

**New Beaver Borough
Reorganization Meeting Minutes
January 2, 2024**

The New Beaver Borough Council held its reorganization meeting Monday, January 2, 2024 in the Municipal Building on Wampum New Galilee Road. Mayor Robert Crawford called the meeting to order at 7:00 p.m. Paul Morrison led the Pledge of Allegiance. Roll call was read with the following present: D. Hairhoger, T. Hairhoger, M. Kingman, J. Gubish, D. Badger, P. Morrison, Mayor R. Crawford and Sec./Treas. Drita L. Crawford. Solicitor Ryan Long was absent.

Visitors: Beth Morrison, B. Majors, and the McConnell family attended.

Mayor Crawford administered the Oath of Office to 4-year term elected councilpersons; D. Hairhoger, D. Badger and P. McConnell and Beth Morrison, 6-year term Auditor. Newly elected Councilperson P. McConnell took his seat at the table.

Mayor Crawford opened nominations for President. **T. Hairhoger nominated D. Hairhoger as President, J. Gubish seconded.** No other nominations were made. Motion carried, 7-0. D. Hairhoger was elected President.

Mayor Crawford opened nominations for Vice President. **D. Badger nominated T. Hairhoger as Vice President, P. Morrison seconded.** No other nominations were made. Motion carried, 7-0. T. Hairhoger was elected Vice President.

Mayor Crawford opened nominations for President Pro Tem to preside in the absence of both President and Vice President. **D. Badger nominated M. Kingman as President Pro Tem, T. Hairhoger seconded.** No other nominations were made. Motion carried, 7-0. M. Kingman was elected President Pro Tem.

Mayor Crawford then turned the meeting over to President D. Hairhoger.

D. Hairhoger asked that anyone interested in serving on a committee to let the Secretary know and he will take it into consideration. Committees to be announced at the February meeting.

D. Badger motioned to keep WesBanco and PLGIT as depositories for the Borough's accounts, T. Hairhoger seconded. Motion carried, 7-0.

D. Badger motioned for D. Hairhoger, T. Hairhoger and D. Crawford to be signatories on borough bank accounts, J. Gubish seconded. Motion carried, 7-0.

D. Badger motioned to authorize payment of bills between meetings, P. Morrison seconded. Motion carried, 7-0.

M. Kingman motioned to appoint Drita L. Crawford as Secretary/Treasurer, T. Hairhoger seconded. Motion carried, 7-0.

D. Badger motioned to pass Resolution 1-2024, appointing Drita L. Crawford as primary delegate and Mayor Robert M. Crawford as secondary delegate to the Lawrence County Tax Collection Committee, P. Morrison seconded. Motion carried, 7-0.

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P. Morrison motioned to pass Resolution 2-2024, appointing Drita L. Crawford as the Open Records Officer, D. Badger seconded. Motion carried, 7-0.

T. Hairhoger motioned to appoint Ryan Long as the Borough Solicitor, D. Badger seconded.
Motion carried, 7-0.

P. Morrison motioned to appoint R.A.R. Engineering as the Borough's engineer, D. Badger seconded.
Motion carried, 7-0.

D. Badger motioned to appoint Richardson Inspection Services as the Borough's Zoning/Building Code Officer and Storm Water Management Officer, P. Morrison seconded. Motion carried, 7-0.

D. Badger motioned to pass Resolution 3-2024 appointing Jeff Richardson of Richardson Inspection Services as the Borough's Floodplain Administrator, T. Hairhoger seconded. Motion carried, 7-0.

D. Badger motioned to appoint Michael Groves of A G-Squared Services LLC as the Sewage Enforcement Officer, T. Hairhoger seconded. Motion carried, 7-0.

D. Badger motioned to pass Resolution 4-2024 appointing Michael Swanik as the Vacancy Board Chairperson, P. Morrison seconded. Motion carried, 7-0.

D. Badger motioned to pass Resolution 5-2024 appointing Daniel Norge as a member to the Tri County Board of Appeals, T. Hairhoger. Motion carried, 7-0.

P. Morrison motioned to appoint Mayor Robert Crawford as the Emergency Management Services Coordinator, T. Hairhoger seconded. Motion carried, 7-0.

D. Badger motioned to pass Resolution 6-2024 Setting Fees and Charges, P. Morrison seconded.
Motion carried, 7-0.

P. Morrison motioned to pass Resolution 7-2024 Disposition of Records, D. Badger seconded.
Motion carried, 7-0.

P. Morrison motioned to adjourn the reorganization meeting at 7:15 p.m., J. Gubish seconded.
Motion carried 7-0.

Meeting adjourned at 7:15 p.m.

Drita L. Crawford
Secretary/Treasurer