

Minutes of the BIG BEAVER BOROUGH COUNCIL MEETING **October 1, 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:

Present:

Mayor: Don Wachter

Admin. Assist.: Becky Bell

President: Jason Landsbach

Admin./Treas.: Debbie Ahern

Vice President: Roz Miller

Council members: Dennis Stiteler

Jeff Magee

Bart Carr

Michelle Joy

Absent: Bob Davenport

Visitors:

Mr. Guy Trulli from the Duncan Land Services was present informing council about the pending West Loop pipeline that will be installed in January or February 2020 at the borough park. The seeding issue was mentioned. The Mayor mentioned an annual rye mix would work. Council agreed. The logging situation was discussed. Mr. Trulli will provide a map of the route and council will get bids with a logging company to harvest the trees along the route. All information will be sent to Debbie Ahern for coordination.

Michelle Joy made a motion seconded by Roz Miller that if any monies are rendered from the tree sales from the park that it will go under the parks and recreation on the budget for upgrades to our park. All in favor, motion carried.

Roz Miller made a motion seconded by Jeff Magee to approve the September 17, 2019 minutes. Motion carried.

Michelle Joy made a motion seconded by Roz Miller to approve Trick or Trick night from 6:00 – 8:00 p.m. All in favor, motion carried.

Michelle Joy made a motion seconded by Roz Miller to approve the Developer's Agreement for Adam's Place at West Gate for development. All in favor, motion carried.

A sample ordinance Establishing Inspection Fees for Testing Improper Water Infiltration into Sanitary Sewer System was presented for review by council. It will be discussed at the next meeting.

Michelle Joy reported that she is working on a redesign and an update of the logo for the website through PSAB.

Michelle Joy also reported on a shared municipal GIS program through COG. Dennis Stiteler mentioned that LSSE might have the same material. Michelle Joy will check with our engineer.

Mayors Report:

Mayor Wachter reported on the dumping/littering in the borough. He contacted the state police and the Mayor was advised that any dumping/littering is handled by the state police not the residents their self. Residents should call the borough building if there is not any action from the state police.

The Mayor presented to council that the borough does not have anyone to monitor the borough code. After a discussion, council agreed that there is enforcement when there is a complaint.

Administration Report:

Debbie Ahern reported that there is a correction to the February 5, 2019 minutes to approve CoStars 2019/2020 Road Salt Bids and COG 2019 Spring Commodities. Jeff Magee made a motion to approve this change to the February 5, 2019 minutes seconded by Bart Carr. All in favor, motion carried.

Completed, approved and signed timesheets are to be turned in to the treasurer by 10:00 a.m. the day payroll is processed. If additional payroll has to be processed, then that employee will get paid the next pay period.

The roadmaster submitted his equipment list for budget purposes.

Ceiling fans were discussed for the road garage. After a discussion, council agreed not to install additional ceiling fans.

Some zoning/borough issues were discussed. A meeting with our code enforcement and borough representatives will be arranged.

At 8:50 p.m. President Landsbach suspended the regular meeting for an executive session for a personnel issue. At 9:47 the meeting was adjourned.

Respectfully Submitted,

Becky Bell