

**AGENDA– NEW BEAVER BOROUGH
REGULAR MEETING – JANUARY 13, 2025**

- **CALL TO ORDER**
- **PLEDGE OF ALLEGIANCE**
- **ROLL CALL**
- **APPROVAL OF DECEMBER 9, 2024 REGULAR COUNCIL MEETING MINUTES**
- **APPROVAL OF BILLS & ADDITIONS TO BILL LIST (IF APPLICABLE)**
- **TREASURER’S REPORTS**
- **VISITORS**
- **SOLICITOR REPORT**
- **MAYOR REPORT**
- **COMMITTEE REPORTS**
 - Road –
 - Ditch Bank Mower
 - Snow Plowing/Salt Spreader CDL vs Non CDL Truck
 - Wampum New Galilee Road/Darlington Road
 - Britton School Road (South of Edwards Road)-Conservation 2025
 - Patterson Road West
 - Old Route 18 Flooding
 - Ordinance -
 - Solar Ordinance
 - Animal Ordinance change to show form for manure plan
 - Adult Entertainment
 - Personnel –
 - R. Lansberry & Time Off Carryover
 - Public Works employees/Fire Department volunteers
 - Insurance - Crime Policy Quote
 - Building – PW Garage - door track & post rotted out

- Recreation
- Budget
- Police/Fire
- Planning/Ag Security

➤ **OLD BUSINESS:**

Green Meadows Mobile Home Park

➤ **NEW BUSINESS:**

Motion to pass Resolution 1-2025 reappointing Michael Swanik as a Vacancy Board Member

Motion to pass Resolution 2-2025 reappointing D. Crawford as EIT Tax Collection Committee Delegate

Motion to pass Resolution 3-2025 reappointing Richardson Inspection Svs as Floodplain Administrator

Motion to pass Resolution 4-2025 reappointing the Secretary as the Borough Open Records Officer

Motion to pass Resolution 5-2025 reappointing Daniel Norge as the Borough Appeals Board Delegate

Motion to pass Resolution 6-2025 setting 2025 Fees and Charges

Motion to pass Resolution 7-2025 Disposition of Records

Motion to appoint D. Badger as PSAB voting delegate; P. McConnell as alternate

Motion to accept New Beaver Borough VFD Events for 2025 -available at meeting

Motion to reappoint RAR Engineering as Borough Engineer

Motion to reappoint Michael Groves as Borough Sewage Enforcement Officer

Motion to reappoint Richardson Inspection Services as Borough Zoning, Building, Storm Water and Property Maintenance Code Enforcer

PIRMA Insurance Renewal Rates pending for 3/1/2025-3/1/2026

Costars Salt Contract August 1 2025-August 1, 2026-deadline March 1 to commit to tonnage

Clean Up Days

Website ADA compliance

Resolutions due PSAB by April 2, 2025

2025 Elections – Dates to Remember

Financial Interest Forms - May 1, 2025 deadline

➤ **CORRESPONDENCE:**

➤ **COUNTY COMMISSIONERS' RESOLUTIONS:**

➤ **MEETINGS/HEARINGS/WEBINARS/CONFERENCES:**

➤ **MISCELLANEOUS**

➤ **BUILDING/ZONING PERMITS – Kosher-Solar Panels**

➤ **EXECUTIVE SESSION**

➤ **ADJOURN**