

# Beaver Borough Working Session Meeting

Agenda – October 22, 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
  - 2025 Draft Budget review
- General Government
- Highways
- Public Safety / Code Enforcement
- Recreation

## ***Reports:***

- Manager/Secretary
- Mayor Hamilton
- Police Chief Madgar
- Engineer
- President
- Solicitor

## ***Motions:***

1. Authorization of Borough Engineer to Survey the Water Lot
2. Authorization of Water Lot Fundraising and Grant Application

## ***Adjournment***

Motions – October 22, 2024

**1. Authorization of Borough Engineer to Survey the Water Lot**

I move that Beaver Borough Council authorize Borough Engineer, Dan Martone, to undertake a topographic survey of the water lot area for future historic preservation. Cost not to exceed \$4,000.

**Motion by:** Margaret McKean                      **Second:** \_\_\_\_\_  
\_\_\_ Passed    \_\_\_ Failed    \_\_\_ Roll Call Vote

**2. Authorization of Water Lot Fundraising and Grant Application**

I move that Beaver Borough Council authorize a fundraising effort and the application of grants for the renovation of the water lot. Apart from the Borough Engineers work, Beaver Borough contributions will be limited to in kind support as approved by the Borough Manager.

**Motion by:** Margaret McKean                      **Second:** \_\_\_\_\_  
\_\_\_ Passed    \_\_\_ Failed    \_\_\_ Roll Call Vote