

MINUTES OF THE BIG BEAVER BOROUGH COUNCIL MEETING July 21, 2020
HELD AT THE BIG BEAVER MUNICIPAL BUILDING, 114 FOREST DRIVE, DARLINGTON, PA 16115

President Michelle Joy called the meeting to order at 7:00 pm
followed by the Pledge of Allegiance and the Lord's Prayer.

Roll Call:

Mayor: Don Wachter

Admin. Assist.: Jennifer Gasser

President: Michelle Joy

Admin./Treas.: Debbie Ahern

Vice President: Roz Miller

Public Works Admin: Chad Crawford

Councilmen: Bart Carr

Solicitor: Shannon Steele

Kim Wagner

Engineer: Larry Lennon

Jeff Magee

Zoning/ Code Enforcement: Dawna Pella

Jason Landsbach

Absent: Councilman Dennis Stiteler

Approval of Agenda:

Kim Wagner made a motion seconded by Jeff Magee to approve the Agenda. All in favor, motion carried.

Public Comment

Guest:

Jamie Marshall the Zoning Hearing Board appointee was present to meet council.

Jim and Kathy Stout from Pitt Racing came in regarding Pitt Racing Land Development Application. Shannon Steele, Larry Lennon, Dawna Pella and Council discussed the Land Development application with the Stout's.

Approval of Minutes and Financials

Roz Miller made a motion, seconded by Jeff Magee to approve the Minutes of July 7, 2020, June Financials and July Bill List. All in favor, motion carried. Roll Call vote yes: Michelle Joy, Roz Miller, Bart Carr, Kim Wagner, Jeff Magee, Jason Landsbach.

Professional Reports:

Mayors Report: Mayor Don Wachter reported on a detour sign on Route 18.

The Road Crew is going to Boom Mow the intersection of Larchwood Road and 168.

Zoning Report: Dawna Pella will provide Council copies of the written McChesney complaint response.

Dawna Pella will attempt to contact the Resident on Larchwood Drive for a date and time for Chad Crawford to speak with him. Council discussed the complaint on Tregrasser plan. Don Wachter reported he is receiving burning complaints.

Engineer Report: See enclosed.

Larry Lennon advised Westgate Park Road Extension requested a waiver on installing a cul-de-sac in excess of 1,200 feet and a waiver to not install parking lanes. Roz Miller made a motion, seconded by Bart Carr to approve the Westgate Business Park Land Development application contingent upon addressing the Stormwater Management comments that the Planning Commission recommends. All in favor, motion approved.

Street Opening Ordinance, Zoning Ordinance and SALDO will be advertised at the same time and they are currently not ready to be advertised.

2019 Crack Sealing was a quote job and the contractor is not responding. Larry Lennon's recommendation was to send the contractor a termination letter and go over the roads with Chad Crawford.

Solicitor Report:

Roz Miller made a motion, seconded by Kim Wagner to table the Ordinance for a Tax Reduction for Volunteer Fire Fighters. All in favor, motion carried. (ITEM 5)

Jeff Magee made a motion, seconded by Jason Landsbach to approve the Resolution of Big Beaver Borough approving the Certificate from the Municipal Authority requesting termination of the Authority's existence. All in favor, motion carried (ITEM 6).

Roz Miller made a motion seconded by Jason Landsbach to approve an Ordinance Establishing Inspection Fees for Improper Water Infiltration into Sanitary Sewer System, per information Shannon has provided. All in favor, motion carried.

Public Works Report:

Chad Crawford advised the 03 Dump truck was fixed and they are working on the salt shed.

Items to be voted on:

- ITEM 1 Council discussed the estimates to Rekey the Borough Building. This will be tabled until Budget time.
- ITEM 2 Purchase Server for office. This item will be tabled and Debbie Ahern will get additional quotes.
- ITEM 3 Kim Wagner made a motion, seconded by Roz Miller to appoint Jamie Marshall as a full member to the Zoning Hearing Board. All in favor, motion carried. Roz Miller made a motion seconded by Jeff Magee to appoint Sandy Friend as an alternate to the Zoning Hearing Board. All in favor, motion carried.
- ITEM 4 Council agreed Valley Waste Land Development will need to set up an escrow account. Roz Miller made a motion seconded by Jeff Magee to approve the Valley Waste Land Development application. All in favor, motion carried.
- ITEM 7 Kim Wagner made a motion seconded by Jeff Magee to approve the Resolution for the Greenways, Trails and Recreation Program (GTRP) grant. Roll Call Vote: Yes - Michelle Joy, Roz Miller, Bart Carr, Kim Wagner, and Jeff Magee. Roll Call Vote: No - Jason Landsbach.
- ITEM 8 Roz Miller made a motion seconded by Kim Wagner to approve the Resolution to Destroy Council meeting recordings. All in favor, motion carried.
- ITEM 9 Jeff Magee made a motion, second by Bart Carr to approve the Resolution the Borough will use the correct type of minute book. All in favor, motion carried.

5. New Business:

- ITEM 1 Council discussed the Membership to PRWA System. Council agreed to join the PRWA System for the single Wastewater plan for \$432.
- ITEM 2 Council agreed to pay the \$22 fee to receive a copy of the Police Report when there is an accident.

8. Old Business Discussion/Update:

Council discussed the Cleanup day and we are still waiting on the dates from Aiken. Once received, the Borough will send the full mailing.

Council discussed the website; Jennifer Gasser is primary, and Debbie Ahern is the secondary contact person. Council discussed the website will be updated to show site down until its updated.

Meeting Adjourned 8:26 pm

Respectfully Submitted.

Jennifer Gasser