New Beaver Borough Regular Council Meeting Minutes July 10, 2023

The New Beaver Borough Council held its regular meeting, July 10, 2023 in the Municipal Building on Wampum-New Galilee Road. President D. Hairhoger called the meeting to order at 7:00 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 and Secretary/Treasurer D. Crawford. Solicitor R. Long attended via telephone. Mayor R. Crawford was absent.

D. Badger motioned to accept the minutes of the June 12, 2023 regular Council meeting, P. Morrison seconded. Motion carried, 7-0.

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

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

Visitors: Bryan Lutz, Cheryl Koncewicz, Mary Stuck and Bruce Hairhoger attended without comment.

Solicitor Report: Solicitor Long will research massage parlors, microbreweries and food trucks as they relate to the zoning ordinance.

Mayor Report: Absent

Committee Reports

Road:

D. Badger motioned to sell the John Deere single hydraulic pump that is no longer needed on Municibid, T. Hairhoger seconded. Motion carried, 7-0.

Building:

M. Kingman motioned to purchase the \$2,390.00 camera system from Protech, T. Hairhoger seconded. ROLL CALL: T. HAIRHOGER, KINGMAN, GUBISH, BADGER, MAJORS, MORRISON and D. HAIRHOGER-YES. Motion carried, 7-0.

Recreation:

B. Majors advised Council that she is lining things up for the Halloween party scheduled for Tuesday, October 24, 2023.

Old Business:

D. Badger motioned to go on record that Council's current understanding of the Wampum Borough Act 537 Plan is that the Stonecrest Developers project is the only new entity in New Beaver that will be able to tap in at this point in time, P. Morrison seconded. Motion carried, 7-0.

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New Business:

A public hearing was advertised and held prior to the regular meeting regarding the proposed zoning ordinance amendment restricting animals in a residential district. There was no public comment.

D. Badger motioned to enact Ordinance 1-2023, Restricting Animals in a Residential District, T. Hairhoger seconded. Motion carried, 7-0.

<u>D. Badger motioned to enact Ordinance 2-2023, Solar Energy Systems, M. Kingman seconded.</u> Motion carried, 7-0.

Council was advised that the Public Utility Commission \$4,680.24 impact fee was received.

P. Morrison motioned to approve the John Allen request to put two mobile homes on lot #17-002700, 110/146 Armstrong Lane, which is zoned agriculture, without requiring submittal of a land development or sub-division application due to the lot size being significant in size provided Mr. Allen complies with the Sewage Enforcement Officer's requirements as well as complying with all Borough zoning and building permit conditions and any other necessary approvals/permits. T. Hairhoger seconded. Motion carried, 7-0.

Correspondence:

A thank you letter from Mike Swanik was read regarding the sympathy card sent due to the passing of Sue Swanik.

Permits: Permits issued were shared with Council.

<u>P. Morrison motioned to adjourn the regular meeting at 7:28 p.m., T. Hairhoger seconded.</u> Motion carried, 7-0.

Meeting adjourned at 7:28 p.m.

Drita L. Crawford Secretary/Treasurer