

MINUTES OF THE BIG BEAVER BOROUGH COUNCIL MEETING OCTOBER 3, 2023.

Held at the Big Beaver Volunteer Fire Company, 621 Friendship RD, Darlington, PA 16115

President Michelle Joy called the meeting to order at 6:00pm
followed by the Pledge of Allegiance and the Lord's Prayer.

Roll Call:

President: Michelle Joy

Secretary/Treasurer: Jennifer Gasser

Vice President: Kim Wagner

Public Works Director: Chad Crawford

Council Member: Bart Carr

Erin Walter

Absent: Council Member Jeff Magee, Roz Miller, Garrett Schriver and Mayor Jamie Marshall

Approval of Agenda:

Kim Wagner made a motion, seconded by Erin Walter 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 Kim Wagner to approve the Minutes of September 19, 2023. All in favor, the minutes of September 19, 2023, are approved.

Administrative Reports:

Mayors: No Report

President Report: President Joy reported on the Firemen's Fall Festival, Community Day at Pitt Race, and Home Nine and Son's Firemen fundraiser.

Public Works Director: Chad Crawford reported work on Eagle Rock Road has started.

Secretary/Treasurer: Jennifer Gasser advised Disc Golf's yearly picnic at the park is on October 15 and the fee was waived, correspondence received regarding installing solar energy on the Borough Property, and the tax bill meeting on October 4.

Committee Report

A. Zoning – No Report

B. Parks and Recreation – Erin Walter advised they are doing a write up for the playground and Love Your Park week is October 23-28.

C. Finance, Personnel and Policy – Kim Wagner advised of Finance Committee meeting at the end of the month. Kim Wagner and Jennifer Gasser went to the insurance meeting.

D. Public Health and Safety – Michelle Joy reported on the police contract, no additional information is available on Fire or Police Reorganization.

E. Public Works- Council and Chad Crawford discussed Norwood Drive and the quote received from Lindy Paving.

New Business:

A. Bart Carr made a motion, seconded by Erin Walter to Ratify the Vote to purchase the John Deere Rotary Cutter for \$3,038.25. Roll Call Vote Yes: Bart Carr, Kim Wagner, Erin Walter, and Michelle Joy.

B. Erin Walter made a motion, seconded by Bart Carr to move the purchase of tires for the backhoe (back), tractor (front), and Boom Mower (front) to the Business Meeting for approval. All in favor.

C. Bart Carr made a motion, seconded by Erin Walter, to move the Service Truck to the Business Meeting. All in favor.

D. Kim Wagner made a motion, seconded by Bart Carr to vote at the business meeting to rescind the original vote for Boom Mowing Homewood for \$125.00 per hour. All in favor.

E. Council and staff discussed the LSA Grants opportunities. Erin Walter made a motion, seconded by Kim Wagner for to vote separately at the business meeting to apply for three LSA grants, Sewer of Hollowvue, Sewer of Midvale and Option 2 to pave in order the streets in Tragasar plan: Patricia, Lynn, Arnold and Lakeview. All in favor

F. Council discussed the Police Contract. Kim Wagner Made a motion, seconded by Erin Walter to move to the business meeting to vote on the police contract.

Executive Session Personnel: 7:21pm-7:45pm

Kim Wagner made a motion, seconded by Erin Walter to go with Performance Blue PPO 20 for \$128,634.84 based on current employee status. All in favor.

Kim Wagner made a motion, seconded by Bart Carr to opt into the EAP Program at no charge to the Borough. All in favor.

Meeting adjourned 7:46pm

Respectfully Submitted,

Jennifer Gasser