



BEAVER

A special meeting of the Beaver Borough Council was held on Monday, January 31, 2011, in the Community Room at 5:02 p.m.

PRESENT: President Joseph Zagorski; Vice-President Shirley Sayers; Lauson Cashdollar; John Wolbert; Daniel Deceder; Alexander Andres; Kathryn Nestor; Solicitor John Petrush; Mayor Thomas Hamilton; Police Chief Dan Madgar.

ABSENT: Walter McDermott and Mike Deelo

VISITORS: Midge Sefton; George Kauffman

The meeting was called to order with the Pledge of Allegiance to the Flag and Roll Call.

Persons in Attendance:

1. George Kauffman addressed Council concerning the snow removal in the business district and the individual homeowners cleaning up the sidewalks. After much discussion President Zagorski was going to review the schedule with the Foreman to discuss scheduling for the removal of snow.

Executive Session:

Council went into Executive Session at 5:20 p.m. to discuss (a) Municipal Association Contract Negotiations; (b) Update people on the manager's position;(c) work issues; (d) individual contracts

At 6:06 p.m. Council returned to the Special Meeting.

Voting Items

1. Mrs. Sayers moved that Council approve the 2 year contract as discussed in the Executive Session for the Beaver Municipal Employee Association and asked the President, the Mayor, our Secretary and Solicitor to sign the Contract following the meeting. Motion seconded by Mr. Cashdollar.

Roll Call Vote: Mr. Wolbert – No; Mrs. Sayers – Yes; Mr. Cashdollar – Yes; Mr. Deceder – No; Mr. Andres – Yes; Mrs. Nestor – Yes; Mr. Zagorski – Yes. Motion passed 5-2.

2. Mr. Cashdollar moved that we approve and direct the execution of the contract with First National Bank for the bank services therein described. Motion seconded by Mrs. Sayers. Motion passed by voice vote.

3 Mr. Cashdollar moved that we retroactively approve the execution of the contract dated December 16, 2010 between Beaver Borough and Robert Hawthorne for the janitorial services therein described. Motion seconded by Mrs. Sayers. Motion passed by voice vote.

4. Mr. Cashdollar moved that we retroactively approve the execution of the contract dated December 16, 2010 between Beaver Borough and Charles Etta, Municipal Authority Engineer, for the engineering services therein described. Motion seconded by Mrs. Sayers. Motion passed by voice vote.

5. Mr. Cashdollar stated that the matter of Dave Hagen's contract is being withdrawn at this time at his request, and that further work is needed on that and to have further discussion at our next meeting.

6. Mr. Cashdollar moved to reconfirm the classification of our current seasonal workers as seasonal workers and indicate that those seasonal workers can obtain a maximum 40 hours per week, except where necessary to work them longer in cases of emergency, as seasonal employees and that we currently contemplate terminating that employment on March 31st, but that the president be directed to see if that date is appropriate or whether it needs to be moved earlier in time. Motion seconded by Mrs. Sayers. Motion passed by voice vote.

New Business:

1. Council has received five different sample snow removal ordinances from Mr. Greg Smith. It was determined that Council should look at this in the long term as opposed to trying to put something together for the current snow season.

2. Mr. Deceder mentioned the possibility of having to postpone the Thursday, February 3, 2011 meeting due to the inclement weather.

3. Mayor Hamilton mentioned possible issues for consideration by this Council is (a) windmills within the Borough and (b) outdoor home furnaces burning anything from coal to garbage. Council will provide additional information to Solicitor Petrush for him to research these issues and advise Council.

Motion to delete the Committee Reports and the Solicitor's report for this Special Meeting and to adjourn was made by Mr. Cashdollar, motion seconded by Mrs. Sayers. Motion carried and meeting was adjourned at 6:25 p.m.

Respectfully submitted by

Donna Taylor, Borough Secretary and John W. Wolbert, Assistant Borough Secretary