

**Borough of Big Beaver PA**  
**Business Meeting**  
**621 Friendship Road, Darlington PA 16115**  
**BIG BEAVER VOLUNTEER FIRE DEPARTMENT**  
**March 19, 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 March 5, 2024

B. February 2024 Financials

C. March 2024 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:

## **7. New Business:**

- A. Resolution 01-2024 Disposition of records.
- B. Approval to purchase a new server box for the office for \$750 from MgSoft-Net.
- C. Approve the Bender Lot Line Consolidation, contingent on addressing #5 and #6 on the Beaver County Planning Commission letter.
- D. Approve to purchase the conduit and wire for the well at the park, not to exceed \$1,800.
- E. Approval for Secure Technical Solutions to install 4 cameras at the Big Beaver Community Park for \$6,093 (Norfolk Grant).
- F. Ratify the November 21, 2023 vote to purchase a new pump panel for the Turnpike Lift Station for \$9,366.37.
- G. Rescind the vote to approve 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.
- H. Approval to purchase the flow meter for Wallace Run Lift Station, from PumpMan, not to exceed \$5,400 from Bond Funds.
- I. Approval to purchase the stone for the Wallace Run Lift Station Driveway from Heritage Enterprises, not to exceed \$5,500 from Bond Funds.
- J. Approval to advertise for materials, milling and seal coating of Eagle Rock Road.
- K. Approval to advertise for materials, milling and seal coating of McKinley Road.
- L. Approval to advertise for materials and seal coating of Grandview Drive.
- M. Approval to change to Summer Schedule - 4 days 10 hours, beginning April 1<sup>st</sup>, 2024.
- N. Approval to work with Job County of Beaver County for two employees for Public Works for 180 hours each (30 hours 6 weeks).
- O. Approval to change the savings account at Wesbanco to a Money Market account.
- P. Approval to open two new Certificate of Deposits at Wesbanco.

## **8. Executive Session**