

MINUTES OF THE BIG BEAVER BOROUGH COUNCIL MEETING August 18, 2020  
HELD AT THE BIG BEAVER MUNICIPAL BUILDING, 114 FOREST DRIVE, 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

Admin./Treas.: Debbie Ahern

Vice President: Roz Miller

Public Works Admin: Chad Crawford

Councilmen: Bart Carr

Solicitor: Shannon Steele

Kim Wagner

Engineer: Larry Lennon

Dennis Stiteler

Zoning/ Code Enforcement: Dawna Pella

Jason Landsbach

Absent: Councilman Jeff Magee

**Public Comment**

**Guest:** Tony Sadaka (Project Manager Widmer Engineering) and Ed Nemeth (Beaver County CED) discussed with Council the plans submitted for Commonwealth Drive in the Westgate Business Park. (ITEM 1) Roz Miller made a motion seconded by Kim Wagner to approve Westgate Business Park Commonwealth Drive for the waiver for the road extension, parking lane elimination, stormwater agreement and developer's agreement. All in favor, motion carried. Roll Call vote yes: Michelle Joy, Roz Miller, Bart Carr, Kim Wagner, Dennis Stiteler, Jason Landsbach.

Mr. Robert Smith discussed with Council his request to purchase property (115 Huffman LN Wampum PA 16157) from the Repository. (ITEM 4) Bart Carr made a motion, seconded by Roz Miller to approve the repository purchase of exoneration of taxes allowing them to go to the county. All in favor, motion carried. Roll Call vote yes: Michelle Joy, Roz Miller, Bart Carr, Kim Wagner, Dennis Stiteler, Jason Landsbach.

**Approval of Minutes and Financials**

Kim Wagner made a motion seconded by Roz Miller to approve the Minutes of August 4, 2020, July Financials and August Bill List. All in favor, motion carried.

**Professional Reports:**

**Mayors Report:** Mayor Don Wachter discussed the Fireman's Tax Credit. Council discussed they need a list of names of who this would affect and working with the Tax Collector to find out how much it would cost. Mayor Don Wachter advised he passed out the burning ordinance.

**Zoning Report:** Dawna Pella reported Crown Castle is requesting an extension on a permit that was issued greater than 12 months ago, for an antenna replacement/upgrade for a cell tower Shenango Road. No members of Council had an objection with providing Crown Castle another year extension. Dawna Pella reported on the Team Turf Zoning Hearing on August 17, 2020 and they were granted the use variance. Council, Chad Crawford and Dawna Pella discussed Team Turf reaching out to Chad Crawford regarding Sherwood Road. Chad Crawford advised no one has contacted him from Team Turf. Council discussed the bridge on Sherwood Drive. Council discussed moving forward Jennifer Gasser will notify all of Council regarding Zoning Hearings.

Council and Dawna Pella discussed touring the Plaza 18 building.

Engineer Report: See enclosed. Larry Lennon discussed with Council the PennDOT Traffic Pole information. Chad Crawford advised he would take care of the Traffic Pole information on the website.

Solicitor Report: Shannon Steele reported on the Certificate of Termination for the Authority and at the last meeting of the Municipal Authority the Certificate of Termination of Authority was given to Mr. Budicak to review and was not approved. Shannon Steele advised Koppel has to do their part on the engine brake restriction ordinance.

Public Works Report: Chad Crawford recommended cancelling the Road Garage phone (724-847-2799). There were no objections from Council with cancelling the phone line. Chad Crawford advised the Borough is being charged a rental fee through Butler Gas Company and he see if an account through Praxair would not incur a rental fee.

Administrators Report: Debbie Ahern advised the liquid fuels audit was on 8/17/2020 and everything was fine. Bart Carr made a motion seconded by Roz Miller to pay \$1019.99 to D&G Rental for the lift. Roll Call vote yes: Michelle Joy, Roz Miller, Bart Carr, Kim Wagner, Dennis Stiteler, Jason Landsbach. All in favor, motion carried. Debbie Ahern and Chad Crawford discussed with Council with obtaining a Marathon Charge Card. Council discussed opening a Charge Card and this was not approved. Council discussed a resident's request to purchase half an acre of the property owned by the Borough.

Secretary Report: See enclosed. Jennifer Gasser advised of a NPDES Permit on 7669 Big Beaver Boulevard Wampum PA -Act 14 Notification.

Dennis Stiteler inquired about permit overages. Debbie Ahern advised overages would be if MDIA has not invoiced the Borough according to the fee schedule and this can be refunded.

**Items to be voted on:**

ITEM 2 Jason Landsbach made a motion seconded by Dennis Stiteler to approve the Telehandler Rental (\$650 per day). Roll Call vote yes: Michelle Joy, Roz Miller, Bart Carr, Kim Wagner, Dennis Stiteler, Jason Landsbach. All in favor, motion carried.

ITEM 3 Roz Miller made a motion seconded by Jason Landsbach to waive, and exonerate the taxes for the 780 Shadeland Circle Kuzma for the waiver of taxes through 2020 and approve the purchase through the county. Roll Call vote yes: Michelle Joy, Roz Miller, Bart Carr, Kim Wagner, Dennis Stiteler, Jason Landsbach. All in favor, motion carried. Council also agreed to modify the Smith's Repository request to waive the taxes through 2020.

**5. New Business:**

ITEM 1 Pitt Race Sewer Planning Summary was discussed during the Engineers Report

**8. Old Business Discussion/Update:**

Jennifer Gasser discussed with Council the cleanup day scheduled on will be October 3, 2020. Kim Wagner made a motion seconded by Jason Landsbach to continue the cleanup day October 3, using Aiken at the cost of \$1575 per load. Roll Call vote yes: Michelle Joy, Roz Miller, Bart Carr, Kim Wagner, Dennis Stiteler, Jason Landsbach. All in favor, motion carried.

Michelle Joy advised the first Food Day Truck will be August 30, 2020 from 2-6pm. Michelle Joy advised of a Community Flea Market day on October 3, 2020.

Kim Wagner recommended to add Big Beaver Boroughs Facebook page link to the Fall Clean up mailer. Jason Landsbach made a motion, seconded by Roz Miller to approve the mailing for announcements and garbage fall collection for approximately \$511.70. Roll Call vote yes: Michelle Joy, Roz Miller, Bart Carr, Kim Wagner, Dennis Stiteler, Jason Landsbach. All in favor, motion carried.

Meeting Adjourned 8:35pm by Council President Michelle Joy.