

MINUTES OF THE BIG BEAVER BOROUGH COUNCIL MEETING **March 20, 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 to the United States of America and the Lord's Prayer.

Roll Call:

Present:

Mayor: Don Wachter

President: Jason Landsbach

Vice President: Roz Miller

Council Members: Michelle Joy

Dennis Stiteler

Bob Davenport

Jeff Magee

Admin./Treas.: Virginia Binder

Admin. Asst.: Becky Bell

Engineer: Larry Lennon

Solicitor: Brandon Eberle

Code Enforcement: Dawna Pella

Road Master: Don Reeher – Depart 7:30

Absent: Bart Carr

Vistiors:

Atty. Debbie Schwab from Penn Tec Venture's representing the Dollar General store on Rt. 18 was present to talk to council about the vacation of Day Street. A discussion ensued and council agreed that further research from our solicitor is needed.

Minutes:

The minutes from January 16th and the cancellation of February 6th meeting were reviewed and a motion made by Roz Miller seconded by Bob Davenport to accept as written. All in favor, motion carried.

Financials:

Ms. Binder presented the January financials and a motion to accept the January financials was made by Jeff Magee seconded by Roz Miller all in favor, motion passed. The prepared February bill list was read. Michelle Joy made a motion seconded by Bob Davenport to pay as funds become available. All in favor, motion carried.

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

Buildings & Equipment:

Road master, Don Reeher reported that the 2017 maintenance truck will need undercoated to prevent further rusting. Council agreed to have Ken O'Neill undercoat the 2017 maintenance truck in the amount of \$150.00. Mayor Wachter will obtain the warranty for this truck from the dealer to keep on file.

Mayor Wachter reported on the shipment of A-1 cinders that was delivered and the clumping problem issue. President Landsbach and Mayor Wachter will address this issue at the COG meeting.

Roz Miller requested that the borough building install a water dispenser to reduce the cost on individual bottled water. Council members agreed.

Parks & Recreation:

Michelle Joy gave her report on the progress of the disc golf course. It's moving forward and the volunteers are working hard.

Planning:

Minutes from the February 14th meeting were reviewed to council by Dennis Stiteler.

Zoning:

Dawna Pella, Zoning/Code Enforcement Officer gave her report. She reported on the progress of the ongoing issues she is addressing.

She reported on the Dalton property and the clean up process. Mr. Dalton requested an extension to May 31st to clean up his property. Dennis Stiteler made a motion to extend the clean up extension to May 31st, 2018 seconded by Jeff Magee. All in favor, motion carried.

Solicitor:

Solicitor Eberle gave his report. The disc golf liability waiver has already been in place so no further agreement is needed. The vacation of Day Street was already discussed in this report.

Engineer:

Engineer Lennon presented his report. He reported on the Beaver River Bridge Replacement Project, a storm water management plan has been submitted. LSSE submitted a review letter to the turnpike commission.

Wesex/BiKop development has begun work on the proposed public road right of way.

At 8:50 p.m. the meeting was adjourned.

Respectfully Submitted,

Becky Bell