

MINUTES OF THE BIG BEAVER BOROUGH COUNCIL MEETING JUNE 15, 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

Secretary.: Jennifer Gasser

President: Michelle Joy

Public Works Director: Chad Crawford

Council Member: Jason Landsbach

Chief of Police: David Johnson

Bart Carr

Solicitor: Taryn Hardy on behalf of Shannon Steele

Kim Wagner

Engineer: Larry Lennon (7:03pm)

Jeff Magee

Luke Taiclet

Absent: Vice Pres Roz Miller, Treasurer: Debbie Ahern and Zoning/Code Enforcement: Dawna Pella

Ordinances:

1. Jeff Magee made a motion, seconded by Jason Landsbach to adopt Ordinance 229 - Procedures for testing of Improper Water Infiltration into the Big Beaver Wastewater Collection System. Roll Call Vote Yes: Michelle Joy, Kim Wagner, Jeff Magee, Luke Taiclet, Bart Carr and Jason Landsbach. All in favor motion carries.
2. Luke Taiclet made a motion, seconded by Jeff Magee to adopt Ordinance 230 - Engine Brake retarder Ordinance - From the I-76 Turnpike Interchange (Segment 740/Offset 0000) to the Lawrence County line (Segment 780/Offset 3122) & S.R. 0551 (Wallace Run Road) from the West Mayfield Borough line (Segment 10/ Offset 2227) to the Life Management Consulting Driveway at #561 Wallace Run Rd (Segment 50/Offset 1500). Roll Call Vote Yes: Jeff Magee, Luke Taiclet, Bart Carr and Jason Landsbach. Roll Call Vote No: Michelle Joy, Kim. Ordinance 230 passes and is adopted.
3. Michelle Joy advised this is to consider the Ordinance to allow neighboring property owners to contest and ask for a hearing. Bart Carr made a motion, seconded by Jason Landsbach for Consideration of Ordinance 231 – Vacating/Dedicating Foxwood Road. Roll Call Vote Yes: Michelle Joy, Kim Wagner, Jeff Magee, Luke Taiclet, Bart Carr and Jason Landsbach.

Approval of Agenda:

Kim Wagner made a motion, seconded by Jeff Magee to approve the agenda. All in favor, agenda is approved.

Approval of Minutes:

Jason Landsbach made a motion, seconded by Jeff Magee to approve (A) Minutes of June 1, 2021, (B) May Financials, and (C) June Bill List. All in favor, A B C are all approved

Reports:

Mayors: Mayor Wachter was glad the Engine Brake Ordinance was approved.

Police: Chief Johnson advised there was 84 calls for service in May and there was a burglary report that they made an arrest on. Chief Johnson advised District Attorney Lozier had meetings with businesses and Koppel Borough (cameras). Additionally, they participated in several click it or ticket it protection details in the

Borough and in the City and PA DUI association sponsored patrols.

Engineer: See enclosed. Mr. Lennon advised they are reviewing the comments from Council regarding the Zoning Ordinance. LSSE will issue a revised SALDO based on comments received. Mr. Lennon advised Pitt Race did submit a Planning Module for consideration tonight which they reviewed, McCleery's Subdivision conforms to the Ordinances (this was approved at the last meeting), Cold Noses plan of subdivision the Planning Commission recommended approval and approved the sewage planning non-building waiver (under new business), with the Tower Access Group he needs to schedule a meeting, he sent the information to Chad Crawford for Larchwood, there are minor comments remaining on the EagleRock Driveway permit, the Beaver River Exposure project the Floodplain permit placard was issued, and the Susan Farrelly plan of lot (# 3) Planning Commission recommended approval conditional on the comments in their letter. Michelle Joy discussed with Council her conversation with Jim Stout (Pitt Race) regarding his Planning Module.

Solicitor: No Report

Sewer Engineer: Turned In

Public Works Dept: Chad Crawford discussed with Council the manholes in Big Beaver Plaza with replacing or repairing them and advised this will also be discussed at the Public Works Meeting. Chad Crawford discussed with Council a new service truck he found.

Treasurers: Turned In

New Business:

1. Michelle Joy advised the Fire Department is aware and onboard with the study. Mayor Wachter advised this is not binding. Jeff Magee made a motion, seconded by Kim Wagner to approve the Letter of Intent to join the study with Chippewa and the surrounding community for the Fire Department. Roll Call Vote Yes: Michelle Joy, Kim Wagner, Jeff Magee, Luke Taiclet, Bart Carr and Jason Landsbach. All in favor, motion carries.
2. Ratify vote #5 from June 1, 2021, to #5 Roz Miller made a motion, seconded by Jeff Magee to approve Resolution (07-2021) for the McCleery Subdivision to sign the Mylar. All in favor, motion carries.
3. Kim Wagner made a motion, seconded by Bart Carr to dispose of the old computer equipment in the backroom 2 hard drives, 3 printers and Keyboards, 2 monitors and card catalogs and 1 mouse. All in favor, motion carries.
4. Luke Taiclet made a motion, seconded by Kim Wagner to approve Resolution #08-2021, to remove HillCrest from Liquid Fuels List. Roll Call Vote Yes: Michelle Joy, Kim Wagner, Jeff Magee, Luke Taiclet, Bart Carr and Jason Landsbach. All in favor, motion carries.
5. Chad Crawford had no issue with releasing the bond upon receipt of payment. Bart Carr made a motion, seconded by Jeff Magee to Release the Dominion Road Bond #107175600 upon receipt of payment from the Memorandum of Understanding and Liability Release. Roll Call Vote Yes: Michelle Joy, Kim Wagner, Jeff Magee, Luke Taiclet, Bart Carr and Jason Landsbach. All in favor, motion carries.
6. Council and Larry Lennon discussed the Pitt Race Sewage Planning Module. At the time they started, Beaver Falls was under a CAP (Corrective Action Plan) and they could not apply for sewage planning and it was explained to them they started at their own risk and they cannot get

an occupancy permit without Sewage Planning. Luke Taiclet made a motion, seconded by Kim Wagner to approve Resolution 09-2021 – Pitt Race Resolution for Plan Revision for New Land Development. Roll Call Vote Yes: Michelle Joy, Kim Wagner, Jeff Magee, Luke Taiclet, Bart Carr and Jason Landsbach. All in favor, motion carries.

7. Jeff Magee made a motion, seconded by Kim Wagner to ratify the phone call vote to approve the Planning Commission recommendation to approve the Cold Nose Subdivision application. Roll Call Vote Yes: Michelle Joy, Roz Miller, Kim Wagner, Jason Landsbach, Bart Carr, Jeff Magee, Luke Taiclet. All in favor, motion carries.
8. Kim Wagner made a motion, seconded by Bart Carr to approve Planning Commission recommendation to approve the Farrelly Subdivision plan of Lots #3 conditional on obtaining Sewage Facilities Planning Module and addressing the two comments (LSSE Review letter). Roll Call Vote Yes: Michelle Joy, Kim Wagner, Jeff Magee, Luke Taiclet, Bart Carr and Jason Landsbach. All in favor, motion carries.
9. Kim Wagner made a motion seconded by Luke Taiclet to recommend approval up to \$50,000 to purchase a service truck for the Public Works Department. Roll Call Vote Yes: Michelle Joy, Kim Wagner, Jeff Magee, Luke Taiclet, Bart Carr and Jason Landsbach. All in favor, motion carries. Council discussed the truck purchase can be made out of the Bond Money as it if for sewage. This was Jason Landsbach understanding and Chad Crawford advised he emailed Shannon Steele about this and she advised we can use Bond Money to purchase the truck. The one he found can be purchased through Co-Stars. Council discussed with Chad Crawford his plan with pulling pumps and he advised you may have to buy a block and tackle and use the backhoe. Chad Crawford advised the truck has a snowplow prep package and there is the ability to add a snowplow.
10. Chad Crawford advised Jarod Svirira purchased 13 acres of property at the end of Pendale Road, and he still has a tentative agreement with Vassilarros and he's waiting until July to see if AES will sale/lease him the property.

Old Business Update:

1. CDC Guidelines for mask wearing- status quo.
2. SALDO – Council is reviewing the SALDO and will be discussed at the workshop meeting in July to have something back to the Planning Commission officially.
3. Michelle Joy asked for an update on the 351 / Shenango Road Intersection - Fatal Accident, Traffic Studies and Jennifer Gasser advised she is waiting on PennDOT to follow with her.

Executive Session: Personnel Issues in 8:05pm out 8:30pm.

Mayor Wachter advised the incident log provided by the police department is private and we can request a change to the format.

Meeting adjourned 8:36pm

Respectfully Submitted,

Jennifer Gasser