

MINUTES OF THE BIG BEAVER BOROUGH COUNCIL MEETING July 18, 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

Council Member: Bart Carr

Roz Miller

Erin Walter

Garrett Schriver

Jeff Magee

Treasurer/Secretary.: Jennifer Gasser

Solicitor: Shannon Steele (via phone)

Police Chief: David Johnson

Absent: Vice President Kim Wagner, Engineer Jeff Frye, Zoning Officer Owen Pella

Approval of Agenda:

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

Public Comment:

Terry Sicard and Larry Lapinski addressed Council regarding the receipt of a Zoning violation notice regarding a sign on Wallace Run Road.

Approval of Minutes:

Erin Walter made a motion, seconded by Roz Miller to approve the Minutes of June 20, 2023, June Financials, and July Bill List. All in favor, the minutes of June 20, 2023, June Financials and July Bill List are approved.

Administrative Reports:

Mayor: No Report

President: No Report

Public Works Director: No Report

Secretary/Treasurer: No Report

Professional Reports:

Fire Department: Report turned in.

Zoning/Code Enforcement: Jennifer Gasser reviewed the Wallace Run owners' agreement on Mr. Pella's report. Solicitor Steele will reach out to Mr. Pella. Council had no objections with Ms. Gasser filing the demolition permit for the Foxwood Property.

Police: Chief Johnson reported on the calls for June and the new police department schedule.

Engineer: Report in packet.

Solicitor: Shannon Steele report will be in Executive Session.

Planning Committee: Garrett Schriver advised the Committee met and reviewed Zoning Ordinance.

New Business:

Garrett Schriver made a motion, seconded by Jeff Magee to approve signing the contract with Quadient to upgrade the postage meter at an increase of \$1.20/month. Roll Call Vote Yes: Roz Miller, Erin Walter, Garrett Schriver, Jeff Magee, Bart Carr and Michelle Joy. The new contract is approved.

Garrett Schriver made a motion, seconded by Jeff Magee to approve reducing percentage of staff time in sewer budget to 0% for Kenny O'Neill and 25% for Annie Mako resulting in the staff time being adjusted in general fund budget to reflect 100% for Kenny O'Neill and 75% for Annie Mako. Yes: Roz Miller, Erin Walter, Garrett Schriver, Jeff Magee, Bart Carr and Michelle Joy.

Roz Miller made a motion, seconded by Bart Carr to approve to sell the sewer camera on Municibid. Yes: Roz Miller, Erin Walter, Garrett Schriver, Jeff Magee, Bart Carr and Michelle Joy.

Jeff Magee made a motion, seconded by Erin Walter to move forward with discussion with Koppel Borough for an updated Koppel light agreement for a one-year agreement, to include sharing cost at 50%, Big Beaver responsible for all maintenance with an hourly rate of \$120 (\$60 Koppel, \$60 Big Beaver). Yes: Roz Miller, Erin Walter, Garrett Schriver, Jeff Magee, Bart Carr and Michelle Joy.

Roz Miller made a motion, seconded by Erin Walter to approve Boom Mowing Homewood Borough for \$125 per hour. Yes: Roz Miller, Erin Walter, Garrett Schriver, Jeff Magee, Bart Carr. Roll Call Vote No: Michelle Joy. Jennifer Gasser will work on drafting the intergovernmental agreement.

Jeff Magee made a motion, seconded by Roz Miller to approve Resolution 05-2023 for the Sewage Billing Agreement with Beaver Falls Municipal Authority. Yes: Roz Miller, Erin Walter, Garrett Schriver, Jeff Magee, Bart Carr and Michelle Joy. Resolution 05-2023 is approved.

Garrett Schriver made a motion, seconded by Jeff Magee to approve Resolution 06-2023 for the Comprehensive Maintenance Services with PennDOT for Boom Mowing on State Roads. Yes: Roz Miller, Erin Walter, Garrett Schriver, Jeff Magee, Bart Carr and Michelle Joy. Resolution 06-2023 is approved.

Executive Session 6:47PM – 7:40PM Legal

Council agreed Lindy Paving could submit the Bikop re-subdivision with Lindy Paving being the applicant and Bikop being the property owner, with a letter of consent from Bikop allowing Lindy Paving to move forward as the applicant.

Erin Walter made a motion, seconded by Bart Carr to amend the agenda to add H. Foxwood Auto Salvage Junkyard permit.

Bart Carr made a motion, seconded by Roz Miller to approve the Foxwood Auto Salvage permit. All in favor, motion carries.

Meeting Adjourned 7:46pm

Respectfully Submitted,

Jennifer Gasser