

**New Beaver Borough
Special Meeting Minutes
January 21, 2021**

The New Beaver Borough Council held a Special Meeting on Thursday, January 21, 2021 in the Municipal Building on Wampum New Galilee Road. President D. Hairhoger called the meeting to order at 6:19 p.m. T. Hairhoger led the Pledge of Allegiance. Roll call was read with the following present: President D. Hairhoger, V.P. T. Hairhoger, Councilpersons: M. Kingman, J. Gubish, B. Majors and P. Morrison, Mayor R. Crawford, Solicitor Ryan Long and Secretary/Treasurer D. Crawford. D. Badger was absent.

Visitors:

John LaCarte, Stonecrest Development Project

Linda Nitch, Director of Lawrence County Economic Development

The special meeting was held to act on the proposed ordinance 1-2021 of New Beaver Borough to create an Industrial Park Overlay District and amending Ordinance 2-2011 (New Beaver Borough Zoning Ordinance).

President D. Hairhoger asked the visitors if there were any questions or comments.

Ms. Linda Nitch commented that Lawrence County Economic Development supports this project.

T. Hairhoger motioned to enact and ordain Ordinance 1-2021, creating an Industrial Park Overlay District for Parcel ID numbers 17-007800 and 17-007900 and amending Ordinance 2-2011 to clarify definitions and revise the District Map accordingly, P. Morrison seconded. Motion carried, 6-0.

P. Morrison motioned to adjourn the special meeting at 6:23 p.m., T. Hairhoger seconded.
Motion carried 6-0.

Meeting adjourned at 6:23 p.m.

Drita L. Crawford
Secretary/Treasurer