**BEECH CREEK BOROUGH COUNCIL MEETING**

**May 1, 2018**

**7:00 p.m.**

**CALL TO ORDER** by President, William Kessinger

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:** Council members present included William Kessinger, Blaine Kunes, Tim Bittner, Lynn Gray, Greg Small, and Craig Lindsey. Also, in attendance Luke Peters and Dave Orr. Absent from meeting were Mike English and Melvin Coakley

**REVIEW OF MINUTES FROM THE APRIL MEETING:** minutes will stand approved, voted unanimously after a wording change about atv’s riding on roads.

**REVIEW FINANCIAL STATEMENT:** The financial statement was unanimously approved on a motion made by Craig Lindsey and second by Tim Bittner, all in favor

**CITIZENS:**

 Nothing

**MAYOR:**

Secretary stated she received a phone call about a car on Wynn Ave. The Mayor had given them 30 days to get it removed, the owner called and stated he just received the title and is asking for 2 weeks to get someone to take it. Craig Lindsey made a motion to allow another 2 weeks, Tim Bittner second the motion, all in favor. Mayor Coakley also had Dave Miller from Your Home Energy Testing come to look at the lighting, he will get a quote on switching to LED lighting.

**STREETS:**

Blaine Kunes stated that Randy and Luke filled pot holes and fixed a few catch basins. Blaine also stated he spoke with Daren Stover about paving Locust and Vesper streets. Daren estimated it costing about $69,000. Will put it out for bid.

**VEHICLE**:

Nothing

**RECREATION:**

Craig Lindsey stated there was a little damage to the bathroom facia. The employees will fix that. Craig also stated that he approved the purchase of new roofing materials to put on the bathrooms. They will also install 2 lights in each bathroom. It was suggested to install a motion activated switch so the lights were not on all the time. We will also be purchasing dirt for the Legion field at a cost of about $1000. Craig is looking for suggestions on what to do about the water situation at the park to help with the drainage. Employees turned on the water at the bathrooms.

**BUILDING:**

Lynn Gray stated that a door was purchased from HoodCo and will be installed.

**EMPLOYEE RELATIONS:**

Nothing

**OLD BUSINESS:**

Lynn Gray stated the committee has a lot of things lined up for the 150 Birthday celebration. During the Memorial Day parade thoughts were to have the oldest residents ride in antique cars, hand out save the date flyers. The actual celebration will be on August 11th, they will have vendors, ice cream social by the Wesleyan Church, Life Flight will be on ball field, the fire company will be open with items for view from the past along with tours of the facility, the BC Museum will be open, possibly bury a time capsule with items like pictures, money from this year, an attendance book. Also in the evening there will be a dance at the Social Hall. Bill Kessinger made a suggestion of getting the Lindy Sister to sing their patriotic songs.

**WATER/SEWER UPDATE:**

Does not meet till next week

**NEW BUSINESS:**

Luke Peters asked council for approval to purchase a paint sprayer at a cost of about $300. Council will pay 1/3 of the cost if approved by water and sewer. Craig Lindsey made a motion to approve the purchase, Greg Small second the motion, all in favor.

**CORRESPONDENCE & INSURANCE:**

Bill Kessinger read Jay Bitner’s resignation letter to the board. Blaine Kunes made a motion to allow Jay Bitner to continue his position till May 31, Tim Bittner second the motion, all in favor. Bill Kessinger ask council if there were any projects that could be used by Dirt and Gravel Roads grants, nothing came to mind of any council member. The complaint form that was turned in will be handled by the Mayor.

**BILLS DUE:**

Craig Lindsey made a motion to pay the bills due, Blaine Kunes second the motion, all in favor

Meeting adjourned at 7:36 on a motion by Blaine Kunes, second by Greg Small

Respectfully Submitted,

Roni Roan, Secretary