MINUTES OF THE BIG BEAVER BOROUGH COUNCIL MEETING May 3, 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 President: Michelle Joy Vice President: Kim Wagner Council Member: Jeff Magee Garrett Schriver Erin Walter Bart Carr Roz Miller Secretary.: Jennifer Gasser Public Works Director: Chad Crawford Chief of Police: David Johnson Zoning Officer: Dawna Pella Solicitor: Shannon Steele

Approval of Agenda

Kim Wagner made a motion, seconded by Roz Miller to approve the agenda. All in favor, agenda is approved.

Public Comment:

Jennifer Ceriani Reading Specialist at Big Beaver Elementary addressed Council regarding doing a Story Walk at Big Beaver Park. Council had no objections.

Julie Eagen and Millard Huddy addresses Council regarding stray cats.

Approval of Minutes:

Roz Miller made a motion, seconded by Jeff Magee to approve the minutes of April 19, 2022. All in favor, the minutes of April 19, 2022 are approved.

Jeff Magee made a motion, seconded by Erin Walter to approve the May 2022 Bill list. Roll Call Vote Yes: Bart Carr, Jeff Magee, Roz Miller, Garrett Schriver, Erin Walter, Kim Wagner, and Michelle Joy. All in favor, motion carries.

Administrative Reports:

Mayor: Mayor Marshall thanked everyone for their help on Saturday with the Spring Fling.

Presidents: President Joy discussed the Spring Fling event.

Public Works Director: Report Submitted.

Secretary: Jennifer Gasser reported on the update with the closing of the Bank Accounts. Bond 2021, due to arbitrage reporting, will have to remain with PLIGIT. Jennifer Gasser discussed a property on Norwood Drive. Chad Crawford requested to have the sewer line capped due to water going into the sewer system. There were no objections from Council.

Professional Reports:

Fire Department: Michelle Joy will forward the report.

Zoning / Code Enforcement: Dawna Pella discussed 624 Norwood Drive, the Bit Coin Zoning hearing decision is tomorrow at 7pm, and the Swagelock Zoning Hearing is scheduled for May 18th.

Police Department: Chief Johnson advised there were 43 calls for service for the month of April. Chief Johnson, Shannon Steele and Council discussed the stray cats.

Engineer - Report submitted

Solicitor – Solicitor Steele reported on the property on Big Beaver Blvd regarding eminent domain. Ms. Steele will draft a certified letter to be sent to the property owner requesting a response by the end of the month. Ms. Steele reported on Danny's Motel.

Committee Reports:

Planning and Zoning – Garrett Schriver updated Council on the last Committee meeting including the Planning Commission Budget, grants, and comprehensive plan. Roz Miller advised the three active members of the Planning Commission are meeting to work on the Zoning Ordinance.

Parks and Recreation – Kim Wagner advised the bicycle safety event will be May 21, 2022 and the Disc Golf event will be in June. Chad Crawford discussed the repairs on the well at the park.

Personnel and Policy - No Updates

Public Health and Safety - No Updates

Finance – Kim Wagner advised they the Committee will be meeting with the office staff.

Public Works - No updates

Items To Be Voted On

A. Kim Wagner made a motion, seconded by Roz Miller to approve Resolution 09-2022, to apply for Greenway Trails Grant for the Big Beaver Community Park and if the grant is received to allocate funds in the 2023 Budget for the Matching Grant Funds. Roll Call Vote Yes: Bart Carr, Jeff Magee, Roz Miller, Garrett Schriver, Erin Walter, Kim Wagner, and Michelle Joy. All if favor, Resolution 09-2022 is approved.

Workshop Discussion

Michelle Joy advised there is no workshop discussion and Luke Taiclet is working on the Zoning Ordinance.

Executive Session - Legal 8:01pm-8:35pm

Meeting Adjourned 8:35pm

Respectfully Submitted

Jennifer Gasser