

MINUTES OF THE BIG BEAVER BOROUGH COUNCIL MEETING July 6, 2021  
HELD AT THE BIG BEAVER VOLUNTEER FIRE DEPARTMENT, 621 FRIENDSHIP RD,  
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

Public Works Director: Chad Crawford

President: Michelle Joy

Secretary.: Jennifer Gasser

Vice President: Roz Miller

Treasurer: Debbie Ahern

Council Members: Bart Carr

Kim Wagner

Jeff Magee

Jason Landsbach

Luke Taiclet

**Approval of Agenda**

Roz Miller made a motion, second by Bart Carr to approve the agenda. All in favor, agenda approved.

**Careywood BID Award**

The Careywood bids were opened at 3:30pm at the Municipal Building (per the advertisement). Based on the submissions:

Contract 2021-04 for Careywood Road for the Limestone the low bid was McClymond's at \$37,160 and the high bid was East Fairfield at \$38,250.

Contract 2021-05 for Double Seal Bituminous Coat and Prime Coat the low bid was Youngblood paving at \$69,112 and the high bid was Russell Standard Corp at \$73,776.

Contract 2021-06 for Shallow Grind, Profile and Compaction the only bid was Youngblood paving at \$48,760.

Luke Taiclet made a motion, seconded by Jeff Magee to accept the low bid for Contract 2021-04, which is the limestone for the project for McClymond's Supply and Transit, total \$37,160. Roll Call Vote Yes: Roz Miller, Kim Wagner, Jeff Magee, Jason Landsbach, Luke Taiclet, Bart Carr and Michelle Joy. Contract 2021-04 is awarded to McClymond's.

Jeff Magee made a motion, seconded by Roz Miller for Contract 2021-05 for Double Seal Bituminous Coat and Prime Coat for Youngblood for \$69,112. Roll Call Vote Yes: Roz Miller, Kim Wagner, Jeff Magee, Jason Landsbach, Luke Taiclet, Bart Carr and Michelle Joy. Contract 2021-05 is awarded to Youngblood Paving.

Roz Miller made a motion, seconded by Bart Carr for Contract 2021-06 for Shallow Grind, Profile and Compaction for Youngblood paving at \$48,760. Roll Call Vote Yes: Roz Miller, Kim Wagner, Jeff Magee,

Jason Landsbach, Luke Taiclet, Bart Carr and Michelle Joy. Contract 2021-06 is awarded to Youngblood Paving.

The total for all three contracts is \$155,032.

### **Public Comment**

Sandy Friend addressed Council regarding Valley Waste being delayed with garbage pickup. After discussion with Council, as the Borough does not contract garbage service, the borough is limited on what they can do. Mayor Wachter will speak with Valley Waste and the Jennifer Gasser will follow up with Ms. Friend.

Nick Franitti addressed Council regarding the time frame for his pool permit. Jennifer Gasser will reach out to Zoning and follow-up with him.

### **Approval of Minutes**

Luke Taiclet made a motion, seconded by Bart Carr to approve the Minutes of June 15, 2021. All in favor, motion is approved.

### **Reports**

Zoning: Turned In

Public Works Dept: Turned In. Chad Crawford and Council discussed purchasing tools for the new truck. After discussion, Council will approve the tools in increments. Council discussed getting a card (credit/bank) for Chad Crawford. Bart Carr made a motion, seconded by Roz Miller to approve a \$500 limit for tools for Public Works and go from there if he needs more. Roll Call Vote Yes: Roz Miller, Kim Wagner, Jeff Magee, Jason Landsbach, Luke Taiclet, Bart Carr and Michelle Joy. Chad Crawford advised of the email he sent to PennDOT regarding the State Roads the Borough plowed last year.

Treasurers: Turned In. Debbie Ahern advised the school has paid for the new Tax Collector software and is unsure if they will continue the annual contract or if this will come back to the Borough at one point, the cost is \$360. Council had no objections with the tax collector's computer being backed up to our server. Debbie Ahern advised she has not heard any more on the \$190,000 (ARP) and they are taking comments until the middle of July as to the guidelines. She has the Municipal Authority Audit for 2020. Debbie Ahern discussed with Council the Borough's audit and the Real Estate Tax Audit. Debbie Ahern discussed with Council the fee for no Lien Letters, and this will be reviewed by the Finance Committee.

Secretary: Turned In. Jennifer Gasser advised of the Administration Meeting next week with Geo Petrol.

Planning/Zoning: Council discussed if special conservation should continue as a zoning district or be utilized as an overlay and R3 district being used as a mixed use. After discussion, the Planning Commission can bring this forward as a recommendation.

Parks/Rec: Michelle Joy is verifying the pool party information. Chad Crawford recommended putting up dog waste containers and bags at the park and wetlands.

Personnel/Policy: No Updates

Public Health and Safety: No Updates

Finance: Luke Taiclet advised in discussing the credit card, we may also want to discuss a credit card reconciliation

Planning Commission: Unapproved June 9, 2021, minutes

Council discussed the Credit Card.

### **New Business**

Foxwood Junkyard Permit -Tabled until the next meeting.

Chad Crawford discussed with Council the purchase of a metal detector for locating manhole covers. Debbie Ahern advised this money can come from Bond Funds. Roz Miller made a motion, seconded by Jason Landsbach to purchase a Maggie Schonstedt Metered Magnetic Locator not to exceed \$850.00 for usage at the Municipal Authority. Roll Call Vote Yes: Roz Miller, Kim Wagner, Jeff Magee, Jason Landsbach, Luke Taiclet, and Bart Carr. Michelle Joy abstained as SPX is the parent company for the company she works for.

Credit Card for Chad Crawford – Already discussed.

Grant for Sherwood Bridge – Michelle Joy advised Jim Marshall reached out to Larry Lennon regarding a CFA grant for Sherwood Bridge and there is no match. The Resolution will be at the next meeting and Council had no objections.

### **Old Business Updates**

CDC Guidelines for mask wearing – Status Quo

SALDO – Council discussed the SALDO. After discussion, Council is not ready to send the SALDO back or approve.

351/Shenango Road Intersection – PennDOT will be installing stop signs. Council discussed the solar powered stop signs that flash on Shenango Road and discussed if these can be installed or can the borough replace the ones being installed with flashing stop signs. Additionally, with this going to a four-way stop are the turning lanes going to be removed. Jennifer Gasser will reach out to PennDOT.

Council discussed the Pitt Race noise complaint received from a resident in Lawrence County. Council agreed to let the complainant know we are having our zoning people go back through all the decisions to ensure what is required from them was done. This research is not completed.

Mayor Wachter inquired if Mac Discount received a Conditional Use for the Building. Michelle Joy advised the entire building did a Conditional Use for the whole building to be an Integrated Business Center. Roz Miller advised Zoning has approved a permit for Fastenal.

Meeting Adjourned 8:28pm

Respectfully Submitted

Jennifer Gasser