

**BEAVERTOWN BOROUGH COUNCIL MINUTES
MAY 12, 2015**

The Beavertown Borough Council met on Tuesday, May 12, 2015.

ATTENDANCE: David Hassinger-President, Lori Foor, Denny Mallonee, Pat Saylor, Tim Wagner, Mayor Hollenbach, Phil Walter- Borough Supervisor and Robert Cravitz-Solicitor.

ABSENT: Dick Henry and Jeffery Stratton.

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

PLEDGE OF ALLEGIANCE:

GUESTS: None.

MINUTES, BILLS and TREASURER'S REPORT: Denny motioned to approve the minutes; Lori seconded, roll call vote-unanimous yes-motion carried. Lori motioned to approve the bills; Pat S. seconded, roll call vote-unanimous yes-motion carried. Denny motioned to approve April and May Treasurer's reports; Pat S. second, roll call vote-unanimous yes-motion carried.

OLD BUSINESS: The External Fuel Burning Devices Ordinance #05-2008 will stay as is; a copy of the ordinance along with a copy of the DEP regulations will be available to anyone requesting information on outdoor wood burners. After reviewing Jerry Leech's proposal, Council has decided to stay with CK COG.

ATTORNEY'S REPORT: None.

MAYOR'S REPORT: Mayor Hollenbach reviewed the Police report with Council. Landlord information, ordinance warnings & violations were reviewed with Council. Mayor Hollenbach met with Benjamin Ranck, Legislative Assistant for Representative Fred Keller, to discuss funding for property owners which cannot afford to make repairs to their property, grants for the fire company, ect. The Mayor, Benjamin and other various agencies are planning another meeting and will be doing a walk-about-town. Mayor Hollenbach asked if Council would consider having CK COG bill landlords directly for ordinance violations (complaints...etc.) and to increase permit fees. Tim motioned for the Mayor to contact CK COG on billing landlords directly, increasing fees and once confirmed with CK COG to then contact Solicitor Cravitz as to updating the current ordinance; Denny second, roll call vote-unanimous yes-motion carried. The Mayor will be having a town hall meeting on May 21, @ 7:00 p.m. in the Vesta Coleman room; Representative Fred Keller's office will have someone sitting in on the meeting. Mayor asked Council to approve his 2015 Mayor's conference on July 16 – 19 in Bethlehem PA, the registration cost of \$225.00 and expenses, approximately \$700.00 total. Denny motioned to approve \$700.00 for the cost of the Mayor attending the 2015 Mayor's conference; Pat S. second, roll call vote-unanimous yes-motion carried. The Historical Society will be holding the Beavertown Community picnic will be June 27 @ 11:30 a.m. The Mayor will be on vacation June 21 – 28.

BOROUGH SUPERVISOR'S REPORT: Phil reported the following: They did the daily street, inlet checks, replaced a few signs and posts. The street repair projects have been measured, Phil is waiting on Brian Haight from Penn Dot to help do the bidding process. He has scheduled to have the utility box put on the pickup truck; to paint the box to match the truck is expensive, so Phil would like to paint the box and pickup truck red, to match the dump truck for about the same amount of money, he will get pricing for next meeting. Phil contacted PPL about led bulbs for in the streets lights; they said there are no plans on doing replacement of led bulbs in the near future. The foundation will be fixed as soon as the mason finishes his current project. Phil and Tyler have started mowing. Phil will take the old copier down to the shed until next year's recycling.

SECRETARY'S REPORT read by Lori: General Fund deposit total \$34,672.41: Bernheimer \$5,651.59, Real Estate \$25,918.22, Per Capita \$1,298.50, Delinquent Per Capita \$16.50, Realty Transfers \$1,587.60, Driveway Permits \$20.00, reimbursement from BMA for invoices –Sewer \$90.00 and Water \$90.00. L.S.T. deposit total \$856.97: LST (2014) \$260.00, LST (2015) \$502.00, Fines \$94.97. Payroll deposit total \$5,055.81: BMA Sewer-reimbursement Phil Walter payroll \$3,316.17, BMA Water-reimbursement Phil Walter payroll \$1,739.64. Beaver Township has not paid their portion of worker's compensation; a reminder will be sent to Beaver Township. Getz Barrel has not paid 2014 LST, they were sent another letter on April 27 with penalty of 5% to be added on if not paid by May 8, 2015; another notice is to be sent before next Council meeting. Copies of the LST ordinance will be sent to employers and self employed, the LST must be paid quarterly, (not at the end of the year), on everyone employed within the Beavertown Borough, unless proof is shown to the employer that the tax is being deducted at another place of employment. Librarian Sherri asked if the Borough is going to put the air conditioner in the Vesta Coleman room, or should the library put one in? Phil said there is an air conditioner for the room; he just needs to build a new box for around it. A Plgit credit card was discussed; Pat B. will get more information on the card. The letter from the County on our County Aid had not been sent out, Pat B. called the County and spoke to Lee Knepp, he said it would be the same amount as last year; a letter was received a week later.

NEW BUSINESS: Tim motioned to buy four new chairs for the office; Denny second, roll call vote-unanimous yes-motion carried.

COMMITTEE REPORTS:

MISCELLANEOUS: David asked for a donation for the Rose Garden/War Memorial. Denny motioned to approve a donation of \$1,000.00 to be made to the Rose Garden/War Memorial; Tim second, roll call vote- unanimous yes-motion carried.

ADJOURN: Denny motioned to adjourn; Tim seconded, roll call vote-unanimous yes-motion carried. Meeting adjourned at 8:20 P.M.

Email Submitted: May 29, 2015

Pat Bachman