

MINUTES OF THE BIG BEAVER BOROUGH COUNCIL MEETING OCTOBER 17, 2023.  
Held at the Big Beaver Volunteer Fire Company, 621 Friendship RD, Darlington, PA 16115  
Vice President Kim Wagner called the meeting to order at 6:00pm  
followed by the Pledge of Allegiance and the Lord's Prayer.

Roll Call:

Mayor: Jamie Marshall

Vice President: Kim Wagner

Council Member: Bart Carr

Council Member: Jeff Magee

Garrett Schriver

Erin Walter

Secretary/Treasurer: Jennifer Gasser

Public Works Director: Chad Crawford

Engineer: Jeff Frye

Solicitor: Shannon Steele

Absent: Council President Michelle Joy, Council Member Roz Miller and Zoning Officer Owen Pella

Approval of Agenda:

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

Public Comment: NA

Approval of Minutes:

Erin Walter made a motion, seconded by Bart Carr to approve the Minutes of October 3, 2023, September Financials and October Bill List. All in favor, motion carries.

Administrative Reports:

Mayors: Mayor Marshall reported on Love Your Park Week.

President Report: No Report.

Public Works Director: Chad Crawford advised Lindy Paving has completed the road repairs on Norwood Drive.

Secretary/Treasurer: No Report

**Professional Reports:**

Fire Department: Turned in.

Zoning / Code Enforcement: Turned In

Police Department: Turned in. Chief Johnson reported on activity on Commonwealth Drive and Enterprise and requested to block off access with no trespassing signs. Council and Chad Crawford discussed putting jersey barriers and boulders to block the access.

Garrett Schriver made a motion, seconded by Erin Walter to barricade Commonwealth Drive and post no trespassing signs. All in favor, motion carries.

Engineer: Turned in. Jennifer Gasser and Jeff Frye discussed the Typek pole building and potential building in a floodplain. Jeff Frye will draft a letter to be sent to the applicant regarding his findings.

Solicitor: Solicitor Steele reported on the emergency resolution for the road work on Norwood Drive and the Bulk agreement with Aqua/Beaver Falls Water Authority.

**New Business:**

A. Jeff Magee made a motion, seconded by Bart Carr to purchase tires for the backhoe (back), tractor (front),

and Boom Mower (front), not to exceed \$2,820. Roll Call Vote Yes: Erin Walter, Bart Carr, Kim Wagner, Garrett Schriver and Jeff Magee.

B. Garrett Schriver made a motion, seconded by Bart Carr that Chad Crawford is allowed to take the service truck home based on the memo agreement stating that there are no non-borough official riders and its for business use only. Roll Call Vote Yes: Erin Walter, Bart Carr, Garrett Schriver and Jeff Magee. Roll Call Vote No: Kim Wagner.

C. Erin Walter made a motion, seconded by Garrett Schriver to rescind the vote to sign the agreement to Boom Mow Homewood for \$125.00 per hour. Roll Call Vote Yes: Erin Walter, Bart Carr, Garrett Schriver, Kim Wagner, and Jeff Magee.

D. Bart Carr made a motion, seconded by Erin Walter to Apply for LSA Grant for the Hollowvue Sewer Extension and approve the \$100 application fee and engineering fees. Roll Call Vote Yes: Erin Walter, Bart Carr, Garrett Schriver, and Jeff Magee. Roll Call Vote No: Kim Wagner.

E. Garrett Schriver made a motion, seconded by Bart Carr to Apply for LSA Grant for Midvale Sewer Extension and approve the \$100 application fee and engineering fees. Roll Call Vote Yes: Erin Walter, Bart Carr, Garrett Schriver, and Jeff Magee. Roll Call Vote No: Kim Wagner.

F. Garrett Schriver made a motion, seconded by Jeff Magee to Apply for LSA Grant 2024 Paving Plan and approve the \$100 application fee and engineering fees. Roll Call Vote Yes: Erin Walter, Bart Carr, Garrett Schriver, Jeff Magee, and Kim Wagner.

G. Erin Walter made a motion, seconded by Garrett Schriver to ratify the phone call vote to approve Lindy Paving repair on Norwood Drive for \$27,847.15. Roll Call Vote Yes: Erin Walter, Bart Carr, Garrett Schriver, Jeff Magee, and Kim Wagner.

H. Bart Carr made a motion, seconded by Erin Watler to ratify the phone call vote to approve Resolution 09-2023 for the Emergency Repair of Norwood Drive. Roll Call Vote Yes: Erin Walter, Bart Carr, Garrett Schriver, Jeff Magee, and Kim Wagner.

I. Erin Walter made a motion, seconded by Bart Carr to approve Resolution 10-2023 approving the Police Contract with Beaver Falls. Roll Call Vote Yes: Erin Walter, Bart Carr, Garrett Schriver Jeff Magee, and Kim Wagner.

J. Jeff Magee made a motion, seconded by Erin Walter to approve to sign the engagement letter with Hermann & Loll to complete the 2023 Borough Audit for \$7,250. Roll Call Vote Yes: Erin Walter, Bart Carr, Garrett Schriver, Jeff Magee, and Kim Wagner.

K. Erin Walter made a motion, seconded by Garrett Schriver to approve to sign the engagement letter with Hermann & Loll to complete the 2023 Real Estate Audit for \$1,425. Roll Call Vote Yes: Erin Walter, Bart Carr, Garrett Schriver, Jeff Magee, and Kim Wagner.

L. Garrett Schriver made a motion, seconded by Erin Walter to approve the Big Beaver Gas Mart 6-month Land Development extension request. Roll Call Vote Yes: Erin Walter, Bart Carr, Garrett Schriver, Jeff Magee, and Kim Wagner.

Meeting Adjourned 6:30pm

Respectfully Submitted,

Jennifer Gasser