

BEAVERTOWN BOROUGH COUNCIL MINUTES
February 11, 2020
Beavertown Borough Council met on Tuesday, February 11, 2020

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

ABSENT: Attorney Cravitz.

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

PLEDGE OF ALLEGIANCE:

GUESTS: Tom & Karen Burns, Sharon Benner (Beavertown Historical Society). The Historical Society is requesting a possible site for archives, they have over 600 items; they are also putting together a book to publish, they currently have 200 pages for the book.

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

OLD BUSINESS: Marietta Wilt issue with land; the Borough has no authority, it's between the two property owners. Phil now has health insurance which again the Borough will be reimbursing to him and the Borough will billing 1/3 invoiced to BMA Sewer and 1/3 to BMA Water, for reimbursement.

ATTORNEY'S REPORT: None.

MAYOR'S REPORT: The Mayor reviewed properties, residents' concerns and the police report. On February 6th, 2020, there will be an addiction awareness meeting at the Fire Hall in Beavertown. Conewago will soon be opening a halfway house: currently they have 55 men and 40 women at their facility. The fire company received a grant of \$11,500 to purchase tools; the ambulance received \$9,000.00. C K COG has increased their rates to \$65.00.

BOROUGH SUPERVISOR'S REPORT: For the new truck, BMA will pay to have a rack put on the back, power inverter and emergency radio installed. Phil discussed the parking on Kerns St. Phil will be taking vacation February 14 – 21 he will be around if needed. Playground benches are redone and put back into place.

SECRETARY'S REPORT: Deposits: General Fund – EIT \$3,379.40, Cable Franchise \$1,967.09, Realty Transfer \$1,766.45, Real Estate Tax \$884.91, Per Capita Tax \$137.50, Delinquent Per Capita \$69.50, Ordinance Fines \$107.00, BMA Sewer \$400.00 and BMA Water \$400.00 paying for half of the Swift 911 invoice; Total \$9,471.85. LST Fund - LST \$288.17, Fines \$336.45; Total \$624.62. Payroll – BMA Sewer \$2,990.25, BMA Water \$2,274.52; Total \$5,264.77.

NEW BUSINESS: All Council Members would like a copy of the Profit & Loss Budget vs Actual at each meeting. Brian Wood was appointed to the Tax Collection Committee to represent Beavertown. Mosquito management will treat low lying waters in April for larvae and monthly from May – Septemeber; Linda will remind Phil. Considering asking the Girl Scouts and Brownies to condense to one room (Vesta Coleman), to allow Historical Society a room full time. Lori will contact Girl Scout and Brownie leaders. The emergency radios have been received.

EXECUTIVE MEETING WAS CALLED AT 8:27 P.M.

COMING OUT OF EXECUTIVE SESSION AT 8:36 P.M.

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

COMMITTEE REPORTS:

MISC: Will motioned to give \$0.50 an hour raises to all employees (full time, part time and temps); Denny second, with a roll call vote-unanimous yes-motion carried. Denny motioned that the raises are to be retro- active to February 3rd, 2020; Brian second, with a roll call vote-unanimous yes-motion carried

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

Meeting adjourned at 8:39 P.M.

Notes taken and recorded by Lori Foor

Email Submitted: February 28, 2020

Pat Bachman