

MINUTES OF THE BIG BEAVER BOROUGH COUNCIL MEETING August 15, 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

President: Michelle Joy

Vice President: Kim Wagner (arrived 8:12pm)

Council Member: Jeff Magee

Garrett Schriver

Bart Carr

Roz Miller

Secretary/Treasurer: Jennifer Gasser

Public Works Director: Chad Crawford

Zoning Officer: Owen Pella

Solicitor: Shannon Steele

Absent: Council Member Erin Walter, Chief of Police David Johnson, and Engineer Jeff Frye

Approval of Agenda:

Jennifer Gasser advised the agenda needed to be amended to add under New Business D Office Air Conditioner. Garrett Schriver made a motion, seconded by Bart Carr to approve the amended agenda. All in favor, the amended agenda is approved as submitted.

Public Comment:

Richard Ferreira addressed Council regarding the violation notice for 7634 Big Beaver BLDV. Zoning Officer Owen Pella and Council discussed with Mr. Ferreira the violation notice and his intents on rehabbing, including the letter he provided from a structural engineer.

Bart Carr made a motion, seconded by Roz Miller to table the vote from June 20 to cite property 7634 Big Beaver BLDV and accept the rehab paperwork with permitting being submitted within 30 days. Roll Call Vote Yes: Garrett Schriver, Roz Miller, Michelle Joy, Bart Carr and Jeff Magee.

Jim Rombold addressed Council regarding the billboard on RT 18. Council and Zoning Officer Owen Pella discussed the billboard on Route 18 with Mr. Rombold. Owen Pella will send a letter to Mr. Rombold, after the minutes are approved, regarding Council's decision that the billboard is in compliance and has been grandfathered in and accepted as a legal billboard.

Garrett Schriver made a motion seconded by Bart Carr to grandfather in the sign. Roll Call Vote Yes: Garrett Schriver, Roz Miller, Michelle Joy, Bart Carr and Jeff Magee.

Approval of Minutes:

Jeff Magee made a motion, seconded by Garrett Schriver to approve the Minutes of August 1, 2023. All in favor, the minutes of August 1, 2023, are approved.

Jeff Magee made a motion, seconded by Roz Miller to approve the July Financials and August Bill List. All in favor, the July Financials and August Bill List are approved.

Administrative Reports:

Mayors: Mayor Marshall reported on the Community Day on October 1, hosted by Jim Marshall.

President Report: President Joy advised of Pitt Race Motor Race tickets.

Public Works Director: No Report

Secretary/Treasurer: Jennifer Gasser and Council discussed the lien on 705 Foxwood Road and the request of a resident to pay the demo cost, once they purchase it, in lieu of placing a lien on the property.

Garrett Schriver made a motion, seconded by Roz Miller to lien the property. Roll Call Vote Yes: Garrett Schriver, Roz Miller, Michelle Joy, Bart Carr and Jeff Magee.

Jennifer Gasser discussed the Heavy Hauling Permit on Norwood Drive, upcoming Zoning meeting for Pitt Race, Lindy Paving subdivision request received, PennDOT is reviewing the school bus stop sign request, and Mr. Kuhn's tax refund request.

Professional Reports:

Fire Department: Turned in.

Zoning / Code Enforcement: Owen Pella discussed his report including the complaint received on Pennington Dr, 377 Wallace Run Rd - he is holding to submit the demolition to the County until the back taxes have been paid, 7218 Big Beaver BLVD - if the no action occurs with the Land Development he will move forward with citing, and the Pitt Race Conditional Use.

Police Department: Turned in. President Joy advised the Chief was not available due to a robbery at the Credit Union. President Joy advised of a Buring Complaint on Forest Drive.

Engineer: Turned in.

Solicitor: Solicitor Steele reported on the Pitt Race Conditional Use. Solicitor Steele will reach out to Pitt Race regarding a sound study.

New Business:

Council had no questions on the Emergency Operation Plan for the Borough of Big Beaver

Jeff Magee made a motion, seconded by Roz Miller to approve Resolution 07-2023 for the Emergency Operation Plan for the Borough of Big Beaver. Roll Call Vote Yes: Garrett Schriver, Roz Miller, Michelle Joy, Bart Carr and Jeff Magee.

Garrett Schriver made a motion, seconded by Bart Carr to approve Resolution 08-2023 for the PennDOT Winter Maintenance Agreement. Roll Call Vote Yes: Garrett Schriver, Roz Miller, Michelle Joy, Bart Carr and Jeff Magee.

Council and Staff discussed the Borough Office Air Conditioner being broken. After discussion, Jennifer Gasser will reach out for more quotes.

Executive Session Personnel 7:09pm – 8:14pm

Jeff Magee made a motion, seconded by Roz Miller to create a position of Public Works Foreman for \$21.53 per hour, offering the new position to Ken O'Neill. Roll Call Vote Yes: Roz Miller, Michelle Joy, Bart Carr and Jeff Magee. Roll Call Vote No: Kim Wagner and Garrett Schriver.

Meeting Adjourned 8:26pm

Respectfully Submitted,

Jennifer Gasser