Beaver Borough Council Meeting

Agenda – September 10, 2024

- Call to Order
- Pledge of Allegiance
- Roll Call
- Action to approve the August 13, 2024 Council Meeting Minutes and August 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
- Engineer
- Solicitor

Motions:

- 1. Ordinance Establishing Rules and Regulations for Disruptive Conduct at Residential Rental Properties
- 2. Ordinance Regarding Grease Trap Requirements for Food Preparation Facilities and Restaurants
- 3. Resolution 2024-04 PennDot Winter Maintenance Agreement
- 4. Resolution 2024-05 PennDot Traffic Signal Application
- 5. Final Payment to Youngblood Paving for 2023 Road Paving Project No. 2
- 6. Mini Stage at Quay Park 2024 Rental Fee

Adjournment

1. Ordinance Establishing Rules and Regulations for Disruptive Conduct at Residential Rental Properties

I move that Beaver Borough Council approve the attached Ordinance to establish rules and regulations for disruptive conduct at residential rental properties.

 Motion by: Todd Hindman
 Second:

 ____Passed
 ___Failed
 ___Roll Call Vote

2. Ordinance Regarding Grease Trap Requirements for Food Preparation Facilities and Restaurants

I move that Beaver Borough Council approve the attached Ordinance regarding grease trap requirements for food preparation facilities and restaurants.

 Motion by: Michael Deelo
 Second:

 Passed
 Failed
 Roll Call Vote

3. Resolution 2024-04 PennDot Winter Maintenance Agreement

I move that Beaver Borough Council approve the attached 5-year PennDot Winter Maintenance Agreement. In accordance with this agreement, I move that Resolution 2024-04 be approved to authorize Borough Manager, Dan Madgar as authorized signer of the agreement.

 Motion by: Roberta Good
 Second:

 ____Passed
 ___Failed
 ___Roll Call Vote

4. Resolution 2024-05 PennDot Traffic Signal Application

I move that Beaver Borough Council approve Resolution 2024-05 authorizing Borough Engineer, Dan Martone to complete and submit the attached application for the Traffic Signal Approval to install illuminated stop signs at the intersection of 5th Street and Market Street to PennDot on behalf of Beaver Borough.

 Motion by: Roberta Good
 Second:

 ____Passed
 ___Roll Call Vote

5. Final Payment to Youngblood Paving for 2023 Road Paving Project No. 2

Based on the Engineer's written recommendation, I move that Beaver Borough Council approve a progress payment in accordance with invoice #2024-1387 in the amount of \$222,955.17 to Youngblood Paving, Inc. with reimbursements to be received from Columbia Gas in the total amount of \$161,011.18.

Motion by: N	/lichael Deelo	Second:	
Passed	Failed	Roll Call Vote	

6. Mini Stage at Quay Park 2024 Rental Fee I move that Beaver Borough Council set the 2024 rental fee for the mini-stage located in Quay Park at \$125.00.

Motion by: V	Vhitney Learn	-Conjeski	Second: _	
Passed	Failed	Roll Cal	ll Vote	