

MINUTES OF THE BIG BEAVER BOROUGH COUNCIL MEETING January 7, 2025.

Held at the Big Beaver Municipal Building, 114 Friendship Rd, Darlington, PA 16115

Public Hearing - Ordinance #141 Local Economic Revitalization Tax Assistance Act. Solicitor Shannon Steele called the Public Hearing to order at 6:00pm. The Hearing concluded at 6:20pm

President Kimberly Wagner called the meeting to order at 6:20pm followed by the Pledge of Allegiance and the Lord's Prayer.

Roll Call:

Mayor: Michelle Joy

Council President: Kim Wagner

Vice President: Jeff Magee

Council Members: Jessica Chaney

Bart Carr

Erin Walter

Karla Myers

Garrett Schriver

Secretary/Treasurer: Jennifer Gasser

Public Works Director Chad Crawford

Solicitor: Shannon Steele (departed 6:22pm)

Approval of Agenda:

Erin Walter made a motion, seconded by Jessica Chaney to approve the agenda. All in favor, motion carries.

Public Comment: NA

Approval of Minutes:

Jeff Magee made a motion, seconded by Erin Walter to approve the Minutes of December 17, 2024. All in favor, motion carries.

Administrative Reports:

Mayor: Mayor Joy provided an update on the fire reorganization with Councils decision to not move forward, update on Project Horizon and advised PSAB trainings will be posted on the whiteboard moving forward.

President Report: President Wagner reported on the Bluegrass festival at the Ramada and thanked everyone for the contribution for the gift for Elijah Seabourn's new baby.

Public Works Director: No report

Secretary/Treasurer: Jennifer Gasser discussed the changes with the Governmental Directory. Staff and Council discussed the current garbage service and transitioning garbage and recycling collection to Aiken.

Committee Reports:

Zoning – No Report

Parks and Recreation – No Report

Finance, Personnel and Policy– No Report

Public Health and Safety – No Report.

Public Works – No Report.

## 2025 Appointments:

President Wagner advised Council needed to make professional appointments for 2025.

Erin Walter made a motion, seconded by Jessica Chaney to appoint Santicola, Steele & Fedeles as the Solicitor. All in favor, motion carries.

Jeff Magee made a motion, seconded by Jesscia Chaney to appoint Martone Engineering as the Borough Engineer. In favor, Jessica Chaney, Erin Walter, Jeff Magee, Garrett Schriver, Kim Wagner, and Karla Myers, Opposed Bart Carr. Motion carries.

Jeff Magee made a motion, seconded by Erin Walter to appoint Matthew Straub as the Emergency Management Coordinator. All in favor, motion carries.

Bart Carr made a motion, seconded by Garrett Schriver to appoint Pella Consulting as the Zoning Officer/Property Mtc. Code Enforcement Officer. All in favor, motion carries.

Erin Walter made a motion, seconded by Jesscia Chaney to appoint MDIA as the Building Code Official. All in favor, motion carries.

Jeff Magee made a motion, seconded by Erin Walter to appoint A-G Squared Services as the Sewage Enforcement Officer. All in favor, motion carries.

Erin Walter made a motion, seconded by Garrett Schriver to appoint Herrmann & Loll, INC CPA as the Auditor. All in favor, motion carries.

Jeff Magee made a motion, seconded by Erin Walter to appoint Bob Adams to a 3-year term, expiring December 31, 2027 to the Zoning Hearing Board. All in favor, motion carries.

Bart Carr made a motion, seconded by Karla Myers to appoint Terri Corcoran to a 1-year term, expiring December 31, 2025 to the Zoning Hearing Board. All in favor, motion carries.

Bart Carr made a motion, seconded by Erin Walter to appoint Roz Miller for a 4 year term, expiring December 31, 2028 to the Planning Committee. All in favor, motion carries.

## 2025 Committees:

Kim Wagner discussed the changes with Council Committees for 2025.

Public Works Roads and Equipment: Garrett Schriver, Erin Walter, and Jeff Magee

Public Works Sewer: Bart Carr, Karla Myers, and Kim Wagner

Public Safety/Community Engagement: Mayor Michelle Joy

Parks and Recreation: Erin Walter, Jessica Chaney, and Kim Wagner

Finance: Garrett Schriver, Karla Myers, and Jeff Magee

Planning and Zoning: Bart Carr, Jessica Chaney, and Kim Wagner

Administrative: President Kim Wagner, Vice President Jeff Magee, President Pro Tem Erin Walter, and Mayor Michelle Joy.

COG: Michelle Joy and Kim Wagner.

Vacancy:

New Business:

- A. Council discussed the stipend. Erin Walter made a motion, seconded by Garrett Schriver to approve a \$50.00 Monthly stipend for the Treasurer for cellular device for Borough Business. Roll Call Vote Yes: Jessica Chaney, Erin Walter, Jeff Magee, Garrett Schriver, Kim Wagner, and Karla Myers. Abstained due to being related Bart Carr.
- B. Erin Walter made a motion, seconded by Garrett Schriver to approve a \$41.67 Monthly Stipend for Assistant Treasurer for cellular device for Borough Business. Roll Call Vote Yes: Jessica Chaney, Erin Walter, Jeff Magee, Garrett Schriver, Kim Wagner, Bart Carr and Karla Myers.
- C. Council discussed the Ordinance. Garrett Schriver made a motion seconded by Jeff Magee to approve Ordinance #141 Local Economic Revitalization Tax Assistance Act. Roll Call Vote Yes: Jessica Chaney, Erin Walter, Jeff Magee, Garrett Schriver, Kim Wagner, Karla Myers, and Bart Carr.
- D. Garrett Schriver made a motion, seconded by Erin Walter to approve Resolution 01-2025 Beaver County Tax Collection Committee. All in favor, motion carries

Workshop Discussion:

Council discussed the paint color for Council Chambers.

Meeting Adjourned 7:16pm

Respectfully Submitted,

Jennifer Gasser  
Secretary/Treasurer