### MINUTES OF THE BIG BEAVER BOROUGH COUNCIL MEETING March 20, 2018

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

President Jason 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./Treas.: Virginia Binder

President: Jason Landsbach Admin. Asst.: Becky Bell Vice President: Roz Miller Engineer: Larry Lennon

Council Members: Michelle Joy Solicitor: Shannon Steele Depart: 8:15

Dennis Stiteler Code Enforcement: Dawna Pella

Jeff Magee Road Master: Don Reeher Depart: 7:40

**Absent:** Bart Carr & Bob Davenport

**Vistiors:** 

Ms. Samantha Sullivan was present to inquire about Pinkerton Lane if it was a borough maintained road or a private drive. Council informed Ms. Sullivan that Pinkerton Lane is not a borough maintained road. Per Ms. Sullivan's request, council asked Solicitor Steele to prepare correspondence for Ms. Sullivan stating that Pinkerton Lane is not a borough maintained road.

## Minutes:

The minutes from February 20<sup>th</sup> and March 6th meeting were reviewed and a motion made by Roz Miller seconded by Michelle Joy to accept as written. All in favor, motion carried.

## Financials:

Ms. Binder presented the February financials and a motion to accept the February financials was made by Michelle Joy seconded by Dennis Stiteler all in favor, motion passed. The prepared March bill list was read. Jeff Magee made a motion seconded by Roz Miller to pay as funds become available. All in favor, motion carried.

The Act 32 Earned Income Tax Monthly Report was reviewed by council.

#### Streets & Roads:

Road master, Don Reeher reported on Larchwood Road to Sylvania Drive that the culvert pipes and catch basin needs replaced due to the truck traffic. Council advised the road master to make the proper repairs that are needed.

Mayor Wachter reported on the jake braking on Wallace Run Road and Rt. 18. He informed council that a letter needs to be sent to PennDot requesting a study of these locations to determine if they will install "No Jake Braking" signs then the borough will prepare an ordinance supporting this change. President Landsbach and Mayor Wachter has agreed to prepare the letter to PennDot asking for a study at these locations. Matter tabled.

The Homewood bridge street light at the intersection of Norwood Drive and Foxwood Road was discussed. The cost for a pole and a light will be \$1,354.64. President Landsbach requested that the council members take a look at the location at night and make an assessment to see if a street light is needed. Matter tabled.

## **Buildings & Equipment:**

The installation of a water dispenser per council has been completed.

## Parks & Recreation:

The purchase of an ADA swing for the community park has been ordered and will be installed in the spring.

The ad-hoc committee for the disc golf has scheduled a meeting for March 26<sup>th</sup> at 7:00 p.m.

# Planning:

Minutes from the March 14th meeting were reviewed to council by Dennis Stiteler.

## **Municipal Authority:**

Jeff Magee gave his report. He reported on the authority is in the process of repairing the pump stations.

#### Zoning:

Dawna Pella, Zoning/Code Enforcement Officer gave her report. She reported on the progress of the ongoing issues she is addressing.

## **Solicitor:**

Council requested that Solicitor Steele review the current ordinances that the ad-hoc committee already revised. Solicitor Steele requested a copy of current ordinances for review.

Council gave permission for Solicitor Steele to proceed with the communication in regards to the vacation of Day Street as it affects the Dollar General Store on Rt. 18.

# **Engineer:**

Engineer Lennon gave his report. Wesex/BiKop development has begun. A land development application for the first building is expected to be submitted in the next 30 days.

At 8:45 p.m. the meeting was adjourned.

Respectfully Submitted,

Becky Bell