

BEAVERTOWN BOROUGH COUNCIL MINUTES

March 12, 2019

Beavertown Borough Council met on Tuesday, February 12, 2019

ATTENDANCE: Lori Foor (President), Max Lash, Ron Plumber, Lucas Bingman, Will Kepner, Denny Mallonee, Philip Walter (Borough Supervisor) Attorney Robert Cravitz.

ABSENT: Linda Snook, Mayor Hollenbach.

Meeting called to order at 7:00 P.M.

PLEDGE OF ALLEGIANCE:

GUESTS: Robin Kauffman.

MINUTES, BILLS and TREASURERS REPORT: Denny motioned to approve the minutes; Will second, with a roll call vote-unanimous yes-motion carried. Will motioned to approve the bills; Ron second, with a roll call vote-unanimous yes-motion carried. Lori motioned to approve treasurer's report; Denny second, with a roll call vote-unanimous yes-motion carried.

OLD BUSINESS: Paying Worker's Compensation in full was discussed, Will motioned to pay Worker's Compensation in full in April; Max second, roll call vote-unanimous yes-motion carried.

ATTORNEY'S REPORT: The Service Electric Cable Franchise was discussed; Attorney will send a letter to Service Electric with Council's requests.

MAYOR'S REPORT: Lori reviewed the Mayors reports. The Middleburg Police Department will increase their hourly rate by \$5.00, from \$45.00 to \$50.00 as of April 1, 2019. Mayor Hollenbach will contact Glenda Ruch from SEDA COG to attend April's Council Meeting with information on sidewalk grants.

BOROUGH SUPERVISOR'S REPORT: Phil got the 6 gallon water heater and stand. The generator transfer switch is done. Phil met with Brian Haight from PENN DOT and got an estimate for 2019 road projects, \$88,000.00, included \$4,500.00 to pave parking area by playground, (the paving for parking at the playground would be paid from General Fund). Ron motioned for Phil to put bids out for the 2019 paving projects; Will second, with a roll call vote-unanimous yes-motion carried. The ball field concession stand roof needs repairs; Will motioned for Phil to purchase the sheeting for the concession stand roof; Ron second, with a roll call vote-unanimous yes-motion carried.

SECRETARY'S REPORT: The 2018 audit was given to Council to review. Deposits: Liquid Fuel - \$38,915.48, Total = \$38,915.48. General Fund – Real Estate \$82.61, Per Capita \$5.50, Del. Per Capita \$77.00, EIT \$6,752.66, BMA reimbursement (air tank) \$20.00, Ins. Dividends \$1,479.37, Total = \$8,417.14. Payroll – BMA Sewer \$1,838.13, Water \$1,617.44, General Fund \$789.18, Total = \$4,244.75. LST – LST \$2,170.93, Fines \$15.00, BMA Worker's Comp. \$1,977.00, Total \$4,162.93. Highway Aid - \$38, Pat will close out BB&T accounts on Wednesday March 13, 2019, General Fund \$4,622.42, Payroll \$816.89 and LST \$527.44, and deposit into the Susquehanna General Fund, Payroll and LST account.

NEW BUSINESS: Lori motioned to make the annual \$1,000.00 donation to the Rose Garden; Max second, with a roll call vote-unanimous yes-motion carried. Lori asked about window covering and painting the whole Borough Office; Phil said for now they will be painting under the window. +

COMMITTEE REPORTS: None.

MISC: The winter banners will be taken down the last week in April.

ADJOURN: Denny motioned to adjourn; Max second, with a roll call vote-unanimous yes-motion carried. Meeting adjourned at 8:23P.M.

Email Submitted: March 29, 2019

Pat Bachman