

Borough of Big Beaver PA
Business Meeting - Amended
621 Friendship Road, Darlington PA 16115
BIG BEAVER VOLUNTEER FIRE DEPARTMENT
September 19, 2023 at 6:00pm

Order of Business

BeaveRun Founders Conditional Use Hearing 5pm

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 August 15, 2023

B. August Financials

C. September 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. Approve the 2024 Minimum Municipal Obligation for the Police Pension Plan.
- B. Approve the 2024 Minimum Municipal Obligation Big Beaver Borough Pension Plan.
- C. Approve the Bikop Lot Consolidation.
- D. Approve the Pittsburgh International Race Complex Car Storage Buildings Land Development Review contingent on the NPDES Permit completion, Engineer and Solicitor review.
- E. Approve the Pittsburgh International Race Complex Car Storage Buildings Conditional Use Application contingent on the NPDES Permit completion, Engineer and Solicitor review.
- F. Approve the purchase of a John Deere Rotary Cutter for \$2,813.25.
- G. Approve the purchase of two camera systems, one for the International 10 ton and one for the Peterbuilt 10 ton dump trucks, for \$1,724.
- H. Approve to release Eastern Gas Transmission Road Bond #107590136 for Westgate, Enterprise, and Commonwealth.
- I. Approve to release Otis Minnesota Services Road Bond #800152340 for Westgate, Enterprise, and Commonwealth.

8. Executive Session