

**New Beaver Borough
Regular Council Meeting Minutes
March 13, 2023**

The New Beaver Borough Council held its regular meeting, March 13, 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, B. Majors and P. Morrison, Mayor R. Crawford and Secretary/Treasurer D. Crawford.

D. Badger and Solicitor R. Long were absent.

P. Morrison motioned to accept the minutes of the February 12, 2023 Planning Committee meeting, T. Hairhoger seconded. Motion carried, 6-0.

P. Morrison motioned to accept the minutes of the February 13, 2023 regular Council meeting, T. Hairhoger seconded. Motion carried, 6-0.

P. Morrison motioned to accept the bill list, T. Hairhoger seconded. ROLL CALL: D. HAIRHOGGER, T. HAIRHOGGER, KINGMAN, GUBISH, MAJORS and MORRISON-YES. Motion carried, 6-0.

T. Hairhoger motioned to accept the Treasurer's Reports, P. Morrison seconded. Motion carried, 6-0.

Visitors: Bryan Lutz, public works employee, attended without comment. Cheryl Koncewicz and Maryagnes Stuck of Old Route 18 inquired about Stonecrest Developer's plans.

Solicitor Report: Solicitor Long was absent however based on his recommendation via telephone conversation with the Secretary, **T. Hairhoger motioned for Solicitor Long to send a letter to the New Beaver Borough Volunteer Fire Department advising not to travel to Ohio for calls because the Workers' Compensation insurance does not cover incidents in Ohio, M. Kingman seconded.** Motion carried, 6-0.

Mayor Report: Mayor Crawford said that he attended a meeting with Congressman Mike Kelly and regarding the East Palestine train derailment and the common complaint among the Lawrence County attendees was that there was very little being communicated to Lawrence County agencies about the accident.

Committee Reports

Road: P. Morrison advised Council that the 2012 John Deere is in a shop in Leetonia, Ohio for the clutch problem. The shop will also be providing a quote for a hydraulic pump that would move the boom mower functions off the transmission. A quote for a hydraulic pump was received from Seigworth and shared previously with Council.

Council was advised that First Energy sent a check to cover the damage done to Beaver Dam Road. **T. Hairhoger motioned to have Youngblood Paving repair the road provided the cost will be no more than what was received, J. Gubish seconded.** ROLL CALL: T. HAIRHOGGER, KINGMAN, GUBISH, MAJORS, MORRISON and D. HAIRHOGGER -YES. Motion carried, 6-0.

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Ordinance:

M. Kingman motioned to send the drafted Animal Ordinance, amending the Zoning Ordinance, to Solicitor Long and the County for review and comments, T. Hairhoger seconded.

Motion carried, 6-0.

The Little Beaver Township Solar Ordinance was distributed to Council previously. D. Badger asked that Council review it for the April meeting.

Personnel:

M. Kingman motioned to hire John Baldelli as a part time police officer at a rate of \$16.00 per hour, T. Hairhoger seconded. Motion carried, 6-0.

M. Kingman asked that the marked police car be used so that residents know that they are out. The magnets can also be used on the unmarked car from time to time.

Fire/Police: A list of 2022 VFD tax dollar expenditures was shared.

Old Business: None

New Business:

2023 Paving project bids opened as follows:

		<u>BASE BID</u>	<u>OPT BID # 1</u>	<u>TOTAL</u>
		CLYDE STREET	OLD RTE 18	
		POPE DRIVE TO NEWPORT ROAD	FROM POSSUM HOLLOW TO WAMPUM LINE SOUTH	
PROTECH ASPHALT MAINTENANCE	\$	72,086.00	\$ 47,127.15	\$ 119,213.15
YOUNGBLOOD PAVING	\$	62,803.90	\$ 41,063.76	\$ 103,867.66

T. Hairhoger motioned to award the contract to Youngblood Paving, P. Morrison seconded.

ROLL CALL: KINGMAN, GUBISH, MAJORS, MORRISON, D. HAIRHOGGER and

T. HAIRHOGGER -YES. Motion carried, 6-0.

T. Hairhoger motioned to send Richardson Inspection Services to M & M and Green Meadows Mobile Home Parks to inspect the conditions at the sites, J. Gubish seconded. ROLL CALL: GUBISH,

MAJORS, MORRISON, D. HAIRHOGGER, T. HAIRHOGGER and KINGMAN -YES. Motion carried, 6-0.

Correspondence:

A letter from the PA Department of Environmental Protection reminding Council about the NPDES permit requirement was distributed.

An email from the PA Department of Environmental Protection regarding Wampum Borough's Act 537 Plan was distributed.

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Council received an email from Patrick Joyal, Governor Shapiro's SW Region Director, sharing his contact information and offering his help if needed.

Meetings:

Secretary will attend the League of Municipalities meeting April 19, 2023.

Miscellaneous:

Richard Rapone, County Treasurer, will be collecting County taxes at the Borough building on March 30, 2023 from 10:00 a.m. – Noon.

Permits: Permit issued by Richardson Inspection Services was shared with Council.

P. Morrison motioned to adjourn the regular meeting at 8:02 p.m., T. Hairhoger seconded.

Motion carried, 6-0.

Meeting adjourned at 8:02 p.m.

Drita L. Crawford
Secretary/Treasurer