

MINUTES OF THE BIG BEAVER BOROUGH COUNCIL MEETING September 20, 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

President: Michelle Joy

Vice President: Kim Wagner

Council Member: Roz Miller

Bart Carr

Garrett Schriver

Erin Walter

Jeff Magee

Treasurer: Annie Mako

Public Works Director: Chad Crawford

Secretary.: Jennifer Gasser

Zoning Officer: Dawna Pella

Engineer: Emily Palmer

Chief of Police: David Johnson

Solicitor: Shannon Steele

**Approval of Agenda:**

Roz Miller made a motion, seconded by Jeff Magee to approve the agenda. All in favor, the agenda is approved. It was notated the agenda was for September not August 2022, correction made.

**Public Comment:**

Mr. Brian Miller advised Council the property on Norwood Drive has been cleaned out, secured and is for sale.

Roz Miller made a motion, seconded by Garrett Schriver to accept Mr. Miller's update on the property for sale. All in favor, motion carries.

**Approval of Minutes:**

Kim Wagner made a motion, seconded by Erin Walter to approve the Minutes of September 6, 2022, August Financials and September Bill List. All in favor, the September 6, 2022 minutes, August Financials and September Bill List are approved.

**Administrative Reports:**

Mayors: Jamie Marshall advised the owner from the Valhalla contacted her with updates and ideas he was working on.

Presidents: President Joy reminded everyone to treat each other respectfully and reported on the meeting with Koppel regarding the streetlight.

Public Works Director: Chad Crawford reported the Public Works Department started tree trimming on Friendship Road and will continue to work on the state roads, discussed the bridge on Shenango Road, Hollowvue road work was completed, and the Boom Mower should tentatively be received at the end of October.

Secretary: Jennifer Gasser advised the Borough was notified of receipt of the Greenway Trails grant for the restroom at the park. President Joy discussed the two grants received for the park restroom and will need to review.

Treasurer: Annie Mako advised the second ARPA funds were received.

**Professional Reports:**

Fire Department: Turned In. Michelle Joy advised the Fire Department had a good turnout at the motorcycle race.

Zoning/Code Enforcement: Dawna Pella reported on Pitt Race, Westgate, Bitcoin, and the Cell Tower at the Sportsman Club. After discussion, Dawna Pella will reach out to the Zoning Hearing Board attorney to have him reach out to Bitcoin regarding noncompliance. Ms. Pella advised the hearing for 377 Wallace Run Road is scheduled for November 3 at 10am. Dawna Pella advised in 2023, she will be going into semi-retirement and Owen Pella will be handling more of the Borough work.

Police: Chief Johnson reported on the calls for the month of August and advised on October 20 an active shooting symposium presented by Attorney Lozier's office.

Engineer: Ms. Palmer advised the MS4 waiver application was submitted, Conditional Use application for Danny's Motel was received, Planning Commission recommended approval of the Swagelock Land Development application, and she owes a bond recommendation for the Developers Agreement, Lindy Paving submitted an update on the subdivision plan, and on the Westgate Lot 4 lay down area Administrative Meeting. Ms. Palmer advised on the PA Small water and sewer program and H2O grant program.

Solicitor: Ms. Steele reported on Act 57 of 2022 amending local tax collection law and reported on the Swagelock other Developers Agreement and how Developers Agreement work.

Planning Commission: August 10, 2022, minutes in packet.

### **New Business:**

- A. Chad Crawford and Council discussed the PennDOT Agility Agreement. Garrett Wagner made a motion, seconded by Roz Miller to approve the Agility Agreement with PennDOT. Roll call vote yes: Bart Carr, Roz Miller, Erin Walter, Garrett Schriver. Roll call vote no: Kim Wagner, Michelle Joy, and Jeff Magee. Motion passes.
- B. Roz Miller made a motion, seconded by Jeff Magee to accept the 2023 Minimum Municipal Obligation for the Police Pension Plan. Roll call vote yes: Bart Carr, Roz Miller, Erin Walter, Garrett Schriver, Kim Wagner, Michelle Joy, and Jeff Magee.
- C. Jeff Magee made a motion, seconded by Kim Wagner to accept the 2023 Minimum Municipal Obligation Big Beaver Borough Pension Plan. Roll call vote yes: Bart Carr, Roz Miller, Erin Walter, Garrett Schriver, Kim Wagner, Michelle Joy, and Jeff Magee.
- D. Kim Wagner made a motion, seconded by Roz Miller to approve Monday October 31 from 6-8pm for Traditional Trick or Treat and Saturday October 29 for Trunk or Treat from 2-3:30pm at the Firehall. All in favor, motion carries. Letters will also be sent to businesses to see if they want to participate.
- E. Garrett Schriver made a motion, seconded by Erin Walter to give Shannon Steele permission to finalize the Act 57 of 2022 resolution and have it prepped for October 18, 2022. Roll call vote yes: Bart Carr, Roz Miller, Erin Walter, Garrett Schriver, Kim Wagner, Michelle Joy, and Jeff Magee.
- F. Garrett Schriver made a motion, seconded by Kim Wagner to approve Swagelock Land Development application contingent on the developer's agreement, stormwater agreement, and the bond agreement being completed. Roll call vote yes: Bart Carr, Roz Miller, Erin Walter, Garrett Schriver, Kim Wagner, Michelle Joy, and Jeff Magee. Note: Planning Commission has recommended approval of the Land Development Agreement with the contingencies being completed.

Executive Session Legal and Personnel 7:55-8:42pm.

- A. Jeff Magee made a motion, seconded by Kim Wagner to end summer work hours (4-10 hr days) October 2<sup>nd</sup>. Roll call vote yes: Roz Miller, Erin Walter, Kim Wagner, Jeff Magee, Michelle Joy. Roll call vote no: Bart Carr and Garrett Schriver. Motion carries

Meeting Adjourned 8:44pm

Respectfully Submitted,

Jennifer Gasser