

MINUTES OF THE BIG BEAVER BOROUGH COUNCIL MEETING June 2, 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:

President – Michelle Joy

Admin./Treas.: Debbie Ahern

Vice President – Roz Miller

Admin. Assist: Jennifer Gasser

Councilmen- Kim Wagner

Public Works Admin: Chad Crawford

Councilmen – Jeff Magee

Dennis Stiteler

Bart Carr

Jason Landsbach

Absent-Mayor Don Wachter

Approval of Minutes:

Roz Miller made a motion seconded by Jeff Magee to approve the May 5, 2020 and the May 19, 2020 Minutes. All in favor, motion carried.

Reports turned in: Streets & Roads, Zoning, and Municipal Authority

New Business

Jeff Magee made a motion, seconded by Bart Carr to rent a Boom Mower for 45-days for the road crew to clean up the right of ways. Roll call vote yes: Michelle Joy, Roz Miller, Kim Wagner, Jeff Magee, Dennis Stiteler, Bart Carr, Jason Landsbach. All in favor, motion carried.

Jason Landsbach made a motion, seconded by Roz Miller for approval to start construction on a salt shed. Roll call vote yes: Michelle Joy, Roz Miller, Kim Wagner, Jeff Magee, Dennis Stiteler, Bart Carr, Jason Landsbach. All in favor, motion carried. If construction exceeds \$15,000 Chad Crawford will notify council.

Council discussed rekeying the Borough Building. Jennifer Gasser will get an estimate to rekey the building and an electronic keypad.

Council discussed ordering the 3 war flag holders, that are missing, and ordering a wreath for Memorial Day moving forward. Council discussed flying the American, Pennsylvania, and POW flag.

Council agreed to provide hand sanitizer to the toilet rentals at the park, for \$20 for 28 days per unit.

Debbie Ahern discussed the handout of LSSE billing breakdown and billing for companies we have incurred cost and not recuperated including Legal Fees.

Council discussed Doll Lumber Company to do heavy hauling on Norwood Drive. Council agreed to not reduce the requested \$100,000 Road Bond.

Michelle Joy discussed Special Project Committees for Council. Debbie Ahern will review audit options for the Borough including elected auditors. Kim Wagner and Roz Miller will review the LSSE handouts and duplication of efforts with the Planning Commission, Borough Engineer, and Zoning. Jason Landsbach and Michelle Joy will work with the transition of the Big Beaver Municipal Authority to the Borough once the PennVest loans are paid off. Bart Carr will review alternate health insurance plans. Roz Miller and Dennis Stiteler will review Permit Fees. Michell Joy will work on guidelines on contacting the Borough professionals.

Debbie Ahern and Michelle Joy advised the Bond was closed and the Borough is waiting on the States Approval. Debbie Ahern advised the closing Bond Meeting did not happen and she will follow-up.

Discussion:

Council reviewed the Budget VS Actual report, LSSE Handout Cost review, Egress Temporary Road, Road Openings, and Ordinance Minute Book and Codified Ordinances.

Old Business:

Council discussed the updates with the Tower Access Group.

Correspondence:

Zoning Ordinance Book

Civil & Environmental Consultants letter for BCCED Westgate Business Drive Public Utility Extension

LSSE Letter: Land Use Dominion Energy Transmission West Loop Project

LSSE Letter: Farrelly Subdivision

Meeting adjourn: 8:45pm