

MINUTES OF THE BIG BEAVER BOROUGH COUNCIL MEETING March 5, 2024.
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
Council President: Michelle Joy
Vice President: Kim Wagner
Council Member: Bart Carr
Jessica Chaney
Jeff Magee
Erin Walter
Garrett Schriver

Secretary/Treasurer: Jennifer Gasser
Public Works Director: Chad Crawford

Approval of Agenda:

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

Public Comment:

Russ Huffmyer (V-Systems) and Jeff Mase (Alex Paris) were present to answer any questions regarding New Business A – Wallace Run Lift Station.

Approval of Minutes:

Kim Wagner made a motion, seconded by Jessica Chaney to approve the Minutes of February 20, 2024. All in favor, motion carries.

Administrative Reports:

Mayors: Mayor Marshall reminded Committees Chairs to submit articles for the Newsletter by Mid-March.

President Report: President Joy reported on the new Big Beaver Borough Community Facebook Page. The Pitt Race Land Development Developers Agreement and Stormwater Water Agreement are ready to be signed tonight and Mr. Stout requested to provide an escrow check or a letter from his bank, pending Shannon Steele's review.

Public Works Director: Chad Crawford reported on the WIFI at the park and advised the cameras can be installed. The drainage work on Eagle Rock is completed and the next step will be the BID for roto milling and profile leveling, he received PA One call for the property of 357 Friendship Road demolition.

Secretary/Treasurer: Jennifer Gasser reported on Deluzio's Leaders Breakfast, the Shell Grant was submitted for \$145,000, and no additional information was received on the demo or Land Development on Danny's Motel.

Chad Crawford advised the US Government is looking at land between Fairlane BLDV and Eagle Rock Rd, Jarrett Svhirra has an agreement with Berkshire to put a tap on that line, and a company offered to purchase the racetrack.

Committee Reports:

Zoning – Garrett Schriver advised the next meeting is March 19th at 4:30pm.

Parks and Recreation –Erin Walter advised the police, Chad Crawford, Mayor, Parks and Rec Committee will have access to the cameras. Ms. Walter discussed the Newsletter, Grant application for the Big Beaver Memorial Park was submitted, New Galilee is having an Easter Egg hunt and breakfast on March 23rd and the Committee will give a donation of candy, Community Clean up Flyer was posted to Facebook. Michelle Joy advised of events for this year including graduation gifts, swim night, the Fire Department is doing a Chili

cookoff (April 13) and will check to see if they are doing a fall festival and Council will be doing a truck or treat and a movie night - possibly after the fall festival, and Big Beaver's 125 Anniversary Celebration in 2027. Discussion was brought up if the Fire Department would be doing Breakfast with Santa.

Finance, Personnel and Policy – Kim Wagner advised the meeting will be held tonight after the Council meeting.

Public Health and Safety – Mayor Marshall advised the next meeting will be before the March Business Meeting.

Public Works – Bart Carr advised the item is on the Agenda to be discussed.

New Business:

A. Council, Staff, Russ Huffmyer (V-Systems) and Jeff Mase (Alex Paris) discussed the installation of the Wallace Run Lift Station. Bart Carr made a motion, seconded by Garrett Schriver to approve using COSTAR Vendor V-Systems for the purchase and installation of Wallace Run Lift Station for \$814,508.00, using Bond Funds. Roll Call Vote Yes: Bart Carr, Jeff Magee, Garrett Schriver, Erin Walter, Jessica Chaney, Kim Wagner, and Michelle Joy. Motion carries.

Workshop Discussion:

A. General Discussion and Newsletter. Michelle Joy recommends every Committee provide an article for the newsletter. Jamie Marshall discussed the new logo options for the Borough and continue with the current website or create a new website.

Meeting Adjourned 7:16pm

Respectfully Submitted,

Jennifer Gasser