

MINUTES OF THE BIG BEAVER BOROUGH COUNCIL MEETING NOVEMBER 21, 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

Council President: Michelle Joy

Vice President: Kim Wagner

Council Members: Bart Carr

Jeff Magee

Garrett Schriver

Erin Walter

Roz Miller

Absent: Zoning Officer Owen Pella

Secretary/Treasurer: Jennifer Gasser

Solicitor: Shannon Steele

Public Works Director: Chad Crawford

Engineer: Jeff Frye

Chief of Police: David Johnson

Approval of Agenda:

Kim Wagner made a motion, seconded by Erin Walter approve the agenda. All in favor, the agenda is approved as submitted.

Public Comment: NA

Approval of Minutes:

Roz Miller made a motion, seconded by Erin Walter to approve the Minutes of October 17, 2023, October Financials and November Bill List. All in favor, motion carries.

Administrative Reports:

Mayors: No Report

President Report: President Joy reported on the recent amendments to the Sunshine Law regarding the Agenda.

Public Works Director: Chad Crawford discussed the work completed on Norwood Drive.

Secretary/Treasurer: Jennifer Gasser reported the Certified Tax Roll was received, Fire Hydrant Audit is completed, and the receipt of the Norfolk Grant.

Professional Reports:

Fire Department: Turned in.

Zoning / Code Enforcement: Turned in.

Police Department: Turned in. Chief Johnson reported on the calls of service for October.

Engineer: Jeff Frye discussed the Wallace Run pump station and DEP approved the name transfer from the Municipal Authority to the Borough. Mr. Frye advised the 3 LSA grants were finalized. Mr. Frye discussed the option of purchasing the Wallace Run pump station through a COSTARS vendor.

Solicitor: Shannon Steele reported on the Sewer Bulk Agreement and will send the comments from Chad Crawford to Aqua. Ms. Steele reported on the check she received from Portnoff for Tax Escrow Refund.

New Business:

A. Jeff Magee made a motion, seconded by Bart Carr to ratify the vote to purchase tires for the backhoe

(back), tractor (front), and Boom Mower (front), not to exceed \$2,920. Roll Call Vote Yes: Roz Miller, Garrett Schriver, Bart Carr, Jeff Magee, Erin Walter, Michelle Joy. Roll Call Vote No: Kim Wagner.

B. Chad Crawford discussed with Council the need for a new pump panel and has reached out to the PA Turnpike to see if they would assist with payment. Roz Miller made a motion, second by Erin Walter to purchase a new pump panel for the Turnpike Lift Station for \$9,118.22, from Pump Man using Bond Funds. Roll Call Vote Yes: Roz Miller, Garrett Schriver, Bart Carr, Jeff Magee, Erin Walter, Michelle Joy and Kim Wagner.

C. Chad Crawford discussed the benefits with changing from calcium nitrate to a mixer. Bart Carr made a motion, seconded by Jeff Magee to purchase a new mixer for College lift station from Kappe Associates for \$3,600. Roll Call Vote Yes: Roz Miller, Garrett Schriver, Bart Carr, Jeff Magee, Erin Walter, Michelle Joy and Kim Wagner

D. Jeff Magee made a motion, seconded by Bart Carr to approve Resolution 11-2023 for the Statewide Local Share Assessment Grant application for the Sewer Line Extension of Midvale Road. Roll Call Vote Yes: Roz Miller, Garrett Schriver, Bart Carr, and Jeff Magee. Roll Call Vote No: Kim Wagner, Erin Walter, and Michelle Joy. Resolution 11-2023 is approved.

E. Bart Carr made a motion, seconded by Garrett Schriver to approve Resolution 12-2023 for the Statewide Local Share Assessment Grant application for the Sewer Line Extension of Hollowvue Road. Roll Call Vote Yes: Roz Miller, Garrett Schriver, Bart Carr, and Jeff Magee. Roll Call Vote No: Kim Wagner, Erin Walter, and Michelle Joy. Resolution 12-2023 is approved.

F. Garrett Schriver made a motion, seconded by Jeff Magee to approve Resolution 13-2023 for the Statewide Local Share Assessment Grant application for the Road Paving Project (Tragesser Plan). Roll Call Vote Yes: Roz Miller, Garrett Schriver, Jeff Magee, Erin Walter, and Kim Wagner. Roll Call Vote No: Bart Carr and Michelle Joy. Resolution 13-2023 is approved.

G. Chad Crawford has confirmed he had reviewed the road and has no concerns. Erin Walter made a motion, seconded by Kim Wagner to release Road Bond #BND3487658P for Mountain Run Forestry for the Heavy Hauling on Norwood Drive. Roll Call Vote Yes: Roz Miller, Garrett Schriver, Bart Carr, Jeff Magee, Erin Walter, Michelle Joy and Kim Wagner. Road Bond release is approved.

H. Chad Crawford has confirmed he had reviewed the road and has no concerns. Jeff Magee made a motion, second by Kim Wagner to release Road Bond #BND358979D for Mountain Run Forestry for the Heavy Hauling on Norwood Drive. Roll Call Vote Yes: Roz Miller, Garrett Schriver, Bart Carr, Jeff Magee, Erin Walter, Michelle Joy and Kim Wagner. Road Bond release is approved.

I. Sewer Bulk Agreement – Discussed during Solicitors report.

Executive Session – Personnel 6:27-7:15pm

Meeting Adjourned 7:16pm

Respectfully Submitted,

Jennifer Gasser