

MINUTES OF THE BIG BEAVER BOROUGH COUNCIL MEETING April 18, 2023  
Held at the Big Beaver Volunteer Fire Company, 621 Friendship Rd, Darlington, PA 16115  
President Michelle Joy called the meeting to order at 6:00 pm  
followed by the Pledge of Allegiance and the Lord's Prayer.

Roll Call:

Mayor: Jamie Marshall	Treasurer/Secretary.: Jennifer Gasser
President: Michelle Joy	Asst. Treasurer: Annie Mako
Council Member: Bart Carr	Zoning Officer: Owen Pella
Roz Miller	Police Chief: David Johnson
Erin Walter	Solicitor: Shannon Steele
Garrett Schriver	Engineer: Jeff Frye

Absent: Vice President Kim Wagner (excused) and Council Member Jeff Magee (excused)

Approval of Agenda:

Roz Miller made a motion, seconded by Bart Carr to approve the agenda. All in favor, the agenda is approved as submitted.

Public Comment:

John Grinnen addressed Council regarding the Conditional Use requirements for 7269 Big Beaver Boulevard and requested a waiver. Council and the Professional discussed the request.

Approval of Minutes:

Bart Carr made a motion, seconded by Erin Walter to approve the Minutes of April 4, 2023, March Financials and April Bill List. All in favor, the Minutes of April 4, 2023, March Financials and April Bill List are approved.

Administrative Reports:

Mayor: No Report

President: Michelle Joy advised the newsletter has been mailed.

Public Works Director: Chad Crawford and Council discussed Norwood Drive.

Secretary/Treasurer: Reported turned in

Professional Reports:

Fire Department: Report turned in.

Zoning/Code Enforcement: Owen Pella reported 1923 Shenango Rd submitted their variance paperwork and reported on the Pinehurst and Richview complaint. After discussing the Richview complaint with Council, Mr. Pella will send a letter to the complainant advising there were no violations. Council and the Professionals discussed Mr. Grinnen's request for a waiver for the Conditional Use. After discussion, Owen Pella will reach out to the applicant and discuss a Memorandum of Understanding for limited use for retail.

Police: Chief Johnson reported on the calls for March 2023.

Engineer: Report in packet. Jeff Frye reported on status of the Wallace Run Lift Station being moved.

Solicitor: Shannon Steele reported on the two summary appeals and of the reviewed bulk agreement for the wastewater treatment plant.

Planning Committee: Garrett Schriver advised the Engineer will reach out to LSSE for the CAD drawings of the zoning map and word document of the SALDO and discussed the status of Land Developments and Subdivisions.

New Business:

Garrett Schriver made a motion, seconded by Erin Walter to award Contract No. 2023-01 Various Aggregate Materials to East Fairfield Coal Company (\$17,062.50). Roll Call Vote Yes: Roz Miller, Garrett Schriver, Erin Walter, Bart Carr, and Michelle Joy.

Bart Carr made a motion, seconded by Garrett Schriver to award Contract No 2023-02 Seal Coating of Various Roads, anticipated to be Carewood, Hollowvue and Aley Hill Road to Youngblood paving (\$93,838.50). Roll Call Vote Yes: Roz Miller, Garrett Schriver, Erin Walter, Bart Carr, and Michelle Joy.

Erin Walter made a motion, seconded by Roz Miller to approve Resolution 03-2023 Disposition of records. Roll Call Vote Yes: Roz Miller, Garrett Schriver, Erin Walter, Bart Carr, and Michelle Joy.

Garrett Schriver made a motion, seconded by Roz Miller to change to Summer Schedule - 4 days 10 hours tentatively April 24-October 1, 2023. Roll Call Vote Yes: Roz Miller, Garrett Schriver, Erin Walter, Bart Carr, and Michelle Joy.

Agreement to share all costs associated with the traffic light at the intersection of Route 18 and 351 with Koppel Borough. After discussion, this topic was tabled.

Roz Miller made a motion, seconded by Bart Carr to purchase two generators for the traffic signals, not to exceed \$2,000. Roll Call Vote Yes: Roz Miller, Garrett Schriver, Erin Walter, Bart Carr, and Michelle Joy.

Erin Walter made a motion, seconded by Garrett Schriver to approve the purchase of a new spreader for the international 10-ton dump truck, not to exceed \$7,000 (from Liquid Fuels). Roll Call Vote Yes: Roz Miller, Garrett Schriver, Erin Walter, Bart Carr, and Michelle Joy.

Meeting Adjourned 7:09pm

Respectfully Submitted,

Jennifer Gasser