

MINUTES OF THE BIG BEAVER BOROUGH COUNCIL MEETING **March 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

Jeff Magee

Admin. Assist.: Becky Bell

Debbie Ahern

Solicitor: Shannon Steele

Engineer: Larry Lennon

Code Enforcement: Dawna Pella

Road master: Don Reeher – Depart 9:30

Absent: Councilman: Bob Davenport

Visitors:

Mr. Marty Morris was present to advise council of his website that was created for residents for a scheduled clean-up of the borough roads in addition to the borough's scheduled clean-up in May.

Residents from Tragesser plan were in attendance with the condition of the roads in the plan with the loose gravel and dirt. Council advised the residents that the road crew will continue to sweep the roads in the plan. The Mayor will contact Lindy Paving for use of their equipment to rectify this problem.

Mr. Shawn Pinkerton was present concerned about the trash that is being dumped throughout the borough. Council advised Mr. Pinkerton that the road crew will pick-up if notified.

Ms. Kim Wagner was in attendance regarding the updating of the borough land development and subdivision ordinance and the municipal plan. Grants are available to cover costs.

Mr. John Evan presented to council a drawing of their proposed plans for the old roller rink on Rt. 18. Ms. Dawna Pella, Code/Zoning Enforcement stated that before they move forward a meeting needs to be scheduled to discuss improvements and establish processes.

At 7:40 p.m. President Landsbach suspended the regular meeting for an executive session for a personnel matter and a legal issue. At 8:10 p.m. the regular meeting continued.

Roz Miller made a motion seconded by Michelle Joy to approve the Resolution #2019-3 between Big Beaver Borough and Homewood Borough regarding the Authority Wind-up Plan. All in favor, motion carried.

Minutes:

The minutes from February 19th and March 5, 2019 meetings were reviewed and a motion was made by Roz Miller seconded by Bart Carr to accept as written. All in favor, motion carried.

It was previously approved and budgeted the issuance of a lap top computer for remote access and compensation for the 2019 year to Virginia Binder in the amount of \$1,000.00 per month for consulting work.

Financials:

Ms. Ahern presented the February financials and a motion to accept the February financials was made by Roz Miller seconded by Bart Carr. All in favor, motion passed. The prepared March bill list was read by Ms. Ahern. Roz Miller made a motion seconded by Bart Carr to approve as funds become available. All in favor, motion carried.

Jeff Magee made a motion seconded by Roz Miller to cancel Ms. Nelko's bond. All in favor, motion carried.

Roz Miller made a motion seconded by Bart Carr to appoint Michelle Joy as the PMRS Administrator. All in favor, motion carried.

Roz Miller made a motion seconded by Michelle Joy to appoint Debbie Ahern as the Administrator/Treasurer. All in favor, motion carried.

Public Relations:

Michelle Joy reported on the disc golf course. She advised council that the committee is moving forward to finishing the project.

Borough Annual Spring Clean-up is scheduled for May 11 – May 24th. Check your mail boxes for the flyers.

Planning Commission:

Dennis Stiteler gave his report. He reported on land development and subdivision processes and updating the ordinance.

Municipal Authority:

The next meeting will be held Wednesday, April 17th.

Zoning:

Dawna Pella, Zoning/Code Enforcement Officer, reported on the process of the roller rink and their demolition activity.

Solicitor:

Solicitor Shannon Steele gave her report in executive session.

Engineer:

Engineer Lennon gave his report. He reported on the West Gate subdivision that was received with comments.

Valley Waste CNG Truck Filling Facility meeting was held to discuss proposed accessory use for CNG filling of Valley Waste vehicles only.

LSSE submitted a Service Order Authorization in the amount of \$8,000.00 for a complete update of the Borough's Subdivision/Land Development ordinance. Roz Miller made a motion seconded by Jeff Magee to accept LSSE's Service Order Authorization in the amount of \$8,000.00. All in favor, motion carried.

Mayor Wachter reported that Valley Waste on Wallace Run Road will accept e-waste for a fee. Please call their facility for fees.

At 10:00 p.m. the meeting was adjourned.

Respectfully Submitted,

Becky Bell