

MINUTES OF THE BIG BEAVER BOROUGH COUNCIL MEETING **February 19, 2019**
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

Admin. Assist.: Becky Bell

Margie Nelko

Solicitor: Shannon Steele

Engineer: Larry Lennon

Code Enforcement: Dawna Pella

Road master: Don Reeher Depart-7:30

Absent: Councilmen: Bob Davenport & Jeff Magee & Office Personnel: Debbie Ahern

Visitors:

Mr. Feezle the owner of the roller rink was present to explain to council his plans for this building. He is waiting for approval for a demolition permit. Ms. Dawna Pella, code enforcement, explained that the permit is in the process for distribution. Additional renovations will require a separate permit. Council thanked Mr. Feezle for the update.

Mr. Boyd Mooso, Site Manager for Swagelok Company located on Route 18 was present to introduce himself and the company. Council welcomed him to the borough.

Minutes:

The minutes from January 15th and February 5, 2019 meetings were reviewed and a motion was made by Michelle Joy seconded by Bart Carr to accept as written. All in favor, motion carried.

Financials:

Ms. Nelko presented the January financials and a motion to accept the January financials was made by Roz Miller seconded by Jeff Magee. All in favor, motion passed. The prepared February bill list was read by Ms. Nelko. Roz Miller made a motion seconded by Dennis Stiteler to approve as funds become available. All in favor, motion carried.

Buildings & Equipment:

Jeff Magee made a motion to purchase new kitchen facilities not to exceed \$1,000.00 seconded by Roz Miller. All in favor motion carried.

Michelle Joy made a motion to purchase a locked mailbox for tax payments seconded by Roz Miller. All in favor motion carried.

Streets & Roads:

Road master, Don Reeher reported that they are doing preventative maintenance on the equipment preparing for spring and summer.

Roz Miller recommended a road tour to rate the condition of the roads. LSSE will coordinate.

Planning Commission:

Dennis Stiteler gave his report. He reported that the commission recommended approval of the Hostetter Group Subdivision Plan for approval by council.

Municipal Authority:

The next meeting will be held Wednesday, February 20, 2019.

Zoning:

Dawna Pella, Zoning/Code Enforcement Officer, reported on the process of various activities.

Solicitor:

Solicitor Shannon Steele reported on the cell tower regarding the developer's agreement. Roz Miller made a motion seconded by Bart Carr to authorize Solicitor Steele to communicate to the cell tower group that they use the developer's agreement that Solicitor Steele provided with their bond number and council will sign-off. Roll call vote, all in favor, motion carried.

Engineer:

Engineer Lennon gave his report. The Turnpike Commission – Beaver River Bridge Replacement is working on resubmission of Stormwater Management Plan.

Engineer Lennon recommended to council to approve to release of the Koppel Dollar General bond. Jeff Magee made a motion seconded by Bart Carr to release the Koppel Dollar General bond. All in favor, motion carried.

S.H. Group L.L.C. subdivision plan was discussed. Roz Miller made a motion seconded by Michelle Joy to make a conditional approval contingent on all items on LSSE's February 1st letter are completed. All in favor, motion carried.

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

Respectfully Submitted,

Becky Bell