

**New Beaver Borough
Regular Council Meeting Minutes
December 14, 2020**

The New Beaver Borough Council held its regular monthly meeting Monday, December 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 November 9, 2020 regular Council meeting, T. Hairhoger seconded. Motion carried, 7-0.

D. Badger motioned to accept the bill list, T. Hairhoger seconded. ROLL CALL:
D. HAIRHOGGER (excepting his wages), T. HAIRHOGGER, 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: None

Solicitor Report:

Mayor Report: None

Committee Reports

Road:

D. Hairhoger advised Council that the berm work on Wampum – New Galilee Road was not done due to manpower shortage. Council agreed to keep open the Wampum-New Galilee Road liquid fuels project until next year when the road berming can be done by Youngblood Paving, Inc. It will be added as an additional part of this year's project.

Personnel:

T. Hairhoger motioned to table discussions about hiring a temporary on call public works person until the next regular meeting, D. Badger seconded. Motion carried, 7-0. Secretary will research how a temporary on call position is handled with insurances.

M. Kingman motioned to pay J. Bobin 80 hours of COVID pay, T. Hairhoger seconded. Motion carried, 7-0. Council was advised that Jon Bobin returned to work effective today.

Old Business:

M. Kingman motioned to appoint H.J. Patterson as the 4th farmer to the Ag Security Committee, T. Hairhoger seconded. Motion carried, 7-0.

D. Badger motioned to allow the Ag Security Committee to use the Borough copier, T. Hairhoger seconded. Motion carried, 7-0.

T. Hairhoger motioned to provide stamps to the Ag Security Committee for their mailings, D. Badger seconded. Motion carried, 7-0.

Council was advised that funds remaining in the accounts for the Rosalyn/Larchwood and Beaver Dam Roads turn back projects totals \$801,547.18 as of Dec 4, 2020.

Council was advised that \$69,000.00 was granted in County Aid for the McBride Road culvert project. Project will be bid out next year after determining the best method to complete the repair.

P. Morrison motioned to accept R.A.R. Engineering's determination that the speed limit on Beaver Dam Road should be decreased to 30 miles per hour, and if an ordinance or resolution is needed to prepare it, T. Hairhoger seconded. Motion carried, 7-0.

New Business:

T. Hairhoger motioned to accept the proposed Highway Aid and General Purpose budgets as the 2021 budgets, D. Badger seconded. Motion carried, 7-0.

D. Badger motioned to pass tax resolution #9-2020 setting the millage for 2021 Real Estate General Purpose tax at 1.67 mill and 2021 Fire Services tax at .33 mill, T. Hairhoger seconded. Motion carried, 7-0.

D. Badger motioned to renew the PIRMA liability and property insurance for March 2021-March 2022, T. Hairhoger seconded. Motion carried, 7-0.

D. Badger motioned to pass Resolution # 10-2020 Disposition of Records, P. Morrison seconded. Motion carried, 7-0.

Council received a Zoning Determination letter from code enforcer Richardson Inspection Services stating that Three Rivers Aggregates will have to apply for a conditional use approval to put a sand and gravel operation on the Medure property which is zoned commercial.

D. Badger motioned to accept the Richardson sub-division plan removing the non-building declaration contingent on the applicant receiving approval from all involved agencies including the Department of Environmental Protection and that the County and Borough requirements are met, T. Hairhoger seconded. Motion carried, 7-0.

T. Hairhoger motioned to forward the Stonecrest Zoning Overlay Ordinance to the County Planning Department for their review and comment and to advertise a special meeting and public hearing at the conclusion of the required 30 day review period, P. Morrison seconded. Motion carried, 7-0.

P. Morrison noted that the County should be voting on Stonecrest's tax abatement request shortly.

Correspondence: None

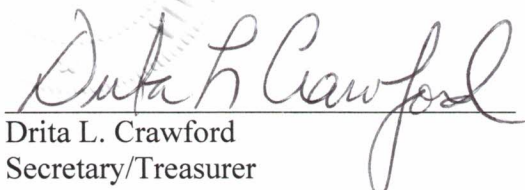
County Commissioners Resolutions: None

Meetings: None

Miscellaneous: None

P. Morrison motioned to adjourn at 7:43 p.m., T. Hairhoger seconded. Motion carried, 7-0.

Meeting adjourned at 7:43 p.m.


Drita L. Crawford
Secretary/Treasurer