

MINUTES OF THE BIG BEAVER BOROUGH COUNCIL MEETING NOVEMBER 19, 2024.
Held at the Big Beaver Volunteer Fire Company, 621 Friendship RD, Darlington, PA 16115

President Kimberly Wagner called the meeting to order at 6:00pm followed by the Pledge of Allegiance and the Lord's Prayer.

Erin Walter made a motion, seconded by Bart Carr to approve Resolution 06-2024 appointing Karla Myers as a Council Member. Roll Call Vote Yes: Garrett Schriver, Bart Carr, Erin Walter, Jessica Chaney, and Kim Wagner. All in favor, Karla Myers is appointed.

Mayor Michelle Joy swore in Karla Myers.

Roll Call:

Mayor: Michelle Joy

President Kimberly Wagner

Council Members: Erin Walter

Garrett Schriver

Jessica Chaney

Karla Myers

Bart Carr

Absent: Vice President Jeff Magee

Engineer: Jeff Frye

Public Works Director: Chad Crawford

Secretary/Treasurer: Jennifer Gasser

Chief of Police: David Johnson

Zoning Officer: Owen Pella

Solicitor: Shannon Steele

Approval of Agenda:

Erin Walter made a motion, seconded by Garrett Schriver to approve the agenda. All in favor, motion carries.

Public Comment:

Robert Fleischman, Ken Orrico, and Curtis Welsh were present with no comments.

Approval of Minutes:

Garrett Schriver made a motion, seconded by Erin Walter to approve the Minutes of November 5, 2024, October 2024 Financials and November 2024 Bill List. All in favor, motion carries.

Administrative Reports:

Mayors: Mayor Joy reported she will be meeting tomorrow with the Zoning Committee to discuss the LEARTA for the area Project Horizon is potentially going to go. With the Fire Regionalization they have gathered financial information from Beaver Falls.

President Report: President Wagner welcomed Karla Myers to Council and with a consensus there is no interest in reorganizing in 2025 for President and Vice Present.

Public Works Director: Chad Crawford advised the (Wallace Run) lift station is online, the fence should be up within the next few weeks, and they have a few punch list items to go over before releasing the final payment to V-Systems.

Secretary/Treasurer: Jennifer Gasser discussed codification, moving council meetings back to the Borough Office in 2025 and the purchase of new chairs. Council and Jennifer Gasser discussed potentially updating the floors and painting the walls in the backroom.

Professional Reports:

Fire Department: Turned in. Jennifer Gasser advised the Fire Department is working on the updating the ISO.

Zoning / Code Enforcement: Turned In.

Police Department: Turned in. Chief Johnson went over the calls of service for October, Trick or Treat and Trunk or Treat.

Engineer: Turned in. Jeff Frye discussed the Typek Variance Hearing, Higby Subdivision, and Swaglock.

Solicitor: Solicitor Steele advised her report will be in Executive Session.

New Business:

- A. The Planning Committee recommends approval. Erin Walter made a motion, seconded by Karla Myers to approve The Orrico-Higby subdivision plan. All in favor, motion carries.
- B. Erin Walter made a motion, seconded by Garrett Schriver to remove Michelle Joy as a check signer. All in favor, motion carries.
- C. Bart Carr nominated, seconded by Jesscia Chaney for Erin Walter for President Pro Tem. No other nominations. All in favor, Erin Walter is President Pro Tem
- D. Council, Staff and Jeff Frye discussed the grant request for Midvale and Hollowvue. Bart Carr made a motion, seconded by Garrett Schriver to approve Resolution 07-2024 for the Statewide Local Share Assessment Grant application for the Sewer Line Extension of Midvale Road. Roll Call Vote Yes: Garrett Schriver, Bart Carr, Erin Walter and Karla Myers. Roll Call Vote No: Jessica Chaney and Kim Wagner. Motion Carries 4-2.
- E. Garrett Schriver made a motion, seconded by Bart Carr to approve Resolution 08-2024 for the Statewide Local Share Assessment Grant application for the Sewer Line Extension of Hollowvue Road. Roll Call Vote Yes: Garrett Schriver, Bart Carr, Erin Walter and Karla Myers. Roll Call Vote No: Jessica Chaney and Kim Wagner. Motion Carries 4-2.
- F. Council, Staff and Jeff Frye discussed the grant request. Garrett Schriver made a motion, seconded by Bart Carr to approve Resolution 09-2024 for the Statewide Local Share Assessment Grant application for Equipment purchases. Roll Call Vote Yes: Garrett Schriver, Bart Carr, and Karla Myers. Roll Call Vote No: Jessica Chaney, Erin Walter and Kim Wagner. Tied Vote 3-3. Mayor Michelle Joy voted yes. Motion carries.

Executive Session: Personnel and Legal 6:41-8:18pm

Meeting Adjourned 8:18pm.

Respectfully Submitted,

Jennifer Gasser
Secretary/Treasurer