

MINUTES OF THE BIG BEAVER BOROUGH COUNCIL MEETING June 20, 2023
Held at the Big Beaver Volunteer Fire Company, 621 Friendship Rd, Darlington, PA 16115
Vice President Kim Wagner called the meeting to order at 6:00 pm
followed by the Pledge of Allegiance and the Lord's Prayer.

Roll Call:

Mayor: Jamie Marshall

Treasurer/Secretary.: Jennifer Gasser

Vice President: Kim Wagner

Solicitor: Shannon Steele

Council Member: Bart Carr

Zoning Officer: Owen Pella

Roz Miller

Police Chief: David Johnson

Erin Walter

Garrett Schriver

Absent: President Michelle Joy, Council Member Jeff Magee, and Engineer Jeff Frye,

Approval of Agenda:

Erin Walter made a motion, seconded by Garrett Schriver to approve the agenda. All in favor, the agenda is approved as submitted.

Public Comment: NA

Approval of Minutes:

Erin Walter made a motion, seconded by Garrett Schriver to approve the Minutes of June 6, 2023, April 2023 Financials, May 2023 Financials and June Bill list. All in favor, the minutes of June 6, 2023, April 2023 Financials, May 2023 Financials and June Bill list are approved.

Administrative Reports:

Mayor: Mayor Marshall reported on Shell being interested in sponsoring a Community Day for Big Beaver.

President: No Report

Public Works Director: Chad Crawford advised the grant work was completed on Aley Hill and next month's work session will be discussing the Route 18 report.

Secretary/Treasurer: Jennifer Gasser discussed with Council a request for a potential vendor and food truck festival. After discussion, the applicant will be responsible to rent both shelters and provide a certificate of insurance and the food truck vendors will have to each provide a certificate of insurance. Jennifer Gasser advised the tax audit and Wallace Run ACT 14 notification were received.

Professional Reports:

Fire Department: Report turned in.

Zoning/Code Enforcement: Owen Pella reported on Lindy Paving and the complaint on Big Beaver BLVD.

Roz Miller made a motion, seconded by Erin Walter for the Zoning/Code Enforcement officer to cite 7634 Big Beaver BLDV. All in favor, motion carries.

Mr. Pella discussed the complaints on Arnold and Wallace Run Road and Pitt Race wants to add two storage buildings. Council, Staff, Chief Johnson and Owen Pella discussed a property owners request on Big Beaver BLVD to burn an unsafe amount of brush.

Roz Miller made a motion, seconded by Garrett Schriver for the Zoning/Code Enforcement Officer be directed to write a letter specific to the size of the fire and we are relying on the advice of two fire chiefs. Roll Call Vote Yes: Kim Wagner, Garrett Schriver, Roz Miller, Erin Walter. No: Bart Carr. Motion Carries.

Mr. Pella reported Danny's motel submitted a preliminary Land Development to Owen Pella and the condemned property of Foxwood Drive.

Bart Carr made a motion, seconded by Roz Miller to tear down the trailer on Foxwood Rd and place all applicable liens on the property. Roll Call Vote Yes: Bart Carr, Garrett Schriver, Roz Miller, Erin Walter. No: Kim Wagner. Motion Carries.

Police: Chief Johnson reported on the calls for April and May 2023 and the complaint received regarding park activity after hours.

Engineer: Report in packet.

Solicitor: Shannon Steele reported on the revisions with the Beaver Falls Municipal Authority Agreement.

Planning Committee: No Report.

New Business:

Garrett Schriver made a motion, seconded by Bart Carr to purchase and install a backup generator for Eagle Rock lift station from Bond funds, for \$43,600. Roll Call Vote Yes: Bart Carr, Garrett Schriver, Roz Miller, Erin Walter. No: Kim Wagner. Motion Carries.

Garrett Schriver made a motion, seconded by Roz Miller to purchase and install a backup generator for College lift station from Bond funds, for \$54,173. Roll Call Vote Yes: Bart Carr, Garrett Schriver, Roz Miller, Erin Walter. No: Kim Wagner. Motion Carries. Chad Crawford will send the quotes received.

Garrett Schriver made a motion, seconded by Erin Walter to request a traffic study from PennDOT for School Bus Stop Ahead signs on Fairlane BLVD and Hillcrest Dr. All in favor, motion carries.

Roz Miller made a motion, seconded by Erin Walter to add sewage backup to the EMC insurance, for a \$250 premium. Roll Call Vote Yes: Bart Carr, Garrett Schriver, Roz Miller, Erin Walter and Kim Wagner. Motion Carries.

Roz Miller made a motion, seconded by Erin Walter to sign the LSA Grant Agreement for Eagle Rock Road for \$200,000. Yes: Bart Carr, Garrett Schriver, Roz Miller, Erin Walter and Kim Wagner. Motion Carries.

Roz Miller made a motion, seconded by Erin Walter to sign the Multimodal Transportation Grant Agreement for Sherwood Bridge for \$250,000. Yes: Bart Carr, Garrett Schriver, Roz Miller, Erin Walter and Kim Wagner. Motion Carries.

Bart Carr made a motion, Roz Miller to Purchase a pump for Eagle Rock lift station, not to exceed \$8,000 from bond funds. Yes: Bart Carr, Garrett Schriver, Roz Miller, Erin Walter and Kim Wagner. Motion Carries.

Erin Walter made a motion, seconded by Garrett Schriver to approve Resolution 04-2023 Destruction of Records. All in favor, motion carries.

Garrett Schriver made a motion, seconded by Roz Miller to release Otis Eastern Gas Road bond for Eagle Rock Rd. All in favor, motion carries.

Executive Session Personnel/Legal 7:09-7:41pm

Meeting Adjourned 7:41pm

Respectfully Submitted,

Jennifer Gasser