

Minutes of the BIG BEAVER BOROUGH COUNCIL MEETING **February 5, 2019**

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

President 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:

Mayor: Don Wachter

Admin. Assist.: Becky Bell

President: Jason Landsbach

Margie Nelko

Vice President: Roz Miller

Debbie Ahern

Council members: Bob Davenport

Jeff Magee

Roadmaster: Don Reeher

Dennis Stiteler

Michelle Joy

Absent: Bart Carr

Vistor's:

Mrs. Kim Wagner was present to inquire the status of the Koppel/Big Beaver Sportsmen Club cell tower. She reported that the developer's agreement and ownership & maintenance agreement are needed to close this project. Council will contact our solicitor to complete these two outstanding agreements.

Residents from the Tragesser Plan were in attendance regarding the excess stone on the roads from the tarring and chipping last fall. After a discussion the road crew will sweep the roads in the plan to remedy the excess stone.

Appointment & Reappointment:

Dennis Stiteler made a motion seconded by Michelle Joy to appoint Debbie Ahern as office personnel. All in favor motion carried.

Bob Davenport made a motion seconded by Jeff Magee to appoint Margie Nelko as office personnel. All in favor motion carried.

Jeff Magee made a motion seconded by Bob Davenport to appoint Michelle Joy as the CFO of the PMRS – Pension Plan. All in favor motion carried.

Bob Davenport made a motion seconded by Roz Miller to appoint Margie Nelko as the Right to Know Officer. All in favor motion carried.

Roz Miller made a motion seconded by Dennis Stiteler to appoint Don Wachter as the Delegate and Debbie Ahern as the Alternate for the Tax Collection Committee Delegates. All in favor motion carried.

Michelle Joy made a motion seconded by Roz Miller to re-appoint Nancy Taylor to the Zoning Hearing Board. All in favor motion carried.

Jeff Magee made a motion seconded by Bob Davenport to approve the COG bids for the 2019/2020 year for road salt and 2019 spring commodities. All in favor motion carried.

Roz Miller made a motion seconded by Jeff Magee to approve the purchase of one office desk and a partition for the new offices. All in favor motion carried.

The tire collection has been scheduled for Saturday, May 18, 2019.

Michelle Joy commended the Fire Chief, Adam Crepp and the volunteer fire fightersazW. who assisted in the Lindy Paving Fire.

At 8:00 p.m. President Landsbach suspended the regular meeting for an executive session for a legal / personnel matter.

At 8:50 p.m. the meeting was adjourned.

Respectfully Submitted,

Becky Bell