

MINUTES OF THE BIG BEAVER BOROUGH COUNCIL MEETING February 20, 2024.
Held at the Big Beaver Volunteer Fire Company, 621 Friendship RD, Darlington, PA 16115
President Pro Tem Jeff Magee called the meeting to order at 6:00pm
followed by the Pledge of Allegiance and the Lord's Prayer.

Roll Call:

Mayor: Jamie Marshall

Council Members: Bart Carr

Jeff Magee

Jessica Chaney

Garrett Schriver

Erin Walter

Absent: Council Members Michelle Joy, Kim Wagner, Engineer Jeff Frye, and Zoning Officer Owen

Pella

Chief of Police: David Johnson

Public Works Director: Chad Crawford

Solicitor: Shannon Steele

Secretary/Treasurer: Jennifer Gasser

Approval of Agenda:

Erin Walter made a motion, seconded Bart Carr to approve the agenda. All in favor, the agenda is approved as submitted.

Public Comment:

Jeff Magee welcomed members of the Beaver Falls High School Civics Class. They had no comment.

Approval of Minutes:

Erin Walter made a motion, seconded by Jessica Chaney to approve the minutes of February 6, 2024. All in favor, motion carries.

Garrett Schriver made a motion, seconded by Bart Carr to approve the January Financials and February Bill List. All in favor, motion carries.

Administrative Reports:

Mayors: Mayor Marshall reminded the Committee Chairs and Professionals to send newsletter articles to her by Mid-March.

President Report: No Report.

Public Works Director: Chad Crawford reported on the receipt of the Beaver County Conservation district grant for \$66,000 for McKinley Road (Wallace Run to Park Road) and Act 537 was received from Aqua. Mr. Crawford provided an update on Wallace Run Lift Station and advised the County Grant that has to be used by October. Mr. Crawford advised Ms. Soterin has property at 111 Smithfield Lane and wanted to know if the Borough was interested in purchasing the property – Council passed, and the new truck should be done in Mid-April.

Secretary/Treasurer: Report turned in. Ms. Gasser reported on the thank you note from Luke Taiclet and will be meeting this week for the Zoning Ordinance.

Professional Reports:

Fire Department: Turned in.

Zoning / Code Enforcement: Turned In. Ms. Gasser provided an update on Danny's Motel.

Police Department: Turned in. Chief Johnson reported on the calls of service for the month of January and the details done.

Engineer: Turned in.

Solicitor: Solicitor Steele advised she will be sending the lien satisfaction information.

New Business:

A. Ms. Gasser discussed the Flood Plain permit with Council. Erin Walter made a motion, seconded by Garrett Schriver to approve to extend Flood Plain Permit 23-01 for Eastern Gas Transmission and Storage for an additional 6-month construction start window - October 1, 2024 and 1 year completion date to April 1, 2025. Roll Call Vote Yes: Erin Walter, Jessica Chaney, Bart Carr, Garrett Schriver, and Jeff Magee.

B. Garrett Schriver made a motion, seconded by Jessica Chaney to ratify the vote to cite the Ramada Inn on the property maintenance code matters from the January 4th violation notice. Roll Call Vote Yes: Erin Walter, Jessica Chaney, Bart Carr, Garrett Schriver, and Jeff Magee. Jennifer Gasser advised Mr. Pella is waiting on the smoke detector results from the Ramada.

C. Jeff Magee advised this was based on the changes to the Committees. Bart Carr made a motion, seconded by Jessica Chaney to approve to add Council Member Erin Walter as a signer to all Borough Bank accounts (Wesbanco and PLGIT) and remove Council Member Garrett Schriver. Roll Call Vote Yes: Erin Walter, Jessica Chaney, Bart Carr, Garrett Schriver, and Jeff Magee.

D. Chad discussed with Council the camera work to be completed. Garrett Schriver made a motion, seconded by Bart Carr to approve for Tri-State Maintenance to complete camera work on the sewer lines on RT 351 Koppel New Galilee Road not to exceed \$10,000, from Bond Funds. Roll Call Vote Yes: Erin Walter, Jessica Chaney, Bart Carr, Garrett Schriver, and Jeff Magee.

E. Bart Carr made a motion, seconded by Garrett Schriver to approve to purchase T-Shirts and Hoodies from Creative Owl for the Public Works Department for \$504. Roll Call Vote Yes: Erin Walter, Jessica Chaney, Bart Carr, Garrett Schriver, and Jeff Magee.

F. Council and Staff discussed completing the Spring Cleanup in house versus using Aiken. Garrett Schriver made a motion, seconded by Erin Walter to approve the 2024 Spring Clean Up on May 18, 2024 by Aiken Refuse at a cost of \$1,750 per compactor truck load. Roll Call Vote Yes: Erin Walter, Jessica Chaney, Bart Carr, Garrett Schriver, and Jeff Magee.

Chad Crawford commended Kenny O'Neill and Rick Arnold for their work on Saturday with clearing the snow.

Chad Crawford advised the tree limb on the Windstream line has been taken down.

Jeff Magee inquired if the Civic Students had any questions – no questions.

Meeting adjourned 6:34pm

Respectfully Submitted,

Jennifer Gasser