

**Borough of Big Beaver PA**

**Workshop Meeting**

**621 Friendship Road, Darlington PA 16115**

**BIG BEAVER VOLUNTEER FIRE DEPARTMENT**

**August 3, 2021 at 7:00 pm**

Order of Business

**1. Call to Order—President Michelle Joy**

Pledge of Allegiance and the Lord's Prayer.

Roll Call:

Mayor: Don Wachter

Treasurer: Debbie Ahern

President: Michelle Joy

Secretary: Jennifer Gasser

Vice President: Roz Miller

Public Works Director: Chad Crawford

Council Members: Kim Wagner

Jeff Magee

Jason Landsbach

Bart Carr

Luke Taiclet

**2. Approval of Agenda**

**3. Public Comment**

Lynn Chapel – Repository Purchase

*Citizens who wish to address the council about any item of business or items not listed on the agenda must contact the Borough Office by 1pm the day prior to the Council Meeting to be added to the Agenda. Please limit your comments to 5 minutes.*

**4. Approval of Minutes**

(A) Approve Minutes of July 20, 2021

**5. Reports:**

Mayors:

Zoning:

Public Works Dept: Turned In

Treasurers: Turned In

Secretary: Turned In

Planning/Zoning: Appointment of Patty Selby to replace Marty Morris, term expiring Dec 31, 2021

Parks/Rec:

Personnel/Policy:

Public Health and Safety:

Finance:

Public Works:

Planning Commission: Unapproved July 14, 2021, minutes

## **6. New Business**

1. 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.
2. Purchase TV for Council Chambers
3. Purchase Snowplow for new service truck from Liquid Fuels for \$5,844.11.
4. Purchase Salt Spreader for F550 from Liquid fuels for \$6,496.02
5. 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 (\$3,584.40), Praxair Order Welder #49109463 (\$2,577.25), remove and replace 23 manholes (\$227,400).

## **7. Old Business Updates**

1. SALDO
2. Engine Brake Restriction Ordinance Wording
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.

## **8. Old Business**

1. Updated Street opening ordinance and proposed ordinance
2. Beaver River Bridge Replacement Project (*no updates, have not met stormwater*)
3. Planning Commission (*Planning and Zoning Committee is reviewing*)
4. Cameras for Law Enforcement (*waiting on Chief of Police or DA*)
5. Pitt Race Noise Complaint (*Owen is reviewing*)

## **9. Executive Session**