

Borough of Big Beaver PA

Business Meeting

621 Friendship Road, Darlington PA 16115

BIG BEAVER VOLUNTEER FIRE DEPARTMENT

November 15, 2022 at 7:00 pm

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: Jennifer Gasser

Treasurer: Anne Mako

Zoning Officer: Dawna Pella

Solicitor: Shannon Steele

Engineer: Emily Palmer

Chief of Police: David Johnson

2. Approval of Agenda

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

4. Approval of Minutes

A. Approve Minutes of November 1, 2022

B. October Financials

C. November Bill List

5. Administrative Reports:

A. Mayor

B. President

C. Public Works Director

D. Secretary

E. Treasurer

6. Professional Reports:

A. Fire Department

B. Zoning / Code Enforcement

C. Police Department – Turned In

D. Engineer

E. Solicitor

F. Planning Commission: October 12, 2022 Minutes

7. New Business

- A. Resolution 13-2022 disposition of records.
- B. Purchase and Installation of new furnace at the Borough Garage from Air System Mechanical for \$10,386.
- C. Purchase propane fuel tank, not to exceed \$6,000 including the pickup of the tank.
- D. Approve the 2023 Employee Holidays.
- E. Approve a topographical survey for the property on Big Beaver Blvd for the relocation of the Wallace Run lift station, not to exceed \$2,500.
- F. Release road bond #250118M for Y-B Logging and Lumber for .81 miles of Park Road and 1.6 miles of McKinley Road.
- G. Circuit Rider

8. Executive Session