

Borough of Big Beaver PA

Business Meeting

621 Friendship Road, Darlington PA 16115

BIG BEAVER VOLUNTEER FIRE DEPARTMENT

July 18, 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 June 20, 2023

B. June Financials

C. July 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:

E. Solicitor:

F. Planning Committee:

7. New Business

- A. Approve signing the contract with Quadient to upgrade the postage meter at an increase of \$1.20/month.
- B. Approve reducing percentage of staff time in sewer budget to 0% for Kenny and 25% for Annie resulting in the staff time being adjusted in general fund budget to reflect 100% for Kenny and 75% for Annie.
- C. Approval to sell the sewer camera on Municibid.
- D. Update the Koppel light agreement for a one-year agreement, to include sharing cost at 50%, Big Beaver responsible for all maintenance with an hourly rate of \$120.
- E. Boom Mowing Homewood Borough.
- F. Approve Resolution 05-2023 for the Sewage Billing Agreement with Beaver Falls Municipal Authority.
- G. Approve Resolution 06-2023 for the Comprehensive Maintenance Services with PennDOT for Boom Mowing on State Roads.

8. Executive Session