

# BEAVERTOWN BOROUGH COUNCIL MINUTES

February 12, 2019

Beavertown Borough Council met on Tuesday, February 12, 2019

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

**ABSENT:** Attorney Robert Cravitz.

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

## **PLEDGE OF ALLEGIANCE:**

## **GUESTS:**

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

**OLD BUSINESS:** Will did a one block walk-about, looking at sidewalks on Market & Center Street; he found 13 bad and 8 moderate.

**ATTORNEY'S REPORT:** None.

**MAYOR'S REPORT:** The Mayor reviewed properties, residents' concerns and the police report. Police hours will be increased for the month of February, due to the ongoing investigation on vandalisms/thefts from December 2018. Lucas motioned to increase the Police hours for February; Denny second, with a roll call vote-unanimous yes-motion carried. Diane volunteered to write the Beavertown Bulletin, quarterly; the Mayor asked if Council would provide the paper and ink for the Beavertown Bulletin as they did in the past for the Beavertown News. Denny motioned to provide the paper and ink for the publication of the Beavertown Bulletin; Max seconded, with a roll call vote-unanimous yes-motion carried.

**BOROUGH SUPERVISOR'S REPORT:** A water heater is needed for the Borough Building; Phil suggested a 6 gallon verses a 50 gallon. Mold problem in the Borough Office cost – Mold Hygienist approximately \$1,500.00, test \$435.00, not to exceed \$4,500.00. Denny motioned to approve the mold clean-up not to exceed \$4,500.00; Lucas seconded, with a roll call vote-unanimous yes-motion carried. Phil said the problem may be from a spouting issue in the corner of the building, the wrong hangers were used for the spouting, and the brick mortar is also coming out in that corner. The spouting and brick repoint will be looked at this summer. Phil will check to see if an insurance claim can be filed.

**SECRETARY'S REPORT:** Given by Lori. Deposits: General Fund – Real Estate \$1,119.58, Per Capita \$170.50, Del. Per Capita \$33.00, Realty Transfer \$1,062.81, EIT \$4,932.31, Service Elec. Cable Franchise \$1,933.56, Room Rent (voting) \$75.00, BMA (1/2 cost of generator) \$350.00, Total = \$9,676.76. Payroll – BMA-Water \$2,604.88, BMA-Sewer \$2,435.70, Total = \$5,040.58. LST – LST \$330.68, Fines \$357.66, Total \$688.34. Turning the unpaid 2018 Per Capita over to Statewide Tax Recovery; Denny motioned to have Pat send the unpaid 2018 Per Capita into Statewide Tax Recovery; Will seconded, with a roll call vote-unanimous yes-motion carried.

EXECUTIVE SESSION WAS CALLED AT 8:14 P.M

COMING OUT OF EXECUTIVE SESSION AT 8:33 P.M.

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

**NEW BUSINESS:** Discussing paying Pat for the days that the office will be closed due to mold clean up: Denny motioned to pay Pat her regular hours for days missed due to the clean-up of the mold; Lucas seconded, with a roll call vote-unanimous yes-motion carried. Cost of Living raises were discussed: Lucas motioned to give \$0.50 to Phil, Eric and Pat; Linda seconded, with a roll call vote-Will yes, Linda yes, Lucas yes, Ron yes, Max no, Denny yes, Lori yes-motion carried. 2019 Thanksgiving (Friday) the office will being closed was discussed: Will motioned to close for Thanksgiving on Friday the 29, 2019 and pay Pat for four hours; Denny seconded, with a roll call vote-unanimous yes-motion carried.

**COMMITTEE REPORTS:** None.

**MISC:** None.

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

Meeting adjourned at 8:47 P.M.

Email Submitted: March 4, 2019

Pat Bachman

