

# Beaver Borough Council Meeting

Agenda – December 10, 2024

- Call to Order
- Pledge of Allegiance
- Roll Call
- Action to approve the November 12, 2024 Council Meeting Minutes and November 26, 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. Reappointment to the Zoning Hearing Board
2. Reappointment to the Municipality Authority Board
3. Resignation of Civil Service member
4. Appointments to the Civil Service Commission
5. Reappointment to the Shade Tree Commission
6. Appointment to the Shade Tree Commission
7. 2025 Schedule of Beaver Borough Meetings
8. Resolution Appointing Chief Administrative Officer for Pension Plans
9. Resolution Appointing Voting Delegate for Beaver County Tax Collection Committee (BCTCC)
10. Festival Fund

11. 2025 Fee Schedule
12. Resolution to Fix the 2025 Tax Rate
13. 2025 General Fund Budget
14. Hire John Adams as a Full-Time Police Officer
15. Promote Anna Lane to Full-Time
16. 2025 Non-Union Pay Increases

***Adjournment***



**5. Reappointment to the Shade Tree Commission**

Based on the recommendation of the Chair of the Shade Tree Commission, I move that Beaver Borough Council reappoint Tim Stancec to a 4-year term. This term will expire December 31, 2029. Also, reappoint Nancy Lonnett to a three year term. This term will expire December 31, 2028.

**Motion by:** Alexander Andres                      **Second:** \_\_\_\_\_  
\_\_\_ Passed    \_\_\_ Failed    \_\_\_ Roll Call Vote

**6. Appointment to the Shade Tree Commission**

Based on the recommendation of the Chair of the Shade Tree Commission, I move that Beaver Borough Council appoint Mike Fiedler as an Alternate to the Shade Tree Commission to a three-year term. This term will expire December 31, 2028.

**Motion by:** Alexander Andres                      **Second:** \_\_\_\_\_  
\_\_\_ Passed    \_\_\_ Failed    \_\_\_ Roll Call Vote

**7. 2025 Schedule of Beaver Borough Meetings**

I move that Beaver Borough Council approve and adopt the attached 2025 Schedule of Beaver Borough meetings and authorize the Solicitor to advertise.

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

**8. Resolution appointing Chief Administrative Officer for Pension Plans**

I move that Beaver Borough Council approve the attached Resolution 2024-09 appointing the Borough Treasurer as Chief Administrative Officer of its Police & Non-Uniformed Defined Benefit & Non-Uniformed Defined Contribution Pension Plans.

**Motion by:** Roberta Good                              **Second:** \_\_\_\_\_  
\_\_\_ Passed    \_\_\_ Failed    \_\_\_ Roll Call Vote



