

**Borough of Big Beaver PA**  
**Business Meeting**  
**621 Friendship Road, Darlington PA 16115**  
**BIG BEAVER VOLUNTEER FIRE DEPARTMENT**  
**December 19, 2023 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: Roz Miller

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 December 5, 2023

B. November Financials

C. December 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: Turned in

E. Solicitor:

**7. New Business:**

- A. Approving the Sewer Wastewater Agreement with Aqua Pennsylvania Wastewater, INC.
- B. Approving to transfer \$9,078 from 438.250 Maintenance & Repairs of Roads and Bridges to 454.375 Maintenance and Repairs of Parks.
- C. Advertise 2024 Council Meetings, including the Organization meeting.
- D. Approve Resolution 11-2023 Fixing the Fire Hydrant Tax Rate.
- E. Approve Resolution 12-2023 Revenue Neutral Tax Rate for 2024.
- F. Approve Ordinance 233 Fixing the tax rate increase for 2024.
- G. Approve the 2024 Budget and Payroll
- H. Approval for MgSoft to purchase the materials needed \$3,000 and labor \$2,000, for the WIFI setup at the park, not to exceed \$5,000.
- I. Approval at the end of 2023, to make additional Credit Card payment, pay liabilities, and standard invoices due.
- J. Purchase of Parcel 53-113-0368.000 from the repository by purchaser Tyler Schnerch, with a tax waiver through 2022.