

Borough of Big Beaver PA
Business Meeting
114 Forest Dr, Darlington PA 16115
BIG BEAVER MUNICIPAL BUILDING
January 20, 2026 at 6:00pm

Order of Business

1. Call to Order—President Kimberly Wagner

Pledge of Allegiance and the Lord's Prayer.

2. Roll Call:

Mayor: Michelle Joy

President Kimberly Wagner

Vice President: Erin Walter

Council Members: Jeff Magee

Jessica Chaney

Karla Myers

Deborah Eutsler

Eli McCormick

Engineer: Dan Martone

Solicitor: Shannon Steele

Secretary/Treasurer: Jennifer Gasser

Chief of Police: David Johnson

Zoning Officer: William Payne

3. Approval of Agenda

4. Public Comment - *Please limit your comments to 5 minutes*

5. Approval of Minutes

A. Approve Minutes of January 5, 2026

B. December 2025 Financials

C. January 2025 Bill List

6. Administrative Reports:

A. Mayor

B. President

C. Treasurer/Secretary

7. Professional Reports:

A. Fire Department: Turned in

B. Zoning / Code Enforcement: Turned in

C. Police Department: Turned in

D. Engineer: Turned in

E. Solicitor:

8. Unfinished Business:

- A. Resolution 05-2025 Multi-Municipal Beaver County Neighborhood Assistance Program Enterprise Zone designation.
- B. Advertise Ordinance 247 Amendments to the Public Comment Ordinance.

9. New Business:

- A. Purchase Parcel 53-009-0600.000 from the repository by Ann Gill, with a tax waiver through 2025.
- B. Purchase Parcel 53-009-0609.000 from the repository by Ann Gill, with a tax waiver through 2025.
- C. Purchase Parcel 53-009-0700.000 from the repository by Ann Gill, with a tax waiver through 2025.
- D. Purchase Parcel 53-009-0701.000 from the repository by Ann Gill, with a tax waiver through 2025.
- E. Purchase Parcel 53-009-0610.000 from the repository by Ann Gill, with a tax waiver through 2025.
- F. Transfer of funds in the current fiscal year budget, reallocating money from Line Items:
 - 411.210 Office Supplies 500.00
 - 411.213 QRS Expense 5,000.00
 - 411.220 Computer Software 2,500.00
 - 411.250 Repairs to Tools/Machinery 30,000.00
 - 411.252 Equipment Testing 2,000.00
 - 411.260 Small Tools & Minor Repair 1,500.00
 - 411.320 Internet 3,500.00
 - 411.330 Vehicle Fuel 3,000.00
 - 411.361 Electricity 6,500.00
 - 411.362 Gas 5,000.00
 - 411.365 Refuse & Trash Pick Up 2,000.00
 - 411.373 Repairs & Maint/Building 2,000.00
 - 411.375 Vehicle Tires & Tubes 2,500.00
 - 411.420 Association Fees 1,000.00
 - 411.480 Water & Sewage 1,000.00to Line Item 411.310 Professional Services, in the amount of \$68,000.
- G. Resolution 01-2026 updated Fee Schedule
- H. Resolution 02-2026 Disposition of Records
- I. Big Beaver Gas Mart/Fuel Station Land Development 6-month extension request.
- J. Retain Dilworth Paxson as Special Counsel for the potential sewer system sale.

10. Executive Session: Personnel