

AGENDA– NEW BEAVER BOROUGH REGULAR MEETING – AUGUST 14, 2023

- **CALL TO ORDER**
- **PLEDGE OF ALLEGIANCE**
- **ROLL CALL**
- **APPROVAL OF JULY 10, 2023 REGULAR COUNCIL MEETING MINUTES**
- **APPROVAL OF BILLS & ADDITIONS TO BILL LIST (IF APPLICABLE)**
- **TREASURER’S REPORTS**
- **VISITORS** Adam Vastano Pope Drive
- **SOLICITOR REPORT** Uses Not Specifically Listed-Massage Parlors, Food Trucks, Microbreweries
- **MAYOR REPORT**
- **COMMITTEE REPORTS**
 - Road
 - Hydraulic Pump on Municibid expires August 24
 - Ordinance
 - Building - Security Cameras to be installed in September
 - Personnel
 - Police/Fire – Pumper/tanker delivered to VFD
 - Recreation - Halloween party scheduled for Tuesday, October 24, 2023
 - Insurance
 - Planning/Ag Security
 - Budget Workshop Wednesday, October 25, 2023 at 7:00 p.m.
- **OLD BUSINESS:**
 - Glenkirk Road County Liquid Fuels Approval

➤ **NEW BUSINESS:**

Costars Salt Contract Aug 1, 2023-July 31, 2024 awarded to Cargill \$72.87/ton

Motion to accept the 2024 Pension Minimum Municipal Obligation of \$2,880.00

VFD additional events - Poker Run at Mines and Meadows Sept 16, 2023
Sportsmen's Show Sept 9 & 10, 2023

Increase Road Bonding Fee ?

Repository Tax Sale approval needed

➤ **CORRESPONDENCE:**

➤ **COUNTY COMMISSIONERS' RESOLUTIONS:**

- **MEETINGS:** PSAB 2023 Fall Conference Bayfront Landing in Erie October 13-15
Details to follow

➤ **MISCELLANEOUS:**

1223 Clyde Street Ext Junk Car Complaint

➤ **BUILDING/ZONING PERMITS:**

➤ **EXECUTIVE SESSION:**

➤ **ADJOURN**