

Regular Meeting Monday, March 9, 2026 @ 7:00 PM

The meeting was called to order with the Pledge of Allegiance. Roll call was taken with Austen Dombeck, TJ Edinger, Jim Ferrante, Frank Ferrucci, Chuck Kelly Sr., Charlie Kelly Jr., Bob Shrock and Mayor Fuller present. Also present at the meeting was Solicitor Perrotta.

A motion was made by Shrock, seconded by Ferrante, to approve the minutes from the previous meeting. All were in favor, motion carried.

A motion was made by Kelly Jr., seconded by Ferrante, to approve the bills as listed for February. All were in favor, motion carried.

Communications

Columbia Gas sent a progress report on the Main Street project. They also notified Kelly Sr. that at the New Beaver Borough line there is a storm drain that is rotted out.

A motion was made by Ferrante, seconded by Dombeck, to get pricing to repair the storm drain at the borough line on N. Main Street. All were in favor, motion carried.

Tax Collector's Report – None

Mayor's Report – None

Visitors

Karen Shakespeare – 620 JFK Street

Karen would like to have her Dad's banner moved in front of her house. It was explained to her that the flags were simply put up in the order they came out of the box.

Barb Majors – Wampum Area Women's Club

Barb thanked Kelly Jr., all his helpers and Borough Council for putting up the Hometown Hero Flags. She would also like Hardy Trucking removed from the borough's website as it is no longer in business. She had flyers for the Wampum Crossroads that she would like to have on the borough's website as well.

Rosalee West – 1410 Davidson Street

During the extreme cold weather Rosalee's water pipes froze in her garage and she was not aware of it. Her water usage for the month was 68,000 gallons. The problem has been fixed, and she is requesting help from the borough with her high bill.

A motion was made by Kelly Jr., seconded by Ferrucci, to cut the water bill in half for Rosalee West. All were in favor, motion carried.

Jonna King – 1000 Main Street

Jonna wanted to know if the borough would be spraying for ticks. This is something that the county would do, not the borough.

Unfinished Business

Bid DCNR Park Project

A motion was made by Kelly Jr., seconded by Ferrucci, to put the Park Project out for bid once the Engineer has everything ready. All were in favor, motion carried.

New Business

Wayne Township 2026 Sewer Rate

A motion was made by Kelly Jr., seconded by Edinger, to accept the 2026 Wayne Township Sewer Rate in the amount of \$18.63/1,000 gallons. All were in favor, motion carried.

Regular Meeting Monday, March 9, 2026 @ 7:00 PM

New Line Locator

The borough's current line locator is over 20 years old, and it is not accurate. It is time to upgrade to a new one. The estimated cost will be between \$3500.00 - \$5000.00.

A motion was made by Shrock, seconded by Dombeck, to purchase a new line locator not to exceed \$5000.00. All were in favor, motion carried.

Book & Proch Water & Wastewater Renewal Agreement

A motion was made by Edinger, seconded by Ferrucci, to approve the Book & Proch Water & Wastewater renewal agreement. A roll call vote was taken with all in favor and Kelly Sr. & Kelly Jr. abstaining. Motion carried.

WABA Request

A motion was made by Ferrante, seconded by Ferrucci, to approve the request for Street closures for WABA events on Friday, August 7, 2026, Saturday, October 10, 2026, Thursday December 3, 2026, and the Christmas Parade Committee for Saturday, December 5, 2026. All were in favor, motion carried.

Wampum Lions Club Easter Egg Hunt Request

A motion was made by Kelly Jr., seconded by Edinger, to give the Wampum Lions Club permission to hold their annual easter egg hunt at the Wampum Park on Saturday, March 28, 2026 @ 10:30 AM. All were in favor, motion carried.

Dick Allen Street Sign

Kelly Jr. installed the street sign on Friday. It is on its own pole now.

Borough Sweep

Instead of doing an entire sweep for violations, the borough will start with five and do more next month.

Lawrence County Liquid Fuel Application

The street committee will meet to get the areas that need to be paved in the borough and get them to the Engineer.

A motion was made by Ferrante, seconded by Kelly Jr., to approve the Borough Engineer completing the application for Lawrence County Liquid Fuel Funding for the 2026 Paving Project. All were in favor, motion carried.

Transfer of Funds – None

Report of Committees

Electric – None

Sewer & Water – None

Budget – None

Insurance – None

Police – None

Streets – None

Buildings – None

Park & Recreation – None

A motion was made by Kelly Jr., seconded by Ferrucci to adjourn to an Executive Session for a legal matter @ 8:10 PM.

Regular Meeting Monday, March 9, 2026 @ 7:00 PM

A motion was made by Kelly Jr., seconded by Ferrucci to adjourn the Executive Session @ 8:15 PM. All were in favor, motion carried.

A motion was made by Kelly Jr., seconded by Ferrucci, to have the Solicitor file a Municipal Lien against the property located at 444 Beaver Street. All were in favor, motion carried.

A motion to adjourn was made by Shrock, seconded by Ferrante. All were in favor, meeting adjourned at 8:20 PM.

Sue Dean, Secretary