**BEECH CREEK BOROUGH COUNCIL MEETING**

**JANUARY 3 & 4, 2022**

**7:00 p.m.**

**January 3rd Re-Organization Meeting**

**CALL TO ORDER:** Meeting was called to order by Mayor James (Jamie) Walker

Mayor Walker swore in Vickie Hanley, Judge of Elections, Becky LaVelle, Minority Inspector, Jamie Orr, Majority Inspector, plus the elected councilmen

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:** Lynn Gray, Greg Small, Tim Bittner, Craig Lindsey, and Joe Walker. Absent was Mike English and Bill Kessinger.

Mayor Walker asked for nominations for President of Council, Craig Lindsey nominated Bill Kessinger, Lynn Gray second the motion, no other nominations were presented, all in favor

Mayor Walker asked for nominations for Vice President, Tim Bittner nominated Craig Lindsey, second by Joe Walker, no other nominations were presented, all in favor.

On a motion by Joe Walker and second by Lynn Gray, Vice President Craig Lindsey recessed the meeting till Tuesday, January 4 at 7:oo PM

**Reconvened January 4th Council Meeting**

**CALL TO ORDER:** Meeting was called to order by Vice President Craig Lindsey

**ROLL CALL:** Lynn Gray, Greg Small, Mike English, Mayor Jamie Walker, and Joe Walker. Absent was Tim Bittner and Bill Kessinger.

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

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

**CITIZENS:**

* None in attendance

**MAYOR:**

* Nothing to report

**STREETS:**

* Craig Lindsey stated that the ditch on Park St. does need cleaned. He asked Luke to contact Pat McGhee for a price for cleaning.

**VEHICLE:**

* Nothing

**RECREATION:**

* Craig Lindsey stated they will look into fixing the drainage problem this year using the grant money

**BUILDING:**

* Nothing

**EMPLOYEE RELATIONS:**

* Nothing

**OLD BUSINESS:**

* Lynn Gray updated council on where we are with codification. Larry Coploff is in touch with General Code and once they review his changes they will contact us with any questions.
* Lynn Gray asked what the status of the Pension Plan was. Secretary stated everything is completed, they have the money and the agreement has been signed by all parties.
* Lynn Gray questioned where the committee was on the Disability Insurance protocol. Nothing has been established yet and the committee which is comprised of Dan Yeaney, Greg Small, Joe Walker, and Mike English will work on it for next meeting.
* Craig Lindsey asked when the Christmas Lights will be taken down, Luke Peters stated it is scheduled for tomorrow.

**NEW BUSINESS:**

* Vice President Craig Lindsey stated that we need to appoint the committees. The committees were appointed as followed:
  + STREETS: Craig Linsdey & Tim Bittner
  + VEHICLES: Greg Small
  + RECREATION: Craig Lindsey
  + BUILDING: Lynn Gray
  + EMPLOYER RELATIONS: Joe Walker & Lynn Gray
  + CORRESPONDENCE & INSURANCE: Mike English

Mike English made a motion to accept the committees as listed, Greg Small second the motion, all in favor

* VP Craig Lindsey asked for a motion to reappoint Joe Walker to the Authority. Lynn Gray made a motion to reappoint Joe Walker to the Authority, Mike English second the motion, all in favor
* VP Craig Lindsey asked for a motion to reappoint Terry Confer to the Planning Commission, Mike English made a motion to reappoint Terry to the commission, Lynn Gray second the motion, all in favor.
* Joe Walker made a motion to keep Larry Coploff as our solicitor, Greg Small second the motion, all in favor.
* Mike English made a motion to make the following donations as per the secretary discretion for money situation, Greg Small second the motion, all in favor
  + BC/BL Fire Company - $400 per quarter
  + Friendship Community Center - $1000
  + Friendship Library - $900
  + Santa Jump - $500
* Joe Walker stated that CMATV just received 1.2 million and asked if there has been any contact from them about our streets. Craig stated that years ago they voted to open certain streets but that township said no which then made it null for the boro because you can’t get to our streets without township streets. Joe asked is anyone has gone to the township again since there are new people involved, no one knew if they did or not. Craig Lindsey asked secretary to contact Henry Sorgen and find out if they did or if they plan to. Joe stated he believes it would be good for the boro businesses if this was allowed.

**WATER/SEWER REVIEW:**

* Nothing to report

**CORRESPONDENCE & INSURANCE:**

* Denise Maris emailed she is running for State Rep and would like to attend a meeting

**BILLS DUE:**

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

Meeting adjourned at 7:30 on a motion by Greg Small, second by Mike English

Respectfully Submitted,

Roni Roan, Secretary