

MINUTES OF THE BIG BEAVER BOROUGH COUNCIL MEETING SEPTEMBER 5, 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

Secretary/Treasurer: Jennifer Gasser

President: Michelle Joy

Public Works Director: Chad Crawford

Vice President: Kim Wagner

Council Member: Jeff Magee

Erin Walter

Garrett Schriver

Roz Miller

Absent: Council Member Bart Carr

Approval of Agenda:

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

Public Comment:

Sandy Friend – No Comment

Approval of Minutes:

Jeff Magee made a motion, seconded by Erin Walter to approve the Minutes of August 15, 2023. All in favor, the minutes of August 15, 2023 are approved.

Administrative Reports:

Mayors: No Report

President Report: President Joy reported on the Fireman's Fall Festival, Jim Marshall is hosting a Big Beaver and New Galilee Community Day at Pitt Race on October 1st, and Arcadis reached out on behalf of Norfolk Southern to take a soil sample from the park.

Public Works Director: Chad Crawford reported on the Comfort Station, Boom Mowing the state roads, concrete work at the park and discussed the drainage on Aley Hill Ext with Roz Miller.

Secretary/Treasurer: Ms. Gasser provided an update on the Playground, Comfort Station, Eagle Rock and Sherwood Bridge grants, Route 18 Meeting and the portable restroom has been removed from the playground.

Committee Report

A. Zoning – Garrett Schriver reported on the Zoning Meeting from August 2023.

B. Parks and Recreation – Erin Walter advised Trunk or Treat will be Sunday Oct 29th from 2-3:30pm, Bike Rally with New Galilee and the Borough will be passing out balloons, working on 2024 Budget, Trick or Treat will be Tuesday October 31st from 6-8 pm, a movie night after the Fall Festival, and discussed the upcoming Love Your Park Week.

C. Finance, Personnel and Policy – Kim Wagner reported the Finance Committee meet with the Fire Department to discuss their needs and had a discussion with doing an audit on the Fire Hydrants. Kim Wagner and Jennifer Gasser will go the Health Insurance meeting in September.

D. Public Health and Safety – Michelle Joy reported the police department will be sending over a new contract to be reviewed. No updates on Police Reorganization and the Fire Department Reorganization has met and discussed moving forward with monthly meetings and working with DCED.

E. Public Works – No Report

New Business:

A. Kim Wagner made a motion, seconded by Jeff Magee to ratify the vote to approve D&J Heating to install a new air conditioner in the Borough Office for \$2,800. Roll Call Vote Yes: Kim Wagner, Roz Miller, Jeff Magee, Garrett Schriver, Erin Walter, and Michelle Joy.

B. Erin Walter made a motion, seconded by Roz Miller to ratify the vote to approve buying out the Xerox printer in the office for 1,585.21 and reducing the current maintenance plan. Roll Call Vote Yes: Kim Wagner, Roz Miller, Jeff Magee, Garrett Schriver, Erin Walter, and Michelle Joy.

C. Jeff Magee made a motion, seconded by Kim Wagner to ratify the vote to rescind the August 15, 2023, motion to create a position of Public Works Foreman for \$21.53 per hour. Roll Call Vote Yes: Kim Wagner, Roz Miller, Jeff Magee, Erin Walter, and Michelle Joy. Roll Call Vote No: Garrett Schriver

D. Garrett Schriver made a motion, seconded by Roz Miller to approve to purchase pipe for the Eagle Rock Road project, not to exceed \$9,500. Roll Call Vote Yes: Kim Wagner, Roz Miller, Jeff Magee, Garrett Schriver, Erin Walter, and Michelle Joy.

E. Michelle Joy confirmed Chad Crawford was ok with the funds coming from the Public Works budget. Kim Wagner made a motion, seconded by Erin Walter approve to purchase pipe for the water lines to the Comfort Station, not to exceed \$3,000. Roll Call Vote Yes: Kim Wagner, Roz Miller, Jeff Magee, Garrett Schriver, Erin Walter, and Michelle Joy.

F. Michelle Joy confirmed Chad Crawford was ok with the funds coming from the Public Works budget. Erin Walter made a motion, seconded by Jeff Magee to approve to purchase pipe to replace the Culvert Pipe at the park, not to exceed \$9,078. Roll Call Vote Yes: Kim Wagner, Roz Miller, Jeff Magee, Garrett Schriver, Erin Walter, and Michelle Joy.

G. Roz Miller made a motion, seconded by Erin Walter to approve the purchase of two school bus stop ahead signs, one for Fairlane BLDV and one for Friendship Road per the PennDOT study. Roll Call Vote Yes: Kim Wagner, Roz Miller, Jeff Magee, Garrett Schriver, Erin Walter, and Michelle Joy.

Workshop Discussion: General Committee Discussion:

Chad Crawford discussed updates for the park and the roof on the covered bridge at the park.

Meeting adjourned 6:28 pm

Respectfully Submitted,

Jennifer Gasser