

MINUTES OF THE BIG BEAVER BOROUGH COUNCIL MEETING **November 20, 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 and the Lord's Prayer.

**Roll Call:**

**Present:**

Mayor: Don Wachter

President: Jason Landsbach

Vice President: Roz Miller

Council Members: Michelle Joy

Bart Carr

Dennis Stiteler

Jeff Magee

Admin./Treas.: Virginia Binder

Admin./Treas.: Candy Braniff

Admin. Assist.: Becky Bell

Engineer: Larry Lennon

Solicitor: Shannon Steele

Code Enforcement: Dawna Pella

**Absent:** Councilman: Bob Davenport & Roadmaster: Don Reeher

**Visitors:**

Residents from Norwood Drive were present to find out who is responsible for the tree that fell on their property. After a discussion with council and Solicitor Steele, it is the home owner's responsibility where the tree is located to address property damage.

Also, the resident reported a property maintenance issue next to 628 Norwood Drive. Code Enforcement Officer, Dawna Pella will address this situation.

Dawna Pella will also look into the loud music coming from D.J.'s Private Island that was reported to council by the residents.

Mr. Morris, Foxwood Road, was present to express concerns that may arise outside of the facility of the proposed casino. Mr. Morris will be attending the public meeting on December 4<sup>th</sup> at 1:00 p.m.

**Subdivision Approval:**

Roz Miller made a motion seconded by Bart Carr to approve Mr. & Mrs. Pfiefer's subdivision mylar for their property in Stell Rich Heights. All in favor, motion carried.

**Minutes:**

The minutes from October 16th and November 6th meetings were reviewed and a motion was made by Roz Miller seconded by Michelle Joy to accept as written. All in favor, motion carried.

**Financials:**

Ms. Braniff presented the October financials and a motion to accept the October financials was made by Michelle Joy seconded by Roz Miller all in favor, motion passed. The prepared November bill list was read by Ms. Braniff. Jeff Magee made a motion seconded by Michelle Joy to approve as funds become available. All in favor, motion carried.

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

**Streets & Roads/Buildings & Equipment:**

Due to the absence of the road master, no report was given.

Councilman Bart Carr is looking into ceiling fans for the road garage.

**Public Relations:**

Roz Miller made a motion seconded by Dennis Stiteler to approve the renewal for pet control by the Beaver County Humane Society in the amount of \$265.00 per month for the 2019 year. All in favor, motion carried.

**Parks & Recreation:**

The Park's Covered Bridge reinforcement is still ongoing. LSSE is working on it.

**Planning Commission:**

Minutes from the November 14th meeting were reviewed to council by Dennis Stiteler.

**Municipal Authority:**

Shannon Steele reported on the Municipal Authority meeting on November 19<sup>th</sup> and asked for a motion to advertise for an ordinance to collect on delinquent sewer accounts. Roz Miller made a motion seconded by Jeff Magee to advertise the ordinance to collect on delinquent sewer accounts. All in favor, motion carried.

**Zoning:**

Dawna Pella, Zoning/Code Enforcement Officer gave her report.

Variance hearing is rescheduled for December 4<sup>th</sup> at 7:00 p.m. for the property at 730 Wallace Run Road.

**Solicitor:**

Solicitor Steele gave her report under the Municipal Authority.

Roz Miller made a motion seconded by Bart Carr to approve a public statement, written by the borough solicitor, that will be recited by Jason Landsbach at the December 4<sup>th</sup> Mt. Airy / PA Gaming Control Board Hearing. All in favor, motion carried.

**Engineer:**

Engineer Lennon gave his report.

Engineer Lennon updated council that Brady's Run Sanitary Authority has removed the fence post and the storm sewer was repaired at Patricia Drive.

Michelle Joy made a motion seconded by Jeff Magee to reduce the bond reduction request for the Dollar General final land development and subdivision plan in the amount of \$33,692.50. All in favor, motion carried.

**Mayor:**

The crosswalk intersection in Koppel was discussed. Michelle Joy made a motion seconded by Roz Miller for Ms. Candy Braniff to research for a subcontractor to rebuild the crosswalk to state regulations at the intersection of Route 18 and SR 351.

At 9:55 President Landsbach suspended the regular meeting for an executive session to discuss personnel issues. At 11:00 the regular meeting resumed.

At 11:00 p.m. the meeting was adjourned.

Respectfully Submitted,

Becky Bell