

Minutes of the BIG BEAVER BOROUGH COUNCIL MEETING July 2, 2019

HELD AT THE BIG BEAVER MUNICIPAL BUILDING, 114 FOREST DRIVE, DARLINGTON, PA 16115

President Landsbach called the meeting to order at 7:00 pm followed by the Pledge of Allegiance to the United States of America and the Lord's Prayer.

Roll Call:

Present:

Mayor: Don Wachter

Admin. Assist.: Becky Bell

President: Jason Landsbach

Admin./Treas.: Debbie Ahern

Vice President: Roz Miller

Council members: Dennis Stiteler

Jeff Magee

Bart Carr

Absent: Bob Davenport and Michelle Joy

Visitors:

Mr. Tim Mohny from Youngblood Paving was present to offer his opinion for the tarring and chipping project at the Tragesser Plan. After a discussion, Mr. Mohny advised the borough that there is a possibility that the time of the year and the oil was cold were factors that he sees involved with the problem. His suggestion is to apply #9 limestone to address the excess tar areas for this year and evaluate the tar and chipping next year.

Auditor's Requests:

- Roz Miller presented the employee manual that was completed, so far, for council's review. Roz Miller and Jeff Magee will continue to finish this manual.
- Ms. Ahern revised the petty cash procedure.
- An audit should be completed every year for the borough's donation to the BBVFD.

Streets & Roads:

Road signs have been erected on Norwood Drive in the subsidence area warning motorists of the dip and bump in the road. LSSE will send his geotechnical engineers to the site for a solution.

Public Relations:

A chicken ordinance was discussed for the borough. Matter tabled until further council review.

At 9:30 p.m. President Landsbach suspended the regular meeting for an executive session for a personnel issue. At 9:50 p.m. the regular meeting resumed.

Roz Miller made a motion seconded by Dennis Stiteler for Shawn Baker to receive a pay rate at \$12.50 per hour with a job description to follow as of January 1, 2019 as a general laborer. All in favor, motion carried.

At 9:55 p.m. the meeting was adjourned.

Respectfully Submitted,

Becky Bell