

Borough of Big Beaver PA
Business Meeting - Amended
621 Friendship Road, Darlington PA 16115
BIG BEAVER VOLUNTEER FIRE DEPARTMENT
February 21, 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 February 7, 2023

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: Turned In

C. Police Department: Turned In

D. Engineer: Turned In

E. Solicitor:

F. Planning Committee:

7. New Business

- A. Approve the Amended Accounting Policy
- B. Approve the Purchase Policy.
- C. Ratify - Approve the termination of Contractual Agreement between Big Beaver Borough and Secure Technical Solutions, Security Consulting Solutions, INC, Flock Safety, Plate Capture Solutions INC,
- D. Ratify - Approve to permit Chief Johnson to handle the ALPR Camera/License agreement.
- E. Approve the new agreement with Berkheimer for the collection of Per Capita tax.