

MINUTES OF THE BIG BEAVER BOROUGH COUNCIL MEETING December 5, 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:

Council President: Michelle Joy

Vice President: Kim Wagner

Council Member: Bart Carr

Roz Miller

Jeff Magee

Erin Walter

Garrett Schriver

Absent: Mayor Jamie Marshall

Secretary/Treasurer: Jennifer Gasser

Public Works Director: Chad Crawford

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:

Council President introduced Jessica Chaney, as the write in campaign for Council.

Approval of Minutes:

Roz Miller made a motion, seconded by Jeff Magee to approve the Minutes of November 21, 2023. All in favor, motion carries.

Administrative Reports:

Mayors: No Report

President Report: President Joy reported on the Fireman's Breakfast with Santa at the Firehall and the Christmas dinner on December 19, 2023, at 5pm.

Public Works Director: No Report

Secretary/Treasurer: No Report

Committee Reports:

Zoning – Garrett Schriver reported on the Zoning Meeting and the next meeting will be in January 2024.

Parks and Recreation – Erin Walter reported on the Norfolk Grant and the Committee approved Chad Crawford purchasing the conduit.

Finance, Personnel and Policy – Kim Wagner reported on the Finance Committee meeting.

Public Health and Safety – Michelle Joy reported on the upgrades to traffic cameras, no updates on police reorganization, and the Fire reorganization is working to schedule a meeting with DCED.

Public Works – Bart Carr advised the last meeting was regarding the Budget.

Executive Session: Personnel 6:14pm – 6:55pm

Workshop Discussion:

Council and Staff discussed the 2024 proposed budget.

Kim Wagner made a motion, seconded by Roz Miller to lower line item 438.250 Maintenance and Repair of Roads and Bridges from \$20,000 to \$10,000. Roll Call Vote Yes: Kim Wagner, Roz Miller, Jeff Magee, Bart Carr, Erin Walter, and Michelle Joy. Roll Call Vote No: Garrett Schriver.

Garrett Schriver made a motion, seconded by Bart Carr to leave line item 438.240 Public Works General operating supplies at \$3,500. Roll Call Vote Yes: Roz Miller, Jeff Magee, Bart Carr, and Garrett Schriver. Roll Call Vote No: Kim Wagner, Erin Walter, and Michelle Joy.

Kim Wagner made a motion, seconded by Erin Walter pending approval of Norfolk to allocate the money for the pipe versus the sign, to reduce line item 454.375 Park Maintenance and Repair by \$6,000. Roll Call Vote Yes: Kim Wagner, Roz Miller, Jeff Magee, Bart Carr, Erin Walter, Garrett Schriver and Michelle Joy.

Council agreed to reduce line item 454.375 Park Maintenance and Repair by \$500.

New Business:

Kim Wagner made a motion, seconded by Jeff Magee to advertise the proposed 2024 Budget. Roll Call Vote Yes: Kim Wagner, Roz Miller, Jeff Magee, Bart Carr, Garrett Schriver, Erin Walter, and Michelle Joy.

Kim Wagner made a motion, seconded by Jeff Magee to advertise Ordinance 233 Fixing the Tax Rate increase for the Year 2024. Roll Call Vote Yes: Kim Wagner, Roz Miller, Jeff Magee, Garrett Schriver, Erin Walter, and Michelle Joy. Roll Call Vote No: Bart Carr.

Meeting Adjourned 8:26pm

Respectfully Submitted,

Jennifer Gasser