

MINUTES OF THE BIG BEAVER BOROUGH COUNCIL MEETING November 5, 2024.

Held at the Big Beaver Municipal Building, 114 Forest 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:

Council President: Michelle Joy

Secretary/Treasurer: Jennifer Gasser

Vice President: Kim Wagner

Public Works Director Chad Crawford

Council Member: Garrett Schriver

Jessica Chaney

Jeff Magee

Bart Carr

Erin Walter

Approval of Agenda:

Jeff Magee made a motion, seconded by Erin Walter to approve the agenda. All in favor, the agenda is approved as submitted.

Public Comment: NA

Karla Myers addressed Council regarding her interest in being appointed to Council.

Approval of Minutes:

Kim Wagner made a motion, seconded by Garrett Schriver to approve the Minutes of October 15, 2024. All in favor, the minutes of October 15, 2024, are approved.

Administrative Reports:

Mayors: No report.

President Report: President Joy discussed the potential project Horizon at the Nardelli property and a possible LERTA.

Public Works Director: Chad Crawford advised the DEP Permit for Wallace Run Lift Station was received. Mr. Crawford discussed with Council the LSA Grant was due by November 30th and would like to put in for a 10-Ton dump truck, Council discussed LSA Grant options. Michelle Joy and Chad Crawford discussed borrowing a highlight from Lindy Paving and Michelle Joy advised the insurance for the highlift needs to be taken care of.

Secretary/Treasurer: Jennifer Gasser reported on the Joint Sewer User rate increase and the disc golf event being held this weekend at the park.

Committee Reports:

Zoning – Garrett Schriver advised of the Planning Committee meeting with Pitt Race.

Parks and Recreation – Erin Walter reported on the Trunk or Treat. Erin Walter confirmed Chad Crawford is working on the electricity at the pavilions at the park.

Finance, Personnel and Policy– Kim Wagner reported on the Finance Committee meeting to review the Committee Budgets.

Public Health and Safety – Michelle Joy advised there hasn't been a meeting and there is still ongoing discussion regarding regionalization.

Public Works – Bart Carr advised the meeting will be held next week.

New Business:

A. Jessica Chaney discussed the fence with Chad Crawford. There was discussion regarding installing a camera at the lift station. Garrett Schriver made a motion, seconded by Bart Carr to approve to spend \$7,480 from bond funds to install a new fence around Wallace Run Lift Station. Roll Call Vote Yes: Erin Walter, Kim Wagner, Jeff Magee, Garrett Schriver, Bart Carr, Jessica Chaney and Michelle Joy. Motion Carries.

B. Erin Walter made a motion, seconded by Bart Carr to accept Michelle Joy's resignation from Council, effective November 5, 2024. Roll Call Vote Yes: Erin Walter, Kim Wagner, Jeff Magee, Garrett Schriver, Bart Carr, and Jessica Chaney. Michelle Joy abstained. Motion Carries

C. Erin Walter made a motion, seconded by Kim Wagner to approve Resolution 05-2024 appointing Michelle Joy as Mayor. Roll Call Vote Yes: Erin Walter, Kim Wagner, Jeff Magee, Garrett Schriver, Bart Carr, and Jessica Chaney. Michelle Joy abstained. Motion Carries.

Workshop Discussion: No Discussion

Executive Session: 6:35pm-7:16pm

Meeting Adjourned 7:16pm.

Respectfully Submitted,

Jennifer Gasser
Secretary/Treasurer