



BEAVER

A special meeting of the Beaver Borough Council was held on Monday, February 21, 2011, in the Community Room.

PRESENT: President Joseph Zagorski; Walter McDermott; 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: Donna A. Taylor, Borough Secretary

VISITORS: Kristine Wolbert; Rich Sayers; Chuck Copeland; Mel Bundy; Betty Burk; Tommi Wagner; Midge Sefton; George Kauffman; James F. Foster; Lynette D. Shuster; Sarah Foster; Ed McLaughlin; Robert A. Rise; Luke Berardelli; Jarrod Thomas

The meeting was called to order by Vice President Shirley Sayers with the Pledge of Allegiance to the Flag and Roll Call at 8:00 p.m. President Zagorski and Walter McDermott were present via phone as permitted as has been permitted by case law in the Commonwealth of Pennsylvania.

Executive Session:

Council had an Executive Session at 5:00 p.m. to interview candidates for the position of borough manager. It was decided to recess that Executive Session, due to the weather until Saturday morning at 8:00 a.m. at which time council will complete the interview process. Following that Executive Session, on Saturday, February 26, 2011 at 9:30 a.m. we will have an advertised Special Meeting.

Persons in Attendance:

1. George Kauffman, 100 Oak Street, inquired into council providing identification badges for Citizens Police Academy and Crime Solvers members who will be out in the public soliciting support for their organization. Mr. Cashdollar questioned council's involvement because these groups are countywide organizations. Chief Madgar has been working with Wes Hill to possibly get something together for identification badges.

Unfinished Business

1. Historical Preservation Ordinance – Mrs. Nestor will arrange for a Beaver Alert. There will be a public meeting on Thursday, March 3, 2011 at 7 p.m. for people in

the public and for council to learn a little more in depth about the proposed ordinances.

2. Council members are reminded to get your "Elected Official" badges at the 911 Center as soon as possible.

Voting Items

1. Mr. Wolbert moved to accept the appointment of Mel Bundy of 1600 Corporation Street to the Civil Service Commission for a six-year term. President Zagorski seconded the motion. The motion passed by voice vote.
2. Mr. Wolbert moved council to accept the appointment of Jeff Karwoski of 368 Laura Street to the Shade Tree Commission for a five-year term. Mr. Cashdollar seconded the motion. The motion passed by voice vote.
3. Mr. Deelo moved council to authorize Dan Deceder, Mike Deelo and Chuck Etta to attend the Pennsylvania Municipal Authorities Association Seminar on March 3, 2011 from 8:30 a.m. to 2:00 p.m. at the Sheraton in Cranberry Township, Butler County. Cost is \$90 per person plus travel expenses. Topics include management, ethics and grants. Mr. Wolbert seconded the motion. The motion passed by voice vote.

Vice President Sayers announced that the recess of the Executive Session and the Special Meeting of Council on Saturday, February 26, 2011 was due to the inclement weather preventing a borough manager candidate from appearing for the interview process. It was felt that the candidate should be given an opportunity to appear. Therefore, the Executive Session will resume on Saturday February 26, 2011 at 8:00 a.m. to be followed a Special Meeting of Council at 9:30 a.m.

Mr. Wolbert moved to adjourn the meeting. Mr. Cashdollar seconded the motion. The motion passed with adjournment at 8:15 p.m.

Respectfully submitted by

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