

MINUTES OF THE BIG BEAVER BOROUGH COUNCIL MEETING April 4, 2023.  
Held at the Big Beaver Volunteer Fire Company, 621 Friendship RD, Darlington, PA 16115  
President Michelle Joy called the meeting to order at 6:00pm  
followed by the Pledge of Allegiance and the Lord's Prayer.

Roll Call:

Mayor: Jamie Marshall

Secretary/Treasurer: Jennifer Gasser

President: Michelle Joy

Public Works Director: Chad Crawford

Vice President: Kim Wagner

Council Member: Jeff Magee

Erin Walter

Garrett Schriver

Bart Carr

Roz Miller

Absent: Council Member Erin Walter

Approval of Agenda:

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

Public Comment:

NA

Approval of Minutes:

Garrett Schriver made a motion, seconded by Bart Carr to approve the Minutes of March 21, 2023. All in favor, the minutes of March 21, 2023 are approved.

Administrative Reports:

Mayors: Mayor Marshall reported on the status of the Newsletter.

President Report: President Joy reported on the Chili cookoff and committee's reviewing the Budget Vs Actual report.

Public Works Director: Chad Crawford provided an update on the playground installation. Michelle Joy reported on the good job Chad Crawford did working on the weekend with the last windstorm. Jeff Magee and Chad Crawford discussed the drainage on Forest Drive.

Secretary: Jennifer Gasser advised the garage internet will be renewed for three years, changing the phone system/internet in the office, draft Zoning Ordinance working with Luke Taiclet, Zoning Officer not being at all business meetings if not needed, road bids April 18<sup>th</sup> meeting, complaint on Laurel Drive, and Balmer complaint.

**Committee Reports:**

A. Planning and Zoning – Garrett Schriver reported on the draft Zoning Ordinance and appendix B being completed by April 18 and the Zoning budget.

B. Parks and Recreation – Report in packet

C. Personnel and Policy – No report.

D. Public Health and Safety – Will be having a meeting regarding Emergency Management plan and discussed the meeting regarding the potential police regionalization.

E. Finance – President Joy reported on the reassessment and the Cog meeting.

F. Public Works – No Report

**New Business:**

Jennifer Gasser advised the Demolition is completed and the new building permit has been issued. Kim Wagner made a motion seconded by Roz Miller to release the balance of the Wintersgill Fire Escrow. Roll Call Vote Yes: Roz Miller, Kim Wagner, Garrett Schriver, Bart Carr, Jeff Magee, and Michelle Joy.

Jeff Magee made a motion, seconded by Garrett Schriver to approve the Municipal Engineer providing professional services for the DCNR Grant #BRC-SC-28-24 with dates of January 1, 2023 through December 21, 2026. Roll Call Vote Yes: Roz Miller, Kim Wagner, Garrett Schriver, Bart Carr, Jeff Magee, and Michelle Joy.

Council and Staff discussed the increase in the cost of the Comfort Station. Roz Miller made a motion, seconded by Jeff Magee, to change the originally approved comfort station model from Rocky Mountain to the Tioga. Roll Call Vote Yes: Roz Miller, Kim Wagner, Garrett Schriver, Bart Carr, Jeff Magee, and Michelle Joy.

Workshop Discussion – No Topic

Meeting Adjourned 7:18pm

Respectfully Submitted,

Jennifer Gasser