

MINUTES OF THE BIG BEAVER BOROUGH COUNCIL MEETING August 16, 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:

President: Michelle Joy

Vice President: Kim Wagner

Council Member: Roz Miller

Bart Carr

Garrett Schriver

Erin Walter

Jeff Magee

Absent: Mayor Jamie Marshall

Treasurer: Annie Mako

Public Works Director: Chad Crawford

Secretary.: Jennifer Gasser

Zoning Officer: Dawna Pella

Engineer: Emily Palmer

Chief of Police: David Johnson

Solicitor: Shannon Steele

Approval of Agenda:

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

Public Comment: NA

Approval of Minutes:

Roz Miller made a motion, seconded by Bart Carr to approve the Minutes of August 2, 2022, July Financials and August Bill List. All in favor, the August 2, 2022 minutes, July Financials and August Bill List are approved.

Administrative Reports:

Mayors: No Report

Presidents: President Joy advised of Jim Marshall having a meeting with PennDOT regarding Route 18.

Public Works Director: Chad Crawford advised he went to Danny's Motel to secure the doors and advised the tractor and boom mower should be received within the next few weeks.

Secretary: Reported on the draft Zoning Ordinance status.

Treasurer: Annie Mako advised the Liquid Fuels audit will be Thursday August 18, 2022, the second ARPA funds have not been received, and the 2021 Borough Audit is completed.

Professional Reports:

Fire Department: Turned In

Zoning/Code Enforcement: Dawna Pella reported on the house on Norwood.

Erin Walter made a motion, seconded by Roz Miller to extend an additional two months and to have the resident come to the October 18, 2022, Council Meeting to give an update if not finished or Council will move to cite. Roll Call Vote Yes: Roz Miller, Bart Carr, Erin Walter, Kim Wagner, Jeff Magee, Erin Walter, Garrett Schriver and Michelle Joy.

Dawna Pella reported the Bit Coin permits have not been obtained. After discussion, Shannon Steele will reach out to their attorney to advise they have until the next business meeting to provide an update.

Dawna Pella reported on the meeting with Lew Villoti, the property on Big Beaver Blvd, Valley Waste Variance, and the property at 377 Wallace Run Rd. Shannon Steele will check to see if there's an estate for the property on Big Beaver Blvd.

Kim Wagner made a motion, seconded by Bart Carr to cite 377 Wallace Run Rd for vacant structures, land and property maintenance issues. Roll Call Vote Yes: Roz Miller, Bart Carr, Erin Walter, Kim Wagner, Jeff Magee, Erin Walter, Garrett Schriver and Michelle Joy.

Dawna Pella reported on Danny's Motel and advised 721 Norwood is on the list to be torn down.

Police: Chief Johnson reported on the calls for service in the month of July 2022 and activity on Eagle Rock Road.

Engineer: Emily Palmer advised the Sherwood Bridge grant was submitted and the meeting Owen Pella, the property owner, architect, and herself had about Danny's Motel.

Garrett Schriver made a motion, seconded by Jeff Magee for Dawna Pella to notify the owner of Danny's Motel of the violations and the demolition and bond paperwork must be received by August 31, 2022, and Shannon Steele will reach out to Attorney Olsen advising the Borough is requesting a \$20,000 bond, by August 31, 2022 for the hotel and house. Roll Call Vote Yes: Roz Miller, Bart Carr, Erin Walter, Kim Wagner, Jeff Magee, Erin Walter, Garrett Schriver and Michelle Joy.

Emily Palmer advised they received a resubmission from Swagelok.

Solicitor: Shannon Steele advised she sent the agreement templates to Swagelok and discussed Valley Waste Stormwater Agreement.

Planning Commission: July 13, 2022, minutes in packet.

New Business:

A. Council discussed the Wallace Run Lift Station property acquisition. Garrett Schriver made a motion, seconded by Bart Carr to pay \$28,250 for the property on Big Beaver Blvd. Roll Call Vote Yes: Bart Carr, Erin Walter, Garrett Schriver, and Michelle Joy. Roll Call Vote No: Jeff Magee, Roz Miller, and Kim Wagner. Motion carries. The funds will come out of bond or the grant from the County.

B. Kim Wagner made a motion, seconded by Roz Miller to approve Lindy Paving's Bikop Subdivision 90-day time extension request. Roll Call Vote Yes: Roz Miller, Bart Carr, Erin Walter, Kim Wagner, Jeff Magee, Erin Walter, Garrett Schriver and Michelle Joy. Note: Planning Commission has recommended approval of the extension.

C. Council discussed the joint grant with Koppel Borough for the Traffic Light at 351/Fairlane BLVD.

Meeting Adjourned 8:29pm

Respectfully Submitted,

Jennifer Gasser