

MINUTES OF THE BIG BEAVER BOROUGH COUNCIL MEETING May 19, 2020
HELD AT THE BIG BEAVER MUNICIPAL BUILDING, 114 FOREST DRIVE,
DARLINGTON, PA 16115

President Michelle Joy called the meeting to order at 7:02 pm
followed by the Pledge of Allegiance and the Lord's Prayer.

Roll Call:

Mayor - Don Wachter

President - Michelle Joy

Vice President - Roz Miller

Councilmen –Kim Wagner

Jeff Magee

Dennis Stiteler

Bart Carr

Jason Landsbach

Admin./Treas.: Debbie Ahern

Admin. Assist: Jennifer Gasser

Public Works Admin: Chad Crawford

Solicitor: Brandon Eberle

Engineer: Larry Lennon

Visitors: Marty Morris discussed the Planning Commission voted in their last meeting to bring the Zoning Ordinance to Council. M. Morris also discussed the Comprehensive Plan.

Approval of Minutes:

Minutes were not approved and will be approved at the next meeting.

Approval of Financials: Kim Wagner made a motion seconded by Jason Landsbach to approve the April Financials. Roll call vote yes: Michelle Joy, Roz Miller, Kim Wagner, Jeff Magee, Dennis Stiteler, Bart Carr, Jason Landsbach. All in favor, motion carried.

Jason Landsbach made a motion seconded by Jeff Magee to approve the May Bill List. Roll call vote yes: Michelle Joy, Roz Miller, Kim Wagner, Jeff Magee, Dennis Stiteler, Bart Carr, Jason Landsbach. All in favor, motion carried.

Mayors Report:

Don Wachter advised of dialing 211 can aid with food, rent, and doctor bills.

Solicitor report:

Brandon Everly reported on the Bond, Engine Brake Retarded Ordinance, Pitt Race Way Storm Water Agreement, and Boroughs Procedures.

Kim Wagner made a motion, seconded by Jeff Magee to approve the resolution that allows Build American Mutual Service company to pay the Penn Vest loan off directly without having to go through the Borough. Roll call vote yes: Michelle Joy, Roz Miller, Kim Wagner, Jeff Magee, Dennis Stiteler, Bart Carr, Jason Landsbach. All in favor, motion carried.

Engineer report: Turned In

Larry Lennon went over the engineer report, reference report.

Jason Landsbach made a motion seconded by Jeff Magee to accept the awarded Spring and Summer COG Bids as they are. Roll call vote yes: Michelle Joy, Roz Miller, Kim Wagner, Jeff Magee, Dennis Stiteler, Bart Carr, Jason Landsbach. All in favor, motion carried.

Kim Wagner made a motion second by Bart Carr to reimburse Michelle Joy the (full) cost of the Zoom Meetings for March, April, and May and to pay additional months moving forward if used. All in favor, motion carried. Roll call vote yes: Roz Miller, Kim Wagner, Jeff Magee, Dennis Stiteler, Bart Carr, Jason Landsbach. All in favor, motion carried. Michelle Joy abstained.

Council discussed the Money Market Authorization Form and Acceptance of Duties of the Paying Agent forms.

Council discussed road openings and driveway permits.

Kim Wagner made a motion second by Roz Miller to approve Westgate application based on them addressing the outstanding issues in the engineers comments (letter dated March 17, 2020) with the three waivers including requirements for the maximal cul-de-sac length, parking lanes, and the requirement for the reinforced concrete pipe across the road. All in favor, motion carried.

Kim Wagner discussed the Farrelly and Boulevard Automotive Center Land Developments.

Council reviewed the billing of supplies for Fire Department. Council agreed the Borough would provide supplies and make copies. The Office Staff will keep track of the cost throughout the year. If its under a \$100, Council will decide at the end of the year if they want to bill the Fire Department.

Roz Miller made a motion, seconded by Jeff Magee to remove Virginia Binder and add Debbie Ahern as an authorized person/signer to make changes to the Pligit account. All in favor motion carried.

Council discussed reopening the office on May 26, 2020. Zoning can work based on appointments and work from home as needed, and bill based on hours work. The Tax Office will reopen based on the Tax Collectors comfort level. The park will be reopened on May 26, 2020.

Meeting adjourned at 8:15pm.

Respectfully submitted:

Jennifer Gasser

