**BEECH CREEK BOROUGH COUNCIL MEETING**

**October 2, 2018**

**7:00 p.m.**

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

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:** Bill Kessinger**,** Tim Bittner, Lynn Gray, Greg Small, Craig Lindsey, Mayor Coakley, and Mike English, Tony Stopper was absent from meeting. Also, in attendance was Luke Peters.

**REVIEW OF MINUTES FROM THE SEPTEMBER MEETING:** minutes will stand approved, voted unanimously

**REVIEW FINANCIAL STATEMENT:** The financial statement was unanimously approved on a motion made by Greg Small and second by Mike English, all in favor

**CITIZENS:**

None in attendance

**MAYOR:**

Mayor Coakley stated he is going to check into the emergency lights at the building since the power went out and they did not come on. He will see if it is cheaper to buy batteries or get new lights. Mayor Coakley stated there were 2 properties that needed taken care of in the borough. One on Wynn Ave., the weeds are very high and grass needs mowed. Also, the Dahl residence is out of hand. The garbage is piled up and it looks bad. Melvin will talk to our solicitor about what we can do since she refuses to answer the door and what our options are.

**STREETS:**

Luke Peters stated he got a quote for the signs to be put on Maple Ave., Speed Limit signs are $73.00 each, Stop sign is $ 35.00. Craig Lindsey made a motion to purchase the signs and install them, Mike English second the motion, all in favor. Luke and Randy will take care of this.

**VEHICLE:**

The F250 and dump truck was inspected.

**RECREATION:**

 Craig Lindsey stated they are still waiting on Pat to clean the ditch. He is aware that Pat is behind schedule due to weather. Craig stated he will talk to Pat about digging a ditch and install a drain to alleviate the water that lays at the playground. It was reported that someone is throwing stones on the roof of the pavilion. Ask people to watch for the culprits.

**BUILDING:**

Nothing

**EMPLOYEE RELATIONS:**

Mike English made a motion to give a 3% raise to employees in January pending approval of Authority, Craig Lindsey second the motion, all in favor.

**OLD BUSINESS:**

Lynn Gray questioned council on the Noise Exemption that has been in discussion. Melvin will bring it up at the CC Borough Association Dinner to see what others are doing and will discuss with solicitor.

**WATER/SEWER UPDATE:**

Craig Lindsey stated pump station is completed. Craig stated the Engineer is trying to contact Terry Williams about issues with the park that needs addressed. Engineer is working on plans for new water lines on Fairview that will be out for bid in Jan/Feb.

**NEW BUSINESS:**

Tim Bitner made a motion to hold Trick or Treating in the Borough on Oct 31st from 6:00 – 8:00 PM, Greg Small second the motion, all in favor. Tim Bitner made a motion to hold November meeting on November 13th, Greg Small second the motion, all in favor. This is due to Election Day.

Craig Lindsey made a motion to donate $500 to the Santa Jump Jamboree, Mike English second the motion, Greg Small abstained from the vote, all in favor. Craig Lindsey made a motion to accept the 2019 budget as written, Mike English second the motion, all in favor. Secretary will advertise that budget is ready for public inspection.

**CORRESPONDENCE & INSURANCE:**

The Milford Wensel Highway dedication will be held on October 12th at 11:00 am

**BILLS DUE:**

Lynn Gray made a motion to pay the bills, Craig Lindsey second the motion, all in favor

Meeting adjourned at 7:50 p.m. to an Executive Session on a motion by Mike English, second by Craig Lindsey

Meeting adjourned at 9:35 p.m. on a motion by Greg Small, second by Lynn Gray

Respectfully Submitted,

Roni Roan, Secretary