

Minutes of the BIG BEAVER BOROUGH COUNCIL MEETING **June 3, 2019**

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

President 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:

Mayor: Don Wachter

Admin. Assist.: Becky Bell

President: Jason Landsbach

Admin./Treas.: Debbie Ahern

Vice President: Roz Miller – Depart 9:30

Council members: Dennis Stiteler

Michelle Joy

Jeff Magee

Bart Carr

Absent: Bob Davenport

Visitors: No Visitors

Minutes:

The minutes from April 16th and May 7, 2019 meetings were reviewed and a motion was made by Michelle Joy seconded by Bart Carr to accept as written. All in favor, motion carried.

Financials:

Ms. Debbie Ahern presented the April financials. Michelle Joy made a motion seconded by Jeff Magee to accept the April financials. All in favor, motion carried.

Council discussed Mr. Owen Pella to work part-time for the borough to manage zoning/code/permit issues that would come into the office during working hours. After a discussion, council approved to appoint Mr. Owen Pella of Pella Consulting for 4 – 6 hours a week at \$18.00 an hour.

Ms. Ahern advised council of outstanding items from the audit. Roz Miller and Jeff Magee are assigned to prepare an employee manual.

Streets & Roads:

Larchwood Road was discussed in regard's to trucks travelling to and from the sawmill and causing damage to the road. Weight limit signs have been ordered.

Buildings & Equipment:

Bart Carr reported that he contacted an electrician regarding a generator for the road garage. Bart Carr forwarded this contact to the road master, Don Reeher for follow-up.

The new Peterbilt road maintenance truck has been delivered. A question arose with the undercoating of two trucks. Council agreed to complete the undercoating.

Public Relations:

A discussion about restructuring the council meetings ensued. Michelle Joy provided rules and regulations for guidelines for a public meeting. Matter tabled. Council will review the guidelines.

Roz Miller made a motion seconded by Dennis Stiteler to provide a half page advertisement in the Beaver Falls Football Program this fall in the amount of \$50.00. Motion carried.

Dominion Energy timber appraisal for the West Loop Project was reviewed. Jeff Magee made a motion seconded by Bart Carr to accept the timber appraisal from Dominion Energy in the amount of \$31,398.00. All in favor, motion carried.

Planning Commission:

Dennis Stiteler gave his report. He reported on the development at West Gate with Lot 4 and Lot 6. Crossgate's asked for an extension to meet the requirements to the borough's stormwater ordinance. Dennis Stiteler made a motion to offer the extension to Crossgate's Company as requested seconded by Roz Miller. Roll call vote, all in favor, motion carried.

Jennifer Calvin submitted her resignation from the planning commission. Roz Miller made a motion seconded by Michelle Joy to accept the resignation of Jennifer Calvin from the planning commission. Motion carried.

Roz Miller made a motion to appoint Mr. Marty Morris to the planning commission seconded by Dennis Stiteler. Roll call vote, all in favor, motion carried.

Municipal Authority:

No report given.

Mayor's Report:

Engineer Lennon will examine the Tragesser plan as to a possible fix for the previous tar and chipping project and also provide the results from the road tour.

At 9:40 p.m. President Landsbach suspended the regular meeting for an executive session for a personnel issue. At 9:45 p.m. the regular meeting resumed.

Jeff Magee made a motion seconded by Dennis Stietler to hire Ms. Anne Marie Mako as the BBMA Sanitary Administrative Consultant at a rate of \$900.00 per month. All in favor, except Michelle Joy – Abstained. Motion carried.

At 9:45 the meeting was adjourned.

Respectfully Submitted,

Becky Bell