

**New Beaver Borough
Regular Council Meeting Minutes
June 13, 2022**

The New Beaver Borough Council held its regular meeting June 13, 2022 in the Municipal Building on Wampum-New Galilee Road. President D. Hairhoger called the meeting to order at 7:00 p.m. M. Kingman led the Pledge of Allegiance. Roll call was read with the following present: President D. Hairhoger, Councilpersons: M. Kingman, J. Gubish, D. Badger, B. Majors and P. Morrison, Mayor R. Crawford and Secretary/Treasurer D. Crawford. Solicitor R. Long attended via telephone. V.P. T. Hairhoger was absent.

P. Morrison motioned to accept the minutes of the May 9, 2022 regular Council meeting, D. Badger seconded. Motion carried, 6-0.

D. Badger motioned to accept the bill list, P. Morrison seconded. ROLL CALL: D. HAIRHOGER excepting his lawn care pay, KINGMAN, GUBISH excepting his electrician pay, BADGER, MAJORS and MORRISON-YES. Motion carried, 6-0.

D. Badger motioned to accept the Treasurer's Reports, P. Morrison seconded. Motion carried, 6-0.

Visitors:

Louis Astorino, Stonecrest Developer's Engineer
Bruce Hairhoger, Possum Hollow Road resident
Richard Lansberry, New Beaver Borough Public Works employee

Solicitor Report: None

Mayor Report: None

Committee Reports

Road:

Richard Lansberry explained the John Deere mower transmission problem. It will be 3 to 4 weeks before the shop has a chance to look at it.

D. Badger motioned to bid on the 1998 Massey Ferguson tractor with boom mower on Municibid for up to \$19,000.00 (exclusive of the 9% buyers fee), M. Kingman seconded. ROLL CALL: KINGMAN, GUBISH, BADGER, MAJORS, MORRISON and D. HAIRHOGER -YES. Motion carried, 6-0.

D. Badger motioned to have T. Stelter and R. Lansberry continue to look for a tractor, not to exceed \$19,000.00 (exclusive of the 9% buyers fee), in the event the Borough is not the winning bidder on the Massey Ferguson, M. Kingman seconded. ROLL CALL: GUBISH, BADGER, MAJORS, MORRISON, D. HAIRHOGER and KINGMAN - YES. Motion carried, 6-0.

Ordinance:

Discussions on animals in residential districts tabled until July. D. Badger shared an informational handout on the topic with Council.

Insurance:

D. Badger motioned to pass a resolution accepting participating/support fire department members for worker's compensation coverage and approving the list of members submitted by the fire department, P. Morrison seconded. Motion carried, 6-0.

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D. Badger motioned to renew worker's compensation insurance with PIRMA for \$15,406.00, August 1, 2022-July 31, 2023, P. Morrison seconded. Motion carried, 6-0.

Personnel:

M. Kingman motioned to advertise for a full-time public works employee, D. Badger seconded. Motion carried, 6-0. Council was advised that an application was dropped off at the office last week.

Old Business:

Solicitor Long spoke about the Stonecrest Developer's Intergovernmental Cooperation Agreement as it relates to the Wampum Sewage Facility.

D. Badger motioned to sign the Intergovernmental Cooperation Agreement if Solicitor Long deems it acceptable, P. Morrison seconded. Motion carried, 6-0.

The new backhoe is scheduled for July delivery.

D. Badger motioned to conditionally approve the signing of the Stonecrest Developer's Component Module submitted by HRG Engineering contingent on Wampum Borough's approval and signature of the Component Module, J. Gubish seconded. Motion carried, 6-0.

Council was given copies of the conditional use letters prepared by Solicitor Long for James Frederick.

Council was advised that the remaining parts for the donated speed sign should be delivered this week.

New Business:

The 2022 Road Project bid submitted by Youngblood Paving Inc. was opened. It was the only bid received.

<u>BASE BID</u>	<u>OPT BID # 1</u>	<u>OPT BID #2</u>	<u>OPT BID #3</u>	<u>OPT BID #4</u>	<u>OPT BID #5</u>
POSSUM HOLLOW	OLD RTE 18	WAMPUM MT AIR	NEWPORT RD	LARCHWOOD	OLD ROUTE 18
FROM PENDALE TO 18	FROM POSSUM HOLLOW TO WAMPUM LINE	FROM 18 TO NEWPORT	FROM 18 TO HOUSE 1146	FROM 168 TO BORO LINE	FROM WAMPUM LINE TO NORTH BEAVER LINE
\$99,945.40	\$159,991.40	\$7,885.00	\$30,590.00	\$7,685.50	\$22,230.00

Bruce Hairhoger left the meeting at 8:10 p.m.

John LaCarte arrived at 8:13 p.m.

M. Kingman motioned to accept Youngblood Paving Inc.'s bids for all options except #4, Larchwood/Roslyn Road, for a total cost of \$320,641.80 to be paid for with liquid fuels, J. Gubish seconded. ROLL CALL: BADGER, MAJORS, MORRISON, D. HAIRHOGGER, KINGMAN and GUBISH - YES. Motion carried, 6-0.

D. Badger motioned to add J. LaCarte, Stonecrest Developer's Project, to the agenda, M. Kingman seconded. Motion carried, 6-0.

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Mr. LaCarte explained that he was at the Wampum Borough meeting and that the Intergovernmental Cooperation Agreement will be forthcoming after a few minor changes requested by Solicitor Perrotta. He said that Wampum Borough also reviewed the Sewage Component Module. They are working on the land development plan and have had some interest in occupancy that they are excited about.

The recreation committee will hold discussions regarding the potential Stonecrest land donation at a later date.

D. Badger gave a synopsis of the highlights of the PSAB Spring Conference and shared a list of important items.

L. Astorino and J. LaCarte left the meeting at 8:25 p.m.

D. Badger motioned to pass Resolution 11-2022, Forms of Acceptable Payment, P. Morrison seconded.
Motion carried, 6-0.

A copy of the Wampum Borough's Act 537 Plan that they submitted to the Pennsylvania Department of Environmental Protection was shared with Council.

Council agreed to send police support to the Wampum Borough 225 Anniversary event on Saturday, August 6th. Mayor Crawford will contact Officer in Charge Garver.

Correspondence: Council received notification from Norfolk Southern on road closure of Haggerty Road for railroad crossing repairs.

County Commissioners' Resolutions:

D. Badger motioned to accept the following resolution; # 36870, Harper, Cosgrove Road, no buildings on property, exonerate 2017-2021 for \$1,200.00 each year, refunding \$11.93, P. Morrison seconded. ROLL CALL: MAJORS, MORRISON, D. HAIRHOGGER, KINGMAN, GUBISH and BADGER - YES. Motion carried, 6-0.

Meetings:

Council was invited to the next Wampum Borough 225 Year Anniversary informational meeting on Wednesday, June 15 at 7:30 p.m. at the old Catholic Church in Wampum.

Lawrence County Agricultural Preservation Board public meetings are scheduled for noon at Elder's Farm, 4105 Old Mercer Road in New Castle on the following Thursdays: July 14, Sept 8 and Dec 8.

Permits: Building and zoning permits issued last month was shared with Council.

P. Morrison motioned to adjourn the regular meeting at 8:35 p.m., J. Gubish seconded.
Motion carried, 6-0.

Meeting adjourned at 8:35 p.m.

Drita L. Crawford
Secretary/Treasurer