

MINUTES OF THE BIG BEAVER BOROUGH COUNCIL MEETING March 1, 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

Public Works Director: Chad Crawford

Vice President: Kim Wagner

Council Member: Jeff Magee

Garrett Schriver

Erin Walter

Bart Carr

Absent: Council Member Roz Miller

Approval of Agenda

Kim Wagner made a motion, seconded by Garrett Schriver to amend the agenda to add #3 to approve to transfer all bank accounts from Citizens Bank to Wesbanco. Roll Call Vote Yes: Erin Walter, Jeff Magee, Bart Carr, Garrett Schriver, Kim Wagner and Michelle Joy. Jeff Magee made a motion, seconded by Erin Walter to approve the amended agenda. All in favor, agenda is approved as amended.

Public Comment: Grace Typek – No comment

Approval of Minutes:

Erin Walter made a motion, seconded by Garrett Schriver to approve the minutes of the February 15, 2022, meeting. All in favor, the minutes of the February 15, 2022, meeting are approved.

Administrative Reports:

Mayor: No Report

Presidents: Michelle Joy advised packets will not be passed out to Council Members who have a tablet.

Public Works Director: Chad Crawford provided Council an update on the streetlights, the updated price he received for replacing Sherwood Bridge, and the remaining salt.

Secretary: Submitted Report. Jennifer Gasser reported on the Farrelly subdivision.

Committee Reports:

A. Planning and Zoning - Kim Wagner reported on the meeting with Dawna Pella regarding Code Enforcement on a patrol basis.

B. Parks and Recreation – Jeff Magee reported they will be having an Easter Party on April 9 and Bike Rodeo May 21.

C. Personnel and Policy – no report

D. Public Health and Safety – Erin Walter reported on EMS coverage.

E. Finance – Kim Wagner reported they will be creating a credit card policy, discussed the Neopost machine, and setting up an Amazon account.

F. Public Works-Report in packet.

Items To Be Voted On

1. Bart Carr made a motion, seconded by Jeff Magee to approve to sell the snowplow - \$1,750, broom - \$260 and zero turn - \$3,950 from the bids placed on Municibid. Roll Call Vote Yes: Erin Walter, Jeff Magee, Bart Carr, Garrett Schriver, Kim Wagner and Michelle Joy.

2. Kim Wagner made a motion, seconded by Erin Walter to approve a Neo Post 24 Month rental plus 6 additional free months for \$19.75 per month (\$59.25 quarterly). Roll Call Vote Yes: Erin Walter, Jeff Magee, Bart Carr, Garrett Schriver, Kim Wagner and Michelle Joy.

3. Council and Jennifer Gasser discussed transferring all bank accounts to Wesbanco. Jeff Magee made a motion, seconded by Garrett Schriver to close the Citizens and PLGIT accounts and transfer all funds from these accounts to Wesbanco Bank. Roll Call Vote Yes: Erin Walter, Jeff Magee, Bart Carr, Garrett Schriver, Kim Wagner and Michelle Joy.

Workshop Discussion - Grants

Council and staff discussed upcoming grants that are available and projects for the grants.

Garrett Schriver made a motion seconded by Bart Carr to approve Authorization of Official Resolution (06-2022) for the CFA 2022 Local Share Account Statewide grant for the Eagle Rock Road milling, profiling and resurfacing of Eagle Rock Rd. Roll Call Vote Yes: Erin Walter, Jeff Magee, Bart Carr, Garrett Schriver, Kim Wagner and Michelle Joy.

Meeting Adjourned 9:58pm

Respectfully Submitted

Jennifer Gasser