

MINUTES OF THE BIG BEAVER BOROUGH COUNCIL MEETING October 18, 2022
Held at the Big Beaver Volunteer Fire Company, 621 Friendship RD, Darlington, PA 16115
President Michelle Joy called the meeting to order at 7:00 pm
followed by the Pledge of Allegiance and the Lord's Prayer.

Roll Call:

Mayor: Jamie Marshall

President: Michelle Joy

Vice President: Kim Wagner

Council Member: Roz Miller

Erin Walter

Garrett Schriver

Treasurer: Annie Mako

Secretary.: Jennifer Gasser

Zoning Officer: Owen Pella

Zoning Officer: Dawna Pella

Engineer: Emily Palmer

Chief of Police: David Johnson

Absent: Council Members Jeff Magee and Bart Carr. Public Works Director: Chad Crawford. Solicitor: Shannon Steele

Approval of Agenda:

Kim Wagner made a motion, seconded by Roz Miller to approve the agenda. All in favor, the agenda is approved as submitted.

Public Comment:

Mark Johnston was in attendance regarding his fire insurance escrow.

Approval of Minutes:

Roz Miller made a motion, seconded by Erin Walter to approve the Minutes of October 4, 2022, September Financials and October Bill List. All in favor, the October 4, 2022 minutes, September Financials and October Bill List are approved.

Administrative Reports:

Mayors: No Report

Presidents: President Joy reported on issues with garbage being left beside the recycling dumpster.

Public Works Director: No Report

Secretary: Jennifer Gasser provided an update on the draft Zoning Ordinance.

Treasurer: Annie Mako advised the Tax Collector Audit was received and the Credit Card rewards were deposited to the checking account.

Professional Reports:

Fire Department: Michelle Joy will forward the report.

Zoning/Code Enforcement: Dawna Pella discussed Danny's Motel, Ramada complaint received, Bitcoin, Sportsman Club, 377 Wallace Run Road, 313 Wallace Run Road, and 1187 Shenango Road.

Roz Miller made a motion, seconded by Kim Wagner to accept the Evans Landsbach sales agreement, as presented to Shannon for the property on 313 Wallace Run Road. Roll Call Vote Yes: Kim Wagner, Roz Miller, Erin Walter, Garrett Schriver, and Michelle Joy

Police: Chief Johnson reported on the calls for the month of September and the Police Department will be participating with Beaver County DUI patrols for click it or tick it.

Engineer: Ms. Palmer advised that the DEP extended the Boroughs current MS4 permit for the next two years. Ms. Palmer discussed Swagelock, Lindy Paving, and Westgate Lot 4 plans.

Solicitor: President Joy went over the Solicitor's Report including Danny's Motel Conditional Use hearing has been advertised, call with Swagelock, excess maintenance agreement for Lindy Paving, sending letters to residents who did not complete the dye test, and the Soterin draft agreement for the property on Route 18.

Planning Commission: September 14, 2022, minutes in packet.

New Business:

- A Roz Miller made a motion, seconded by Garret Schriver to approve Resolution 11-2022 Agility Agreement with PennDOT. Roll Call Vote Yes: Roz Miller, Erin Walter, Garrett Schriver. Roll Call Vote No Kim Wagner and Michelle Joy. Motion carries.
- B Erin Walter made a motion, seconded by Garrett Schriver to approve Resolution 12- 2022 Act 57 of 2022 amending local tax collection law. Roll Call Vote Yes: Kim Wagner, Roz Miller, Erin Walter, Garrett Schriver, and Michelle Joy
- C Kim Wagner made a motion seconded by Garrett Schriver to approve Lindy Paving's request to waive the SALDO requirement to have full frontage on a publicly dedicated street and Lindy Paving will use the easement from Shenango Road through lot 53-102-0239.005 to proposed Lot 1. Roll Call Vote Yes: Kim Wagner, Roz Miller, Erin Walter, Garrett Schriver, and Michelle Joy. Note: Planning Commission has recommended approval of this waiver.
- D Roz Miller made a motion, seconded by Garrett Schriver to approve the Lindy Paving/Bikop Subdivision application (072021). Roll Call Vote Yes: Kim Wagner, Roz Miller, Erin Walter, Garrett Schriver, and Michelle Joy Note: Planning Commission has recommended approval of this Subdivision.
- E Council discussed the escrow held for 357 Friendship Road. Owen Pella advised the house is secure and is on the HUD list to be demolished in 2024. Kim Wagner made a motion, seconded by Erin Walter to release the 357 Friendship Road Fire Escrow funds. Roll Call Vote Yes: Kim Wagner, Roz Miller, Erin Walter, Garrett Schriver, and Michelle Joy.
- F Council and staff discussed the DCED and DCNR Grants received. The Borough will request to change the scope of work to add playground equipment and will not apply for the current fall grant.

Meeting Adjourned 8:14pm

Respectfully Submitted,

Jennifer Gasser