

MINUTES OF THE BIG BEAVER BOROUGH COUNCIL MEETING March 7, 2023.
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

President: Michelle Joy

Vice President: Kim Wagner

Council Member: Jeff Magee

Erin Walter

Garrett Schriver

Bart Carr

Roz Miller

Secretary/Treasurer: Jennifer Gasser

Public Works Director: Chad Crawford

Zoning/Code Enf: Owen Pella

Approval of Agenda:

Michelle Joy advised the agenda needed to be amended to add to letter E under number 5 for Zoning. Jeff Magee made a motion, seconded by Garrett Schriver to approve the amended agenda. All in favor, the amended agenda is approved.

Public Comment:

NA

Approval of Minutes:

Roz Miller made a motion, seconded by Garrett Schriver to approve the Minutes of February 21, 2023. All in favor, the minutes of February 21, 2023 are approved.

Administrative Reports:

Mayors: No Report

President Report: No Report

Public Works Director: Chad Crawford discussed the SPC call regarding Route 18. Chad Crawford also discussed the condition of Norwood and having a Geotechnical Study completed, which he estimates would not be more than \$2,500. Bart Carr made a motion, second by Jeff Magee to approve the engineer to move forward with a preliminary Geotechnical study. Roll Call Vote Yes: Garrett Schriver, Roz Miller, Kim Wagner, Jeff Magee, Erin Walter, Bart Carr, and Michelle Joy.

Secretary: Jennifer Gasser advised the purchase policy was passed out to be signed.

Zoning: Owen Pella discussed the Lindy Paving Land Development outstanding items and their request to do phase permitting. Council had no objections with the phased approach.

Committee Reports:

A. Planning and Zoning – No report.

B. Parks and Recreation – Roz Miller advised she received the wastebasket catalog and will review.

C. Personnel and Policy – No report.

D. Public Health and Safety – No report.

E. Finance – Kim Wagner advised they will do quarterly meetings with Jennifer Gasser.

F. Public Works – Michelle Joy advised Chad Crawford has ideas for the signs provided by Doug Kost.

New Business:

After discussion, Council has opted to not host a Tire Collection event this year.

After discussion, Council has opted to not host an E Waste event this year.

Garrett Schriver made a motion, second by Roz Miller to ratify the vote to approve purchasing the F600 from McCandless Ford for \$63,952 and being upfitted from US Municipal for \$40,008.85, with selling the F-550 and F-350, with the balance due coming from Bond Funds for no more than \$52,000. Roll Call Vote Yes: Garrett Schriver, Roz Miller, Kim Wagner, Jeff Magee, Erin Walter, Bart Carr, Michelle Joy.

Workshop Discussion – Committees

Michelle Joy discussed Council Committees including the Zoning Committee would not be part of the Planning Committee, as they oversee the Planning Committee. Also, Finance and Personal and Policy handle the same items and have been combined, the addition of an Executive Committee and Council President is a part of every committee.

Meeting Adjourned 7:12pm

Respectfully Submitted,

Jennifer Gasser