**BEECH CREEK BOROUGH COUNCIL MEETING**

**April 5, 2022**

**7:00 p.m.**

**Bill Kessinger called the Public Meeting to order at 6:45pm**

**No citizens were present to give any comments. Public meeting adjourned at 6:68pm.**

**CALL TO ORDER:** Meeting was called to order at 7:00pm by President Bill Kessinger

**ROLL CALL:** Greg Small, Mike English, Mayor Jamie Walker, and Joe Walker, Tim Bittner, Craig Lindsey, and Luke Peters. Other Attendees: Melvin Coakley, Ben Rickert, John Rickert, Bryan McGhee, Lisa Heaton

**\*\*President Kessinger stated he has a resignation letter from Lynn Gray, Craig Lindsey made a motion to accept the resignation, Mike English second the motion, all in favor.**

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

**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:**

* Ben Rickert was wondering when Clean Up Day would be. Secretary stated it was on the Agenda to schedule tonight.
* Bryan McGhee was here representing Girls Softball, he asked if the borough could purchase dirt for the field. Craig Lindsey stated they will get 1 load.
* Lisa Heaton stated she was observing because she is interested in the vacant position.

**MAYOR:**

* Mayor Walker stated he spoke to Ken Hoover about the camper in the driveway, Ken stated it was temporary till her placed is fixed from a fire.

**STREETS:**

* Craig Lindsey stated he is considering paving Wynn Ave. but before we do that he would like to replace the waterline. Randy and Luke will be getting prices for a new waterline and then we can decide whether to proceed or not.
* Luke Peters stated the alleys need stone, Craig Lindsey approved them to put stones on the alleys
* Luke Peters asked if council still wanted to have the Park St ditch cleaned out. Craig Lindsey stated yes they do.
* Craig stated that the alley on Fairview St. needs a diversion ditch to keep the water from running on the alley.

**VEHICLE:**

Nothing

**RECREATION:**

* Craig Lindsey stated he felt we could open the restrooms, Randy and Luke will take care of opening them up.
* Luke Peters stated Pat gave him a quote of $4000 to start the work at the playground. Craig stated he wanted to get it fixed and then maybe price rubber mulch.
* Craig Lindsey stated he will get a load of dirt for the Legion field and Girls Softball field. Tim Bittner made a motion to approve Craig getting the dirt, Greg Small second the motion, all in favor.

**BUILDING:**

* Secretary asked if they wanted to get bids on replacing the meeting floor and painint the room? Craig Lindsey stated he would like to see it get spruced up. Craig Lindsey made a motion to put it out as 2 bids, 1 for the flooring and 1 for the painting, Tim Bittner second the motion, all in favor.

**EMPLOYEE RELATIONS:**

Nothing

**OLD BUSINESS:**

* Larry Coploff discussed the adoption of the ordinance and make the one change to zoning ordinance. Mike English made a motion to accept the ordinances with noted change, Craig Lindsey second the motion, all in favor.
* Secretary stated she needed the RSVP for the Association Dinner tonight or at the latest tomorrow morning.

**NEW BUSINESS:**

* Secretary stated she received a call from Brandy at MH Borough asking for a letter of approval for the borough to take over the pool. Craig Lindsey made a motion to write a letter, Greg Small second the motion, all in favor. Secretary will write the letter.
* Bill Kessing stated that with Lynn’s resignation we need to post for anyone interested in the vacancy to submit a letter of interest before the next meeting.
* Mike English made a motion to have Clean Up Day in the Borough on May 7 from 7:00am-12:00pm, Greg Small second the motion, all in favor. Secretary will set up the day with LW Peters. Bill Kessinger stated he thought it would be nice for the employees to put a tip jar out since they do all the work.
* Joe Walker stated he had a call about the snow plowing. Dale Neese stated he didn’t want the snow on Maple Ave to all be pushed to his side of the street.
* Mayor Walker asked if anything was ever said to the resident on Maple Ave that has junk everywhere. After discussion it was decided Mayor Walker would stop and talk to the resident.
* Beech Creek/Blanchard Community Yard Sale will be held on June 10 & 11 per Sandi Boob from the Community Center.
* The Memorial Day Parade will be happening along with some other events.
* Joe Walker made a motion to sign the agreement with EMS, Greg Small seconded the motion, all in favor.
* Bill Kessinger stated there is a County Aid application but is due April 18, Craig Lindsey stated he will look over the application.
* KCSD asked council to sign a resolution for more state funding for the educational system. After discussion, council will take the letter to the Association Dinner and get some feedback. Will table till next month.
* Craig Lindsey asked what could be done to the property on Harrison St. Mayor Walker will try to get in touch with the owner about the garbage.

**WATER/SEWER REVIEW:**

* Craig Lindsey stated they are getting prices for replacing the waterline on Wynn Ave

**CORRESPONDENCE & INSURANCE:**

* Received a letter of interest from Lisa Heaton for the vacant council seat

**BILLS DUE:**

* Mike English made a motion to pay the bills, Tim Bittner second the motion, all in favor.

Meeting adjourned at 8:00 on a motion by Greg Small, second by Mike English

Respectfully Submitted,

Roni Roan, Secretary