

MINUTES OF THE BIG BEAVER BOROUGH COUNCIL MEETING February 21, 2023  
Held at the Big Beaver Volunteer Fire Company, 621 Friendship Rd, Darlington, PA 16115  
President Michelle Joy called the meeting to order at 6:00 pm  
followed by the Pledge of Allegiance and the Lord's Prayer.

Roll Call:

Mayor: Jamie Marshall

President: Michelle Joy

Vice President: Kim Wagner

Council Member: Bart Carr

Erin Walter

Garrett Schriver

Roz Miller

Jeff Magee

Treasurer/Secretary.: Jennifer Gasser

Asst. Treasurer: Annie Mako

Zoning Officer: Owen Pella

Police Chief: David Johnson

Solicitor: Shannon Steele

Absent: Director of Public Works Chad Crawford (excused) and Engineer Jeff Frye (excused)

Approval of Agenda:

Jeff Magee made a motion, seconded Roz Miller to approve the agenda. All in favor, the agenda is approved.

Public Comment:

Doug Kost – No Comment

Approval of Minutes:

Roz Miller made a motion, seconded by Erin Walter to approve the Minutes of February 7, 2023, January Financials and February Bill List. All in favor, the Minutes of February 7, 2023, January Financials and February Bill List are approved.

Administrative Reports:

Mayor: Mayor Marshall reported she reached out to the Mayor of East Palestine. President Joy discussed organizing a drive for East Palestine for the train derailment.

President: President Joy discussed Council Committees and the Newsletter.

Public Works Director: President Joy discussed the F550 trade in value and potential purchase of a new truck.

Secretary/Treasurer: Jennifer Gasser advised the address for the Wetlands is 1143 Centennial Ave.

Professional Reports:

Fire Department: Report turned in.

Zoning/Code Enforcement: Owen Pella reported on his discussion with Sheetz, the plans he received from the Turnpike is in Homewood, Variance for Valley Waste, Evans property, Chizzonette hearing is scheduled, discussed the County Demo bids opening and the property on Friendship will be pushed to the fall round of Demo's, Conditional Use meeting for 7269 Big Beaver BLVD and the hearing will be March 21<sup>st</sup> at 5pm. Mr. Pella and Council discussed the Ramada complaint and concluded no further action is needed at this time.

Bart Carr made a motion, seconded by Roz Miller for Owen Pella to Draft a letter to Boulevard Auto that Auto Sales are permitted at their business. Roll Call Vote Yes: Garrett Schriver, Roz Miller, Kim Wagner, Jeff Magee, Erin Walter, Bart Carr, Michelle Joy.

Police: Chief Johnson reported on the calls for the month of January 2023, training with the data master, and the changes with the ALPR cameras.

Engineer: Report in packet.

Solicitor: Shannon Steele reported on the Planning Committee Conditional Use meeting and the Aqua meeting February 22, 2023.

Planning Committee: Vanus Conditional Use application letter sent to applicant in packet.

New Business:

Jeff Magee made a motion, seconded by Roz Miller to approve the Amended Accounting Policy. Roll Call Vote Yes: Garrett Schriver, Roz Miller, Kim Wagner, Jeff Magee, Erin Walter, Bart Carr, Michelle Joy.

Council discussed the Purchase Policy. Erin Walter made a motion, seconded by Garrett Schriver to Approve the Purchase Policy as amended in the meeting to paragraph three purchases 500 or more, per item. Roll Call Vote Yes: Garrett Schriver, Roz Miller, Kim Wagner, Jeff Magee, Erin Walter, Bart Carr, Michelle Joy. The purchase policy is approved as amended in the meeting.

Kim Wagner made a motion, second by Garrett Schriver to Ratify the approval of the termination of Contractual Agreement between Big Beaver Borough and Secure Technical Solutions, Security Consulting Solutions, INC, Flock Safety, Plate Capture Solutions INC. Roll Call Vote Yes: Garrett Schriver, Roz Miller, Kim Wagner, Jeff Magee, Erin Walter, Bart Carr, Michelle Joy.

Bart Carr made a motion, second by Roz Miller to ratify the approval to permit Chief Johnson to handle the ALPR Camera/License agreement. Call Vote Yes: Garrett Schriver, Roz Miller, Kim Wagner, Jeff Magee, Erin Walter, Bart Carr, Michelle Joy.

Jennifer Gasser discussed the agreement new agreement with Berkheimer for the collection of Per Capita tax.  
-Tabled

Mayor Marshall provided an update on Sheetz.

Meeting Adjourned 7:01pm

Respectfully Submitted,

Jennifer Gasser