**BEECH CREEK BOROUGH COUNCIL MEETING**

**May 3, 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, Craig Lindsey, and Luke Peters. Other Attendees: Melvin Coakley, Lisa Heaton

**REVIEW OF MINUTES FROM THE April 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 Tim Bittner, all in favor

**CITIZENS:**

* Melvin Coakley asked council what they were going to do about the burning wood on Fairview St. He stated they burned on Saturday and there was heavy smoke. Craig Lindsey asked Mayor Walker to talk to them about burning green wood. Also, Melvin said he witnessed a resident backing over the curb on Fairview St. Mayor Walker will talk to resident.

**MAYOR:**

* Mayor Walker stated he stopped by MaryAnn Dahl’s resident, there was a vehicle there but no answer. He said he will keep an eye on for anybody being there. Craig Lindsey stated he stopped and talked to a guy who was working there. He stated it was MaryAnn’s boyfriend, they are going to fix up the place and sell it.
* Mayor Walker stated he did not talk to Peter Cain yet
* Mayor Walker stated there is no sign at the end of High St.

**STREETS:**

* Craig Lindsey stated they looked into replacing water lines on Wynn Ave., the cost will be about $200,000, we are going to look into grants and then will proceed to get pricing on paving Wynn Ave.
* Luke Peters stated there are potholes on Wynn should they fill them. Craig Lindsey stated to put asphalt on the potholes.
* Luke Peters stated Pat McGhee will clean the ditch in June or July.

**VEHICLE:**

Nothing

**RECREATION:**

* Luke Peters stated Pat McGhee gave a price of approximately $20,000 for the playground. Mike English made a motion to move forward with the playground, Greg Small second the motion, all in favor.

**BUILDING:**

* Bill Kessinger read the 2 estimates we received for the painting and flooring; Moore Built LLC was the lowest. On a motion by Mike English to give the job to Moore Built LLC, seconded by Greg Small, all in favor. Craig Lindsey asked secretary to get a copy of his insurance policy.

**EMPLOYEE RELATIONS:**

Nothing

**OLD BUSINESS:**

* Bill Kessinger stated the CC Borough Association Dinner was very nice and the food was delicious. He would like to send a donation to the church for allowing it to be there. Craig Lindsey made a motion to send $100 to the Wesleyan Church, Tim Bittner seconded the motion, all in favor. Mike English abstained from voting. Also send a Thank you to the Ladies Aux.
* Bill Kessinger stated he brought up the Resolution from KCSD, no one else has acted so we will not take any action on this.

**NEW BUSINESS:**

* Luke Peters stated that at the Meyers residence where they are working on the house, a hole was put in the catch basin. Council is going to look into it and maybe have them fix the damage at their expense.
* Bill Kessinger stated we have 2 people interested in the vacancy spot on council. He was happy to see that. Bill stated he was speaking only for his self about how he felt with Melvin Coakley’s interest, he stated he lost the last 2 elections, and it just doesn’t feel right to appoint him when voters have spoken. Craig Lindsey asked for an Executive Session to discuss the matter. Bill Kessinger stated they will for 10 minutes.

**Council went into Executive Session at 7:05pm**

**7:10pm meeting resumed**

* Craig Lindsey made a nomination for Lisa Heaton to fill the vacancy, Joe Walker seconded the motion, all in favor.
* Bill Kessinger asked Lisa to join council at the table, Mayor Walker gave the Oath to Lisa and the meeting resumed.

**WATER/SEWER REVIEW:**

* Craig Lindsey stated they got an estimate of $200,000 for the water line to be replaced
* The auger was approved for the sewer plant to help from clogging up

**CORRESPONDENCE & INSURANCE:**

* Council will take no action for legalizing cannabis

**BILLS DUE:**

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

Meeting adjourned at 7:53pm on a motion by Joe Walker, seconded by Mike English

Respectfully Submitted,

Roni Roan, Secretary