

MINUTES OF THE BIG BEAVER BOROUGH COUNCIL MEETING June 6, 2023.

Held at the Big Beaver Volunteer Fire Company, 621 Friendship RD, Darlington, PA 16115

President Michelle Joy called the meeting to order at 6:00pm
followed by the Pledge of Allegiance and the Lord's Prayer.

Roll Call:

Mayor: Jamie Marshall

Secretary/Treasurer: Jennifer Gasser

President: Michelle Joy

Public Works Director: Chad Crawford

Vice President: Kim Wagner

Council Member: Jeff Magee

Erin Walter

Garrett Schriver

Bart Carr

Absent: Council Member Roz Miller

Approval of Agenda:

Kim Wagner made a motion, seconded by Jeff Magee to approve the agenda. All in favor, the agenda is approved as submitted.

Public Comment:

Jim Christie addressed Council regarding quads, noise, and activity at the Community Park and requested more enforcement of the park hours and inquired on improvements of the road. President Joy will follow-up with the police regarding the patrol rate at the park and advised to call the police with issues. Chad Crawford advised Park and McKinley Road are on the list for improvements. President Joy advised disc golf is installing paved t-pads and will follow-up with him regarding the information she finds out on the construction timeframe.

Approval of Minutes:

Jeff Magee made a motion, seconded by Erin Walter to approve the Minutes of May 2, 2023. All in favor, the minutes of May 2, 2023 are approved.

Administrative Reports:

Mayors: No report

President Report: President Joy advised of the new process to add items to the agenda, including all requests coming from the Committee Chair and being emailed to herself, Kim Wagner, Jennifer Gasser and Annie Mako, preferably the Wednesday prior to the meeting. President Joy discussed the Budget and Finance process and advised the tax collector has notified her she will be resigning at the end of January 2023.

Public Works Director: No Report

Secretary/Treasurer: Jennifer Gasser reported on the Chapter 105 permit received from Level 3 Communication, the notification received from Beaver County regarding the CDBG Re-Qualification, discussed the PCB Settlement fund check received and the permit for the Comfort Station.

Jeff Magee made a motion, seconded by Kim Wagner to cash the (PCB Settlement) check. In favor - Jeff Magee, Kim Wagner, Erin Walter, Michelle Joy, Bart Carr. Opposed - Garrett Schriver.

Committee Report

A. Zoning – Garrett Schriver advised the Committee met and discussed the questions that came up at the Workshop meeting and went over the completion and timeframe of the Zoning Ordinance.

B. Parks and Recreation – Erin Walter advised the Borough did not to receive the T-Mobile grant. Jennifer Gasser will reach out to MGSoft for an updated quote on the cost for WIFI. The Committee is recommending to move forward with WIFI at the park.

C. Finance, Personnel and Policy – Kim Wagner advised the Finance Committee met and reviewed the budget vs actual and the petty cash audit was completed. Council and Jennifer Gasser discussed the Street Lights, Fire Hydrant and Fire Protection tax.

D. Public Health and Safety – Mayor Marshall advised of the second Police Reorganization meeting.

E. Public Works – Bart Carr and Chad Crawford discussed the request for the school bus sign request received on Fairlane BLVD and Hillcrest Drive. Council had no objections with completing the study. Bart Carr advised of sewage backup coverage.

New Business:

Garrett Schriver made a motion, seconded by Jeff Magee to ratify the phone call on May 16 vote to approve the May 2023 bill list. Roll Call Vote Yes: Garrett Schriver, Kim Wagner, Erin Walter, Michelle Joy, Bart Carr and Jeff Magee.

Council discussed the backup generators purchase. Kim Wagner made a motion, seconded by Garrett Schriver to table the purchase of generators for College and Eagle Rock lift stations. (bond purchase). Roll Call Vote Yes: Garrett Schriver, Kim Wagner, Erin Walter, Michelle Joy, Bart Carr and Jeff Magee.

Garrett Schriver made a motion, seconded by Jeff Magee to approve the comprehensive maintenance agreement with PennDOT for mowing of state roads within the Borough for the amount of \$4,409.12. Roll Call Vote Yes: Garrett Schriver, Kim Wagner, Erin Walter, Michelle Joy, Bart Carr and Jeff Magee.

Workshop Discussion: Fire Department

Captain Sidel, Chief Stowe, Chief Crepp and Council discussed the Regional Fire Study from DCED.

Jeff Magee made a motion, seconded by Erin Walter that Big Beaver is agreeing to continue the conversation with representatives that were part of the DCED Fire Study to see if regionalization will be a viable option. Roll Call Vote Yes: Garrett Schriver, Kim Wagner, Erin Walter, Michelle Joy, Bart Carr and Jeff Magee.

Mayor Jamie Marshall and Erin Walters will work with the Police regionalization and Michelle Joy, Bart Carr and Chief Adam will work with the Fire Department regionalization.

Meeting Adjourned 7:42

Respectfully Submitted,

Jennifer Gasser