

**Borough of Big Beaver PA**

**Business Meeting**

**621 Friendship Road, Darlington PA 16115**

**BIG BEAVER VOLUNTEER FIRE DEPARTMENT**

**June 20, 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 6, 2023

B. April and May Financials

C. June 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. Purchase and installation of a backup generator for Eagle Rock lift station from Bond funds, for \$43,600.
- B. Purchase and installation of a backup generator for College lift station from Bond funds, for \$54,173.
- C. Request a traffic study from PennDOT for School Bus Stop Ahead signs on Fairlane BLVD and Hillcrest Dr.
- D. Add sewage backup to the EMC insurance, for a \$250 premium.
- E. Sign the LSA Grant Agreement for Eagle Rock Road for \$200,000.
- F. Sign the Multimodal Transportation Grant Agreement for Sherwood Bridge for \$250,000.
- G. Purchase a pump for Eagle Rock lift station, not to exceed \$8,000.
- H. Resolution 04-2023 Destruction of Records.
- I. Releasing Otis Eastern Gas Road bond for Eagle Rock Rd.

## **8. Executive Session**