MINUTES OF THE BIG BEAVER BOROUGH COUNCIL MEETING June 7, 2022

Held at the Big Beaver Volunteer Fire Company, 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: Jamie Marshall Secretary.: Jennifer Gasser President: Michelle Joy Zoning Officer: Dawna Pella

Vice President: Kim Wagner Council Member: Roz Miller

> Garrett Schriver Erin Walter Bart Carr

Absent: Jeff Magee

Approval of Agenda

Bart Carr made a motion, seconded by Roz Miller to approve the agenda. All in favor, agenda is approved.

Public Comment:

Ernie and Mary Miller discussed with Council disturbances in Stell Ridge. Ms. Joy will schedule a meeting with the Chief of Police and the Miller's. Ms. Miller also inquired why Stell Ridge did not have speed limit signs. Ms. Joy will reach out to the Director of Public Works.

Approval of Minutes:

Kim Wagner made a motion, seconded by Garrett Schriver to approve the minutes of May 3, 2022. All in favor, the minutes of May 3, 2022, are approved.

Administrative Reports:

Mayor: Mayor Marshall reported she heard two new businesses may be coming into Westgate and she had a resident reach out to her regarding a chicken ordinance.

Presidents: President Joy reported on a resident wanting to build in Special Conservation, graduation gifts delivered to the 2022 graduates in Big Beaver and in July they will be doing a movie and a food truck night.

Public Works Director: Report Submitted.

Secretary: Jennifer Gasser advised the Greenway Trails Grant was submitted with support letters and Mr. Davis on Forest Drive donated a flag to the Borough.

Committee Reports:

Planning and Zoning – No updates

Parks and Recreation – President Joy reported on the Tire Collection, Bike Event, June 24 is the Disc Golf event, and the Story Book Walk has been installed at the park.

Personnel and Policy - No updates

Public Health and Safety – Ms. Joy reported on the meeting with the Fire Chief, EMC, and Police Chief regarding the 911 radio updates in Beaver County. Council discussed the radios the Fire Department is required to upgrade to and the Fire Department fundraising.

Finance – Kim Wagner reported on the meeting with staff and the auditor and S Hockenberry from Circuit Rider would like to do a 6-month review. Finance Committee will have a meeting with staff about Circuit Rider information.

Public Works – President Joy advised Chad Crawford has feasibility study information for sewage on portion of Hollowvue and Midvale Rd. The Committee discussed finding grants to offset the cost.

Items To Be Voted On

Roz Miller made a motion, seconded by Kim Wagner to ratify the phone vote to approve the April 2022 financials and the updated May 2022 bill list. Roll Call Vote Yes: Erin Walter, Bart Carr, Roz Miller, Kim Wagner, Garrett Schriver, and Michelle Joy.

Bart Carr made a motion, seconded by Roz Miller to ratify the phone vote to approve the Lindy Paving Bikop Subdivision extension time frame request until they receive a signed purchase agreement from Bikop. Roll Call Vote Yes: Erin Walter, Bart Carr, Roz Miller, Kim Wagner, Garrett Schriver, and Michelle Joy.

Kim Wagner made a motion, seconded by Roz Miller to approve \$29,439.07 towards the purchase of radios for the Big Beaver Volunteer Fire Department per the County agreement for 911 updates. Roll Call Vote Yes: Erin Walter, Bart Carr, Roz Miller, Kim Wagner, Garrett Schriver, and Michelle Joy.

Jennifer Gasser reported on the Farrelly Subdivision and the NPDES permit needed prior to the Mylar being signed.

Workshop Discussion - Zoning Ordinance

Luke Taiclet discussed the draft Zoning Ordinance with Council.

Roz Miller discussed with Council Beaver County Broadbands updates.

Kim Wagner advised of the Town Hall Meeting with SA Recycling and Koppel Borough.

Meeting Adjourned 9:28 pm

Respectfully Submitted

Jennifer Gasser Borough Secretary