

**Borough of Big Beaver PA**

**Business Meeting**

**621 Friendship Road, Darlington PA 16115**

**BIG BEAVER VOLUNTEER FIRE DEPARTMENT**

**February 20, 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 February 6, 2024

B. January Financials

C. February 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. Approval to extend Flood Plain Permit 23-01 for Eastern Gas Transmission and Storage for an additional 6-month construction start window - October 1, 2024 and 1 year completion date to April 1, 2025.
- B. Ratify the vote to cite the Ramada Inn on the property maintenance code matters from the January 4<sup>th</sup> violation notice.
- C. Approval to add Council Member Erin Walter as a signer to all Borough Bank accounts (Wesbanco and PLGIT) and remove Council Member Garrett Schriver.
- D. Approval for Tri-State Maintenance to complete camera work on the sewer lines on RT 351 Koppel New Galilee Road not to exceed \$10,000, from Bond Funds
- E. Approval to purchase T-Shirts and Hoodies from Creative Owl for the Public Works Department for \$504.
- F. 2024 Spring Clean Up on May 18, 2024 by Aiken Refuse at a cost of \$1,750 per compactor truck load.