

**New Beaver Borough
Regular Council Meeting Minutes
August 8, 2022**

The New Beaver Borough Council held its regular meeting August 8, 2022 in the Municipal Building on Wampum-New Galilee Road. President D. Hairhoger called the meeting to order at 7:01 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: M. Kingman, J. Gubish, D. Badger, B. Majors and P. Morrison, Mayor R. Crawford and Secretary/Treasurer D. Crawford. Solicitor R. Long attended via telephone.

T. Hairhoger motioned to accept the minutes of the July 11, 2022 regular Council meeting, D. Badger seconded. Motion carried, 7-0.

D. Badger motioned to accept the bill list and the \$3,000.00 invoice payable to North Beaver Contracting for additional paving work done on the McBride Culvert, T. Hairhoger seconded.

ROLL CALL: D. HAIRHOGER excepting his lawn care pay, 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:

James and Charmaine Jackson, New Beaver Borough and Nicholas Vercilla, Ellwood City Ledger attended without comment.

Solicitor Report: Solicitor Long advised Council that Three Rivers Aggregates has filed their brief on the pending litigation. Solicitor Long will have his brief available in the next several days for Council to read. Once the Borough's brief is submitted then the Court will make its determination.

Mayor Report: None

D. Badger motioned to purchase two walkie talkies for the public works department due to a safety concern while mowing, T. Hairhoger seconded. T. HAIRHOGER, KINGMAN, GUBISH, BADGER, MAJORS and MORRISON-YES. D. HAIRHOGER – NO. Motion carried, 6-1.

D. Hairhoger will look into getting the public works crew certified to flag. He believes Youngblood Paving has a certified trainer.

Committee Reports

Road:

D. Hairhoger advised that work on Old Route 18, Cosgrove Road and Newport Road from Taylor's to Route 18 has been completed. Possum Hollow Road work has not been started yet.

D. Badger motioned to send a letter to PennDot regarding the slick conditions the hot weather has been creating due to tar coming to the roads' surface on State Roads 18 and 168, M. Kingman seconded. Motion carried, 7-0.

Ordinance:

The ordinance committee will meet on August 23, 2022 at 7:00 p.m. to discuss solar farms, nuisance ordinance and animals in residential districts.

Recreation:

M. Kingman motioned to approve up to \$1,500.00 toward the 2022 Halloween party, D. Badger seconded. ROLL CALL: KINGMAN, GUBISH, BADGER, MAJORS, MORRISON, D. HAIRHOGGER and T. HAIRHOGGER -YES. Motion carried, 7-0.

Personnel:

M. Kingman advised that Bryan Lutz was hired as a full-time public works employee.

Old Business: None

New Business:

Council was advised that an additional \$253.13 in American Rescue Plan funds was received.

Correspondence:

Council received copies of letters from the Pennsylvania Department of Environmental Protection regarding the approval of Three Rivers Aggregates' Permit No. 37210302, New Beaver Mine.

County Commissioners' Resolutions: None

Meetings:

Lawrence County Agricultural Preservation Board public meetings are scheduled for noon at Elder's Farm, 4105 Old Mercer Road in New Castle on the following Thursdays: Sept 8 and Dec 8.

Council was invited to attend the League of Municipalities meeting on September 7, 2022 at 8:30 a.m. D. Badger will attend.

Miscellaneous:

Council received a copy of an article regarding broadband in Lawrence County.

D. Badger motioned to purchase a plaque for Wampum Borough's 225 Anniversary, T. Hairhoger seconded. ROLL CALL: GUBISH, BADGER, MAJORS, MORRISON, D. HAIRHOGGER, T. HAIRHOGGER and KINGMAN -YES. Motion carried, 7-0.

Permits: None

P. Morrison motioned to adjourn the regular meeting at 7:30 p.m., J. Gubish seconded. Motion carried, 7-0.

Meeting adjourned at 7:30 p.m.

Drita L. Crawford
Secretary/Treasurer