

Borough of Big Beaver PA

Workshop Meeting

621 Friendship Road, Darlington PA 16115

BIG BEAVER VOLUNTEER FIRE DEPARTMENT

December 6, 2022 at 7:00 pm

Order of Business

1. Executive Session

2. Call to Order—President Michelle Joy

Pledge of Allegiance and the Lord's Prayer.

Roll Call:

Mayor: Jamie Marshall

Public Works Director: Chad Crawford

President: Michelle Joy

Secretary: Jennifer Gasser

Vice President: Kim Wagner

Council Members: Roz Miller
Jeff Magee
Bart Carr
Garrett Schriver
Erin Walter

3. Approval of Agenda

4. Public Comment

Please limit your comments to 5 minutes.

5. Approval of Minutes

Approve Minutes of November 16, 2022

6. Administrative Reports:

- A. Mayor
- B. President
- C. Public Works Director
- D. Secretary /Treasurer

7. Committee Reports:

- A. Planning and Zoning
- B. Parks and Recreation
- C. Personnel and Policy
- D. Public Health and Safety
- E. Finance
- F. Public Works

8. New Business:

- A. Advertise Proposed Budget
- B. Advertise Meeting location change for the December 20, 2022 Business Meeting
- C. Advertise Council and Planning Commission meetings for 2023
- D. Purchase of Burke playground equipment proposal #127-160040-4 through CoStar Vendor Snider Recreation, as part of the DCED Grant
- E. Change Liability Insurance Carrier to EMC Insurance Coverage and Cyber Cover to Cowbell Insurance for 2023
- F. Use Anderson Insurance Group as the Insurance Broker/Vendor for the Borough
- G. Approve \$160 (\$20 each) for thank you gift cards for Zoning (5) and Planning Commission (3) Members

9. Workshop Discussion:

- A. Budget