

**AGENDA– NEW BEAVER BOROUGH  
REGULAR MEETING – JANUARY 9, 2023**

- **CALL TO ORDER**
- **PLEDGE OF ALLEGIANCE**
- **ROLL CALL**
- **APPROVAL OF DECEMBER 12, 2022 PLANNING COMMITTEE MEETING MINUTES**
- **APPROVAL OF DECEMBER 12, 2022 REGULAR COUNCIL MEETING MINUTES**
- **APPROVAL OF BILLS & ADDITIONS TO BILL LIST (IF APPLICABLE)**
- **TREASURER’S REPORTS**
- **VISITORS**
- **SOLICITOR REPORT**
- **MAYOR REPORT**
- **COMMITTEE REPORTS**
  - Road – 2012 John Deere Boom Mower Hydraulic Clutch  
Glenkirk Road – Mail out surveys to apply for potential CDBG grant?
  - Ordinance – Animals in Residential Districts & Solar Farms
  - Personnel
  - Police/Fire
  - Recreation
  - Insurance – PIRMA renews 3/1/2023-3/1/2024
  - Planning/Ag Security
  - Budget
  - Building
- **OLD BUSINESS:**
  - Motion to pass resolution to participate in the Agility Program
  - Amusement Tax

➤ **NEW BUSINESS:**

Bauder Plan – Comments from County in packet

Stonecrest Plan – Application in packet, copy of plans at office  
County & RAR Engineering comments pending

PIRMA Insurance Renewal Rates 3/1/2023-3/1/2024, \$16,526.00 (was \$15,303.00)

Costars Salt Contract August 1 2023-August 1, 2024-deadline March 1 to commit to tonnage

Clean Up Days

Motion to appoint D. Badger as PSAB voting delegate; M. Kingman as alternate

Motion to pass Resolution 1-2023 reappointing Michael Swanik as a Vacancy Board Member

Motion to pass Resolution 2-2023 reappointing D. Crawford as EIT Tax Collection Committee Delegate

Motion to pass Resolution 3-2023 reappointing Richardson Inspection Svs as Floodplain Administrator

Motion to pass Resolution 4-2023 reappointing the Secretary as the Borough Open Records Officer

Motion to pass Resolution 5-2023 reappointing Daniel Norge as the Borough Appeals Board Delegate

Motion to accept New Beaver Borough VFD Events for 2023

Motion to reappoint RAR Engineering as Borough Engineer

Motion to reappoint Michael Groves as Borough SEO

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

➤ **CORRESPONDENCE:**

Act 14 Notification from Green Meadows Mobile Home Park (Hemlock Hills)

➤ **COUNTY COMMISSIONERS' RESOLUTIONS:**

➤ **MEETINGS:** PSAB Annual Conference June 4-7, 2023 Hershey Lodge

➤ **MISCELLANEOUS:**

Resolutions due PSAB by April 5, 2023

2023 Elections – Dates to Remember

Financial Interest Forms distributed. Please return by May 1

2023 Contact/Fact Sheet

➤ **BUILDING/ZONING PERMITS:** Youngblood-Warehouse, Crooks-Carport

➤ **EXECUTIVE SESSION:**

➤ **ADJOURN**

