

Borough of Big Beaver PA

Business Meeting

621 Friendship Road, Darlington PA 16115

BIG BEAVER VOLUNTEER FIRE DEPARTMENT

November 21, 2023 at 6:00pm

Order of Business

1. Call to Order—Vice President Kim Wagner

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 October 17, 2023

B. October Financials

C. November 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:

C. Police Department: Turned in

D. Engineer:

E. Solicitor:

7. New Business:

- A. Ratify the vote to purchase tires for the backhoe (back), tractor (front), and Boom Mower (front), not to exceed \$2,920.
- B. Purchase new pump for the Turnpike Lift Station for \$9,118.22, from Pump Man using Bond Funds.
- C. Purchase a new mixer for College lift station from Kappe Associates for \$3,600.
- D. Approve Resolution 11-2023 for the Statewide Local Share Assessment Grant application for the Sewer Line Extension of Midvale Road.
- E. Approve Resolution 12-2023 for the Statewide Local Share Assessment Grant application for the Sewer Line Extension of Hollowvue Road.
- F. Approve Resolution 13-2023 for the Statewide Local Share Assessment Grant application for the Road Paving Project.
- G. Release Road Bond #BND3487658P for Mountain Run Forestry for the Heavy Hauling on Norwood Drive.
- H. Release Road Bond #BND358979D for Mountain Run Forestry for the Heavy Hauling on Norwood Drive.
- I. Sewer Bulk Agreement

8. Executive Session – Personnel