

MINUTES OF THE BIG BEAVER BOROUGH COUNCIL MEETING JUNE 1, 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

Council Members: Bart Carr

Kim Wagner

Jeff Magee

Jason Landsbach

Luke Taiclet

Absent: Treasurer: Debbie Ahern

Approval of Agenda

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

Public Comment

Dan Woodske, Chippewa Supervisor, addressed Council regarding participating in a DCED study with the local Fire Departments. Mr. Woodske advised there is no cost, and it's not to merge the Fire Departments it's to see if there's a way for the Fire Departments to work better together. Michelle Joy will discuss with the Fire Department. Council will review.

Approval of Minutes

Jason Landsbach made a motion, second by Bart Carr to approve the Minutes of May 18, 2021. All in favor, motion carries.

Reports:

Mayors: Mayor Wachter reported on activity in the Westgate Business Park.

Public Works Dept: Turned In – Chad Crawford advised he would like to use part of the money from Dominion to do the patch work on Park and McKinley and the work will be done by the Road Crew. Council discussed the use of Liquid Fuels versus General Fund.

Treasurers: Turned In

Secretary: Turned In. Jennifer Gasser advised an email is received from Flag Works for half-mast on the flag.

Planning/Zoning: Roz Miller advised a meeting is scheduled for Thursday at 7pm. Michelle Joy inquired if Marty Morris resigned. Roz Miller advised yes; she will have him submit a letter to Council for the next meeting.

Parks/Rec: The Committee went over Community Events including Dave's Smoking Barbq Food Truck on Sunday June 27 from 12-3pm, working with Chippewa with renting their outdoor movie equipment at a discounted rate, and an East Palestine Pool Friday August 6, from 8-10pm. The senior gifts will be delivered Thursday morning.

Personnel/Policy: Working on policies.

Public Health and Safety: Camera Update. Michelle Joy advised DA Lozier has secured funding from local businesses. Michelle Joy advised the office received a complaint regarding speeding and ATV's on Norwood and police complaints will be directed to the non-emergency police department number.

Finance: Liquid Fuels to pay for Aley Hill and Careywood Repairs. Jennifer Gasser confirmed 100% of Liquid Fuels will be used for Aley Hill road repairs.

Fireman Report: Turned In

Planning Commission: Unapproved May 12, 2021, Meeting Minutes

5. New Business

1. Jason Landsbach made a motion, seconded by Roz Miller to give permission for Shannon Steele to advertise the Ordinance for testing of Improper Water Infiltration into the Big Beaver Wastewater Collection System. Roll Call Vote Yes: Michelle Joy, Roz Miller, Kim Wagner, Jeff Magee, Luke Taiclet, Bart Carr and Jason Landsbach. All in favor, motion carries.
2. Jeff Magee made a motion, second by Bart Carr for permission to advertise the BID for Careywood Road repairs. Roll Call Vote Yes: Michelle Joy, Roz Miller, Kim Wagner, Jeff Magee, Luke Taiclet, Bart Carr and Jason Landsbach. All in favor, motion carries.
3. Kim Wagner made a motion, second by Roz Miller to increase the recycling dumpster to every two weeks - \$22 monthly increase will go from \$61 to \$83 monthly. Roll Call Vote Yes: Michelle Joy, Roz Miller, Kim Wagner, Jeff Magee, Luke Taiclet, Bart Carr and Jason Landsbach. All in favor, motion carries. Council discussed the removal of the free paper shredding box. Jennifer Gasser will let Council know if they are not emptying the (free) paper shredder.
4. Roz Miller made a motion, second by Jeff Magee to approval to sign the Contes Planning Waiver and Non-Building Declaration. Roll Call Vote Yes: Michelle Joy, Roz Miller, Kim Wagner, Jeff Magee, Luke Taiclet, Bart Carr and Jason Landsbach. All in favor, motion carries.
5. Roz Miller made a motion, second by Jeff Magee to approval to sign the Mylar for the McCleery's Subdivision. Roll Call Vote Yes: Michelle Joy, Roz Miller, Kim Wagner, Jeff Magee, Luke Taiclet, Bart Carr and Jason Landsbach. All in favor, motion carries. There was discussion if a vote for the Mylar needs to be made as Council already approved the subdivision, Jennifer Gasser will check with Larry Lennon and Shannon.
6. Luke Taiclet made a motion, second by Kim Wagner to approve to purchase Culvert Pipe for Careywood not to exceed \$4,300.00. Roll Call Vote Yes: Michelle Joy, Roz Miller, Kim Wagner, Jeff Magee, Luke Taiclet, Bart Carr and Jason Landsbach. All in favor, motion carries.
7. Michelle Joy discussed a Community Pool Party and advised the price for the pool covers the payment for the life guards, \$185.00 plus if council wants to purchase water etc.. Roz Miller made a motion, second by Kim Wagner to approve a Community Pool Party at East Palestine

Pool Friday August 6, 2021 from 8-10pm with approval of funds from Parks and Recreation not to exceed \$300.00. Roll Call Vote Yes: Michelle Joy, Roz Miller, Kim Wagner, Jeff Magee, Luke Taiclet, Bart Carr and Jason Landsbach. All in favor, motion carries.

- Michelle Joy discussed a Community Movie night and advised Chippewa is willing to rent the equipment to Big Beaver and run it, all we have to do is advertise and purchase the movie. The money will come from the Parks and Recreation Budget. Kim Wagner made a motion, second by Roz Miller for an Outdoor movie night not to exceed \$700.00 – renting Chippewa Townships Outdoor Movie Equipment. Roll Call Vote Yes: Michelle Joy, Roz Miller, Kim Wagner, Jeff Magee, Luke Taiclet, Bart Carr and Jason Landsbach. All in favor, motion carries.

6. Old Business Updates

- CDC Guidelines for mask wearing – status quo, no changes at this time.
- SALDO – Luke Taiclet has submitted comments.
- Chad Crawford requested to move Hillcrest from the Liquid Fuels list as there is no cul-de-sac. Jason Landsbach made a motion, second by Roz Miller to remove Hillcrest Drive (.14 miles) from Liquid Fuels. Roll Call Vote Yes: Michelle Joy, Roz Miller, Kim Wagner, Jeff Magee, Luke Taiclet, Bart Carr and Jason Landsbach. All in favor, motion carries.

7. Executive Session Personnel Issues In 7:55pm Out 8:21pm

- Luke Taiclet made a motion, seconded by Bart Carr to move the thermostat in the office to a more central location and secure it at a cost not to exceed \$100.00. Roll Call Vote Yes: Michelle Joy, Roz Miller, Kim Wagner, Jeff Magee, Luke Taiclet, Bart Carr and Jason Landsbach. All in favor, motion carries.
- Council had a brief discussion on setting an expenditure limit on votes due to policy if council not voting on operating budget. Will review with Shannon to create Ordinance for policy and amount of money for expenditures not in the budget.

Meeting adjourned 8:38 pm.

Respectfully submitted,

Jennifer Gasser