

MINUTES OF THE BIG BEAVER BOROUGH COUNCIL MEETING August 20, 2024.
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:

Council President: Michelle Joy

Vice President: Kim Wagner

Council Members: Jessica Chaney

Erin Walter

Bart Carr

Garrett Schriver

Absent: Council Member Jeff Magee, Mayor Jamie Marshall

Zoning Officer: Owen Pella

Solicitor: Shannon Steele

Public Works Director: Chad Crawford

Chief of Police: David Johnson

Secretary/Treasurer: Jennifer Gasser

Engineer: Jeff Frye

Approval of Agenda:

Michelle Joy advised the agenda needed to be amended to remove D Accept Mayor Jamie Marshall's resignation effective August 18, 2024. Kim Wagner made a motion, seconded by Erin Walter, to approve the amended agenda. All in favor, the amended agenda is approved.

Public Comment:

Ingrid Kinzel addressed Council regarding feral cats and property maintenance in her neighborhood. President Joy advised there is no regulations for feral cats and advised of Harley's Angels and she can file a property maintenance complaint form.

Grace Typek addressed Council regarding a complaint with the garage built on her property and requested more time to resolve the complaint. Council, Mr. Pella and Shannon Steele discussed Ms. Typek's complaint. Ms. Typek advised she will apply for a variance. President Joy discussed the Variance process with Ms. Typek.

Bart Carr made a motion, seconded by Kim Wanger to for the continuance at the magistrate (Typek) for 60 days pending application for the Zoning Hearing Variance. Roll Call Vote Yes Bart Carr, Garrett Schriver, Jessica Chaney, Kim Wagner, Erin Walter, and Michelle Joy. Motion carries.

Ms. Kinzel addressed Council regarding the patching of Norwood Drive. Chad Crawford will look at the road.

Approval of Minutes:

Erin Walter made a motion, seconded by Jessica Chaney to approve the Minutes of August 6, 2024, July 2024 Financials and August 2024 Bill List. All in favor, the Minutes of August 6, 2024, July 2024 Financials and August 2024 Bill List are approved.

Administrative Reports:

Mayors: No Report

President Report: Ms. Joy advised of interest in the mayor position, the Bike Rally in New Galilee is September 7 from 12-3pm, reminded committee of budget request, and provided an update on the Fire Reorganization.

Public Works Director: Chad Crawford advised McKinley Road was finished today and Eagle Rock will be done tomorrow, completing the tar and chipping for the year.

Secretary/Treasurer: Jennifer Gasser advised the 2023 Real Estate Tax Audit was received.

Professional Reports:

Fire Department: Turned in.

Zoning / Code Enforcement: Turned In. Owen Pella reported on a meeting he was invited to by the owner of the Valhalla. President Joy discussed the meeting and Council agreed Owen Pella did not need to attend at this time. Jennifer Gasser advised the comments from the Beaver County Planning Commission on the draft Zoning and SALDO were received.

Police Department: Turned in. Chief Johnson reported on the calls for service for the month of July and advised on August 26 the Turnpike Bridge Project will be doing a lane change over.

Engineer: Turned in. Jeff Frye reported on the Wallace Run pump station permits, the Nugent, Davenport, and TRN reviews were completed, and they are working on the Sherwood Bridge project.

Solicitor: Shannon Steele advised most of her report will be in Executive Session and has spoken with Owen regarding the draft Ordinances submitted and she will send her comments to Jennifer Gasser.

New Business:

- A. Michelle Joy confirmed with Jeff Frye all comments have been addressed. Kim Wagner made a motion, seconded by Erin Walter to approve the Nugent Subdivision Plan. Roll Call Vote Yes: Bart Carr, Garrett Schriver, Jessica Chaney, Kim Wagner, Erin Walter, and Michelle Joy. Nugent Subdivision plan is approved.
- B. Michelle Joy confirmed with Jeff Frye all comments have been addressed. Erin Walter made a motion, seconded by Jessica Chaney to approve the Davenport lot line consolidation. Roll Call Vote Yes: Bart Carr, Garrett Schriver, Jessica Chaney, Erin Walter, and Michelle Joy Roll Call Vote No: Kim Wagner. Davenport Lot Line consolidation is approved.
- C. Michelle Joy confirmed with Jeff Frye all comments have been addressed. Erin Walter made a motion, seconded by Kim Wagner to approve the TRN lot line consolidation. Roll Call Vote Yes: Bart Carr, Garrett Schriver, Jessica Chaney, Kim Wagner, Erin Walter, and Michelle Joy. TRN lot line consolidation is approved.
- D. Michelle Joy confirmed Shannon Steele and Jeff Frye had no concerns. Jeff Frye explained the Act 537 update. Garrett Schriver made a motion, seconded by Bart Carr to approve Resolution 04-2024 Act 537 Plan Update for the City of Beaver Falls (Asset Transfer). Roll Call Vote Yes: Bart Carr, Garrett Schriver, Jessica Chaney, Kim Wagner, Erin Walter, and Michelle Joy. Resolution 04-2024 is approved.
- E. Bart Carr discussed the cost of repairing the Backhoe and the Committee is looking to borrow a loader for the winter. Michelle Joy confirmed the advertisement will be placed on Municbid. Jennifer Gasser advised this would be advertised in the paper. Garrett Schriver made a motion seconded by Bart Carr to approve to advertise to sell the 2004 JCB Backhoe. Roll Call Vote Yes: Bart Carr, Garrett Schriver, Kim Wagner, Erin Walter, and Michelle Joy. Roll Call Vote No: Jessica Chaney. Advertisement is approved.

Executive Session: Personnel and Litigation 6:40 - 8:32pm

Jessica Chaney made a motion, seconded by Erin Walter to advertise for Public Works Operator. All in favor, motion carries.

Meeting Adjourned 8:33pm.

Respectfully Submitted,

Jennifer Gasser
Secretary/Treasurer