**BEECH CREEK BOROUGH COUNCIL MEETING**

**December 3, 2024**

**7:00 p.m.**

**CALL TO ORDER** by President William Kessinger

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:** Present were Bill Kessinger, Lisa Heaton, Joe Walker, Mike English, and Tim Bittner. Absent were Craig Lindsey, Greg Small, and Mayor Walker

**REVIEW OF MINUTES FROM THE November** **MEETING: Approved**

**REVIEW FINANCIAL STATEMENT:** Approved on a motion by Mike English, Seconded by Tim Bittner, all in favor

**CITIZENS:**

* Melvin Coakley stated there were 2 houses on Harrison that need to get their property cleaned up. Joe Bletz and the Shawley residents.

Secretary stated the Shawley place was sold by Sheriff Sale

* Daryl Geyer stated they were still working on the agreement and wondered if we had any questions. Some other municipalities thought the agreement had too much legar jargon and would like something simpler. Some of the council felt the same.
* Daryl also stated the Fire Company is looking to install a generator and asked if the Borough wanted to give a donation to help. Could be used as an emergency shelter if needed.

**MAYOR:**

* Mayor Walker was absent from the meeting but sent a message to secretary that a letter was mailed to John Bryan about the rubbish in his yard.

**STREETS:**

* Nothing to discuss

**VEHICLE:**

* Nothing to discuss

**RECREATION:**

* Nothing to discuss

**BUILDING:**

* Nothing to discuss

**EMPLOYEE RELATIONS:**

* Craig Lindsey sent a note to Secretary for the meeting reminding council members of the 3% raise and that they would pay Luke’s insurance. On a motion by Lisa Heaton, seconded by Mike English council will pay for Luke’s insurance. On a motion by Mike English, seconded by Tim Bittner, employees will receive a 3% raise starting in January.
* Bill Kessinger asked for a motion to give a Christmas Bonus to the employees. Lisa Heaton made the motion, Tim Bittner seconded the motion, all in favor.

**OLD BUSINESS:**

* Joe Walker made a motion to approve the Final 2025 budget, Tim Bittner seconded the motion, all in favor

**NEW BUSINESS:**

* Secretary gave out next years meeting dates, Mike English made a motion to approve the dates scheduled, Joe Walker seconded the motion, all in favor

**CORRESPONDENCE & INSURANCE:**

* KCSD Summer Program is asking for a donation for the program. Bill Kessinger said we will table this until everyone is present for discussion.

**BILLS DUE:**

* Tim Bittner made a motion to pay the bills, Mike English seconded the motion, all in favor

**ADJOURNMENT:**

* Lisa Heaton made a motion to adjourn the meeting, Joe Walker seconded the motion, all in favor

**Meeting Adjourned at**: 7:30pm

Respectfully Submitted,

Roni Roan, Secretary