

MINUTES OF THE BIG BEAVER BOROUGH COUNCIL MEETING **June 19, 2018**

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

President Jason 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:

President: Jason Landsbach

Vice President: Roz Miller

Council Members: Michelle Joy

Council Members: Bart Carr

Admin./Treas.: Virginia Binder

Admin. Asst.: Becky Bell

Engineer: Larry Lennon

Solicitor: Brandon Eberle

Code Enforcement: Dawna Pella

Road Master: Don Reeher Depart: 7:30

Absent: Mayor Don Wachter, Council Members: Bob Davenport, Dennis Stiteler & Jeff Magee

Vistiors: Mr. Bill Shaw from Walsh Equipment was present to review the specs and pricing for a Peterbilt maintenance truck to council. Matter tabled.

Minutes:

The minutes from May 15th and the cancellation of June 5th were reviewed and a motion made by Bart Carr seconded by Roz Miller to accept as written. All in favor, motion carried.

Financials:

Ms. Binder presented the May financials and a motion to accept the May financials was made by Michelle Joy seconded by Bart Carr all in favor, motion passed. The prepared June bill list was read Michelle Joy made a motion seconded by Roz Miller to pay as funds become available. All in favor, motion carried.

The Act 32 Earned Income Tax Monthly Report was reviewed by council.

Ms. Binder presented to council price quotes to upgrade and replace two existing computers for the borough office, still waiting on other quotes.

Buildings & Equipment:

Road master Reeher took pictures of the new road truck as advised by council for our solicitor to send correspondence to the dealer about repairs.

Parks & Recreation:

Michelle Joy gave an update on the disc golf course she reported the course in progressing right along.

Public Relations:

The borough website was mentioned. After some discussion it was agreed to have Ms. Candy Braniff update and maintain the website.

Planning:

Minutes from the June 13th meeting were reviewed to council by Roz Miller.

Municipal Authority:

Michelle Joy reported on the municipal authority and discussed a solution to make the authority run more efficiently.

Zoning:

Dawna Pella, Zoning/Code Enforcement Officer gave her report. She updated council on the outstanding property maintenance issues.

The Foxwood Auto Salvage renewal application was reviewed for the year of 2018. Bart Carr made a motion seconded by Roz Miller to approve the renewal application for the Foxwood Auto Salvage. All in favor, motion carried.

She also stated the importance of revising the ordinances and would like to set up a meeting to start the process.

Solicitor:

Solicitor Eberle reported that their office is ready to advertise for the vacation of Day Street as it relates to the Dollar General on Route 18 in Wampum. Roz Miller made a motion seconded by Michelle Joy to approve for the solicitor to advertise for the vacation of Day Street at the July 17, 2018 meeting.

Engineer:

Engineer Lennon gave his report. The MS4 waiver application has been submitted to PaDEP.

Wesex/BiKop development storm water work is 90% complete. Sanitary sewer is planned to be completed next and the road way will be installed after the sewer is completed.

At 8:45 President Landsbach suspended the regular meeting to discuss a personnel issue. At 9:26 the regular meeting resumed.

Roz Miller made a motion seconded by Bart Carr to discipline an employee with a one day suspension that must be taken 45 days from the date he receives the letter of action. This action will act as a final warning based on the discretion of council. Roll call vote, motion carried.

At 9:27 p.m. the meeting was adjourned.

Respectfully Submitted,

Becky Bell