

MINUTES OF THE BIG BEAVER BOROUGH COUNCIL MEETING AUGUST 1, 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

Secretary/Treasurer: Jennifer Gasser

President: Michelle Joy

Public Works Director: Chad Crawford

Vice President: Kim Wagner

Engineer: Jeff Frye

Council Member: Jeff Magee

Erin Walter

Garrett Schriver

Bart Carr

Absent: Council Member Roz Miller

Approval of Agenda:

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

Public Comment:

Jim Rombold addressed Council regarding billboard property he owns on Route 18 and needing a compliance letter from the Borough for PennDOT to issue him a permit. After discussion, further information is needed from the Zoning Officer.

Cheryl Magee addressed Council regarding her interest in taking over for Donna Paisley when she resigns in 2024.

Approval of Minutes:

Garrett Schriver made a motion, seconded by Erin Walter to approve the Minutes of July 18, 2023. All in favor, the minutes of July 18, 2023 are approved.

Administrative Reports:

Mayors: No Report

President Report: No Report

Public Works Director: No Report

Secretary/Treasurer: Jennifer Gasser advised of the Act 14 notification for Pitt Race Car Storage Building to be signed - Council had no objections, budget request items to be sent by September 11th, and of upcoming vacation and the Borough office will be open August 7-10th from 10am-2pm.

Committee Report

A. Zoning – Jennifer Gasser and Luke Taiclet had a meeting to continue to review the draft Zoning Ordinance and the committee will be meeting again on September 19th.

B. Parks and Recreation – Michelle Joy reported on the playground status, swimming party, and a potential Pitt Race Big Beaver and New Galilee Community Day. Jim Marshall discussed the potential Community Day at Pitt Race. Chad Crawford advised the Slap at Disc Golf event will be this weekend.

C. Finance, Personnel and Policy – Kim Wagner discussed the finance committee meeting including Stell Rich street lights review, doing an audit on the Fire Hydrants, meeting with the Fire Department regarding their needs, WIFI and other improvements, 6 months Budget VS Actual for General Fund and Sewer Fund, Annie Mako has requested in writing to reduce hours and this was supported and she can work additional hours as needed, with this change Jennifer Gasser will do Sewer QuickBooks entry.

D. Public Health and Safety – Mayor Marshall discussed the Emergency Operation Plan.

E. Public Works – Chad Crawford advised the demo on Foxwood Road has been completed and discussed the neighbor being interested in purchasing the property.

Workshop Discussion: Route 18 Traffic Study

State Representative Jim Marshall, Engineer Jeff Frye, Council and Staff discussed the study. After discussion, Council is ok with moving forward with the project, just not committing to funding.

Jeff Magee made a motion, seconded by Bart Carr that Council is suggesting there is no citation on Wallace Run Road due to the sign being there for years. All in favor.

Executive Session: Legal 7:46-7:54pm

Erin Walter made a motion, seconded by Kim Wagner to amend the agenda to add an Executive Session. All in favor.

Meeting Adjourned 7:56

Respectfully Submitted,

Jennifer Gasser