

MINUTES OF THE BIG BEAVER BOROUGH COUNCIL MEETING APRIL 6, 2021
HELD AT THE BIG BEAVER VOLUNTEER FIRE DEPARTMENT, 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: Don Wachter

Admin. Assist.: Jennifer Gasser

President: Michelle Joy

Public Works Director: Chad Crawford

Vice President: Roz Miller

Zoning/ Code Enforcement: Dawna Pella

Councilmen: Bart Carr

Kim Wagner

Jeff Magee

Jason Landsbach

Absent: Treasurer Debbie Ahern

Conditional Use Hearing at 6:00pm:

Attorney Graham provided Testimony on the Beaver Strip Conditional Use request. Jason Landsbach made a motion, seconded by Kim Wagner to approve based on exhibit 5 and 6 Attorney Graham provided for the record. Roll Call Vote Yes: Michelle Joy, Roz Miller, Bart Carr, Kim Wagner, Jeff Magee and Jason Landsbach. (please see transcript for full hearing)

Approval of Agenda

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

Public Comment

Approval of Minutes:

Kim Wagner made a motion, seconded by Bart Carr to approve the minutes of March 16, 2021. All in favor, motion carries.

Professional Reports: Zoning Report: Turned In. Dawna Pella reported on a possible expansion of the Swagelock building on Route 18. The Crees Zoning Hearing is on Monday April 19, 2021. Dawna Pella discussed with Council regarding the property owner on Stell Rich Lot at Chapel and Shenango, he submitted a permit to Mike Groves for a perk test and understands before moving forward, this step has to be completed. Kim Wagner advised the Zoning Hearing decision for the Hostetter decision has been issued and there is still no decision issued on the Vassilaros Zoning Hearing. Dawna Pella advised the Crees hearing was passed to Mr. Rackley and we received the notice of the Hearing. Kim Wagner inquired if there was old Zoning Maps. Jennifer Gasser will look for prior Zoning Maps.

Public Works Report: Turned In. Chad Crawford advised there are 8 Culverts (2 - Foxwood, 1-Kenforest, 1 - Larchwood, 2 - McKinley, 1 - Grandview, 1 - Hollowvue) and an underdrain on Foxwood Rd that need replaced. The price for the pipe and stone is approximately \$9,500.00. Roz Miller made a motion, seconded by

Jeff Magee to approve to the expenditure for \$9,500.00 for the purchase of the culverts and underdrains. Roll Call Vote Yes: Michelle Joy, Roz Miller, Bart Carr, Kim Wagner, Jeff Magee and Jason Landsbach.

Fireman Report: Turned In

Planning Commission: Unapproved March 10, 2021 Meeting Minutes

Treasurers Report: Turned In

Secretary Report: Turned In. Jennifer Gasser advised Matt Straub has completed the Hazard assessment and the Hazard Mitigation Project being submitted is on the back of the Secretary's report and this information will be submitted this week.

Items to be voted on:

ITEM 1 Chad Crawford discussed with Council the Maintenance Agreement. Roz Miller made a motion, seconded by Jeff Magee to approve the Pitt Race Maintenance Agreement. Roll Call Vote Yes: Michelle Joy, Roz Miller, Bart Carr, Kim Wagner, Jeff Magee and Jason Landsbach.

ITEM 2 Jennifer Gasser discussed with Council the Resolution needed for Council to sign off on the Mylar, based on the wording on the Mylar. Kim Wagner made a motion, seconded by Bart Carr to approve the Resolution (02-2021) for Westgate Business Park – Lot 6 Revision. Roll Call Vote Yes: Michelle Joy, Roz Miller, Bart Carr, Kim Wagner, Jeff Magee and Jason Landsbach.

ITEM 3 Council discussed Guidance for the Planning Commission. After discussion, Council agreed on a priority list for the Planning Commission including the Zoning Ordinance, Zoning Map, SALDO (in Council review), and continued review of Subdivision and Land Development Applications. Roz Miller made a motion, seconded by Jeff Magee to adopt the list of guidance from Council. Roll Call Vote Yes: Michelle Joy, Roz Miller, Bart Carr, Kim Wagner, Jeff Magee and Jason Landsbach. Council discussed the Planning Commission request for water and sewage maps in Big Beaver. Council discussed Planning Commission's request go through the Planning and Zoning Committee prior to going to the Secretary and all requests be in email. All correspondence for the Planning Commission needs to be sent to all Planning Commission members.

New Business Discussion:

Authorization for Jeff Frye to finish the feasibility study. Chad Crawford advised this was started prior to the Authority being dissolved and prior to moving the Wallace Run Lift Station, this study needs done. Michelle Joy inquired if the feasibility study can be paid for with Bond funds. To gain authorization Council needs to know how many hours and the cost to finish the feasibility study. Then they need to know from Debbie Ahern if the Bond money can be used to pay for it.

Authorization for Shannon Steele to finish the land acquisition plans for moving Wallace Run Lift Station (Initial letter coming from Jeff Frye). This is part of the feasibility study.

Old Business Discussion/Update:

Service Truck. Chad Crawford and Council discussed the purchase of a Service Truck. Chad Crawford is currently using his personal vehicle and has concerns with damaging his personal vehicle. Council and Chad Crawford discussed this being a request made for the 2021 Budget; however, it was not put in the budget as it could potentially be paid for with Bond money. Michelle Joy advised we will need to check to see if the purchase could be made with funds from the Bond. Bart Carr requested a list of tools needed. Chad Crawford will look for a Service Truck and provide a list of tools needed. Council discussed outfitting the truck with a crane in the future; however, after discussion it would be best to find a used one with a crane.

Jason Landsbach inquired on the Treasurers Report regarding payment to Beaver Falls Police Department. The 1st quarter payment to the Police Department is due March 31st; however, they did not start patrolling until Feb 1. Michelle Joy advised they did prep work prior to start patrolling. After discussion, this will need to be reviewed further.

Meeting adjourned 8:01pm.

Respectfully Submitted,

Jennifer Gasser