

Borough of Big Beaver PA

Business Meeting

621 Friendship Road, Darlington PA 16115

BIG BEAVER VOLUNTEER FIRE DEPARTMENT

October 17, 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 3, 2023

B. September Financials

C. October 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:

7. New Business:

- A. Purchase tires for the backhoe (back), tractor (front), and Boom Mower (front), not to exceed \$2,820.
- B. Service Truck
- C. Boom Mowing – Homewood
- D. Apply for LSA Grant – Hollowvue Sewer Extension
- E. Apply for LSA Grant – Midvale Sewer Extension
- F. Apply for LSA Grant – 2024 Paving Plan
- G. Ratify the phone call vote to approve Lindy Paving repair on Norwood Drive for \$27,847.15.
- H. Ratify the phone call vote to approve Resolution 09-2023 for the Emergency Repair of Norwood Drive.
- I. Resolution 10-2023 - Approving the Police Contract with Beaver Falls.
- J. Approve to sign the engagement letter with Hermann & Loll to complete the 2023 Borough Audit for \$7,250.
- K. Approve to sign the engagement letter with Hermann & Loll to complete the 2023 Real Estate Audit for \$1,425.
- L. Approve the Big Beaver Gas Mart 6-month Land Development extension request.