

The regular meeting of Beaver Borough Council was held on Tuesday June 9, 2009, in the Community Room at 7:30 P.M.

PRESENT: President Joseph Budicak; Dave Shallcross; Art Robb; Joe Zagorski; John Wolbert; Kay Nestor; Shirley Sayers; Tom Patterson; Mayor Thomas T. Hamilton; Solicitor John Petrush; Police Chief Dan Madgar; Borough Manager John Barrett and Administrative Assistant Vicki Vandebord

ABSENT: Vice President Dave Edelstein

VISITORS: Wanda Good, Gail McKnight, Walt McDermott, Judy McDermott, Lisa MacBride, Dorothy MacBride, Jenn Larson, Elaine Savoldi, Arlene Tarn, Ethel Icenhour, Cynthia Petrella, Bob Smith, Judy Cashdollar, George Kauffman, Thelma Kauffman, Aimee LeMasters, Darby Teapole, Dana Duff, Janet Sullivan, Lane Wolfe, John Balsar, Judy Reina, Biag Pagani, Joanne Bradshaw, Lauson Cashdollar, Dom Lynch, John Kanapesky, Cathy Kaluza, Leslie Hare, Diana Fertoli, Rich Good, Carole Snider, John Huff, Bob Snider, Bob Boles, Bob Gifford, Joy Gifford, Jackie GiAngralis, Bill Alexander, Beverly Kunkle, Dennis Kunkle, Jeff Hamilton, Dave Hagen, Dan Deceder, Midge Sefton, Bob Rice, Jeff Lloyd, Tommi Wagner, JD Prose, Betty Burk

The meeting was called to order with the Pledge of Allegiance to the Flag and roll call.

Mrs. Sayers motioned to approve the May 12, 2009 minutes as presented. Mr. Wolbert seconded and the motion carried.

Mr. Budicak asked the representatives from the Middle Department Inspection Agency, the Borough's third party inspection agency for the building codes, to introduce themselves and that they would be available for Council members to ask any questions. Lane Wolfe introduced himself and John Balsar. Mr. Wolfe stated that the building codes have been in place for 5 years and the MDIA has been the Borough's third party inspection agency from the inception. There have been a number of struggles in implementing the code but the biggest problem was that Pennsylvania did not take the time to educate the public regarding the codes prior to the adoption of the codes. There are still individuals, businesses and professionals who do not have an understanding of the code which causes the most problems. Mrs. Sayers stated that she had concerns with something being approved then later the business is told to change what was approved. She knows that a business was told to move a light switch 2 inches and she felt that was ridiculous. If a drawing was approved then that item should be approved. Mr. Wolfe explained that drawings are being submitted without all the information or tolerances for items the owner is planning on doing. Mr. Wolfe stated that the drawings are approved then work is done differently in the field. Mr. Balsar stated that when drawings are submitted and an item has a tolerance range, the

drawings are approved based on the information provided. When the contractor installs an item within the code range that item is approved but now some other item may need adjustment because of the location where the first item was placed. There are a number of items that are placed dependent on where another item might be placed first. Mr. Zagorski asked who made the final inspection, was it Labor & Industry. Mr. Zagorski said he heard that three different changes had to be made to a light switch. He felt two should have been sufficient. Mr. Balsar wasn't aware of this situation but he has been trying to work with contractors to limit changes. Mr. Budicak asked if the drawings had to be done by a professional. Mr. Wolfe stated that, yes they had to be for commercial work as designated by State law. Mr. Balsar stated that the last thing he wants to do is have a contractor make any unnecessary changes. After some further discussion, Mr. Budicak thanked the MDIA representatives for their time.

Persons in Attendance:

Betty Burk read a prepared statement that claimed the pool is being run in a haphazard and disorderly fashion. She gave Council a copy of her statement. Mr. Shallcross stated that a walk through was conducted and a wish list was developed of items that could be looked at. The list was given to the Manager and he immediately acted on many of the items. He stated that some of Mrs. Burk's statements were exaggerated and included statements he never said. Mrs. Flynn stated the pool was clean when she left at the end of last year and is always clean when the pool opens. Mr. Shallcross felt people have been lying about the pool renovations and the study would look at both renovating and constructing new when the final report is submitted. Mr. Budicak stated that the Finance Committee has been reviewing the items noted in the audit. The purpose of the audit is to suggest ways of improvement. Whoever is telling you that there are no financial controls in place is not telling you the truth. Mrs. Burk noted she had a copy of the report. Mr. Budicak stated that he had read the audit several times and he doesn't recall it saying that there are no financial controls in place anywhere in the Borough. Mr. Budicak stated that the Council will continue to review all matters and make improvements as needed.

Joy Gifford stated that an announcement from the Manager was being read at the pool. The announcement said we were not getting rid of the pool and it won't be replaced and it was not necessary to attend this meeting tonight. She asked if Council approved or had knowledge of this announcement. Mr. Budicak stated he did not but that he was aware of a flier being distributed regarding rumors about the pool. Mr. Budicak felt that this announcement was within the Manager's duties to inform anybody and everybody of false statements being made and saw nothing wrong with it. Lauson Cashdollar stated he didn't feel the Manager had the authority to write this announcement. Mr. Budicak stated that he disagreed. Mr. Budicak stated the announcement told patrons that anyone is welcome to come to Council meeting. Mr. Budicak asked the other members of Council if the Manager was within his right to make this announcement. Mrs. Sayers stated that maybe the Manager had the authority to write the announcement but she thought the Manager should have informed Council

that they would be getting phone calls. Mr. Robb stated he didn't have a problem with the Manager writing the announcement as long as no one was told not to attend the Council meeting.

Tommi Wagner read a prepared statement that asked Council to put off any further action on ordering the feasibility study until you create a formal committee for real public input, so that the request for the study is fair, balanced and not geared toward any particular outcome. She gave Council a copy of her statement. Mr. Patterson asked if there have been any other meetings of the study committee and who was on it. Mr. Shallcross stated that there were no other meetings. Until a consultant has been selected there was no need for additional meetings. Mr. Shallcross stated there was a balanced mix of committee members. There were Recreation Committee members, Beaver residents, officials from Brighton Township, Vanport, Bridgewater and the School District and students. There was a separate committee set up to review the consultant proposals.

Jeff Lloyd advised Council to take a step back and take a look at the feasibility study process. Mr. Budicak stated that Council will discuss the selection of a consultant and that nothing will happen until the majority of the Council votes on the matter.

Tom Loxley asked how you can do a study without the approval. Mr. Budicak stated a consultant has not yet been approved.

Diana Fertoli stated she would like to see a consultant come in and evaluate the pool for repairs but feels we do not need something elaborate.

Cathy Kaluza thanked Council for their many hours of service. She supported the idea of putting lights on the tennis courts. Mrs. Kaluza gave Mr. Budicak a letter with numerous signatures also supporting this idea. She asked Council to consider putting the lights on the tennis courts.

Aimee LeMasters thanked Council for installing the new swings. She asked if Council would consider extending the hours of the baby pool. The Manager stated that the baby pool was a wading pool that was not tied into the recirculation system. It could only be open 5 hours but if there is a need to shift the 5 hour block to accommodate a group of people then that could be something to consider.

Dana Duff stated he felt the auditors said there were no controls over the money or inventory at the pool. Mr. Budicak disagreed that this is what the auditors said.

Darby Teapole didn't feel the study should continue and that the pool should be kept. She said the money for the studies could have been used for repairs at the pool. Mr. Shallcross stated that no Borough funds were being used for the studies. Grants were obtained for the completion of the studies. The study is required if the Borough wants to obtain matching grants. If the study isn't done then the Borough isn't eligible for the grants.

Amy Waddell expressed concern about speeding on Seventh Street and people running stop signs. She asked if children at play signs could be placed on Seventh Street. Chief Madgar stated that the speed limit is 25mph and they cannot give a citation until they get up to 40mph. The Chief will review the matter.

Bob Rice of the Planning Commission distributed a letter from the Historic Preservation Study Group. This group was created to review the Borough's demolition ordinance and make recommendations for amendments which could provide a process for review of any demolition to meet the objective of historic preservation. They are making four recommendations: Establish a Historic Architectural Review Board, charge them with addressing the need for a companion process for reviewing new construction undertaken within the Borough's National Register Historic District, have them undertake a comprehensive public information effort to express the value in preservation and restoration of properties and to have the Planning Commission review the need to amend the Historic District Overlay of the new proposed zoning revision to accommodate some flexibility in considering claims of economic hardship. Mr. Budicak asked Council if they wanted to have the Solicitor review these items before any consideration is discussed. Council agreed.

Walt McDermott asked why residents are getting tickets for not moving their cars during the no parking restriction when the street sweeper is running during the day. The Manager reiterated that the sweeper is being run early in the day because of scheduling considerations. Mrs. Sayers stated that the employee running it during the day use to run it at night and why can't he work at night. She also stated that we now have an extra employee since we moved the meter person down there.

Ethel Icenhour noted that the Borough employees would not be available to work the picnic this year and asked what could be done to carry on with the picnic. She also stated that she was told there would be no t-shirts for this year's picnic. Mrs. Icenhour stated she might be able to get volunteers. The Manager stated that the employees informed him that they were unable to work the picnic this year. Mrs. Sayers stated we should move the picnic to another day. The Manager stated the employees were unavailable throughout the summer. Mrs. Sayers stated we should take back their raises. Mrs. Nestor stated that we had Borough employees volunteer to do other stuff for the Boosters and doesn't know why they can't do this. Mr. Zagorski stated that you can't force someone to work overtime. If they don't want to do that then we have to move on. Mrs. Sayers stated that she thinks it's sad that this Borough pays its employees very well and one day a year we ask for them to give something back and pay them to do it as well. She thinks it is a shame and stated she would remember this at the next union contract. Mr. Budicak stated that Council had to look inward on this. There has been a certain perception whether it is justifiable or not as to how the civilian work force has been treated. Mr. Budicak stated that the dump trucks would be needed and that consideration needed to be given as to who would use them. Mr. Budicak asked Council members if the Manager could get together with Mrs. Icenhour to do what is necessary to accomplish what is needed for the picnic. Council agreed.

Unfinished Business:

1. DCED Audit Report – Mr. Wolbert stated he wanted to share his thoughts about the audit. Mr. Budicak stated that this has been a matter under the Finance Committee and would prefer he waited until Mr. Edelstein was available since he was most familiar with the audit. Mr. Wolbert wanted to express his thoughts tonight with a written statement. Mr. Wolbert stated that he has read the audit, attended the meeting and conferred with one of his instructors and wanted to give his thoughts as to what he saw. Mr. Wolbert stated that he has suggested for some time that Council should exercise more oversight and control over the Borough's operation. He has brought up suggestions that have not even been given respectful consideration by some Council members nor was there overwhelming public support. He believes other critical reforms have been pointed out in the audit completed by Cottrill, Arbutina & Associates. Council and the public should understand that the audit was not favorable as to some of our processes and financial operations. He believes in the auditor's oral presentation they politely criticized this Council for permitting certain activities to go on. Mr. Wolbert asked that Council members take this audit to heart and take necessary steps to get a complete policy manual in place and to institute hard and fast financial controls throughout the Borough. Mr. Wolbert believes a professional should be hired to help a committee of Council and the public to write a policy manual and to put into place Council approved financial controls. Mr. Wolbert requested that his written statement be made part of the minutes. Mr. Wolbert motioned to hire a professional to help a committee of Council and the public to write a policy manual to address the deficiencies presented in the audit and to put into place Council approved financial controls for all Borough operations. Mr. Zagorski seconded the motion. Mr. Robb asked if this was different than the employee manual he has talked about. Mr. Wolbert said yes. Mr. Budicak asked Mr. Wolbert if he had an estimated cost to hire this professional. Mr. Wolbert said no. Mr. Robb stated that he was uncomfortable in voting to hire a professional without any idea of the cost involved. Mr. Robb asked if Mr. Wolbert would modify his motion and limit it to acquiring an estimate for a professional to be hired then Council could discuss hiring one at that time. After some discussion, Mr. Zagorski withdrew his second to the motion stating that Council should get an estimate and there may be some quick changes that could be looked at by the Council. Mr. Budicak stated that some of the items have already been addressed by the Finance Committee Chairman at his last committee meeting. Mr. Budicak noted that Mr. Wolbert would give a copy of the statement he read tonight to all the Council members so they can further review his comments and for Mr. Edelstein who was not present. An estimate could be solicited then all members would be better prepared to make a decision. Mr. Patterson stated that there were some items already addressed and that we needed to narrow down exactly what was to be accomplished. Mr. Budicak noted that Cottrill & Arbutina said they could be available to assist

with this review. Mr. Zagorski motioned to authorize Mr. Wolbert to set up a committee utilizing the community and Council members to develop a cost for hiring a professional to write specific policies for Council to consider. After some discussion, Mr. Zagorski withdrew his motion. Mrs. Nestor motioned to hire a professional at a cost to be agreed upon at a later date by Council to help a committee of Council and the public to write a policy manual to address the deficiencies presented in the audit. Mr. Patterson seconded the motion. Mr. Robb stated that he would like to see the committee established first who would then bring a recommendation to the Council with a specified professional and an estimated cost. After some discussion, Mrs. Nestor withdrew her motion. Mr. Robb motioned to establish a Council approved committee of Council and the public to recommend a consultant and estimated cost to address the weaknesses identified in the audit. Mr. Zagorski seconded the motion. The Manager raised a concern that the management letter identifying the weaknesses was not a public document and therefore any committee established to oversee this review should not have any members of the public. The Manager stated that it was unfortunate that the management letter appears to have gotten out to the public. The management letter was a supplement to the audit and was to be used as a tool to make improvements as needed. The Manager stated the audit is a public document but the management letter was not. Mr. Budicak stated that this was why he had wished to wait for Mr. Edelstein to be present because he thinks Mr. Edelstein did say this was not a public document as stated by our auditors. Mr. Shallcross asked that this be tabled until the Chairman of the Finance Committee was present. Mr. Budicak stated that if the motion is passed he would like to have the Solicitor review the matter to see if there is a potential problem with having a member of the public on the committee which would be reviewing the management letter. The motion carried 7 to 1 with Mr. Shallcross voting no. After some discussion, Mr. Zagorski motioned to have Mr. Edelstein, Mr. Budicak and Mr. Wolbert serve on this committee. Mr. Patterson seconded and the motion carried. Mr. Budicak noted that the understanding was for this committee to decide how many from the public would participate. Council agreed.

2. Employee Handbook – The Solicitor is continuing his review of the matter.
3. Job Descriptions and Evaluation Forms – Mr. Wolbert stated that he was looking to have these completed by September for Council review and approval.
4. Zoning Ordinance Revision – Mr. Rice stated the Planning Commission reviewed the Zoning Officer's comments and are recommending 30 changes to their revision. He stated that the Planning Commission did not believe that it was the Council's intention to have Mr. Hagen re-write this ordinance but they felt it was clearly the intention of his effort. The Planning Commission believes typographical or syntax errors should be corrected by Olsen Engineering. The Planning Commission strongly encourages Council to move forward with the required public hearings on the ordinance. Mr. Robb stated that he felt Olsen

Engineering would no longer participate in any further revisions. He stated the 30 changes recommended by the Planning Commission and any other typographical or syntax errors would need to be corrected before a public meeting could be held. Mr. Rice stated that he was not sure if the Planning Commission would be willing to take on making the revisions. Mr. Robb asked if this document needed to be reformatted to meet our ordinance codification requirements. Solicitor Petrush stated that it would. Mr. Budicak asked if Council wanted any more input from Mr. Hagen. Mr. Robb asked Mr. Rice if the Planning Commission met with Mr. Hagen after they reviewed his comments. He stated that they did not. It was stated that Mr. Hagen could make any further comments at the public meeting when it is held. The Solicitor was asked to make the changes as identified by the Planning Commission and reformat the ordinance. A public meeting to receive public input would be scheduled once this is completed.

5. Rules of Order for Council Meetings – The Solicitor is continuing his review of the matter.
6. Agreement with MDIA – Mr. Patterson stated they had dealt with MDIA before. In his experiences, he feels they are a very competent organization. Mr. Zagorski motioned to approve the agreement with the new fee schedule. Mr. Patterson seconded and the motion carried 6 to 2 with Mr. Wolbert and Mrs. Sayers voting no.

Voting/New Business Items:

1. Resolution on proper use of Borough resources – Solicitor Petrush distributed a new draft for Council’s consideration. The new draft provided an exemption for the use of specific facilities acquired or created and maintained by the Borough which are intended for the use by and benefit of employees, such as a locker room, or exercise equipment to enhance physical fitness for safe and effective job performance. Mrs. Nestor motioned to adopt the new draft policy as presented. Mr. Wolbert seconded. Mrs. Sayers stated that she is not concerned with the minor things like tables and chairs and could see a lot of nitpicking taking place. The situation that brought this whole thing about, she did have a real problem with. The Manager expressed his concern that the policy should be either all inclusive or non-inclusive. He felt the new policy was now providing exemptions and that it was either improper to use Borough resources or it was not. The Manager noted that a penalty for violating the policy should be included otherwise it lends itself to favoritism in enforcing the policy. Mr. Budicak felt that a penalty should not be stated to allow discretion in applying the penalty equal to the infraction committed. Solicitor Petrush stated that an exemption on the physical fitness equipment was proper because it was purchased for the specific reason of enhancing the physical fitness of the employee and the equipment was available to all employees. Mr. Shallcross

asked if this meant that the volunteer Firemen could no longer wash their vehicle or watch television in the station. He was told it did. After some discussion, the motion carried 5 to 3 with Mr. Budicak, Mr. Shallcross and Mr. Patterson voting no.

2. Donate old water fountain to the School District – Mrs. Sayers referred to her Committee minutes where this was discussed. Mrs. Sayers motioned that the fountain be placed at the corner of Third Street and Market Street in Quay Park as stated in the Special Services committee meeting minutes of May 20, 2009 and be placed and working if possible before the July 4, 2009 activities. Mrs. Nestor seconded and the motion carried. It was discussed about having the fountain professionally painted and that maybe it would be best to wait until after it was installed to have it painted.
3. Banner request from the First Christian Church – After some discussion, Mr. Wolbert motioned to approve the request as submitted. Mrs. Sayers seconded and the motion carried.
4. Bids for the 2009 Street Paving Program – There were three bids submitted. A. Folino Paving was the low bidder at a total cost of \$92,751.50. The Engineer stated that A. Folino has withdrawn their bid due to a miscalculation in the quantities prescribed in the bid documents. Therefore, the Engineer recommended the contract be awarded to Youngblood Paving as the next lowest bidder for a total of \$148,158.50. Mr. Wolbert motioned to award the 2009 Street Paving contract to Youngblood Paving at the bid of \$148,158.50. Mrs. Nestor seconded and the motion carried.
5. Approve consultant for completing the feasibility studies – Mr. Shallcross noted that his consultant committee met and interviewed the top two candidates from the ten proposals submitted. They are recommending Environmental Planning & Design as the consultant to complete the studies. Mr. Shallcross motioned to recommend to the Community Development Program that Environmental Planning & Design be awarded the contract to complete the studies. There was no second. The Manager noted that there were several grants acquired to complete the studies. He needed to know if he should return those grants. After some discussion, Mr. Shallcross was asked to provide the Council members with copies of the top two consultant's proposals and a summary on their recommendation for the next meeting.
6. Return to normal office hours, 8am-4pm M-F – After some discussion, Mr. Shallcross motioned to discontinue the trial of Tuesday evening hours and return to normal hours 8am-4pm M-F. Mr. Patterson seconded and the motion carried.

New Business:

1. Mrs. Sayers stated that a member of the Class of '59 was unhappy with the quality of the new bench which the Class of '59 purchased. The Manager will review the matter.
2. Mrs. Sayers stated that the Council information was delivered Saturday when it is suppose to be there on Friday. She also stated that she thinks the Council minutes should be out earlier. Mr. Budicak stated that it has been past practice to receive the information on that Friday before Council meeting. In his 20 plus years he remembers the information coming on Saturday before but not often. Mr. Budicak stated that Council sometimes makes a bigger deal of things than they need to be. He felt this was not that big a deal but that the Manager should try to meet the Friday timeline or send out an email if there is a delay for some reason.

Mr. Budicak asked for an executive session for police personnel matters regarding a feedback form received.

The Manager asked for an executive session to discuss a grievance filed by the Municipal Employees Association.

Parks and Recreation Committee – Mr. David Shallcross, Chairperson

1. Mr. Shallcross presented the Manager's swimming pool report on the check list submitted by the Recreation Committee. Mr. Shallcross noted that the walk through that generated the list comprised his Committee and several residents. This was really a wish list of items and they hoped that some of the items might be reasonable to accomplish. He thanked the Manager and was pleased that all the items were changed as asked or addressed.
2. Mr. Shallcross presented a cost breakdown by phase of the proposed riverfront park for Council's information. The study was completed by Pashek Associates in 2001. The breakdown was provided for those members who came on Council after 2001 and as a reminder for all members.
3. Mr. Shallcross presented a sample resolution for participation in the South Shore Ohio River Project for Council's review. Beaver is being asked to join in this feasibility study at a cost of \$1,000 to have a hiking/biking trail from the Montour Run Trail through Beaver and into Ohio. The other municipalities that the proposed trail will be running through are also being asked to participate. After some discussion, it will be put under voting items for the July meeting and Council members should review the information provided.

4. Mr. Shallcross stated that John Gohean approached the Borough about completing an Eagle Scout Project. He would like to construct a 10' by 10' shelter by the Fire Station where the basketball court and playground is. It was noted that this was the School District's property. Council had no objections to the construction of the shelter.

Wage & Personnel Committee – Mr. John Wolbert, Chairperson

1. Mr. Wolbert presented the Committee minutes of May 26, 2009 for Council's review. He noted that the next meeting was scheduled for June 23rd.
2. Mr. Wolbert distributed a job description and evaluation process for the Manager's position for Council's review. He asked that these items be put under voting items for July.

Mr. Budicak asked Mr. Wolbert about the employee issues referred to in his May 26th minutes. Mr. Wolbert stated that these might be better discussed in executive session.

Special Services Committee – Mrs. Shirley Sayers, Chairperson

1. Mrs. Sayers presented the minutes of the May 27, 2009 Business District Authority meeting for Council's review.
2. Mrs. Sayers presented the Committee meeting minutes of May 20, 2009 for Council's review.

Highway Committee – Mrs. Kathryn Nestor, Chairperson

1. Mrs. Nestor presented the Public Works Department May report for Council's review.

Water and Sewer Committee – Mr. Joseph Zagorski, Chairperson

1. Mr. Zagorski presented the May expense and revenue report and the April Treasurer's report of the water and sewer fund for Council's review.
2. Mr. Zagorski presented the Water & Sewer Department May report for Council's review.

3. Mr. Zagorski presented the Committee meeting minutes of May 18, 2009 for Council's review. Mr. Zagorski noted that his next committee meeting would be held on July 20th at 7:00 P.M.

General Government Committee – Mr. Art Robb, Chairperson

1. Mr. Robb presented a thank you letter from Arlene Tarn on behalf of the Chamber of Commerce for the Mayor and Council's participation with the gift bags for the graduating seniors.

Emergency Services Committee – Mr. Thomas Patterson, Chairperson

1. Mr. Patterson had nothing to report.
2. Mayor Hamilton asked for an executive session for employee matters.
3. Chief Madgar stated that there was an upcoming fundraising event for SS Peter and Paul School. They would like to put up a banner across the main street. The location in Beaver was unavailable. They approached Vanport Township who agreed to allow the banner in Vanport. Vanport does not have the capabilities to hang the banner and the Chief asked Council if they would allow the Beaver Public Works employees to hang the banner in Vanport. Mr. Zagorski motioned to authorize the Public Works employees to hang the banner as requested. Mrs. Sayers seconded and the motion carried. Chief Madgar noted that the major equipment line item was up due to the purchase of new protective vests. The Chief brought up the new enclosure/extension of the fenced in area at the fire station. Since no representative from the Fire Department was here it would be discussed next month. Chief Madgar noted that the policy for the K-9 unit was almost complete. Solicitor Petrush stated he would be presenting a final policy for consideration. Mr. Robb noted that there was a recent lawsuit where a K-9 officer sued the municipality for payment of hours for care of the dog at home when he was off duty. Solicitor Petrush was asked to review the matter. Chief Madgar asked about the Borough fencing in an area behind the Borough building to house the dog when the K-9 officer is on duty. Mr. Patterson noted that this K-9 unit wasn't suppose to cost the Borough any money yet the Council keeps getting asked to do things for this K-9 unit. The Chief stated he would check the fund to see if there was money available for this project. Chief Madgar thanked the Police Academy Alumni and officers for their help with the construction of a playground in Vanport.

Finance Committee – Mr. David R. Edelstein, Chairperson

1. Mr. Budicak presented the May expense and revenue report and April Treasurer's report of the general fund for Council's review.
2. Mr. Budicak presented the April 30, 2009 net asset reports of the two pension funds for Council's review.
3. Mr. Budicak presented the Committee minutes of June 1, 2009 for Council's review.

Marketing Committee – TBD, Chairperson

1. Mrs. Sayers noted that the Marketing Committee met on May 26th. They are expecting to meet with a representative from Getting to the Point on June 22nd for a tour of the town. She stated that they were also looking to bring other businesses into Beaver. Mrs. Sayers stated that the web site was receiving a good amount of hits. Mrs. Nestor stated that they have asked Ms. Simonik to modify the home page for new items. She also noted a very nice article in the Philadelphia Inquirer about Beaver written by a person who had visited Beaver.

Solicitor's Report:

1. Solicitor Petrush noted that the final contract for Police Services with Vanport was completed and that a new ordinance would be needed since this was an inter-municipal agreement for a new contract with Vanport. Council agreed to have the Solicitor draft and advertise the necessary ordinance.

Council went into executive session at 11:44 P.M.

Council reconvened at 12:24 A.M.

Mr. Patterson motioned to pay all approved bills. Mr. Shallcross seconded and the motion carried.

Meeting adjourned at 12:25 A.M.

Submitted by,

John M. Barrett
Borough Manager