

# BEAVERTOWN BOROUGH COUNCIL MINUTES

January 11, 2022

Beavertown Borough Council met on January 11, 2022

**ATTENDANCE:** Ron Plummer (President), Will Kepner, Lucas Bingman, Linda Snook, Brian Wood, Denny Mallonee, Rick Maloyed, Mayor Hollenbach, Bob Cravitz (Solicitor), Philip Walter (Borough Supervisor).

**ABSENT:**

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

**PLEDGE OF ALLEGIANCE:**

**GUESTS:** None.

**MINUTES, BILLS and TREASURERS REPORT:** Denny motioned to approve the minutes; Brian second, with a roll call vote-unanimous yes-motion carried. Will motioned to approve the bills; Denny second, with a roll call vote-unanimous yes-motion carried. Lucas motioned to approve the treasurer's reports; Linda second, with a roll call vote-unanimous yes-motion carried.

**OLD BUSINESS:** Brian motioned to purchase a new Christmas decoration, cost \$585.00; Linda second, with a roll call vote-unanimous yes-motion carried. Will motioned to have the trees cut down by the sewer plant (sewer will pay \$300.00 of the cost) and the one Market St., Denny second, with a roll call vote-unanimous yes-motion carried. Mayor reviewed the Storm Water Grant download to be submitted. The Personnel Committee will hold interviews, for the tax collector position. The Kern St. Bridge was discussed; Will motioned to use Liquid Fuels money, up to \$5,000.00, to have the paperwork done and submitted for approval of the Kern St. Bridge Project; Denny second, with a roll call vote-unanimous yes-motion carried.

**ATTORNEY'S REPORT:** None.

**MAYOR'S REPORT:** The Mayor reviewed old, new and vacant properties, building permits, rental properties, residents' concerns and the police report.

**BOROUGH SUPERVISOR'S REPORT:** Christmas tree and decorations have been taken down. They had to plow and cindered. Phil gave Pat a list of Hero Banners that should be replaced; the cost is \$109.00 each, if individuals would like to have them replaced. They have the lumber and electrical supplies for the storage shed. Both storm water projects are completed. More oil was needed for the Borough Building. Phil contacted PPL, the two new st. lights that were ordered in 2020, for the Hahn Development have not been installed, one at Middleswarth St and one at Water St.

**SECRETARY'S REPORT:** Deposits: General Fund – EIT \$4,284.73, BMA reimbursed for Lowe's invoice \$24.66, Total \$4,309.39. LST Fund - LST \$10.69, Fines \$94.88, Total \$105.57. Payroll – Transfer from Borough \$5,000.00, BMA Sewer (reimbursement for Phil's payroll) \$2,888.07, BMA Water (reimbursement for Phil's payroll) \$2,114.70; Total \$10,002.77.

**EXECUTIVE SESSION WAS CALLED AT 7:38 P.M**

**COMING OUT OF EXECUTIVE SESSION AT 7:52 P.M.**

Executive Session was called to discuss personnel, no action was taken.

**NEW BUSINESS:** Denny motioned to retain all current personnel; Brian second, with a roll call vote-unanimous yes-motion carried.

**COMMITTEE REPORTS:**

**MISC:**

**ADJOURN:** Linda motioned to adjourn; Lucas second, with a roll call vote-unanimous yes-motion carried.

Meeting adjourned at 7:55 P.M.

Email Submitted: February 1, 2022, Pat Bachman