vehicles**

I move that Beaver Borough Council approve the Laurel Ford quote dated November 20, 2023 and payment in the amount of \$76,560 for two police vehicles (VIN numbers ending in 98049 and 99124). This is part of the established rotation.

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