

MINUTES OF THE BIG BEAVER BOROUGH COUNCIL MEETING **December 18, 2018**
HELD AT THE BIG BEAVER MUNICIPAL BUILDING, 114 FOREST DRIVE, DARLINGTON, PA 16115

President Jason Landsbach called the meeting to order at 7:00 pm
followed by the Pledge of Allegiance and the Lord's Prayer.

Roll Call:

Present:

Mayor: Don Wachter	Admin./Treas.: Virginia Binder
President: Jason Landsbach	Admin./Treas.: Candy Braniff
Vice President: Roz Miller	Admin. Assist.: Becky Bell
Council Members: Michelle Joy	Engineer: Larry Lennon
Bart Carr	Solicitor: Garen Fedeles
Dennis Stiteler	Code Enforcement: Dawna Pella
Jeff Magee	Road master: Don Reeher

Absent: Bob Davenport

Visitors: Mr. and Mrs. Charles Pfeifer were in attendance for approval from council to exonerate the taxes on three properties that were in the repository that they purchased. Parcels are: 53-009-0307.000, 53-009-0308.000, 53-009-0309.000. Roz Miller made a motion seconded by Bart Carr to forgive the taxes on the three properties that were purchased from the repository. All in favor motion carried.

Mrs. Valerie McCombs was present to inquire about the status of Katera's Kove. Dawna Pella Zoning/Code Enforcement responded that the facility was purchased and will be utilized as a nursing home again. Still in the process.

The council meeting that is originally scheduled for the first Tuesday of January has been moved to Wednesday, January 2, 2019 due to the holiday.

Minutes:

The minutes from November 20th and December 4th meetings were reviewed and a motion was made by Jeff Magee seconded by Dennis Stiteler to accept as written. All in favor, motion carried.

Financials:

Ms. Braniff presented the November financials and a motion to accept the November financials was made by Bart Carr seconded by Roz Miller. All in favor, motion passed. The prepared December bill list was read by Ms. Braniff. Michelle Joy made a motion seconded by Dennis Stiteler to approve as funds become available. All in favor, motion carried.

The Act 32 Earned Income Tax Monthly Report was reviewed by council.

The 2019 budget with payroll increases was reviewed. Roz Miller made a motion seconded by Dennis Stiteler to approve the 2019 budget with payroll increases. All in favor motion carried.

The 2019 holidays were reviewed. Michelle Joy made a motion seconded by Dennis Stiteler to approve the 2019 holiday schedule. All in favor, motion carried.

The 2019 tax mill rate was reviewed. Jeff Magee made a motion to continue the tax millage at the rate of 12.5 seconded Roz Miller. All in favor motion carried.

Roz Miller made a motion seconded by Jeff Magee to approved to appoint Michelle Joy to the position of Chief Financial Officer for Pensions. All in favor motion carried.

Reappointments for 2019:

Dennis Stiteler made a motion seconded by Roz Miller to appoint the following for the 2019 year. All in favor motion carried.

Cottrill/Arbutina Auditors

Mike Groves – SEO

LSSE – Engineering

Shannon Steele – Solicitor

Pella Consultants – Code Enforcement/Zoning

Kathy McClure – Planning Commission

Dr. Jonathan McClure – Zoning Hearing Board

Streets & Roads:

The garage furnaces were discussed. Roz Miller questioned on a warranty and paperwork for these furnaces. Don Reeher will check on these documents.

Don Reeher advised council that he would like a generator wired to the garage doors to function when the power goes out. Council advised Don Reheer to research a generator to rectify this problem.

Mr. Bob Johnson a resident at 101 Smithfield Street was discussed regarding his complaint of a water problem. Council advised Becky Bell to contact Mr. Ray Evans to investigate his complaint.

Parks & Recreation:

The Park's Covered Bridge reinforcement is still ongoing. LSSE will research.

Planning Commission:

Nothing to report. There was no meeting.

Municipal Authority:

Jeff Magee gave his report on the authority. The pump station operator gave his request of repairs that are needed.

He reported that the authority will be holding their monthly meetings at the borough building the third Monday of each month at 7:00 p.m.

Zoning:

Dawna Pella, Zoning/Code Enforcement Officer gave her report on a few items that are outstanding.

Solicitor:

Solicitor Garen Fedeles reported on the ordinance that was advertised for the BBMA for delinquent accounts. Roz Miller made a motion to adopt the delinquent account ordinance for the BBMA seconded by Jeff Magee. Roll call vote motion carried.

Engineer:

Engineer Lennon gave his report. He reported on Dollar General that they are working on remaining items to close-out their bond.

At 8:30 President Landsbach suspended the regular meeting for an executive session to discuss personnel issues. At 9:30 the regular meeting resumed.

At 9:30 p.m. the meeting was adjourned.

Respectfully Submitted,

Becky Bell