

**New Beaver Borough
Regular Council Meeting Minutes
August 14, 2023**

The New Beaver Borough Council held its regular meeting, August 14, 2023 in the Municipal Building on Wampum-New Galilee Road. President D. Hairhoger called the meeting to order at 7:00 p.m. P. Morrison 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 and Secretary/Treasurer D. Crawford. M. Kingman, Mayor R. Crawford and Solicitor R. Long were absent.

D. Badger motioned to accept the minutes of the July 10, 2023 regular Council meeting, P. Morrison seconded. Motion carried, 6-0.

D. Badger motioned to accept the bill list, T. Hairhoger seconded. ROLL CALL:
D. HAIRHOGER, T. HAIRHOGER, GUBISH, BADGER, MAJORS and MORRISON-YES.
Motion carried, 6-0.

T. Hairhoger motioned to accept the Treasurer's Reports, D. Badger seconded. Motion carried, 6-0.

Visitors: Cheryl Koncewicz, Mary Stuck and Bruce Hairhoger attended without comment. Officer John Baldelli was also in attendance.

Solicitor Report: Absent

Mayor Report: Absent

Committee Reports

Road:

Council was advised that the John Deere single hydraulic pump is on Municibid. Council agreed that the reserve must be met before a bid amount will be accepted.

Building:

Security cameras will be installed in September. P. Morrison is researching different types of buildings to house equipment and antiskid.

Police/Fire:

The new pumper/tanker was delivered to the fire department and all are welcome to go see it.

Recreation:

B. Majors advised Council that she has hired a magician/balloon artist for the Halloween party scheduled for Tuesday, October 24, 2023. Pappy Rick's will be providing kettle corn and she is currently researching candy prices.

Budget:

The budget workshop meeting is scheduled for Wednesday, October 25, 2023 at 7:00 p.m.

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Old Business:

Council received a letter from the County Commissioners advising that the Borough was granted \$50,000.00 in County Liquid Fuels toward the Glenkirk Road grant application.

T. Hairhoger motioned to have R.A.R. Engineering advertise for bids for Glenkirk Road work to take place in 2024, P. Morrison seconded. Motion carried, 6-0.

New Business:

The Co-Stars Salt Contract August 1, 2023 – July 31, 2024 awarded to Cargill Incorporated at \$72.87 per ton.

D. Badger motioned to accept the 2024 Pension Minimum Municipal Obligation of \$2,880.00, P. Morrison seconded. ROLL CALL: T. HAIRHOGGER, GUBISH, BADGER, MAJORS, MORRISON and D. HAIRHOGGER -YES. Motion carried, 6-0.

P. Morrison motioned to accept the additional New Beaver Borough Volunteer Fire Department fundraisers for 2023 as follows: Mines & Meadows Poker Run and a Sportsmen's Show, T. Hairhoger seconded. Motion carried, 6-0.

T. Hairhoger motioned to revise the road bonding permit applications to reflect the bond amounts of \$12,500.00 per linear mile for paved roads and \$6,000.00 per linear mile for unpaved roads to be reviewed at the next meeting, seconded by D. Badger. Motioned carried, 6-0.

D. Badger motioned to accept the \$500.00 bid by Ralph Myers for Lot # 17-074800, Larchwood Drive, which is in the Repository, T. Hairhoger seconded. Motion carried, 6-0

Meetings:

D. Badger will confirm that PSAB will pay the expenses for him to attend the October 13-15, 2023 Fall Conference in Erie.

Miscellaneous: Council discussed the complaint that there are three vehicles at 1223 Clyde Street that have not been moved for a long time. The Zoning Ordinance permits the exterior storage of up to 4 unregistered vehicles.

Council was advised that a conditional use application was submitted and a public hearing will be advertised for September 11, 2023 before the regular Council meeting. A stenographer will be hired for the hearing.

Permits: None

P. Morrison motioned to go into executive session at 7:25 p.m. to discuss a personnel matter, T. Hairhoger seconded. Motion carried, 6-0.

Visitors left the meeting at 7:25 p.m. At 7:30 p.m. Todd Radzynski, a Darlington Road resident, asked to address Council. He apologized for being late as he had also had attended Wampum Borough's meeting.

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T. Hairhoger motioned to leave executive session at 7:30 p.m. to allow Mr. Radzyninski to speak, P. Morrison seconded. Motion carried, 6-0.

T. Radzyninski stated that his wife was driving on Darlington Road on Wampum Borough's end and was the victim of a hit and run involving a visitor of Mines and Meadows ATV Park. They have video of the vehicle. He was unable to get any satisfaction from Wampum Borough or Mines and Meadows and asked if there was anything New Beaver could do. Due to the fact that the portion of Darlington Road that is in New Beaver is a state road, Council offered to send a letter to PennDOT and Representative Aaron Bernstine explaining that the width and condition of Darlington Road is not conducive to allow for large vehicles like campers and trailers and ask for a solution.

T. Hairhoger motioned to send the letter, D. Badger seconded. Motion carried, 6-0.

T. Radzyninski left the meeting at 7:35 p.m.

D. Badger motioned to go into executive session at 7:35 p.m. to discuss a personnel matter, T. Hairhoger seconded. Motion carried, 6-0

P. Morrison motioned to come out of executive session at 8:10 p.m., D. Badger seconded. Motion carried, 6-0.

D. Badger motioned to reconvene the regular meeting at 8:10 p.m., J. Gubish seconded. Motion carried, 6-0.

T. Hairhoger motioned to grant Richard Lansberry a performance bonus, amount to be determined at a later date, D. Badger seconded. ROLL CALL: GUBISH, BADGER, MORRISON, D. HAIRHOGGER and T. HAIRHOGGER -YES. MAJORS - ABSTAINED. Motion carried, 5-0.

P. Morrison motioned to adjourn the regular meeting at 8:20 p.m., T. Hairhoger seconded. Motion carried, 6-0.

Meeting adjourned at 8:20 p.m.

Drita L. Crawford
Secretary/Treasurer