

MINUTES OF THE BIG BEAVER BOROUGH COUNCIL MEETING July 7, 2020  
HELD AT THE BIG BEAVER MUNICIPAL BUILDING, 114 FOREST DRIVE, DARLINGTON, PA 16115  
and via Zoom Call ID # 646-558-8656 Meeting ID 815 7815 5288  
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:**

**Roll Call:**

President: Michelle Joy

Admin. Assist.: Jennifer Gasser

Vice President: Roz Miller (Zoom)

Admin./Treas.: Debbie Ahern (Zoom)

Councilmen: Dennis Stiteler

Public Works Admin: Chad Crawford

Jason Landsbach

Jeff Magee (Zoom)

Absent: Councilman Kim Wagner and Mayor: Don Wachter

**Approval of Agenda**

Jason Landsbach made a motion seconded by Dennis Stiteler to approve the Agenda. All in favor, motion carried.

**Approval of Minutes**

Jason Landsbach made a motion followed by Bart Carr to approve the minutes of the June 16, 2020 meeting. All in favor, motion carried.

**Professional Reports:**

Zoning Report: Turned

**Submitted Reports:**

Public Works Report: Turned in

Fireman Report: Turned in

Administrators Report: Turned in

Secretary Report: Turned in. Jennifer Gasser advised of resident in the office on 7/7/2020, regarding the boom mowing on his property on Hollowvue Rd.

**Items to be voted on:**

ITEM 1 Council reviewed the estimates to rekey the Borough Building. Jason Landsbach made a motion seconded by Dennis Stiteler for estimate #24. Roll call vote: Yes: Dennis Stiteler, Jason Landsbach, Bart Carr. No: Jeff Magee, Roz Miller, Michelle Joy. The mayor was not present, and matter will be tabled until the next meeting.

ITEM 2 Jason Landsbach made a motion, seconded by Bart Carr to approve the Foxwood Auto Salvage Junk Yard Permit. Roll Call Vote yes: Dennis Stiteler, Jason Landsbach, Bart Carr, Jeff Magee, Roz Miller, Michelle Joy. All in favor, motion carried. Dawna Pella will complete her inspection of the Junkyard.

ITEM 3 Council reviewed purchasing a Server for the office. This is tabled to the next meeting.

ITEM 4 Jason Landsbach made a motion seconded by Roz Miller to post no hunting signs at the park. Roll Call Vote yes: Dennis Stiteler, Jason Landsbach, Bart Carr, Jeff Magee, Roz Miller, Michelle Joy. All in favor, motion carried.

ITEM 5 Chad Crawford advised of an estimate from Landpro to fix the sickle bar mower.

ITEM 6 Dennis Stiteler made a motion, seconded by Roz Miller to purchase from Precision One a receiver to mount to the backhoe bucket to use with the new laser for \$700. Roll Call Vote yes: Dennis Stiteler, Jason Landsbach, Bart Carr, Jeff Magee, Roz Miller, Michelle Joy. All in favor, motion carried.

Chad Crawford advised the 03 International will need to be taken in for repair.

Chad Crawford advised of renting a 40-foot lift from D&G rentals to paint the flagpole for approximately \$150-200 per day. Council discussed using the lift for other items.

**5. New Business:**

ITEM 1 Michelle Joy will have a meeting with Borough Professionals with responding to Office Staff.

**8. Old Business Discussion/Update:**

Council discussed a resolution for a Tax Reduction for Volunteer Fire Fighters. Council discussed ID Cards for the Voluntary Fire Department.

Roz Miller made a motion, seconded by Jason Landsbach to authorize Shannon Steele to create an Ordinance Establishing Inspection Fees for Improper Water Infiltration into Sanitary Sewer System, with a fee a \$100. Council discussed adding to the ordinance, if there is a problem we must fix it, we will fix it and will charge the resident, such as a broken cap. Roll Call Vote yes: Dennis Stiteler, Jason Landsbach, Bart Carr, Jeff Magee, Roz Miller, Michelle Joy. All in favor, motion carried.

Letter of Intent meeting with Michael Foreman is on July 15, 2020 at 10:00 am. Council discussed a Social Media policy will be created.

Tim Davis is looking to reschedule the cleanup day for October 2020.

Council went over their projects they are working on.

Council discussed PennDOT's request to store 5,000 ton of stone at the Borough Building parking lot and PennDOT will tar and chip Forest Drive and repair the Parking Lot once they are done.

Council discussed the investment of the Bond Proceeds. Debbie Ahern will reach out to PLIGIT for additional information.

Meeting adjourned 8:18pm

Respectfully submitted:

Jennifer Gasser

