

MINUTES OF THE BIG BEAVER BOROUGH COUNCIL MEETING April 16, 2024.
Held at the Big Beaver Volunteer Fire Company, 621 Friendship RD, Darlington, PA 16115
President Michelle Joy called the meeting to order at 6:00pm
followed by the Pledge of Allegiance and the Lord's Prayer.

Roll Call:

Mayor: Jamie Marshall

Council President: Michelle Joy

Vice President: Kim Wagner

Council Members: Jeff Magee

Jessica Chaney

Garrett Schriver

Erin Walter

Absent: Council Member Bart Carr and Engineer Jeff Frye

Chief of Police: David Johnson

Zoning Officer: Owen Pella

Public Works Director: Chad Crawford

Solicitor: Shannon Steele

Secretary/Treasurer: Jennifer Gasser

Approval of Agenda:

Kim Wagner made a motion, seconded by Erin Walter to approve the agenda. All in favor, the agenda is approved as submitted.

Public Comment: NA

Approval of Minutes:

Jeff Magee made a motion, seconded by Garrett Schriver to approve the Minutes of April 2, 2024, March 2024 Financials and April 2024 Bill List. All in favor, the minutes of Minutes of April 2, 2024, March 2024 Financials and April 2024 Bill List are approved.

Administrative Reports:

Mayors: Mayor Marshall thanked everyone for assisting with the newsletter and the new Borough Logo is on the website.

President Report: President Joy thanked Donnie Reeher for his 40 years of service with Big Beaver Borough. Council had no objection with waiving the park rental fee for the Beaver Falls Band Banquet on May 24, 2024.

Public Works Director: No Report.

Secretary/Treasurer: Jennifer Gasser advised the 2 CDs were opened and the updated Bank Signature cards were at the meeting for signers to sign.

Professional Reports:

Fire Department: Turned in.

Zoning / Code Enforcement: Turned In. Mr. Pella provided an update 7634 Big Beaver BLVD, Danny's Motel, Ramada Inn, and 120 Woodhaven Dr. Garrett Schriver and Owen Pella discussed the property on Aley Hill and Norwood Drive and Mr. Pella will monitor. Michelle Joy advised of an animal complaint on Pinehurst.

Police Department: Turned in. Chief Johnson reported on the calls of service for March 2024 and the Park Cameras are accessible from the station.

Engineer: No report.

Solicitor: No report.

New Business:

- A. Erin Walter made a motion, seconded by Kim Wagner to ratify the vote for Owen Pella's determination with his meeting on March 25, 2024, at 120 Woodhaven Drive, if warranted the house can be condemned. Roll Call Vote Yes: Garrett Schriver, Erin Walter, Kim Wagner, Jeff Magee and Michelle Joy. Roll Call Vote No: Jessca Chaney. Motion carries.
- B. Garrett Schriver made a motion, seconded by Jeff Magee to approve an additional 3-month extension on the Big Beaver Gas Mart Land Development to July 17, 2024. Roll Call Vote Yes: Garrett Schriver, Jessica Chaney, Erin Walter, Kim Wagner, Jeff Magee and Michelle Joy. Motion carries.
- C. Council and staff discussed the BID for McKinley including the total cost coming in higher than anticipated and the Beaver County Conservation District Grant. After discussion, Council agreed to move forward with the project utilizing Liquid Fuels funds. Michelle Joy confirmed with Chad Crawford the road work is for tar and chip. Garrett Schriver made a motion, seconded by Erin Walter to Award Contract No. 2024-01 Various Aggregate Materials to Fryer Excavating for \$19,694.50. Roll Call Vote Yes: Garrett Schriver, Jessica Chaney, Erin Walter, Kim Wagner, Jeff Magee and Michelle Joy. Motion carries.
- D. Kim Wagner made a motion, seconded by Garrett Schriver to Award Contract No 2024-02 McKinley #1- Shallow Grind Profile Compaction, #2 -E-1 Prime Coat, #3 - 3-Layer Seal Coat to Youngblood Paving for \$113,646.00. Roll Call Vote Yes: Garrett Schriver, Jessica Chaney, Erin Walter, Kim Wagner, Jeff Magee and Michelle Joy. Motion carries.
- E. Garrett Schriver made a motion, seconded by Jeff Magee to Award Contract No 2024-02 Grandview #4 - Seal Coat to Youngblood Paving for \$2,600. Roll Call Vote Yes: Garrett Schriver, Jessica Chaney, Erin Walter, Kim Wagner, Jeff Magee and Michelle Joy. Motion carries.
- F. Garrett Schriver made a motion, seconded by Erin Walter to Award Contract No. 2024-03 Eagle Rock #1- Shallow Grind Profile Compaction, #2 -E-1 Prime Coat, #3 - 3-Layer Seal Coat to Youngblood Paving for \$153,663.00. Roll Call Vote Yes: Garrett Schriver, Jessica Chaney, Erin Walter, Kim Wagner, Jeff Magee and Michelle Joy. Motion carries.
- G. Garrett Schriver made a motion, seconded by Jessica Chaney to Award Contract No. 2024-04 Various Aggregate Materials – Eagle Rock to Fryer Excavating for \$11,146.50. Roll Call Vote Yes: Garrett Schriver, Jessica Chaney, Erin Walter, Kim Wagner, Jeff Magee and Michelle Joy. Motion carries.
- H. Garrett Schriver made a motion, seconded by Jeff Magee Approve Resolution 02-2024, for the purchase of a 2023 F600 truck for \$63,952, being upfitted from US Municipal for \$40,008.85, with trading in the 2017 Ford F550 for \$45,000 to McCandless Ford, with payment from Bond funds of \$51,960.85 and \$7,000 from General Fund. Roll Call Vote Yes: Garrett Schriver, Jessica Chaney, Erin Walter, Kim Wagner, Jeff Magee and Michelle Joy. Resolution approved.

Meeting Adjourned 6:44pm

Respectfully Submitted,

Jennifer Gasser