

BEAVERTOWN BOROUGH COUNCIL MINUTES

February 8, 2022

Beavertown Borough Council met on February 8, 2022

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

ABSENT:

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

PLEDGE OF ALLEGIANCE:

GUESTS: Chad Shaffer discussed Conestoga's Subdivision Plan; Chad was advised that Council could not make a motion on the subdivision until it went before Beavertown Boroughs Planning Commission. Pat Saylor, Chair of the Vacancy Board, asked for nominations for the Beavertown Borough Tax Collector position. Lucas nominated Jordan Bailey for Beavertown Boroughs Tax Collector; Denny second. Ron motioned to accept Jordan Bailey as Beavertown Boroughs Tax Collector; Linda second, 7 yes votes, 0 no votes-motion carried. Mayor Hollenbach proceeded to swear Jordan Bailey into the office of Beavertown Boroughs Tax Collector. Jordan was then given the duplicate real estate tax book (the Borough's copy).

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

OLD BUSINESS: The following old business was tabled for March meeting: trees to be cut down by sewer plant and on Market St., and Storm Water Grant. Kern St. (Luphers Run) bridge project a Technical & Price Proposal of \$17,475.00, was presented to Council.

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. Mayor asked for Council to approve an additional 5 hours, if necessary, for the month of February for the Police Department. Denny motioned to approve the extra 5 hours, if necessary, for the Police for the month of February; Lucas second, with a roll call vote-unanimous yes-motion carried. Mayor gave Brian and Rick the information on the NIMS requirements, they need to take.

BOROUGH SUPERVISOR'S REPORT:

SECRETARY'S REPORT: Quickbooks went down, so no deposit reports could be given at this time. Pigit check writing authorization was given to Council Members to sign. Will Kepner volunteered to be the Representative to attend the Snyder County Tax Collection Committee Meeting. Delinquent Real Estate Taxes were presented to Council. Playground mulch price will not go up in 2022, but there will be a \$13.00 fuel charge for delivery.

NEW BUSINESS: Ron presented Council with the Blink option for cameras for the Borough Building; Linda motion purchase 3 cameras and the subscription to Blink; Denny second, with a roll call vote-unanimous yes-motion carried. Ron will check on a lock box, for taxes, to be placed outside the Borough Building. Ron will check at work for a fire proof file or box. Rick motioned to amend the agenda, under new business to add Quickbooks, since the old version would not open today; Linda second, with a roll call vote-unanimous yes-motion carried. Lucas motioned to purchase the new Quickbooks version along with technical support not to exceed \$500.00; Brian second, with a roll call vote-unanimous yes-motion carried.

COMMITTEE REPORTS: None.

EXECUTIVE SESSION WAS CALLED AT 8:19 P.M

COMING OUT OF EXECUTIVE SESSION AT 9:10 P.M.

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

Denny motioned to except Philip Walter Sr. resignation; Lucas second, with a roll call vote-unanimous yes-motion carried.

MISC: Will motioned to table raises for March meeting; Lucas second, with a roll call vote-unanimous yes-motion carried. Lucas motioned to approve Rudolph Fetterolph to the list of drivers, to help in an emergency for winter road maintenance; Brian second, with a roll call vote-unanimous yes-motion carried. Ron will contact Rudolph. Lucas motioned to advertise for a Borough Supervisor with current job description; Rick second, with a roll call

vote-unanimous yes-motion carried. Ron will write up the ad for Borough Supervision position. Pat will cancel all Borough Charge Accounts and get new accounts; she will also contact Purdy Insurance to have Philip Walter taken off of the Workers' Compensation Insurance and contact Boonie & Son in reference to the Borough account.

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

Meeting adjourned at 9:23 P.M.

Email Submitted: February 10, 2022, Pat Bachman