

MINUTES OF THE BIG BEAVER BOROUGH COUNCIL MEETING **January 15, 2019**
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

President: Jason Landsbach

Vice President: Roz Miller

Council Members: Michelle Joy

Bart Carr

Dennis Stiteler

Jeff Magee

Admin./Treas.: Virginia Binder

Debbie Ahern

Margie Nelko

Admin. Assist.: Becky Bell

Engineer: Larry Lennon

Solicitor: Brandon Eberle Depart: 8:00

Zoning/Code Enforce.: Dawna Pella

Road master: Don Reeher

Absent: Councilmen: Bob Davenport & Bart Carr

Visitors: No Visitors

Minutes:

The minutes from December 18, 2018 and January 2, 2019 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. Binder presented the December financials and a motion to accept the December financials was made by Michelle Joy seconded by Roz Miller. All in favor, motion passed. The prepared January bill list was read by Ms. Binder. Michelle Joy made a motion seconded by Roz Miller to approve as funds become available. All in favor, motion carried.

Internet upgrade was discussed. Jeff Magee made a motion seconded by Roz Miller to approve to upgrade the internet. All in favor motion carried.

Bank Signatures Cards were discussed and changing financial institutions. Roz Miller made a motion seconded by Jeff Magee to transfer the borough bank accounts to First National Bank. All in favor motion carried.

Ms. Binder reported the auditing of the fire department. Michelle Joy will contact the fire company and inform the fire chief of this discussion of an audit. Ms. Binder will contact the auditor in Beaver Falls and report back at the next meeting.

Buildings & Equipment:

President Landsbach informed council that he received a quote for the painting of the municipal building back room. Roz Miller made a motion seconded by Dennis Stiteler to accept the quote from Wilson Handyman Special in the amount of \$1,100.00 for painting the municipal building back room. All in favor motion carried.

Streets & Roads:

Road master, Don Reeher reported on repairs that are needed for the International truck and road garage door. Council advised Don Reeher to contact the installer of the garage door due to the warranty is still in effect.

Parks & Recreation:

PA Turnpike Commission Memo of Understanding was discussed for the maintenance and ownership of a new roadway lighting and new traffic signal for the newly-configured Interchange on S.R. 18 as part of the Beaver River Bridge Replacement Project to handle westbound movements on and off the Turnpike. After some discussion, Michelle Joy made a motion seconded by Roz Miller to approve the signature of the Memo of Understanding from the PA Turnpike Commission for the ownership and maintenance of the highway light and traffic signal along Route 18 and the turnpike bridge. All in favor motion carried.

Planning Commission:

Dennis Stiteler reported that the commission held their reorganization for the 2019 year.

Municipal Authority:

The next meeting will be held Monday, January 21, 2019.

Zoning:

Dawna Pella, Zoning/Code Enforcement Officer reported on the Variance was granted for Mr. David Seidl on Wallace Run Road.

Ms. Pella reported on the roller rink. She has not received any communication from the owner regarding his plans on moving forward with this property. She has asked council for their permission to cite the owner of the roller rink if there is no response from Ms. Pella's inquiries. Roz Miller made a motion seconded by Jeff Magee to approve Ms. Pella to cite the owner of the roller rink on Rt. 18 if there is no response from the owner after Ms. Pella's inquiry. All in favor motion carried.

Solicitor:

Solicitor Brandon Eberle reported that the casino is moving forward with their plans.

Engineer:

Engineer Lennon gave his report. The Turnpike Commission – Beaver River Bridge Replacement is working on resubmission of Stormwater Management Plan.

Dollar General is working on remaining items for bond closeout.

At 7:45 p.m. President Landsbach suspended the regular meeting for an executive session to discuss a legal issue. At 8:30 p.m. the regular meeting resumed.

At 8:30 p.m. the meeting was adjourned.

Respectfully Submitted,

Becky Bell