

MINUTES OF THE BIG BEAVER BOROUGH COUNCIL MEETING **October 15, 2019**  
HELD AT THE BIG BEAVER MUNICIPAL BUILDING, 114 FOREST DRIVE, DARLINGTON, PA 16115

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

**Roll Call:**

**Present:**

Mayor: Don Wachter

President: Jason Landsbach

Vice President: Roz Miller

Council Members: Michelle Joy

Dennis Stiteler

Jeff Magee

Admin. Assist.: Becky Bell

Admin./Treas.: Debbie Ahern

Solicitor: Shannon Steele

Engineer: Larry Lennon

Code Enforcement: Dawna Pella

Road master: Don Reeher

**Absent:** Councilmen Bart Carr & Bob Davenport

**Visitors:**

Mr. Robert Sapsara from the Crossgates project at the Westgate location was present seeking as amendment to the developer's agreement reducing the bond amount for the first phase of construction. After a brief presentation, Roz Miller made a motion seconded by Dennis Stiteler to approve the amendment to the developer's agreement for phase one of the Adam's Place construction at the Westgate location and Big Beaver Borough. All in favor, motion carried.

Mrs. Linda McFadden attended the meeting inquiring about the berming of Aley Hill Road. Engineer Lennon's recommendation is where the vertical slope from the grader exceed 3 inches that excess dirt be placed, seeded and mulched to slope the lawns to the berm area at a 3:1 slope or less to prevent future erosion.

Mr. & Mrs. Ron Uslenghi from the Tragesser Plan was in attendance inquiring about the roads in the plan and the cat problem. Roz Miller reported that there are a couple of rescue groups working on the cat situation.

Engineer Lennon reported that the bids were received for the improvement of the roads in the plan. No decision has been made.

Mr. Carl Lieberger attended the meeting regarding a family issue and his trucking business at his residence. Per Solicitor Steele the resident will have to obtain an attorney.

**Approval of Minutes:**

Michelle Joy made a motion seconded by Roz Miller to approve the October 1, 2019 minutes. All in favor, motion carried.

**REPORTS:****Treasurer's:**

Dennis Stiteler made a motion seconded by Michelle Joy to approve the September financials report. Michelle Joy made a motion seconded by Roz Miller to approve the October bill list and pay as funds become available. Motion carried.

The tree advertisement was discussed for the pick-up of the trees due to the West Loop Project coming through the community park. After a brief discussion Engineer Lennon will provide council with a name of a forester and write the bid for advertisement.

The issue of who is the storm water management person was discussed. Roz Miller reported that the planning commission is going to address this at their next meeting.

Wi-Fi in the council chambers was discussed and a quote was reviewed. Roz Miller made a motion seconded by Dennis Stiteler to approve the quote of \$500.00 from MgSoft to install Wi-Fi in council chambers. Motion carried.

**Streets & Roads/Buildings & Equipment:**

Roadmaster, Don Reeher reported they are half-way through their boom mowing. They have the equipment until the end of the month.

**Parks & Recreation:**

President Landsbach and the road master inspected the park covered bridge to determine what materials/beams are needed to secure the bridge. Matter tabled.

**Planning Commission:**

Dennis Stiteler read his report. He reported that the committee worked on the "use table" and reviewed the flood plain list.

**Municipal Authority:**

Jeff Magee reported that the operator performed routine maintenance on the pumps and regular business was discussed.

**Zoning:**

Dawna Pella, Zoning/Code Enforcement Officer gave her report. She reported that Adam's Place Variance is scheduled for Tuesday, October 29<sup>th</sup> at 7:00 p.m.

A portion of a Netflix movie will be filmed on Rt. 18 at the Boulevard Auto on November 18<sup>th</sup>.

Dominion Energy West Loop Project is requesting a temporary lay down area on Route 18. After a discussion, Solicitor Steele advised that documentation should be received from PennDOT that they approve trucks pulling in and out of Rt. 18. Dawna Pella will relay that information to the representative from Dominion Energy.

**Solicitor:**

Solicitor Steele provided to council the conflict waiver letter between Lindy Paving/LSSE/Big Beaver Borough. Roz Miller made a motion seconded by Dennis Stiteler to approve the conflict of interest waiver letter for LSSE to work for Lindy Paving and the Borough for their requested project.

**Engineer:**

Engineer Lennon gave his report. He reported on Norwood Drive. Contractor has completed work. It was found that the pipeline had settled in two locations. GBBE also reviewed the pipeline excavations while the repair was being completed. Repairs will be ongoing.

Jeff Magee made a motion seconded by Roz Miller to approve the invoice in the amount of \$28,850.00 to Stefanicks Next Generation for emergency work on Norwood Drive. All in favor, motion carried.

Roz Miller made a motion seconded by Dennis Stiteler for LSSE to prepare the easement exhibits and agreement for the proposed parallel drain on Norwood Drive. All in favor, motion carried.

Meeting adjourned at: 9:10 p.m.

Respectfully Submitted,

Becky Bell