

MINUTES OF THE BIG BEAVER BOROUGH COUNCIL MEETING June 16, 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:

Roll Call:

Mayor: Don Wachter Arrived 7:12pm

Vice President: Roz Miller

Councilmen: Dennis Stiteler

Kim Wagner

Jeff Magee

Jason Landsbach

Admin. Assist.: Jennifer Gasser

Admin./Treas.: Debbie Ahern

Public Works Admin: Chad Crawford

Solicitor: Shannon Steele

Engineer: Larry Lennon

Zoning/ Code Enforcement: Dawna Pella

Absent: Councilman Bart Carr

Approval of Agenda:

Solicitor Shannon Steele requested to update under # 8 Old Business to change the wording from Ordinance to Resolution for an Inter-governmental agreement. Roz Miller made a motion seconded by Jeff Magee to approve the updated Agenda.

Approval of Minutes and Financials

Roz Miller made a motion, seconded by Jeff Magee to approve minutes of Workshop Meeting of June 2, 2020 and June 2020 Bills and May 2020 Monthly Financial Reports. Roll call vote yes: Michelle Joy, Roz Miller, Kim Wagner, Jeff Magee, Dennis Stiteler, and Jason Landsbach. All in favor, motion carried.

Professional Reports:

Zoning Report: Council discussed an open complaint regarding cat and property issue in the Tregrasser Plan, Zoning will provide the resident a time frame.

112 Essie St was cited, and plead out and paid the fine however, the issue has not been resolved. Jeff Magee made a motion, seconded by Roz Miller to cite the property owners at 112 Essie St. All in favor, motion carried.

Roz Miller made a motion, seconded by Jeff Magee to cite 138 Friendship for not having a Demolition Permit. All in favor, except one opposition Dennis Stiteler, motion carried

Council Review the Tower Access Group request to move the location of the Tower. Dawna Pella is to contact Attorney Douglas and have the applicant contact Attorney Douglas.

Mayors Report:

Mayor Donald Wachter advised he noticed vehicles in the old shopping center. Dawna Pella advised they have applied for a permit and are gutting the inside of the building.

Engineer Report: Please see enclosed Report

Kim Wagner made a motion, seconded by Roz Miller to approve the Farrelly Subdivision contingent upon them meeting and getting the required Sewage Facilities Planning Module complete. Roll call vote yes: Michelle Joy, Roz Miller, Kim Wagner, Jeff Magee, Dennis Stiteler, and Jason Landsbach. All in favor, motion carried.

Solicitor Report:

Jeff Magee made a motion, seconded by Kim Wagner to approve for the Resolution for an Inter-Governmental agreement with Darlington Township for a period of 50 years with the ability to terminate the agreement given the 90-day notice. Roll call vote yes: Michelle Joy, Roz Miller, Kim Wagner, Jeff Magee, Dennis Stiteler, and Jason Landsbach. All in favor, the resolution is passed.

Council discussed an Ordinance for an engine break restriction on St Rt 18. Roz Miller opposed moving forward. Jeff Magee, Denny Stiteler, Kim Wagner, agreed to have the solicitor move forward and discuss with Koppel Borough.

Solicitor Shannon Steele advised the Bond was closed on May 27, 2020. Council agreed a credit can be issued for Bond Charges billed and Shannon Steele advised there would be no charges on the second round of the Bond. Shannon Steele advised she needs an updated Project list with the useful life matching the maturity date for the Bond. Shannon Steele advised the Borough can have a meeting to answer outstanding questions.

Public Works Report:

Chad Crawford advised a resident on Larchwood Road built a fence without a permit that is on the Boroughs right of way and he built up the edge of the road creating ponding. Council discussed Dawna Pella can reach out to the resident. Chad Crawford advised of an emergency fix on the Dump Truck.

Fireman Report: Attached

Items to be voted on:

ITEM 1 Roz Miller made a motion, seconded by Jeff Magee to remove Nancy Taylor from the Zoning Hearing board. Roll call vote yes: Michelle Joy, Roz Miller, Kim Wagner, Jeff Magee, Dennis Stiteler, and Jason Landsbach. All in favor, motion passed.

ITEM 2 Dennis Stiteler made a motion seconded by Roz Miller to purchase the product (6 small truck kits and Three shelf cabinet) and services from ITU Absorb Tech. Roll call vote yes: Michelle Joy, Roz Miller, Kim Wagner, Jeff Magee, Dennis Stiteler, and Jason Landsbach. All in favor, motion passed.

ITEM 3 Jeff Magee made a motion seconded by Dennis Stiteler to install Armstrong Zoom Pro Internet to the Borough Garage. Roll call vote yes: Michelle Joy, Roz Miller, Kim Wagner, Jeff Magee, Dennis Stiteler, and Jason Landsbach. All in favor, motion passed. In lieu of WIFI, the Borough will purchase a WIFI Router.

ITEM 4 Roz Miller made a motion seconded by Jeff Magee to purchase a GL612N Laser, CR – 13 FT Leveling Rod, Salamander Tripod Robotic from Precision Laser. Roll call vote yes: Michelle Joy, Roz Miller, Kim Wagner, Jeff Magee, Dennis Stiteler, and Jason Landsbach. All in favor, motion passed.

7. New Business:

ITEM 1 Jason Landsbach advised the purple painting/signage means no hunting and no trespassing. Council discussed signage for the Park.

ITEM 2 Jennifer Gasser will provide Resolutions for Shannon Steele to review for destroying council meeting recordings and moving forward the Borough will use the correct type of minute book. Jennifer Gasser will find out more information regarding Codification.

8. Old Business Discussion/Update:

Council reviewed the estimates with Rekeying the Borough Building.

Road Crew during Covid-19 email from President Joy on 3/24/2020 advising the road crew sent home, working on-call, and paid for two weeks. On 04/03/2020, vote to extend one-week at home being paid status. 04/13/2020, back to work with Covid-19 safety guidelines.

DCED has approved the Letter of Intent for assistance with policy and procedures and assistance with the Fire Department, which has been sent to Chief Adam Crepp.

Mayor Don Wachter inquired about the tax break for Volunteer Fire Members. Jennifer Gasser will review to see if this has been completed.

Let Larry Lennon know if you want to meet with him about the updated Street opening ordinance and proposed ordinance.

Roz Miller went over Richardson Inspection Services, LLC. proposal received.

Public Comment:

Carrlesue Mcanallen discussed with Council her property line concerns. Councils advised she needs to contact a property surveyor and an attorney.

Council advised with the park rental; renters can bring their own fire pit.

Meeting adjourned 9:09pm.