

MINUTES OF THE BIG BEAVER BOROUGH COUNCIL MEETING April 19, 2022
Held at the Big Beaver Volunteer Fire Company, 621 Friendship RD, Darlington, PA 16115
President Michelle Joy called the meeting to order at 7:03 pm
followed by the Pledge of Allegiance and the Lord's Prayer.

Roll Call:

Mayor: Jamie Marshall

President: Michelle Joy

Vice President: Kim Wagner

Council Member: Roz Miller

Garrett Schriver

Erin Walter

Jeff Magee

Bart Carr

Treasurer: Annie Mako

Public Works Director: Chad Crawford

Secretary.: Jennifer Gasser

Zoning Officer: Dawna Pella

Engineer: Emily Palmer

Chief of Police: David Johnson

Solicitor: Taryn Hardy

Approval of Agenda

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

BID Opening for one heavy duty mid mount boom mower

One bid was received from US Municipal for \$57,224.08. President Joy advised this is the mower to be attached to the tractor that was previously ordered, with funds coming from the bond money as it will be used to maintain around the lift stations, clearing right of ways back to manholes. Jeff Magee made a motion, seconded by Bart Carr to accept the bid from US Municipal for \$57,224.08 for the boom mower. Roll Call Vote Yes: Erin Walter, Bart Carr, Roz Miller, Jeff Magee, Kim Wagner, Garrett Schriver, and Michelle Joy

Public Comment:

NA

Approval of Minutes:

Annie Mako advised of a transfer from Sewer to General Fund that needs to be added to the bill list. Roz Miller made a motion, seconded by Erin Walter to approve the Minutes of April 5, 2022, March Financials and updated April Bill List. All in favor, the Minutes of April 5, 2022, March Financials and updated April Bill List are approved.

Administrative Reports:

Mayors: Mayor Marshall advised of the Facebook post regarding stray cats.

Presidents Report: No report

Public Works Director: Chad Crawford discussed selling three pieces of equipment: road grader, 10 Ton trailer and JCB Backhoe on Municipal Bid to raise money to purchase a high lift, Council had no objections.

Secretary Report: Jennifer Gasser advised on the Connect Broadband meeting with Beaver County.

Treasurers Report: Annie Mako advised the Liquid Fuels reimbursement was approved and the unconventional gas usage fund report was filed.

Professional Reports:

Fire Department: NA

Zoning/Code Enforcement: Dawna Pella reported on Norwood Drive, Geo Petro/Wyoming Mining, Swagelok, Pitt Race, property on Shenango and Danny's Motel.

Police: Chief Johnson reported on the calls for service in the month of March and thanked the Mayor for the Facebook post.

Engineer: Emily Palmer advised the multimodal grant is open (Sherwood Bridge) and the Beaver River Bridge Stormwater project not consistent with the Borough's Stormwater Ordinances. Michelle Joy requested a letter be sent to PennDOT advising we did not approve the Stormwater information provided. Emily Palmer will work with Shannon Steele's office to have the letter be sent.

Solicitor: Ms. Hardy will report back to Shannon Steele on Danny's Motel and the PennDOT Stormwater not being consistent letter.

Planning Commission: March 9, 2022, minutes in packet

New Business

A. Kim Wagner made a motion, seconded by Roz Miler to transfer \$5,000 from the Dominion for Park funds to Park Operating Materials and Supplies for recreational activities. Roll Call Vote Yes: Erin Walter, Bart Carr, Roz Miller, Jeff Magee, Kim Wagner, Garrett Schriver, and Michelle Joy.

B. Roz Miller made a motion, seconded by Jeff Magee to accept Jarrett Wagner's Zoning Hearing Board resignation, effective May 5, 2022. All in favor, motion carries.

C. Kim Wagner made a motion, seconded by Garrett Schriver to appoint Cindy Evans to fill the remainder of Jarrett Wagner's term on the Zoning Hearing Board, effective May 5. All in favor, motion carries.

Old Business Update

A. Council and Chad Crawford discussed eminent domain for the property on Route 18 for the lift station. Roz Miller made a motion, seconded by Jeff Magee to authorize the solicitor to issue a letter with a \$20,000 offer with the understanding the next step will be eminent domain. Roll Call Vote Yes: Erin Walter, Bart Carr, Roz Miller, Jeff Magee, Kim Wagner, Garrett Schriver, and Michelle Joy. All in favor, motion carries. This is to be sent certified and the offer is valid through May 17, 2022.

Roz Miller advised Bethany Williams has resigned from COG as the Executive Director and will be the DCED Southwest Region representative.

Kim Wagner discussed applying for the Greenway Trails Grant for the Comfort Station for the park, with a \$100 application fee. Council had no objection.

Michelle Joy and Kim Wagner advised the Spring Fling is April 30, 2022.

Meeting Adjourned: 7:44 pm.

Respectfully Submitted,

Jennifer Gasser