

MINUTES OF THE BIG BEAVER BOROUGH COUNCIL MEETING **Nov 5, 2019**

HELD AT THE BIG BEAVER MUNICIPAL BUILDING, 114 FOREST DRIVE, DARLINGTON, PA 16115

President Landsbach called the meeting to order at 7:00 pm followed by the Pledge of Allegiance to the United States of America and the Lord's Prayer.

Roll Call:

Mayor - Don Wachter

President - Jason Landsbach

Vice President - Roz Miller

Councilmen - Bob Davenport

Jeff Magee

Dennis Stiteler

Bart Carr

Michelle Joy

Admin./Treas.: Debbie Ahern

Consult: Virginia Binder

Visitors:

No visitors

Traegaser road work

Roz Miller made a motion to reject all bids seconded by Bob Davenport. All in favor, motion carried.

Budget- 2020

Council reviewed the proposed 2020 Budget prepared by Debbie Ahern, Administrator/Treasurer and Virginia Binder/Administration Consultant. After a brief discussion, with no objections to pay increases or the hiring of Anne Mako as part time Administrative help, Bart Carr made a motion seconded by Bob Davenport to approve the Budget as proposed and to hire Anne Mako with a start date of November 6, 2019.. All in favor, motion carried.

Roz Miller made a motion seconded by Bart Carr to advertise the proposed 2020 Budget for public review. All in favor, motion carried

Executive Session—Personnel issues

At 8:17 pm President Landsbach suspended the regular meeting for an executive session for personnel issues. At 8:51 pm the regular meeting resumed.

Jeff Magee made a motion seconded by Michelle Mako to accept Becky Bell's resignation. All in favor, motion carried.

Jeff Magee made a motion seconded by Roz Miller to create the Administrator of Public Works position. All in favor, motion carried

Roz Miller questioned the status of the Employee Manual. Debbie Ahern responded that no further work has been done on it. The incomplete manual was forwarded to Roz Miller and Jeff Magee on November 7th for completion.

At 9:15 pm the meeting was adjourned.

Respectfully submitted,

Debbie Ahern