**BEECH CREEK BOROUGH COUNCIL MEETING**

**July 5, 2022**

**7:00 p.m.**

**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, Lisa Heaton, and Luke Peters. Other Attendees: Melvin Coakley, Sarah and Olivia from Matson Insurance.

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

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

**CITIZENS:**

* Matson Insurance gave a proposal for renewing insurance.

**MAYOR:**

* Mayor Walker stated he checked with Mr. Cain, he is slowly working on getting the place cleaned up.
* Mayor Walker stated he talked to Mr. & Mrs. Strahan about the ribbon blocking the view for some when pulling out from Vesper, they lowered the ribbon.

**STREETS:**

* Nothing

**VEHICLE:**

* Nothing

**RECREATION:**

* Craig Lindsey stated Pat McGhee was getting stones and will start the playground then.

**BUILDING:**

* Secretary stated she signed a new contract for electricity through Dynagy till 2026 at .08 per KW

**EMPLOYEE RELATIONS:**

* Nothing

**OLD BUSINESS:**

* Nothing

**NEW BUSINESS:**

* Matson Insurance gave their proposal, Mike English voted to accept the optional coverage Malicious Acts coverage, Tim second the motion, all in favor
* Joe Walker made a motion to reject the Terrorism coverage, Lisa seconded the motion, all in favor.
* Craig Lindsey made a motion to accept the insurance proposal as written, Greg Small seconded the motion, all in favor.
* Joe Walker asked is there were any ordinances regarding Food Trucks setting up in the borough? To everyone’s knowledge there was not anything. Joe feels it isn’t fair to business in the borough that pay taxes etc. to have their business. After further discussion, Joe will be contacting Larry Coploff about how we should handle that.
* Secretary reminded council about Mechanical Tax for businesses with machines.

**WATER/SEWER REVIEW:**

* Authority did not meet yet

**CORRESPONDENCE & INSURANCE:**

* Economic Partnership Picnic
* EMS Training
* Fire company meeting

**BILLS DUE:**

* Craig Lindsey made a motion to pay the bills, Mike English seconded the motion, all in favor.

Meeting adjourned at 8:10 pm on a motion by Greg Small, seconded by Tim Bittner

Respectfully Submitted,

Roni Roan, Secretary