

MINUTES OF THE BIG BEAVER BOROUGH COUNCIL MEETING March 15, 2022  
Held at the Big Beaver Volunteer Fire Company, 621 Friendship RD, Darlington, PA 16115  
President Michelle Joy called the meeting to order at 7:03 pm  
followed by the Pledge of Allegiance and the Lord's Prayer.

**Roll Call:**

Mayor: Jamie Marshall

President: Michelle Joy

Vice President: Kim Wagner

Council Member: Roz Miller

Garrett Schriver

Erin Walter

Jeff Magee

Bart Carr

Treasurer: Annie Mako

Public Works Director: Chad Crawford

Secretary.: Jennifer Gasser

Zoning Officer: Dawna Pella

Engineer: Larry Lennon (arrived 7:05pm)

Chief of Police: David Johnson

Solicitor: Shannon Steele (departure 8:40pm)

**Approval of Agenda**

Kim Wagner made a motion, seconded by Erin Walter to approve the Agenda. All in favor, the Agenda is approved.

**Public Comment:**

Grace Typek – no comment

**Approval of Minutes:**

Jennifer Gasser discussed the Financial Reports. Roz Miller made a motion, seconded by Jeff Magee to approve the Minutes of March 1, 2022, February 2022 Financials, and March 2022 Bill List. All in favor, the Minutes of March 1, 2022, February 2022 Financials, and March 2022 Bill List are approved.

**Administrative Reports:**

Mayors: Mayor Marshall reported she is working on the Newsletter.

Presidents Report: President Joy requested Committees send news articles to Jennifer Gasser.

Public Works Director: Chad Crawford advised we received half of the Beaver County Conservation grant funds. Mr. Crawford will let Council know the cost of the project. Mr. Crawford discussed the condition of Lynn Drive.

Secretary Report: Jennifer Gasser advised the PA Geological Society is no longer is interested in drilling in the Wetlands.

Treasurers Report: Annie Mako discussed the PRMS completed audit.

**Professional Reports:**

Fire Department: In Packet

Zoning/Code Enforcement: Dawna Pella and Council discussed the Bit Coin variance on Tuesday March 22. Dawna Pella discussed the paperwork received for the house on Norwood Drive, Council was in agreement with receiving a monthly update on the property. Dawna Pella discussed the activity on Shenango Rd. Dawna Pella discussed the Tower Access Group project, Plaza Administration Meeting expansion and LERTA,

Westgate Signs, Pitt Race, and the Zoning Ordinance. Kim Wagner and Dawna Pella discussed the Sims Lane and Sleep Inn project.

Police: Chief Johnson reported on the calls for service in the month of February, RT 588 is closed until mid-May, DUI Patrols, and Personnel changes within the department,

Engineer: Larry Lennon advised the LSA Grant was submitted for Eagle Rock Rd and discussed funding opportunities.

Solicitor: Shannon Steele reported on Danny's Motel and per the Brough Code how a Bid can be rejected.

Planning Commission: February 9, 2022, minutes

### **New Business**

- A. Roz Miller made a motion, seconded by Jeff Magee to award Hollowvue Bid Contract 2022-01 Various Aggregate Materials for Hollowvue Rd to East Fairfield Coal Company for \$7,112.50. Roll Call Vote Yes: Erin Walter, Bart Carr, Roz Miller, Jeff Magee, Kim Wagner, Garrett Schriver, and Michelle Joy. Contract 2022-01 is awarded to East Fairfield Coal Company.
- B. Kim Wagner made a motion, seconded by Roz Miller to award Hollowvue Bid Contract 2022-02 Seal Coating of Roads to Youngblood Paving in the amount of \$57,316.15. Roll Call Vote Yes: Erin Walter, Bart Carr, Roz Miller, Jeff Magee, Kim Wagner, Garrett Schriver, and Michelle Joy. Contract 2022-02 is awarded to Youngblood Paving.
- C. Kim Wagner made a motion, seconded by Roz Miller to amend the agenda to add the rejection of Midland Asphalt bid for milling, profiling and compacting. All in favor, the agenda is amended.
- D. Bart Carr made a motion, seconded by Jeff Magee to reject Midland Asphalt Bid for milling, profiling and compacting of Hollowvue Road due to poor past performance on Tregasers plans here in the Borough. Roll Call Vote Yes: Erin Walter, Bart Carr, Roz Miller, Jeff Magee, Kim Wagner, Garrett Schriver, and Michelle Joy. Midland Asphalt Bid has been rejected.
- E. Jeff Magee made a motion, seconded by Bart Carr to award Hollowvue Bid Contract 2022-03 Shallow Grind, Profile and Compaction to Youngblood Paving in the amount of \$41,341.20 to Youngblood Paving. Roll Call Vote Yes: Erin Walter, Bart Carr, Roz Miller, Jeff Magee, Kim Wagner, Garrett Schriver, and Michelle Joy. Contract 2022-03 is awarded to Youngblood Paving.
- F. Due to also being used to maintain sewer right of ways and lift stations, the funds will be coming from Bond. Kim Wagner made a motion, seconded by Garrett Schriver to approve to advertise the Bid for heavy duty mid mount boom mower. Roll Call Vote Yes: Erin Walter, Bart Carr, Roz Miller, Jeff Magee, Kim Wagner, Garrett Schriver, and Michelle Joy.
- G. Michelle Joy and Shannon Steele discussed LERTA. Roz Miller made a motion, seconded by Jeff Magee to approve Resolution 07-2022 to rescind resolution 09-2007 LERTA. Roll Call Vote Yes: Erin Walter, Bart Carr, Roz Miller, Jeff Magee, Kim Wagner, Garrett Schriver, and Michelle Joy. Resolution 07-2022 is approved.

H. Jeff Magee made a motion, seconded by Roz Miller to approve to increase the Recycling Dumpster with Valley Waste from every other week to weekly. Roll Call Vote Yes: Erin Walter, Bart Carr, Roz Miller, Jeff Magee, Kim Wagner, Garrett Schriver, and Michelle Joy. Council had no objections with removing the paper shredding box due to not being emptied regularly.

I. Kim Wagner made a motion, seconded by Erin Walter to approve the 10-year street lighting agreement with the Pennsylvania Power Company. Roll Call Vote Yes: Erin Walter, Bart Carr, Roz Miller, Jeff Magee, Kim Wagner, Garrett Schriver, and Michelle Joy. Streetlight agreement is approved.

J. Kim Wagner made a motion, seconded by Jeff Magee to ratify the phone vote to approve the Community Tire Collection on May 21, 2022. Roll Call Vote Yes: Erin Walter, Bart Carr, Roz Miller, Jeff Magee, Kim Wagner, Garrett Schriver, and Michelle Joy.

K. Roz Miller made a motion, seconded by Bart Carr to approve the State and Fiscal Recovery Funds Recipient Agreement/Contract with Beaver County. Roll Call Vote Yes: Erin Walter, Bart Carr, Roz Miller, Jeff Magee, Kim Wagner, Garrett Schriver, and Michelle Joy.

L. Roz Miller made a motion, seconded by Jeff Magee to Purchase pipe (\$13,742), 2 catch basins (\$2,500) and stone (\$3,000) for drainage repairs on Hollowvue Rd. Roll Call Vote Yes: Erin Walter, Bart Carr, Roz Miller, Jeff Magee, Kim Wagner, Garrett Schriver, and Michelle Joy.

M. Council discussed the New Beaver Borough Mutual Aid Agreement. New Beaver has decided to not move forward at this time.

#### **Old Business Update**

A. Norwood Drive Property update – discussed during Dawna Pella's report.

B. Chad Crawford and Council discussed the property acquisition for Wallace Run Lift Station

C. Chad Crawford discussed with Council the DCED Sewage Facilities grant for a feasibility study for Hollowvue and Midvale.

Meeting Adjourned: 8:51 pm.

Respectfully Submitted,

Jennifer Gasser