**BEECH CREEK BOROUGH COUNCIL MEETING**

**August 4, 2020**

**7:00 p.m.**

**CALL TO ORDER:** Meeting was called to order by President William Kessinger

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:** Craig Lindsey**,** Lynn Gray, Greg Small, Mike English, Tim Bittner, Tony Stopper, Melvin Coakley, also in attendance were Devon Bechdel and Dan Yeaney

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

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

**BID OPENING RESULTS:** (in order of opening)

* **HRI Inc. - $46,557.00**
* **Glen O Hawbaker - $44,988.00**
* **Charles Construction - $58,010.50**
* **M&M Asphalt Corp - $82,770.15**
* **RC Bowman - $73,642.00**
* **Big Rock Paving - $52,567.50**
* **Bowman Excavating - $49,526.10**

After opening all bids and discussion, Craig Lindsey made a motion to accept Glen O Hawbaker’s bid pending inspection of paperwork. Also, that the catch basin’s will be completed by Borough employees, Tim Bittner second the motion, all in favor. Bill Kessinger stated there was money in Liquid Fuels to use for the project and also in Street Fund. Craig Lindsey stated he talked with the Authority member and they agreed to pay 1/3rd of the cost of the project. Council was very appreciative of this.

**CITIZENS:**

None in attendance

**MAYOR:**

Mayor Coakley stated he talked to Jeff ?? about the Borough Association Dinner for Fall, he asked council’s opinion on whether it should be canceled or have it. Council thought cancelling it was probably best. Mayor Coakley will relay the opinion. Mayor Coakley stated there is a problem with speeders on Fairview St. he asked if maybe the speed limit could be lowered to 15mph. Bill Kessinger stated that if they don’t adhere to the 25mph, they will not adhere to the 15mph. Mayor Coakley asked if anyone on council knew who the Drug Enforcement Officer is for Clinton County? No one knew. Melvin stated will find out and have a conversation with him.

**STREETS:**

Craig Lindsey stated the bank along 150 needs cleaned out because it is eroding the work that was done by Pat McGhee on the ditches he cleaned. Craig stated he has called Conservation District and spoke with Peter. Peter is looking into seeing what he can do. Craig also called the State Reps office but has not heard anything back from them.

**VEHICLE:**

**RECREATION:**

Nothing

**BUILDING:**

Nothing

**EMPLOYEE RELATIONS:**

Nothing

**OLD BUSINESS:**

Recodification – we received some information for review and need to send back asap. After discussion Greg Small made a motion to allow the committee to review it and make changes and allow them to act on council’s behalf, Mike English second the motion, all in favor.

**WATER/SEWER UPDATE:**

Craig reported on Water/Sewer

**NEW BUSINESS:**

Bill Kessinger stated that we needed to decide on an auditor since the one we thought was going to do it sent a letter stating they cannot do it. Bill stated that the secretary has contacted Raymond Office Works and a few other companies. Raymond’s was the only one that could do it. The cost would be around $2,200, give or take. Greg Small made a motion to have Raymond’s complete the audit, Tim Bittner second the motion, all in favor. Mike English asked council whether UGI needs a permit per household they connect to the gas line. Council all in agreement that no permit is needed, secretary will contact Tim Eggler. Councilman Tony Stopper turned in a letter of resignation, he will continue until a replacement is found or his house sales.

**CORRESPONDENCE & INSURANCE:**

PennEnvironment letter

**BILLS DUE:**

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

Meeting adjourned at 7:52pm on a motion by Greg Small, second by Mike English, all in favor

Respectfully Submitted,

Roni Roan, Secretary