

MINUTES OF THE BIG BEAVER BOROUGH COUNCIL MEETING AUGUST 3, 2021
HELD AT THE BIG BEAVER VOLUNTEER FIRE DEPARTMENT, 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:

Mayor: Don Wachter

Public Works Director: Chad Crawford

President: Michelle Joy

Secretary.: Jennifer Gasser

Vice President: Roz Miller

Treasurer: Debbie Ahern

Council Members: Bart Carr

Kim Wagner

Jeff Magee

Jason Landsbach

Luke Taiclet

Approval of Agenda

Kim Wagner made a motion, second by Roz Miller to approve the agenda. All in favor, agenda is approved.

Public Comment

Lynn Lutton addressed Council regarding the purchase of three properties out of the Repository and requesting the taxes be forgiven. (ITEM 1) Roz Miller made a motion, seconded by Jeff Magee to approve Park and Lynn Lutton to purchase through the Repository 3 Parcels (53-009-0110) Lot 12 Stell Rich HTS, (53-009-0109) Lot 13 Stell Rich HTS, and (53-009-0108) Lot 14 Stell Rich HTS with exonerating Big Beaver Borough Real Estate taxes prior to and including the 2021 Calendar year. Roll Call Vote Yes: Michelle Joy, Roz Miller, Kim Wagner, Jeff Magee, Jason Landsbach, Bart Carr, and Luke Taiclet.

Garrett Schriver complimented Chad Crawford on the Aley Hill road repairs.

Approval of Minutes

Kim Wagner made a motion, seconded by Bart Carr to approve the Minutes of July 20, 2021. All in favor, motion is approved.

Reports

Mayor: Mayor Wachter reported on the Mayors Conference he attended and MAC Discount at the Shopping Center.

Zoning: No report. Jennifer Gasser advised Dawna Pella spoke with the contractor with the house on Shenango that was burnt and the contractor is no longer working with the homeowner and Dawna Pella will be sending the homeowner a letter.

Public Works Dept: Turned In. Chad Crawford and Council discussed the trashed dumped on Carewood. Chad Crawford submitted an invoice to the Police Department for restitution and they found out who did it.

Jeff Magee recommended getting it out their that the people who dumped were caught and to thank the police force for helping us solve our dumping incident. Jennifer Gasser will post this to our Facebook page. Lynn Lutton inquired on when they would be cutting the weeds on Chapel. Chad Crawford advised he will get to it by the end of the week.

Treasurers: Turned In. Luke Taiclet agreed to be the Program Administrator on the Procurement Cards, there was no objections from Council. Michelle Joy inquired about the Covid Money received (referenced on Treasurers Report), Debbie Ahern advised she will reach out to Garen (Solicitor). Debbie Ahern advised the auditor was in the office today and hopes to have the report written tomorrow. Debbie Ahern will let Michelle Joy know if they have not received the letter from the attorney. Luke Taiclet advised the Finance Committee agreed to keep the Municipal Lien payment for the sewer fund separate and the process will remain the same. Kim Wagner requested a Budget vs Actual report. Debbie Ahern advised until she closes the year of 2020, she can't post 2021 to the ledger, now that he's done and gave her journal entries, she can do this for the next Council Meeting.

Secretary: Turned In. Jennifer Gasser discussed with Council with posting historical pictures to Facebook and preserving historical documents. Council had no objections. Jennifer Gasser discussed with Council with not receiving Zoning Hearing decisions. After discussion, Jennifer Gasser will reach out to their office on Monday and if no information is received, then we will have our attorney send them a letter. Jennifer Gasser discussed with Council with the Aley Hill and Careywood Bid, it was previously discussed that part of Careywood would be coming from Liquid Fuels, in working with Chad Crawford \$100,000 is coming from Liquid Fuels for the Careywood Bid.

Planning/Zoning: Jeff Magee made a motion, seconded by Roz Miller to appoint of Patty Selby to the Planning Commission to replace Marty Morris, term expiring Dec 31, 2021. Roll Call Vote Yes: Michelle Joy, Roz Miller, Kim Wagner, Jeff Magee, Jason Landsbach, Bart Carr, and Luke Taiclet. Jennifer Gasser advised of upcoming terms on Planning Commission and Zoning Hearing Board.

Parks/Rec: Michelle Joy advised of the Community Pool Party on Friday August 6, 2021. All staff, Fire Department, and the Police Department are invited.

Personnel/Policy: Kim Wagner advised with the way things are going with Covid we might be reverting to CDC Guidelines.

Council discussed the Engine Brake Restriction.

Public Health and Safety: No Updates

Finance: No updates

Planning Commission: Unapproved July 14, 2021, minutes

Michelle Joy advised the Public Works Committee meeting will be the second Thursday of each month. Also, Bart Carr will be on the Public Health and Safety Committee and Luke Taiclet will be taking his place on the Policy and Personnel Committee for the remainder of this year.

New Business

2. Purchase TV for Council Chambers -This was previously approved. The prior minutes need to be reviewed to see what was approved to purchase the TV. Michelle Joy will look through the minutes.

3. & 4. Chad Crawford discussed with Council the snowplow and salt spreader purchases. Debbie Ahern and Chad Crawford discussed the Liquid Fuels balance. Bart Carr made a motion, seconded by Luke Taiclet to purchase a Snowplow for new service truck from Liquid Fuels for \$5,844.11 and to purchase Salt Spreader for the F550 from Liquid fuels for \$6,496.02. Roll Call Vote Yes: Michelle Joy, Roz Miller, Kim Wagner, Jeff Magee, Jason Landsbach, Bart Carr, and Luke Taiclet.

5. Chad Crawford advised of issues he is having with getting quotes back from companies and some companies are telling him they would not be able to get to the work until next year. If the manholes are approved tonight, they would not be completed until November/December. Luke Taiclet made a motion, seconded by Kim Wagner to spend \$235,699.01 from Bond Proceeds to purchase Vertical Storage Tank (\$1,700), Stenner 45 Series Pump (\$437.36), M852L with OP466 analog expansion (Missions Unit for Industrial Lift Station) (\$3,584.40), Praxair Order Welder #49109463 (\$2,577.25), remove and replace 23 manholes (\$227,400). Roll Call Vote Yes: Michelle Joy, Roz Miller, Kim Wagner, Jeff Magee, Jason Landsbach, Bart Carr, and Luke Taiclet.

Old Business Updates

1. SALDO – Council discussed the SALDO. Michelle Joy asked Roz Miller and Kim Wagner to review these changes (Luke’s Taiclets and Jason Landsbach’s comments) with the Planning Commission

2. Engine Brake Restriction Ordinance Wording – Council discussed the wording. After discussion, Council will leave the Ordinance as worded.

3. Planning Commission recommends to Council approve the Lindy Paving Subdivision plan conditional on Lindy Paving addressing the LSSE comments prior to the Council meeting. – This was tabled. Kim Wagner inquired if they are coming to the next Planning Commission meeting, as she believes the conditional approval was for the month. Jennifer Gasser will reach out to Lindy Paving.

Executive Session

Personnel Issues Time in 8:16pm Time Out 9:07pm

Meeting Adjourned 9:08pm

Respectfully Submitted

Jennifer Gasser