

MINUTES OF THE BIG BEAVER BOROUGH COUNCIL MEETING September 15, 2020
HELD AT THE BIG BEAVER MUNICIPAL BUILDING, 114 FOREST DRIVE, 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

Councilmen: Bart Carr

Kim Wagner

Jason Landsbach

Dennis Stiteler

Absent: Councilmen Jeff Magee and Public Works Admin Chad Crawford

Approval of Agenda:

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

Public Comment:

Guest: None

Approval of Minutes and Financials:

Jason Landsbach made a motion, seconded by Kim Wagner to approve the Minutes of September 1, 2020, August Financials and September Bill List. All in favor, motion carried.

Professional Reports:

Mayors Report: Mayor Don Wachter reported on a notification he received advising of a new employee poster Family First Response paid sick act notice that is required to be posted. Mayor Don Wachter reported of possible RT 18 closure to the turnpike. Council discussed the detour and closure on the turnpike. The Mayor discussed concerns with slag problems on old RT 18 with vehicles using this road.

Zoning Report: Dawna Pella provided a handout and went over a presentation regarding the Land Development process with different business's and the Municipal Planning Code, Zoning Ordinance, and Land Development Ordinance. Michelle Joy asked the professionals (Solicitor, Engineer, Zoning) with (if needed) Council Members to work together to make sure it makes sense.

Dawna Pella advised she had 3 service calls; one was a civil issue that Shannon felt we should not be involved with. Dawna Pella made a request to cite Peng's (Amy's Apartment). Dennis Stiteler advised the description of the lot is undeveloped unused Commercial Lot and advised on RT 18 there is a lot of weeds and wanted to know if we would cite these properties. Dawna Pella advised if someone complains. There was no motion made to cite Peng's.

Michelle Joy requested all council members read thought the Zoning Ordinance by the next Workshop Meeting.

Engineers Report: See Attached. Roz Miller made a motion seconded by Jason Landsbach to extend Boulevard Automotive deadline by 120 days from September 16, 2020. All in favor, motion carried.

Solicitors Report: Shannon Steele advised she turned in the original certificates to Attorney Blumenfeld for the termination of the Authority.

Shannon Steele reported Earl Seiler from Pitt Racing advised the borough submitted the Developer's Agreement and Stormwater Maintenance Agreement; however, Mr. Seiler advised Pitt Race needs a long-term maintenance agreement.

Shannon Steele reported on the CED project, she submitted commentary to Larry Lennon on the Developer's Agreement, and this is still being worked on.

Shannon Steele also reported she dealt with personnel issues throughout the month.

Michelle Joy confirmed all the certificates for the wind up of the authority have been submitted and inquired if there was any indication from Mr. Blumenfeld when the wind-up plan will be completed. Shannon Steele advised once Mr. Blumenfeld submits to the state. Once this is done, all the property from the Authority is turned over to the Borough. Michelle Joy advised she would like to reschedule the meeting with Shannon Steele and Debbie Ahern regarding spending the proceeds from the bond.

Public Works Report: Jason Landsbach made a motion seconded by Dennis Stiteler to approve no more than \$2,000.00 to finish the salt shed. Roll Call Vote Yes: Michelle Joy, Roz Miller, Bart Carr, Kim Wagner, Jason Landsbach and Dennis Stiteler.

Michelle Joy advised moving forward the Planning Commission minutes will be provided at the Workshop Meeting.

Administrators Report: Roz Miller made a motion seconded Dennis Stiteler to approve \$3,520.00 to fix the frame of the 03 International. Roll Call Vote Yes: Michelle Joy, Roz Miller, Bart Carr, Kim Wagner, Jason Landsbach and Dennis Stiteler.

Items to be voted on:

- ITEM 1 Noble Environmental E-Waste Recycling. After discussion, Council opted to table this until Springtime.
- ITEM 2 Big Beaver Borough Park Rental Agreement. Council discussed if they could charge Residents and Non-Residents a different fee. This matter was tabled, and Shannon Steele will review and follow-up.
- ITEM 3 Sherwood Bridge. Council discussed the Sherwood Bridge. Larry Lennon advised his engineer could go out and do a safety inspection - cursory review. Larry Lennon advised the alternative analysis, prepare the costing options and their recommendation would not exceed \$2,500. Roz Miller made a motion seconded by Dennis Stiteler for LSSE to send out their PennDOT safety inspector out to take a look at the bridge and let the borough know if there are actual structural deficiencies or what they can find. Roll Call Vote Yes: Michelle Joy, Roz Miller, Kim Wagner, and Dennis Stiteler. No: Jason Landsbach and Bart Carr.

Old Business Discussion/Update:

Covid 19-Process will be discussed at the workshop meeting.

Municipal Authority Engineer Cost with Land Devel/Sub Applications. Debbie Ahern advised the Municipality Authority is not being reimbursed for projects within the borough. Michelle Joy asked if these fees should be recouped for the sewer reviews. Shannon Steele advised yes.

Kim Wagner requested last month Planning Commission minutes also be included in the next meeting. Roz Miller requested Planning Commission receive copies of the Council Minutes.

Roz Miller inquired about the Fireman Tax Ordinance. Michelle Joy advised we are still waiting on the figures.

Meeting Adjourned 8:22 pm.

Respectfully Submitted

Jennifer Gasser