New Beaver Borough Regular Council Meeting Minutes September 14, 2020

The New Beaver Borough Council held its regular monthly meeting Monday, September 14, 2020 in the Municipal Building on Wampum-New Galilee Road. President D. Hairhoger called the meeting to order at 7:00 p.m. M. Kingman 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, D. Badger, B. Majors and P. Morrison, Mayor R. Crawford, Solicitor Ryan Long and Secretary/Treasurer D. Crawford.

- D. Badger motioned to accept the minutes of the August 10, 2020 regular Council meeting, T. Hairhoger seconded. Motion carried, 7-0.
- D. Badger motioned to accept the minutes of the August 31, 2020 special Council meeting, T. Hairhoger seconded. Motion carried, 7-0.
- T. Hairhoger motioned to accept the bill list, D. Badger seconded. ROLL CALL: D. HAIRHOGER (excepting his wages), T. HAIRHOGER, KINGMAN, GUBISH, BADGER, MAJORS and MORRISON-YES. Motion carried, 7-0.
- D. Badger motioned to accept the Treasurer's Reports, T. Hairhoger seconded. Motion carried, 7-0.

Visitors:

Jarrett Svihra, owner of Mines & Meadows RV/ATV Park, addressed Council about the complaints lodged against the Park by a resident at the August 2020 meeting. In response to the complaint that riders are on the premises after hours, Mr. Svihra said that he has a security guard that does check the area to make sure riders have vacated the premises by 10:00 p.m. He will be putting up more signs informing riders they must vacate the premises by 10:00 p.m. The exception are the campers. If specific dates, times and locations are shared with him he can check the park cameras to see who is violating the regulations.

As far as speeders he is willing to donate one radar speed sign this year and another next year that can be posted under the speed limit signs on Old Route18 that may help slow drivers down. Council accepted the donation.

His staff has been advised that if an un-trailered ATV drives into the parking lot they are to contact the police. He offered to make signs that say "ATV Use Prohibited On Roads". He would donate a few to the Borough for Darlington Road. Penn Dot will be contacted to ask about placement.

John J. LaCarte, Lawrence Maiello and Lue Ann Pawlick of Stonecrest Development Project awaiting Council action on LERTA Ordinance 4-2020.

Mayor Report:

Mayor Crawford said that he believes Mr. Svihra is actively working to resolve the issues the neighbors have regarding Mines & Meadows. He also advised that he spoke with Office in Charge Garver and clarified that the Mutual Aid agreement with Wampum Borough is an active agreement. The Boroughs will call each other for help if needed but the arresting officer will be from the Borough where the incident took place. He reiterated that he sees no problem with the Wampum Borough police department being in New Beaver Borough, the more police presence the better.

Solicitor Report: D. Hairhoger advised Council that Glenn Freed has passed away. Mr. Freed has been cited for non-compliance of the Property Maintenance Code several times at his Freed's Camp property and the property is now up for tax sale.

Committee Reports:

Recreation: B. Majors reported that she is hopeful that the Halloween party can be held at the Fire Hall this year and she will have a definitive plan at the October meeting.

Budget: Council received a 8-month financial report comparing 2019 and 2020 income and expenses through August 31. A budget meeting will be held October 22, 2020 at 7:00 PM.

Road: P. Morrison advised Council that the Rosalyn/Larchwood Road and Beaver Dam Road repairs are almost complete.

Building: P. Morrison advised Council that the salt shed roof was replaced.

Old Business:

D. Badger reminded Council to adhere to the Borough's Rules and Regulations for Visitors Addressing Borough Council to avoid a repeat of last month's conflict.

New Business:

T. Hairhoger motioned to approve and enact LERTA Ordinance 4-2020 as advertised, M. Kingman seconded. ROLL CALL: T. HAIRHOGER, KINGMAN, GUBISH, BADGER, MAJORS, MORRISON and D. HAIRHOGER-YES. Motion carried, 7-0.

John J. LaCarte, Lawrence Maiello and Lue Ann Pawlick of Stonecrest Development Project and Jarrett Svihra of Mines & Meadows left the meeting at 7:37 p.m.

Council was advised that \$14,827.41 for the 2020-2021 Winter Maintenance Agreement will be received in November.

Council was advised that the CoStar's salt contract price per ton for August 1, 2020-July 31, 2021 will be \$69.59, no change from last year.

<u>D. Badger motioned to appoint P. Morrison as the Chairperson of the Borough Ag Security Board, T. Hairhoger seconded.</u> Motion carried, 7-0.

Correspondence: None

County Commissioners Resolutions: None

Meetings: None

Miscellaneous: Council was asked for help replenishing the Flower Fund for the Christmas Party.

P. Morrison motioned to adjourn at 7:41 p.m., T. Hairhoger seconded. Motion carried, 7-0.

Meeting adjourned at 7:41 p.m.

Drita L. Crawford Secretary/Treasurer

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