**BEECH CREEK BOROUGH COUNCIL MEETING**

**January 8, 2019**

**7:00 p.m.**

**CALL TO ORDER** by President, William Kessinger

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:** Bill Kessinger**,** Tim Bittner, Lynn Gray, Greg Small, Craig Lindsey, Mike English, and Tony Stopper Also, in attendance was Luke Peters, Greg Nyman, Erin Robinson, Alan Uhler, & Cathy Redmond. Mayor Coakley was absent

**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 Craig Lindsey and second by Tony Stopper, all in favor

**CITIZENS:**

Cathy Redmond just observing for Leadership Clinton County

**MAYOR:**

**STREETS:**

Craig Lindsey stated he along with Randy and Luke looked at High Street. He stated for whatever reason a big hole is starting to sink and also have a drainage problem. They will try to find out where the pipe is plugged and get rid of the water and dig up the road and fix it. Bill Kessinger stated that Gary Cox requested an additional street light on Maple Ave. Craig and Tim will look at where he is looking at and determine if one is needed.

**VEHICLE:**

Greg Small stated Luke will be purchasing a light for on the salt spreader, the one on there now is not working correctly.

**RECREATION:**

 nothing

**BUILDING:**

Luke asked permission to purchase a new door handle for the door on the garage. The lock mechanism is not working right, they have a hard time locking and unlocking the door. Council gave permission to purchase one.

**EMPLOYEE RELATIONS:**

Bill Kessinger signed the form listing the new wages for employees for Greg Dwulet.

**OLD BUSINESS:**

Bill Kessinger asked whether council wanted to stay with Greg Dwulet or someone else. Craig Lindsey made a motion to stay with Greg Dwulet, Mike English 2nd the motion, all in favor.

Craig Lindsey made a motion to have secretary pay the donations as was put in budget, Greg Small 2nd the motion, all in favor. Secretary stated she talked to Katie D’Silva regarding the ordinance as Mayor Coakley asked her to do. Katie stated she does not have anything to do with noise ordinances, she deals with zoning. Secretary then called Cindy Walker, Lock Haven Code Enforcement, she stated the city does not have a noise ordinance.

**WATER/SEWER UPDATE:**

Craig Lindsey updated council on water and sewer.

**NEW BUSINESS:**

Alan Uhler, Engineer for Authority was here to talk with council about the Fairview water street project. He explained what the plans were and wanted to know how council wanted to proceed with storm drains and paving. Bill Kessinger stated they would like to see it all put into the 1 bid so they can have a price on what it would cost to pave the street. Bill Kessinger stated he would like to wait to summer of 2020 to pave Fairview. Alan will draw up the plans showing all of this work and bring to next meeting. Bill Kessinger stated that Larry Coploff, our solicitor, will be attending the February meeting.

**CORRESPONDENCE & INSURANCE:**

**BILLS DUE:**

Craig Lindsey made a motion to pay the bills, Greg Small second the motion, all in favor

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

Respectfully Submitted,

Roni Roan, Secretary