

MINUTES OF THE BIG BEAVER BOROUGH COUNCIL MEETING April 5, 2022  
Held at the Big Beaver Volunteer Fire Company, 621 Friendship RD, Darlington, PA 16115  
President Michelle Joy called the meeting to order at 7:00 pm  
followed by the Pledge of Allegiance and the Lord's Prayer.

**Roll Call:**

Mayor: Jamie Marshall

Secretary.: Jennifer Gasser

President: Michelle Joy

Public Works Director: Chad Crawford

Vice President: Kim Wagner

Council Member: Jeff Magee

Garrett Schriver

Erin Walter

Bart Carr

Roz Miller

**Approval of Agenda**

Roz Miller made a motion, seconded by Erin Walter to approve the agenda. All in favor, agenda is approved.

**Public Comment:**

Daniel Bruce, Morgan Boyd, and Jason Medure addressed Council regarding the potential expansion of a tenant at the Beaver Plaza and their request for LERTA for the expansion.

**Approval of Minutes:**

Kim Wagner made a motion, seconded by Bart Carr to approve the minutes of the March 15, 2022, meeting. All in favor, the minutes of the March 15, 2022, meeting are approved.

**Administrative Reports:**

Mayor: Mayor Marshall thanked everyone for their help with the newsletter.

Presidents: President Joy discussed the Pitt Race noise complaint.

Public Works Director: Chad Crawford discussed the issue with the furnace at the Borough Garage.

Secretary: Submitted Report. Jennifer Gasser advised ethic forms are due by May 1, 2022.

**Committee Reports:**

A. Planning and Zoning – Roz Miller discussed the Planning Commission working on purposes, objectives, and goals of the Zoning Ordinance.

B. Parks and Recreation – Kim Wagner discussed the upcoming events and the committee will be asking for funds for the recreational activities.

C. Personnel and Policy – Michelle Joy discussed the meeting the committee had regarding policies.

D. Public Health and Safety – No updates

E. Finance – Kim Wagner advised the committee has discussed the grant and language for policy around the credit cards which has been moved to the Policy Committee. Michelle Joy advised that at the park a regular and handicap port a potty are being rented.

F. Public Works-No updates

**Items To Be Voted On**

1. Jennifer Gasser advised the total eligible cost for this project is \$109,971.92. The requested grant amount from DCNR is \$69,985.96 and the Borough match would be \$39,985.96. Roz Miller made a motion, seconded by Jeff Magee to approve Resolution 08-2022 to apply for DCNR Grant for the Big Beaver Community Park and if the grant is received, to allocate funds in the 2023 Budget for the Matching Grant funds of \$39,985.96, of which \$29,299.61 will be from General Funds and \$10,686.35 would be in-kind Public Works Department labor (\$6,870.19) and Borough owned Backhoe and 10 Ton Dump Trucks (\$3,816.16). Roll Call Vote Yes Bart Carr, Jeff Magee, Roz Miller, Garrett Schriver, Erin Walter, Kim Wagner, and Michelle Joy. All in favor, motion carries.

**Workshop Discussion - Grants**

Luke Taiclet and Council discussed the proposed Zoning Ordinance.

Meeting Adjourned 9:05pm

Respectfully Submitted

Jennifer Gasser