

**AGENDA– NEW BEAVER BOROUGH
REGULAR MEETING – NOVEMBER 14, 2022**

- **CALL TO ORDER**
- **PLEDGE OF ALLEGIANCE**
- **ROLL CALL**
- **APPROVAL OF OCTOBER 10, 2022 REGULAR COUNCIL MEETING MINUTES**
- **APPROVAL OF BILLS & ADDITIONS TO BILL LIST (IF APPLICABLE)**
- **TREASURER’S REPORTS**
- **VISITORS** Mark Duncan re: Mines & Meadows
Jarett Svihra - Mines & Meadows
- **SOLICITOR REPORT**
- **MAYOR REPORT**
- **COMMITTEE REPORTS**
 - Road
 - Ordinance – Animals in Residential Districts / Nuisance Ordinance Meeting needed
Solar Farms
 - Recreation - Halloween Party Wrap Up / Christmas Party
 - Insurance - Health & Vision renewal effective December 1
 - Planning/Ag Security
 - Budget
 - Building
 - Personnel – Covid Pay
 - Police/Fire
- **OLD BUSINESS:**
- **NEW BUSINESS:**
 - Motion to accept Tax Collector Ordinance 3 of 2022
 - Motion to accept & advertise the Highway Aid and General-Purpose budgets as the 2023 proposed budgets allowing for public inspection and the intent to adopt at the December 12, 2022 regular meeting
 - Motion to advertise Planning Committee meetings the 2nd Monday of each month in 2023 at 6:45 PM.
 - Motion to advertise January thru December 2023 regular Council meetings to be held 2nd Monday of each month at 7:00 PM.
 - Motion to advertise Budget Committee meeting for Wednesday, October 25, 2023 at 7:00 PM
 - 2023 Lawrence County Transportation Improvement Grant Program
 - Visit Lawrence County Donation Request
 - Amusement Tax
 - Three Rivers Aggregate resubmission of SWM plan for Taylor Eng review

➤ **CORRESPONDENCE:**

Lawrence County Conservation District NPDES Permit approval for Stonecrest

DEP Approval Letter for Stonecrest Component Module 3

➤ **COUNTY COMMISSIONERS' RESOLUTIONS:**

Resol #37027 Wampum Property Owner	Exon	\$287,800	Refund 2022 taxes paid	\$ 564.09
Resol #37028 Wampum Property Owner	Exon	\$317,600	Refund 2022 taxes paid	\$ 622.50
Resol #37029 Wampum Property Owner	Exon	\$517,300	Refund 2022 taxes paid	\$1,013.91
Resol #37030 Wampum Property Owner	Exon	\$949,600	Refund 2022 taxes paid	\$1,861.22
				Total refund \$4,061.72

➤ **MEETINGS:**

December 12, 2022 6:45 PM Planning Committee Meeting

VanKirk Subdivision/Lot Consolidation and Modification request – sent to County for review

LC Ag Preservation Board Meetings scheduled for Noon at Elder's Farm 4105 Old Mercer Road
New Castle, PA 16105 on the following Thursdays: Dec 8

➤ **MISCELLANEOUS:**

➤ **BUILDING/ZONING PERMITS:** Tyger/Detached garage; Car Wash Supplies/Sign

➤ **EXECUTIVE SESSION:**

➤ **ADJOURN**