



## BEAVER

A Special Meeting of the Beaver Borough Council, as advertised, was held on Monday, July 25, 2011, in the Community Room at 5:30 p.m.

**PRESENT:** President Shirley Sayers; Walter McDermott; John Wolbert; Kathryn Nestor; Michael Deelo; Solicitor John Petrush; Mayor Thomas Hamilton; Manager Whitney Brady

**ABSENT:** Dan Deceder, Alex Andres, Lauson Cashdollar; Chief Dan Madgar; Borough Secretary Donna Taylor

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

There were no visitors and therefore no public comment on the proposed motion.

Mr. McDermott moved Council to approve a contract between Pffaffman and Associates and the Borough of Beaver to provide planning, design, and cost estimates for the Beaver Passenger Train Station project for rehabilitation and reuse in an amount not to exceed \$80,000.00. Mr. Deelo seconded the motion. After some discussion concerning the administration of this contract, the motion carried by a voice vote.

There were no visitors and therefore no general public comments.

Mr. Deelo brought to council's attention the current status of our fire hydrants. Following much discussion, it was decided Ms. Brady would follow up with Chief Grosskopf and Mr. Petrush will follow up with Mr. Budicak concerning the agreement with the Fire Department. It is hopeful that both will be able to provide an update by next council meeting, if not sooner.

Motion to adjourn was made by Mr. Deelo, motion seconded by Mr. McDermott. Motion carried and meeting was adjourned at 5:50 p.m.

Respectfully submitted by

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