

Borough of Big Beaver PA

Business Meeting

621 Friendship Road, Darlington PA 16115

BIG BEAVER VOLUNTEER FIRE DEPARTMENT

February 15, 2022 at 7:00 pm

Order of Business

1. 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

Treasurer: Anne Mako

Council Members: Roz Miller

Zoning Officer: Dawna Pella

Jeff Magee

Solicitor: Shannon Steele

Bart Carr

Engineer: Emily Palmer

Garrett Schriver

Chief of Police: David Johnston

Erin Walter

2. Approval of Agenda

3. Public Comment

A. Betty Anderson and Nancy Italia – Share information on the Beaver County Historical Society Relocation Project

Please limit your comments to 5 minutes.

4. Approval of Minutes

A. Approve Minutes of February 1, 2022

B. January Financials

C. February Bill List

5. Administrative Reports:

A. Mayor

B. President

C. Public Works Director

D. Secretary

E. Treasurer

6. Professional Reports:

A. Fire Department

B. Zoning / Code Enforcement

C. Police Department

D. Engineer

E. Solicitor

F. Planning Commission: January 12, 2022 Minutes

7. New Business

- A. Approve to advertise the Bid for Hollowvue Road Repairs
- B. Purchase John Deere Tractor for the boom mower from Deere and Company using bond funds, for \$87,597.45
- C. Planning Commissions recommendation to approve Lindy Paving's 90-day extension request
- D. Purchase a Bower Broom from Groff Tractor and Equipment for \$16,623.00
- E. Release Eastern Gas Transmission & Storage Road bond #107286672 for .15mi of Westgate Drive, .28mi of Enterprise Drive, and .18 of Commonwealth Drive
- F. Purchase a Western 9 FT Electric Plow from US Municipal for \$6,514.50
- G. Scientific Investigation PA Geologic Survey in the Wetlands
- H. Approve resolution 05-2022 appointing Treasurer, Assistant Treasurer, and Circuit Rider as a liaison with Berkheimer
- I. Approve Aiken to do the Spring Cleanup on May 15th for \$1,625 per compacter load
- J. Approve PennDOT Form M950AA
- K. Purchase of Pipe and Culvert for Patricia Dr
- L. Purchase of Parcel 53-013-0113-998 from the repository by purchaser Russell Herko
- M. Wallace Run Pump Station site Geo Tec Survey
- N. Approval for preliminary study on Hollowvue from the Borough Building to Homewood for sewage feasibility study
- O. Hiring Coordinator of Planning & Community Development part-time non-exempt position.

8. Old Business Updates

- A. Beaver County Humane Society

9. Executive Session