

MINUTES OF THE BIG BEAVER BOROUGH COUNCIL MEETING SEPTEMBER 19, 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:

Mayor: Jamie Marshall

President: Michelle Joy

Vice President: Kim Wagner

Council Member: Jeff Magee

Garrett Schriver

Bart Carr

Roz Miller

Erin Walter

Secretary/Treasurer: Jennifer Gasser

Public Works Director: Chad Crawford

Zoning Officer: Owen Pella

Solicitor: Shannon Steele

Chief of Police: David Johnson

Engineer: Jeff Frye

BeaveRun Founders Conditional Use Hearing 5pm - Solicitor Shannon Steele started the Conditional Use Hearing at 5pm and concluded the hearing at 5:12pm.

Executive Session – Real Estate 5:14 – 5:38 PM

Approval of Agenda:

Roz Miller made a motion, seconded by Erin Walter to approve the agenda. All in favor, the agenda is approved as submitted.

Public Comment:

Sandy Friend addressed Council regarding the Zoning Violation notice received. Ms. Friend expects it will take 1 ½ year to remedy the situation. President Joy advised she would receive a letter with Council's expectations.

Approval of Minutes:

Jeff Magee made a motion, seconded by Roz Miller to approve the Minutes of September 5, 2023, August Financials, and September Bill List. All in favor, the minutes September 5, 2023, August Financials, and September Bill List, are approved.

Administrative Reports:

Mayors: Mayor Marshall advised of tickets being sold for the fall festival drawing.

President Report: President Joy advised of the Fall Festival on September 30 and the Community Day Jim Marshall is sponsoring at Pitt Race on October 1.

Public Works Director: No Report

Secretary/Treasurer: Jennifer Gasser reported on the Common Pleas assessment disputes received and the heavy hauling/timbering activity on Norwood Drive and the BCCD complaint received.

Professional Reports:

Fire Department: Turned in.

Zoning / Code Enforcement: Owen Pella reported on 7634 Big Beaver BLVD status.

Roz Miller made a motion, seconded by Jeff Magee for Owen Pella to cite the property owner at 7634 Big Beaver Blvd. Roll Call Vote Yes: Jeff Magee, Garrett Schriver, Kim Wagner, Erin Walter, Roz Miller, Bart Carr, and Michelle Joy.

Owen Pella reported the property on Wallace Run Road is up for Judicial Sale and does not want to submit to the County Program (demolition) until the taxes are paid. Solicitor Steele will reach out to the homeowners attorney. Owen Pella reported the police were at Danny's Motel.

Kim Wagner made a motion, seconded by Erin Walter for Owen Pella to cite the owners of 7210 Big Beaver BLVD Danny's Motel. Roll Call Vote Yes: Jeff Magee, Garrett Schriver, Kim Wagner, Erin Walter, Roz Miller, Bart Carr, and Michelle Joy.

Owen Pella reported on the complaint received on 7519 Big Beaver BLVD and the property owner is not able to be served. After discussion with Council, Owen Pella will let the complainant know the owner is not able to be served a violation notice.

Police Department: Turned in. Chief Johnson reported on the calls of service for August and the incident at Danny's Motel. President Joy advised she spoke with Mr. Stout and he requested a copy of the variance with the decibel.

Engineer: Turned in. Reported on the Wallace Run lift station DEP Permit.

Solicitor: No report

New Business:

A. Erin Walter made a motion, seconded by Roz Miller to approve the 2024 Minimum Municipal Obligation for the Police Pension Plan. Roll Call Vote Yes: Jeff Magee, Garrett Schriver, Kim Wagner, Erin Walter, Roz Miller, Bart Carr, and Michelle Joy.

B. Kim Wagner made a motion, seconded by Jeff Magee to approve the 2024 Minimum Municipal Obligation Big Beaver Borough Pension Plan (non-uniform). Roll Call Vote Yes: Jeff Magee, Garrett Schriver, Kim Wagner, Erin Walter, Roz Miller, Bart Carr, and Michelle Joy.

C. Jeff Magee made a motion seconded by Erin Walter to approve the Bikop Lot Consolidation. Roll Call Vote Yes: Jeff Magee, Garrett Schriver, Kim Wagner, Erin Walter, Roz Miller, Bart Carr, and Michelle Joy.

D. Council discussed the noise with Pitt Race. Roz Miller made a motion, seconded by Bart Carr to approve the Pittsburgh International Race Complex Car Storage Buildings Land Development Review contingent on the NPDES Permit completion, Engineer and Solicitor review. Roll Call Vote Yes: Jeff Magee, Kim Wagner, Erin Walter, Roz Miller, Bart Carr, and Michelle Joy. Roll Call Vote No: Garrett Schriver.

E. Jeff Magee made a motion, seconded by Kim Wagner to approve the Pittsburgh International Race Complex Car Storage Buildings Conditional Use Application contingent on the NPDES Permit completion, Engineer and Solicitor review. Roll Call Vote Yes: Jeff Magee, Kim Wagner, Erin Walter, Roz Miller, Bart Carr, and Michelle Joy. Roll Call Vote No: Garrett Schriver.

F. Garrett Schriver made a motion seconded by Bart Carr to approve the purchase of a John Deere Rotary Cutter for \$2,813.25. Roll Call Vote Yes: Jeff Magee, Garrett Schriver, Kim Wagner, Erin Walter, Roz Miller, Bart Carr, and Michelle Joy.

G. Garrett Schriver made a motion, seconded by Jeff Magee to approve the purchase of two camera systems, one for the International 10 ton and one for the Peterbuilt 10 ton dump trucks, for \$1,724. Roll Call Vote Yes: Jeff Magee, Garrett Schriver, Kim Wagner, Erin Walter, Roz Miller, Bart Carr, and Michelle Joy.

H. Kim Wagner made a motion, seconded by Jeff Magee to approve to release Eastern Gas Transmission Road Bond #107590136 for Westgate, Enterprise, and Commonwealth. Roll Call Vote Yes: Jeff Magee, Garrett Schriver, Kim Wagner, Erin Walter, Roz Miller, Bart Carr, and Michelle Joy.

I. Erin Walter made a motion, seconded by Kim Wagner to approve to release Otis Minnesota Services Road Bond #800152340 for Westgate, Enterprise, and Commonwealth. Roll Call Vote Yes: Jeff Magee, Garrett Schriver, Kim Wagner, Erin Walter, Roz Miller, Bart Carr, and Michelle Joy.

Executive Session 6:54pm -7:00pm Real Estate

Meeting Adjourned 7:00om

Respectfully Submitted,

Jennifer Gasser