

MINUTES OF THE BIG BEAVER BOROUGH COUNCIL MEETING **May 15, 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:**

Mayor: Don Wachter

President: Jason Landsbach

Vice President: Roz Miller

Council Members: Michelle Joy

Dennis Stiteler

Jeff Magee

Admin./Treas.: Virginia Binder

Admin. Asst.: Becky Bell

Engineer: Larry Lennon

Solicitor: Shannon Steele Depart: 8:00

Code Enforcement: Dawna Pella

Road Master: Don Reeher Depart: 7:10

**Absent:** Bart Carr & Bob Davenport

**Vistiors:** Mr. Dennis Kopelic from 772 Foxwood Road was present to advise the road master and council about the storm drain on his property that needs attention. Council advised Engineer Lennon to inspect this issue and report back to the road master for a solution.

**Minutes:**

The minutes from April 17th and May 1st meeting were reviewed and a motion made by Michelle Joy seconded by Jeff Magee to accept as written. All in favor, motion carried.

At 7:10 p.m. President Landsbach suspended the regular meeting for an executive session regarding a legal issue. At 7:50 p.m. the regular meeting resumed.

**Financials:**

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

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

**Buildings & Equipment:**

The new road truck bed was discussed. Road master Reeher was advised to take pictures before the solicitor sends correspondence to the dealer about these repairs.

**Parks & Recreation:**

President Landsbach and the road master went to inspect the park bridge to determine a way to secure it. Council advised Engineer Lennon to also inspect the bridge for a solution.

Michelle Joy reported on the disc golf course and provided council with a lay out of the course.

**Public Relations:**

Michelle Joy made a motion seconded by Jeff Magee to publish a half page advertisement for the Beaver Falls football program. All in favor, motion carried.

Michelle Joy also reported on the website redesign and maintenance. Ms. Jamie Marshall has agreed to maintain the site.

**Planning:**

Minutes from the May 9th meeting were reviewed to council by Roz Miller.

**Municipal Authority:**

Next meeting is scheduled for May 21<sup>st</sup>.

**Zoning:**

Dawna Pella, Zoning/Code Enforcement Officer gave her report. She asked council for permission to cite the pool owner on Forest Drive. Jeff Magee made a motion seconded by Roz Miller to give Dawna Pella permission to cite the resident at 134 Forest Drive for the condition of his pool. All in favor, motion carried.

Dawna Pella also asked for council's permission to cite Danny's Motel for property maintenance issues. Roz Miller made a motion seconded by Michelle Joy for permission to cite Danny's Motel. All in favor, motion carried.

**Solicitor:**

Solicitor Steele's report was given in executive session.

**Engineer:**

Engineer Lennon gave his report. Wesex/BiKop development started storm water work last week and will continue this work next week.

MS4 Permit Waiver request is due to DEP by June 8, 2018.

Engineer Lennon advised council that PennDot is taking letters of interest for taking back street lights from townships. Per council's request engineer Lennon drafted a letter to submit to the Department of Transportation for the street lights at SR351, Route 18 and Eastwood Drive.

At 9:10 President Landsbach suspended the regular meeting to discuss a personnel issue. At 9:40 the regular meeting resumed.

At 9:40 p.m. the meeting was adjourned.

Respectfully Submitted,

Becky Bell