

MINUTES OF THE BIG BEAVER BOROUGH COUNCIL MEETING **January 16, 2018**

HELD AT THE BIG BEAVER MUNICIPAL BUILDING, 114 FOREST DRIVE, DARLINGTON, PA 16115

President Jason Landsbach called the meeting to order at 7:00 pm followed by the Pledge of Allegiance to the United States of America and the Lord's Prayer.

Roll Call:

Present:

President: Jason Landsbach

Admin./Treas.: Virginia Binder

Admin. Asst.: Becky Bell

Council Members: Dennis Stiteler

Engineer: Larry Lennon

Bob Davenport

Solicitor: Shannon Steele

Bart Carr

Code Enforcement: Dawna Pella

Michelle Joy

Absent: Don Wachter, Roz Miller, Jeff Magee and Don Reeher

Vistiors:

Mr. Mark Benes, New Galilee Council Member and Mr. Adam Crepp, Fire Chief for Big Beaver Borough was present to discuss with council coverage from the Big Beaver Borough VFD to provide fire/emergency services to the New Galilee VFD and residents. Council agreed for the Big Beaver Borough VFD to assist New Galilee VFD with any fire /emergency services that are needed.

Minutes:

The minutes from December 19th and January 2nd meeting were reviewed and a motion made by Michelle Joy seconded by Bart Carr to accept as written. All in favor, motion carried.

Financials:

Ms. Binder presented the December financials and a motion to accept the December financials was made by Michelle Joy seconded by Dennis Stiteler all in favor, motion passed. The prepared January bill list was read. Michelle Joy made a motion seconded by Dennis Stiteler to pay as funds become available. All in favor, motion carried.

The 2018 holiday schedule was presented to council. Dennis Stiteler made a motion to approve the 2018 holiday schedule seconded by Bart Carr. All in favor, motion carried.

The Act 32 Earned Income Tax Monthly Report was reviewed by council.

Buildings & Equipment:

Bart Carr will research the installation of ceiling fans at the borough garage and report back at next meeting. He also reported that the mold in the ladies bathroom is caused from a leak.

Municipal Authority:

No report was given.

Parks & Recreation:

Michelle Joy made a motion to authorize Solicitor Steele to contact the B.C. Disc. Golf Assoc. to initiate an agreement to be drafted for councils review, seconded by Dennis Stiteler, all in favor, except Bob Davenport. Motion carried.

A discussion ensued regarding hunting in the community park. Council advised Solicitor Steele to research the state laws and she reported that "No Hunting" signs can be posted outside of a developed area so there is no hunting prohibited in an area where there is recreation and family activity that may occupy the area of the community park and disc golf course.

Planning:

Minutes from the January 10th meeting were reviewed to council by Dennis Stiteler.

Zoning:

Dawna Pella, Zoning/Code Enforcement Officer gave her report. She asked council for approval to start the process, again, of citing the owner of the roller rink. After a brief discussion with our solicitor, a motion was made by Dennis Stiteler seconded by Bart Carr to cite the owner of the roller rink on Rt. 18 for violations that have not been addressed. All in favor, except Bob Davenport, motion carried.

Solicitor:

Solicitor Steele reported on the progress of the vacation of Day Street in regards to the Dollar General on Rt. 18. It is still in the process due to new owners.

Engineer:

Engineer Lennon presented his report. He reported on the Beaver River Bridge Replacement Project, a storm water management plan has been submitted.

At 8:45 p.m. the meeting was adjourned.

Respectfully Submitted,

Becky Bell