

MINUTES OF THE BIG BEAVER BOROUGH COUNCIL MEETING October 4, 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

Secretary.: Jennifer Gasser

President: Michelle Joy

Public Works Director: Chad Crawford

Vice President: Kim Wagner

Council Member: Roz Miller

Erin Walter

Garrett Schriver

Absent: Council Member Jeff Magee and Bart Carr

Approval of Agenda:

Michelle Joy advised the agenda needed to be amended under Workshop Discussion to add Crossgates Zoning Letter. Kim Wagner made a motion, seconded by Garrett Schriver to approve the amended agenda. All in favor, the amended agenda is approved.

Public Comment: NA

Approval of Minutes:

Erin Walter made a motion, seconded by Garrett Schriver to approve the Minutes of September 20, 2022. All in favor, the Minutes of September 20, 2022, are approved.

Administrative Reports:

Mayors: Mayor Marshall reported the Borough Building and Fire Hall have new flags.

Presidents Report: President Joy reported on Council and Staff updates.

Public Works Director: Chad Crawford discussed the furnace at the Borough Garage.

Secretary Report: Report turned in. Jennifer Gasser reported she was working with Anderson Insurance company for liability quotes.

Committee Reports:

Planning and Zoning – Garrett Schriver advised the committee met and discussed the budget. Council and staff discussed the draft Zoning Ordinance.

Parks and Recreation – Michelle Joy advised the disc golf group is having their fall event on October 15 and in the past the fee has been waived. Council had no objection with waiving the park rental fee. President Joy discussed the Disc Golf fundraiser, to have businesses adopt a disc golf hole.

President Joy reported on the Christmas Scavenger Hunt and Halloween for candy and prizes

Kim Wagner made a motion, seconded by Roz Miller to approve for prizes and candy for Trunk or Treat and the Christmas Scavenger Hunt, no more than \$400. Roll Call Vote Yes: Erin Walter, Garrett Schriver, Roz Miller, Michelle Joy, Kim Wagner.

Personnel and Policy – Kim Wagner advised the Employer Health Insurance Renewal is due by October 7, 2022.

Public Health and Safety – No updates

Finance – Kim Wagner advised they need to schedule a meeting.

Public Works – Chad Crawford advised the company is having issues with getting parts for the boom mower.

Workshop Discussion:

Council and Staff discussed the preliminary budget. Council will send budget requests to Jennifer Gasser.

Council and Staff discussed the two grants received. After discussion, Jennifer Gasser will reach out to DCNR and DCED to see if the scope of work for the bathroom project can be expanded. Jennifer Gasser will work on the current fall grant, for Playground equipment.

Council discussed the Crossgate Zoning Letter request.

Roz Miller made a motion, seconded by Erin Walter to approve Crossgates Zoning letter request. All in favor, motion carries.

Executive Session: Personnel 8:31-9:20

Meeting Adjourned: 9:21pm

Respectfully Submitted,

Jennifer Gasser
Borough Secretary