

Borough of Big Beaver PA

Business Meeting

621 Friendship Road, Darlington PA 16115

BIG BEAVER VOLUNTEER FIRE DEPARTMENT

April 16, 2024, at 6:00pm

Order of Business

1. Call to Order—President Michelle Joy

Pledge of Allegiance and the Lord's Prayer.

Roll Call:

Mayor: Jamie Marshall

President: Michelle Joy

Vice President: Kim Wagner

Council Members: Jessica Chaney

Jeff Magee

Bart Carr

Garrett Schriver

Erin Walter

Public Works Director: Chad Crawford

Secretary/Treasurer: Jennifer Gasser

Chief of Police: David Johnson

Zoning Officer: Owen Pella

Solicitor: Shannon Steele

Engineer: Jeff Frye

2. Approval of Agenda

3. Public Comment - *Please limit your comments to 5 minutes*

4. Approval of Minutes

A. Approve Minutes of April 2, 2024

B. March 2024 Financials

C. April 2024 Bill List

5. Administrative Reports:

A. Mayor

B. President

C. Public Works Director

D. Treasurer/Secretary

6. Professional Reports:

A. Fire Department: Turned in

B. Zoning / Code Enforcement:

C. Police Department: Turned in

D. Engineer:

E. Solicitor:

7. New Business:

- A. Ratify the vote for Owen Pella's determination with his meeting on March 25, 2024 at 120 Woodhaven Drive, if warranted the house can be condemned.
- B. To approve an additional 3-month extension on the Big Beaver Gas Mart Land Development - July 17, 2024.
- C. Award Contract No. 2024-01 Various Aggregate Materials.
- D. Award Contract No 2024-02 McKinley #1- Shallow Grind Profile Compaction, #2 -E-1 Prime Coat, #3 - 3-Layer Seal Coat.
- E. Award Contract No 2024-02 Grandview #4 - Seal Coat.
- F. Award Contract No. 2024-03 Eagle Rock #1- Shallow Grind Profile Compaction, #2 -E-1 Prime Coat, #3 - 3-Layer Seal Coat.
- G. Award Contract No. 2024-04 Various Aggregate Materials – Eagle Rock
- H. Approve Resolution 02-2024, for the purchase of a 2023 F600 truck for \$63,952, being upfitted from US Municipal for \$40,008.85, with trading in the 2017 Ford F550 for \$45,000 to McCandless Ford, with payment from Bond funds of \$51,960.85 and \$7,000 from General Fund.