

MINUTES OF THE BIG BEAVER BOROUGH COUNCIL MEETING **September 17, 2019**
HELD AT THE BIG BEAVER MUNICIPAL BUILDING, 114 FOREST DRIVE, DARLINGTON, PA 16115

President Jason Landsbach called the meeting to order at 7:00 pm
followed by the Pledge of Allegiance and the Lord's Prayer.

Roll Call:

Present:

Mayor: Don Wachter

President: Jason Landsbach

Vice President: Roz Miller

Council Members: Michelle Joy

Dennis Stiteler

Jeff Magee

Bob Davenport

Admin. Assist.: Becky Bell

Admin./Treas.: Debbie Ahern

Solicitor: Shannon Steele

Engineer: Larry Lennon

Code Enforcement: Dawna Pella

Road master: Don Reeher

Absent: Councilman Bart Carr

Visitors:

Ms. Susan DeMeio from the Cambridge Retirement Living was present to introduce herself and the new living facility on Norwood Drive. Renovations are underway and they plan on opening in October. Council welcomed them to the borough.

Ms. Linda McFadden was here to discuss the berming that was performed on Aley Hill Road that there are drop-offs that are too deep and wide. After a discussion, an engineer from LSSE will come out and inspect this issue and report back to council.

Ms. Paula Cook advised council that there was dumping going on in the borough. Council advised if anyone witnesses dumping to call the borough building.

Ms. Cook also reported a tree that is laying on the power lines and/or cable lines on Norwood Drive. Council advised Solicitor Steele to send a letter to the cable company regarding the safety of the residents and respond to this issue.

Approval of Minutes:

Jeff Magee made a motion seconded by Michelle Joy to approve the August 20th and September 3rd minutes. All in favor, motion carried.

REPORTS:

Treasurer's:

Michelle Joy made a motion seconded by Roz Miller to approve the August financials report and the September bill list and pay as funds become available. Motion carried.

Debbie Ahern presented the 2020 Minimum Municipal Obligation for the pension plan for council's review.

The noise complaint from the racetrack was discussed. Council advised Solicitor Steele to write a letter to the owners of the Pitt Race Complex to produce a sound reading in accordance with their variance.

Streets & Roads/Buildings & Equipment:

Roadmaster, Don Reeher reported that he needs limestone for road repairs. He will also be renting a boom mower for one month.

Parks & Recreation:

Michelle Joy reported that the disc golf course is completed and a grand opening is being planned.

President Landsbach and the road master will inspect the park covered bridge and determine what materials/beams are needed to secure the bridge.

Planning Commission:

Dennis Stiteler read his report.

Municipal Authority:

Michelle Joy reported that the authority is working with BFMA on delinquencies.

Zoning:

Dawna Pella, Zoning/Code Enforcement Officer gave her report.

Solicitor:

Solicitor Steele reported that the cell tower's developer's agreement is complete and forwarded to their attorney.

The public comment ordinance will be advertised and ready for a vote at our next business meeting on October 15, 2019.

Michelle Joy made a motion seconded by Jeff Magee to approve the engagement letter from Kutakrock regarding BBMA. Motion carried.

Engineer:

Engineer Lennon gave his report. He reported on Norwood Drive. Gavin Boward Beitko Engineering recommended a second underdrain pipe. Roz Miller made a motion seconded by Michelle Joy to accept the quote from Stefaniks for the emergency repair to Norwood Drive in the amount of \$22,300.00. Motion carried.

Roz Miller made a motion seconded by Michele Joy to accept the quote from Russell Standard Corp. in the amount of \$9,860.00 for crack sealing on certain borough roads. Motion carried.

Meeting adjourned at: 8:50 p.m.

Respectfully Submitted,

Becky Bell