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
- Resolution Appointing Voting Delegate for Beaver Couty 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

Motions – December 10, 2024

1.	Reappointment to the Zoning Hearing Board			
	Based on the recommendation of the Zoning Hearing Board, I move that Beaver			
	Borough Council reappoint Mike Helms, Fred Lloyd and Megan Laughlin to the			
	Zoning Hearing Board for three-year terms. Terms to expire December 31, 2027.			
	Motion by: Michael Deelo Second:			
	PassedFailedRoll Call Vote			
2.	Reappointment to the Municipal Authority Board			
	Based on the recommendation of the Municipal Authority on September 3, 2024,			
	I move that Beaver Borough Council reappoint Michael Deelo to the Municipal			
	Authority Board to a five-year term. This term will expire December 31, 2029.			
	Motion by: Roberta Good Second:			
	PassedFailedRoll Call Vote			
3.	Resignation of Civil Service member			
	Based on the attached letter, I move that Beaver Borough Council accept the			
	resignation of Marty Scheidmantel as a member of the Civil Service Commission			
	for Beaver Borough effective December 31, 2024.			
	Motion by: Michael Deelo Second:			
	PassedFailedRoll Call Vote			
4.	Appointments to Civil Service Commission			
	Based on the recommendation of the Civil Service Commission, I move that			
	Beaver Borough Council appoint Ryan Doran and Ryan O'Shaughnessy to the Civil			
	Service Commission to a six-year term. This term will expire December 31, 2030.			
	Motion by: Michael Deelo Second:			
	Passed Failed Roll Call Vote			

5.	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:PassedFailedRoll Call Vote				
6. Appointment to the Shade Tree Commission Based on the recommendation of the Chair of the Shade Tree Commission, move that Beaver Borough Council appoint Mike Fiedler as an Alternate to Shade Tree Commission to a three-year term. This term will expire December 2028.					
	Motion by: Alexander Andres Second:PassedFailedRoll 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:PassedFailedRoll Call Vote				
8. Resolution appointing Chief Administrative Officer for Pension Plans I move that Beaver Borough Council approve the attached Resolution 202 appointing the Borough Treasurer as Chief Administrative Officer of its Polynon-Uniformed Defined Benefit & Non-Uniformed Defined Contribution Plans.					
	Motion by: Roberta Good Second:				

____Passed ____Failed ____Roll Call Vote

9. Resolution appointing voting delegate for Beaver County Tax Collection Committee I move that Beaver Borough Council approve the attached Resolution 2024-10 appointing a voting delegate for the Beaver County Tax Collection Committee (BCTCC). Motion by: Michael Deelo Second: Passed Failed Roll Call Vote 10. Festival Fund I move that Beaver Borough Council transfer \$6,855.23 from the Festival Fund, line item 100.129, to the General Fund, line item 100.121, be used towards Parks and Recreation. Once the transfer is made, the bank account ending in 2844 will be closed. Motion by: Whitney Learn-Conjeski Second: Passed Failed Roll Call Vote 11.2025 Fee Schedule I move that Beaver Borough Council approve and adopt the attached Beaver Borough Fee Schedule for 2025. **Motion by**: Robert Bickerton Passed Failed Roll Call Vote 12. Resolution 2024-08 Fixing the 2025 Tax Rate

I move that Beaver Borough Council approve the attached Resolution 2024-08, fixing the tax on real property for the fiscal year of 2025 at a rate of 5.58 mills.

Motion by: To	dd Hindman	Second:	
Passed	Failed _	Roll Call Vote	

13.2025 General Fund Budget

I move that Beaver Borough Council adopt the 2025 Beaver Borough General Fund Budget as advertised. I move that a copy of this budget, electron or otherwise, be attached hereto and retained in the Borough records.

Motion by: Todd Hindman Second:	
PassedFailedRoll Call Vote	
L4. Hire John Adams as a Full-Time Police Officer	
I move that Beaver Borough Council hire John Adams as a full-time police office	r
with the Beaver Police Department as of January 1, 2025. This offer is	
conditioned upon passing physical and psychological testing.	
Motion by: Todd Hindman Second:	_
PassedFailedRoll Call Vote	
L5. Promote Anna Lane to Full-Time	
In conjunction with the 2025 budget, I move that Beaver Borough Council	
promote Anna Lane to a full-time employee as an Administrative Assistant for t	ne
Police Department, at the rate of \$20.00/hour plus appropriate benefits,	
effective January 1, 2025.	
Motion by: Whitney Learn-Conjeski Second:	
PassedFailedRoll Call Vote	
16. 2025 Non-Union Pay Increase	
In conjunction with the 2025 budget, I move that Beaver Borough Council	
approve a pay increase of 5% effective January 1, 2025 for full-time and part-tin	ne
non-union personnel, excluding previously mentioned Anna Lane listed in motion	n
#14.	
Motion by: Whitney Learn-Conjeski Second:	
PassedFailedRoll Call Vote	