

# **Beaver Borough Council Meeting**

Agenda – February 11, 2025

- Call to Order
- Pledge of Allegiance
- Roll Call
- Action to approve the January 14, 2025 Council Meeting and January 28, 2025 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. Extension of MOU with Pool Committee
2. Authorization to Place Order for Police Tasers
3. Resolution to Set Tax Collector Compensation
4. Request of Police Department Report

## ***Adjournment***

Motions – February 11, 2025

**1. Extension of MOU with Pool Committee**

I move that Beaver Borough Council approve the extension of the current MOU with the Pool Committee by two years. MOU to expire June 14, 2027.

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

**2. Authorization to Place Order for Police Tasers**

I move that Beaver Borough Council authorize the ordering and purchase of police tasers from Axon Enterprise, Inc. Yearly payments to be \$20,798.40 for five years, totaling \$103,992.00.

**Motion by:** Robert Bickerton      **Second:** \_\_\_\_\_  
\_\_\_ Passed    \_\_\_ Failed    \_\_\_ Roll Call Vote

**3. Resolution to Set Tax Collector Compensation**

I move that Beaver Borough approve Resolution 2025-01 to set the compensation of the Tax Collector at \$25.00 for each taxable parcel of real estate.

**Motion by:** Sean Snowden      **Second:** \_\_\_\_\_  
\_\_\_ Passed    \_\_\_ Failed    \_\_\_ Roll Call Vote

**4. Request of Police Department Report**

I move that the Beaver Borough Police Department supply Council with a monthly police report similar to what the Beaver Regional Police provide to their communities, and that this information is also included on the Borough website.

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