

MINUTES OF THE BIG BEAVER BOROUGH COUNCIL MEETING OCTOBER 20, 2020
HELD AT THE BIG BEAVER VOLUNTEER FIRE DEPARTMENT, 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: Don Wachter

Admin. Assist.: Jennifer Gasser

President: Michelle Joy

Admin./Treas.: Debbie Ahern

Vice President: Roz Miller

Zoning/ Code Enforcement: Dawna Pella

Councilmen: Bart Carr

Solicitor: Shannon Steele

Kim Wagner

Engineer: Larry Lennon

Dennis Stiteler

Jason Landsbach

Jeff Magee

Absent: Public Works Admin: Chad Crawford

Approval of Agenda:

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

Public Comment

Guest: Ken Frazier discussed with Council a noise concern with Pitt Race. The Solicitor will review.

Approval of Minutes and Financials

Jeff Magee inquired on the amount of MDIA charges. Debbie Ahern advised the charges are now broken out. Jeff Magee made a motion seconded by Roz Miller to approve the Minutes of October 6, 2020, September Financials and October Bill List. All in favor, motion carried.

Professional Reports:

Mayors Report: Mayor Wachter advised of the remodeling at the Shopping Center and does not see any activity at the Nardelli property.

Zoning Report: Dawna Pella provided a photo of the finished result of the Lynn Drive complaint. Dawna Pella reported Valley Waste has to apply for a Variance, Dollar General grass concerns, and the violation letter for the failed resident MDIA inspection would come from MDIA.

Engineer Report: See enclosed. Larry Lennon reported on the PA Turnpike Stormwater Consistency letter, LSSE will be responding the submission is not in compliance with the floodplain ordinance. Council discussed Norwood Drive and Larry Lennon will follow-up with Chad. Larry Lennon advised the Turnpike Commission submitted a vacating plan for part of Foxwood Road that was moved, and he will review with Shannon.

Solicitor Report: Shannon Steele reported on the Foxwood Road vacating plan received. Shannon Steele reported on the Municipal Authority Wind Up and advised Mr. Blumenfield submitted the paperwork to the state and Mr. Blumenfield advised the Borough can use the Bond money. Shannon Steele will email Debbie Ahern a list of the types of purchases that can be made. Shannon Steele advised DCED has to approve the

termination and to transfer all the property. After the termination of the Authority, they can proceed with requesting the remainder Bond Money

Mayor Wachter reported on potential grant opportunity for replacing the manholes. This will be shared with the Municipal Authority.

Secretary Report: All of Council was provided with a copy of the Valley Waste Zoning Hearing Application.

Items to be voted on:

New Business:

ITEM 1 PennDOT Winter Maintenance Agreement. Jeff Magee made a motion, seconded by Roz Miller to accept the PennDOT Winter Maintenance Agreement proposal. Roll Call Vote Yes: Michelle Joy, Roz Miller, Bart Carr, Kim Wagner, Jason Landsbach, Dennis Stiteler, and Jeff Magee. All in favor, motion carried.

ITEM 2 Health Insurance. Council discussed the Health Insurance for employees. Kim Wagner made a motion, seconded by Bart Carr to keep the insurance as it is currently. Roll Call Vote Yes: Michelle Joy, Roz Miller, Bart Carr, Kim Wagner, Jason Landsbach, Dennis Stiteler, and Jeff Magee. All in favor, motion carried.

ITEM 3 Recycling option. Council discussed the Recycling Bin option, including cancelling one of the current garbage dumpsters. Roz Miller made a motion, seconded by Dennis Stiteler to use Valley Waste to give us a recycling dumpster at \$61.00 monthly unless it needs to be changed to more frequently. Roll Call Vote Yes: Michelle Joy, Roz Miller, Bart Carr, Kim Wagner, Jason Landsbach, Dennis Stiteler, and Jeff Magee. All in favor, motion carried.

ITEM 3 Codification. Council discussed Codification. Roz Miller, made a motion, seconded by Dennis Stiteler to move forward with Codification, not to exceed \$8,000.00 and Jennifer Gasser will research and talk with DCED. Roll Call Vote Yes: Michelle Joy, Roz Miller, Bart Carr, Kim Wagner, Jason Landsbach, Dennis Stiteler, and Jeff Magee. All in favor, motion carried.

ITEM 4 Sherwood Bridge / PennDOT Multimodal Resolution for Sherwood. Council discussed the Bridge and the PennDOT grant. Jeff Magee made a motion, seconded by Bart Carr to fix Sherwood Bridge conditional upon receiving the PennDOT Multimodal Grant and contingent upon receiving and passing the Resolution for the PennDOT Multimodal Grant the Roll Call Vote Yes: Michelle Joy, Roz Miller, Bart Carr, Kim Wagner, Jason Landsbach, Dennis Stiteler, and Jeff Magee. All in favor, motion carried. Jennifer Gasser confirmed she had the Resolution for the Grant.

ITEM 5 Release Doll Lumber Road Bond on Norwood Drive. Roz Miller made a motion, seconded by Jeff Magee to Release Doll Lumber Road Bond on Norwood Drive. Roll Call Vote Yes: Michelle Joy, Roz Miller, Bart Carr, Kim Wagner, Jason Landsbach, Dennis Stiteler, and Jeff Magee. All in favor, motion carried.

ITEM 6 Police Department. Council discussed the Police options. Roz Miller made a motion, seconded by Jeff Magee to move forward with getting quotes from Beaver Falls Police Department. Roll Call Vote Yes: Michelle Joy, Roz Miller, Bart Carr, Kim Wagner, Jason Landsbach, Dennis Stiteler, and Jeff Magee. All in favor, motion carried.

ITEM 7 Gordon's Dustless Blasting Co invoice for blasting rust scale from cab back on 10-Ton Dump Truck for \$1,648.00. Councils discussed the invoice. Jason Landsbach made a motion, seconded by Bart Carr to approve the \$1,648.00 for the blasting and painting of the 10-ton dump truck. Roll Call Vote Yes: Michelle Joy, Roz Miller, Bart Carr, Kim Wagner, Jason Landsbach, Dennis Stiteler, and Jeff Magee. All in favor, motion carried.

ITEM 8 Tax Reduction for Volunteer Fire Fighters (option Ordinance). After discussion by Council this matter was tabled.

ITEM 9 Zoning Ordinance. Roz Miller made a motion to move the Zoning Ordinance to the next level, Shannon Steele submitting it to the Planning Commission at the County. After discussion by Council, this matter was tabled.

ITEM 10 PSAB \$539.00 2021 membership. Kim Wagner made a motion, second by Jeff Magee for the PSAB \$539.00 2021 membership. Roll Call Vote Yes: Michelle Joy, Roz Miller, Bart Carr, Kim Wagner, Jason Landsbach, Dennis Stiteler, and Jeff Magee. All in favor, motion carried.

ITEM 11 Use of Liquid fuel funds for Backhoe Purchase. Debbie Ahern and Council discussed the use of Liquid Fuels for the Backhoe Purchase. After discussion, this matter was tabled.

New Business Discussion:

Communication was tabled until the next meeting.

Preliminary Budget. Debbie Ahern discussed items in the preliminary Budget. Shannon Steele advised if you are using Bond Money that is not on the list, to approve these items at the Council Meetings.

Planning Commission. Michelle Joy went over the Planning Commission and the option to have a Planning Committee.

Executive Session-There was no Executive Session

Old Business Discussion/Update:

No Hunting signs at the park. Debbie Ahern advised the signs are waiting to be ordered.

Meeting Adjourned at 8:31pm by Council President Michelle Joy.

Respectfully Submitted,

Jennifer Gasser