

**New Beaver Borough
Regular Council Meeting Minutes
August 10, 2020**

The New Beaver Borough Council held its regular monthly meeting Monday, August 10, 2020 in the Municipal Building on Wampum-New Galilee Road. President D. Hairhoger called the meeting to order at 7:00 p.m. D. Badger led the Pledge of Allegiance. Roll call was read with the following present: President D. Hairhoger, V.P. T. Hairhoger, Councilpersons: J. Gubish, D. Badger, B. Majors and P. Morrison, Mayor R. Crawford and Secretary/Treasurer D. Crawford. Solicitor Ryan Long teleconferenced. M. Kingman was absent.

T. Hairhoger motioned to accept the minutes of the July 13, 2020 Planning Committee meeting, D. Badger seconded. Motion carried, 6-0.

D. Badger motioned to accept the minutes of the July 13, 2020 regular Council meeting, T. Hairhoger seconded. Motion carried, 6-0.

T. Hairhoger motioned to accept the bill list and additions, D. Badger seconded. ROLL CALL: D. HAIRHOGGER (excepting his wages), T. HAIRHOGGER, GUBISH, BADGER, MAJORS and MORRISON-YES. Motion carried, 6-0.

D. Badger motioned to accept the Treasurer's Reports, P. Morrison seconded. Motion carried, 6-0.

Visitors: Donald Bara of 1353 Old Route 18 addressed Council about two issues. The first was regarding late night riders at Mines & Meadows ATV Park and ATV riding on Borough roads. The second issue was Mr. Bara's disapproval of the Wampum police department's presence in the Borough.

Mr. Bara left the meeting at 7:23 p.m.

Harold Galbreath of 109 Short Street expressed concern on the impact the Larchwood Road turn back repairs will have on his mobile home park property.

Solicitor Report: Solicitor Long summarized the Stonecrest Development Project Zoom meeting held earlier today. He believes the proposal will include a request for tax relief and potentially a change to Stonecrest's current zoning district. T. Hairhoger, D. Badger and B. Majors will attend an informational meeting with the Stonecrest Development Project's representatives on Thursday.

Mayor Report: With regard to the Mines & Meadows complaints, **T. Hairhoger motioned to send a letter to J. Svihra asking for his plan to help resolve the issues at his ATV Park, J. Gubish seconded.** Motion carried, 6-0.

R. Crawford will speak with Officer Garver regarding the mutual aid agreement with Wampum Borough.

Committee Reports:

Recreation: B. Majors reported that she is working on an alternative to the Halloween party due to COVID-19. A couple of ideas she had were a movie night or Trunk or Treat.

Budget: Council received a 7-month financial report comparing 2019 and 2020 income and expenses through July 31. A budget meeting will be held October 22, 2020 at 7:00 PM.

Road: In response to Mr. Galbreath's concerns regarding the turn back project on Larchwood Road, **J. Gubish motioned that if Mr. Galbreath purchases the pipe then the Borough will put it in where needed, T. Hairhoger seconded.** Motion carried, 6-0.

Building: P. Morrison advised Council that the front of the salt shed needs some repair prior to the roof being replaced. **P. Morrison motioned to have Honey Creek Storage Barns repair that area for no more than \$500.00, D. Badger seconded.** ROLL CALL: T. HAIRHOGGER, GUBISH, BADGER, MAJORS, MORRISON and D. HAIRHOGGER -YES. Motion carried, 6-0.

Ordinance: Discussions on Zoning Ordinance amendments postponed until further notice.

Old Business:

Clarification on the County COVID-19 grant was shared. The grant funds can be spent on face masks, hand sanitizers, cleaning supplies, police wages for hours worked from March 1, 2020 through September 30, 2020 and to set up a home office for the Secretary. **T. Hairhoger motioned to sign the agreement and pass resolution 8-2020 allowing for participation in the program, D. Badger seconded.** Motion carried, 6-0.

New Business:

T. Hairhoger motioned to accept the highest bid in the amount of \$2,625.00 for the 2008 Ford Explorer, P. Morrison seconded. Motion carried, 6-0.

The 2020 Liquid Fuels Wampum New Galilee Road project bids for 1,000 tons of FB-3 Wearing Course were opened as follows:

- | | |
|----------------------------|-------------|
| 1. Youngblood Paving, Inc. | \$84,600.00 |
| 2. Russell Standard | \$89,950.00 |

T. Hairhoger motioned to award the bid to Youngblood Paving, Inc., J. Gubish seconded.

ROLL CALL: GUBISH, BADGER, MAJORS, MORRISON, D. HAIRHOGGER and T. HAIRHOGGER - YES. Motion carried, 6-0.

D. Badger motioned to extend the Declaration of Emergency Disaster until October 31, 2020, T. Hairhoger seconded. Motion carried, 6-0.

P. Morrison motioned to table discussions on decreasing the speed limit on Beaver Dam Road until the turn back road repairs have been inspected and accepted by Penn Dot, D. Badger seconded. Motion carried, 6-0.

Council was advised that the Costars salt contract cost per ton and vendor for August 1, 2020-July 31, 2021 are still pending.

T. Hairhoger motioned to accept the \$500.00 bid for a trailer in repository, # 17-900198, P. Morrison seconded. Motion carried, 6-0.

D. Badger motioned to accept the 2021 Pension Minimum Municipal Obligation amount of \$4,030.00, T. Hairhoger seconded. Motion carried, 6-0.

Council was advised that interim billing of local real estate tax is available and can be instituted by resolution.

T. Hairhoger motioned to deposit the PLGIT Certificate of Deposit funds into the highest interest bearing 10-13 month CD upon maturity providing there are no other restrictions, P. Morrison seconded. Motion carried, 6-0.


Mr. Howard Galbreath left the meeting at 8:32 p.m.

Meetings:

D. Badger advised Council that Pennsylvania State Association of Boroughs cancelled the Fall 2020 conference. P. Morrison shared that the Lawrence Council Boroughs Association has not made a definitive decision on whether to hold the October 2020 meeting as of yet.

P. Morrison motioned to adjourn at 8:37 p.m., J. Gubish seconded. Motion carried, 6-0.

Meeting adjourned at 8:37 p.m.


Drita L. Crawford
Secretary/Treasurer

