

**New Beaver Borough
Regular Council Meeting Minutes
December 9, 2024**

The New Beaver Borough Council held its regular meeting on December 9, 2024 in the Municipal Building on Wampum-New Galilee Road. President D. Hairhoger called the meeting to order at 7:00 p.m. P. McConnell 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, P. McConnell and P. Morrison, Mayor R. Crawford and Secretary/Treasurer D. Crawford. Solicitor R. Long was absent.

D. Badger motioned to accept the minutes of the November 11, 2024 regular Council meeting, P. Morrison seconded. Motion carried, 7-0.

T. Hairhoger motioned to accept the minutes of the December 2, 2024 special meeting, P. Morrison seconded. Motion carried, 7-0.

D. Badger motioned to accept the bill list, T. Hairhoger seconded. ROLL CALL: D. HAIRHOGER, T. HAIRHOGER, KINGMAN, GUBISH, BADGER, MCCONNELL and MORRISON - YES.
Motion carried, 7-0.

D. Badger motioned to accept the Treasurer's Reports, T. Hairhoger seconded. Motion carried, 7-0.

Visitors:

Cheryl Koncewicz, Mary Stuck and Kelly Gubish attended the meeting without comment.

Solicitor Report: Absent

Mayor Report: None

Committee Reports

Road:

Council asked that Rich Lansberry re-mark where he believes the stop sign should go that may help the line of vision coming off of Edwards Road.

Freddy Smith of the County Conservation Department will contact us early 2025 to discuss potential for grant funds for Britton School Road, south of Edwards Road.

Ordinance:

A meeting of the ordinance committee was scheduled for Tuesday, December 17, 2024 at 7:00 p.m. at the municipal building to discuss the solar ordinance. After the committee meeting, Council agreed that D. Badger could meet with Solicitor Long to discuss the potential changes.

Personnel: M. Kingman suggested changes on how full-time employees accrue vacation time.

P. Morrison motioned to have the suggested revisions made to the personnel handbook and given to all full-time employees, T. Hairhoger seconded. Motion carried, 7-0.

M. Kingman will share the revisions with Secretary so that the handbook can be updated.

Old Business: None

New Business:

A public hearing was held earlier this evening at 6:30 p.m. regarding the Angleton conditional use application requesting approval to allow for animals in a residential district.

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M. Kingman motioned to accept the conditional use application, subject to conditions to be set forth by Council, allowing 45 days to provide Findings of Fact and Conclusions of Law, P. Morrison seconded. Motion carried, 7-0.

M. Kingman motioned to accept the proposed General Purpose and Highway Aid budgets as the 2025 budgets, D. Badger seconded. Motion carried, 7-0.

D. Badger motioned to pass Resolution 13-2024 setting the millage for 2025 real estate general purpose tax at 1.67 mill and 2025 fire service tax at .33 mill, P. Morrison seconded. Motion carried, 7-0.

T. Hairhoger motioned to approve a 2.5% wage increase for C. Garver, A. Perrotta, R. Adams, J. Baldelli, D. Crawford and R. Lansberry, D. Badger seconded. ROLL CALL: T. HAIRHOGGER, KINGMAN, GUBISH, BADGER, MCCONNELL, MORRISON and D. HAIRHOGGER - YES. Motion carried, 7-0.

Correspondence: The McAnlis Family sent a card thanking Council for sending sympathies regarding the passing of Doug McAnlis. The Farone Family sent a thank you card for hosting the Halloween party.

A report from the Lawrence County Conservation Department regarding the 2024 West Nile season was shared with Council.

Permits:

Two building/zoning permits were issued since the last meeting.

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

Meeting adjourned at 7:30 p.m.

Drita L. Crawford
Secretary/Treasurer