

**BEAVERTOWN BOROUGH COUNCIL MINUTES**  
**January 8, 2019**  
**Beavertown Borough Council met on Tuesday, January 8, 2019**

**ATTENDANCE:** Lori Foor (President), Max Lash, Ron Plumber, Linda Snook, Lucas Bingman, Will Kepner, Mayor Hollenbach, Attorney Robert Cravitz, Philip Walter (Borough Supervisor).

**ABSENT:** Denny Mallonee.

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

**PLEDGE OF ALLEGIANCE:**

**GUESTS:** Officer Shaffer, Jayme Hendricks (Gaudenzia) & Natalie Chesney, David Sauers (Villager Realty) & Mark Wilkins. Jayme reviewed in more detail as to how Gaudenzia works and why they would like to use a room at the Borough Building; Solicitor Cravitz stated that an agreement would have to be drawn up and a certificate of liability received from Gaudenzia. Max motioned to allow Gaudenzia use of the room after an agreement was signed and a certificate of liability was received; Linda second, with a roll call vote-unanimous yes-motion carried. David Sauers introduced Mark Wilkins, Mark would like to purchase land in Beavertown and live out of a motor home on the land, until he would decide to build, put a trailer or modular home on the land, he does not want to hook up to sewer and water, Mark wanted to know if this is something he could do within the Borough; Solicitor Cravitz stated that he believes if the living space is within a certain distance of sewer and water lines, the lines must be hooked up, he will look into this matter and discuss with the Authority. No answer could be given to Mr. Wilkins at this time. Officer Shaffer gave an update on the recent crime wave to hit Beavertown.

**MINUTES, BILLS and TREASURERS REPORT:** Lucas 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. Will motioned to approve treasurer's report; Max second, with a roll call vote-unanimous yes-motion carried.

**OLD BUSINESS:** The Property Maintenance Ordinance No. 2019-02 was discussed. Will motioned to adopt Property Maintenance Ordinance No. 2019-02; Lucas second, with a roll call vote- Will yes, Linda yes, Lucas yes, Ron yes, Max no, Lori no; with a 4-2 vote-motion carried.

**ATTORNEY'S REPORT:** Nothing more.

**MAYOR'S REPORT:** The Mayor reviewed properties, residents' concerns and the police report.

**BOROUGH SUPERVISOR'S REPORT:** The Christmas tree was taken down on December 31 and PPL contacted to stop service for the tree. Council decided to keep the snowflake lights up until the end of January. Park's Garbage cost to pay in full for one year was discussed; Lori motioned to accept Park's Garbage price and pay for the year; Linda second, with a roll call vote-unanimous yes-motion carried. The cost for a portable generator is approximately \$700.00 and may be split between the Borough and the Authority. Approximate cost to get the Borough Building ready for the generator is \$1440.00. Will motioned to purchase the generator (contingent on BMA paying half the cost of the generator) and get the building ready for it; Lucas second, with a roll call vote-unanimous yes-motion carried. The 1983 water heater in the Borough Building is rusting and not cost efficient, the cost for a smaller one is \$300.00. Ron motioned to buy the smaller water heater; Lucas second, with a roll call vote-unanimous yes-motion carried. The Borough Office and the hallway have mold. Phil will contact the insurance co., to see if mold is covered.

**SECRETARY'S REPORT:** The agreement between CK COG and the Borough was discussed. Will motioned to accept the agreement with CK COG, with the addition of the procedures of enforcements, being added that was discussed; Lucas second, with a roll call vote-unanimous yes-motion carried. Denny was appointed as the CK COG representative. The 2019 Holiday Office closed dates were given to Council; Lori motioned to approve the Holiday closed dates; Linda second, with a roll call vote-unanimous yes-motion carried.

**NEW BUSINESS:** None.

**COMMITTEE REPORTS:** None.

**MISC:** None.

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

Meeting adjourned at 9:23 P.M.

Email Submitted: January 25, 2019

Pat Bachman