

## REGULAR SESSION BADEN BOROUGH COUNCIL JANUARY 18, 2016

Council President Robert Besong called the Regular Session of Council to order at 6:30 p.m. in Council Chambers of the Baden Municipal Building, 149 State Street, to conduct business of general purposes.

### PLEDGE OF ALLEGIANCE

### ROLL CALL

**PRESENT:** Mrs. Furr, Mr. Kotula, Mrs. Montell, Mr. Shelkons, Mr. Stuban, Mr. Trzcianka and Mr. Besong

**ALSO PRESENT:** Attorney James Amato, Mayor Gagliardi, Foreman Mike Josapak, CEO Bob Weber

### ACKNOWLEDGEMENT OF OTHER RECORDING DEVICES

### AGENDA (Changes and/or Deletions)

### VISITORS

Sue Dunlap thanked Council for the opportunity to speak during Monday's meeting and for allowing her to share her brother's story and for council helping to move towards placing his name on the Vietnam War memorial.

Bob Weber, chairman of the Baden Memorial Plaque Committee informed Council that starting next month on the fourth Wednesday there will be meetings to start putting up new plaques. Anyone interested in being on the committee or attending the meetings may contact Mr. Weber. Mr. Kotula asked if this was an actual established committee that has been active for the past 60 years. Mr. Weber stated yes. Mr. Kotula asked if any other plaques have been put up since 1970's. Mr. Kotula asked if the actions of one resident asking about adding a family members name to the memorial is what made this committee active again. Mr. Weber stated that we don't put a new plaque up until there are enough names to add a new one. He stated that as of right now there are 8 names that were missed from being placed on the original plaque. Mr. Kotula asked who was on the committee. Mr. Weber stated George Flemming and Patsy Borriello. Mr. Shelkons asked why when he brought this up a couple of months ago that no one at the Legion or Council knew anything about the committee. Mr. Shelkons stated that if anyone knew there was a committee this matter wouldn't have gotten to this point. Mr. Besong asked that a couple of council members be on the committee. Mr. Trzcianka and Mr. Shelkons stated that residents and veterans of current wars need to be on the committee too. Mr. Kotula stated that he would like to leave this meeting knowing that Mrs. Dunlap's brother will be added to the plaque.

A motion was made by Mr. Kotula, second by Mr. Trzcianka to add the name William F. Scherfel Sr. to the War Memorial Plaque immediately as requested by the sister, Sue Dunlap. Suzie Furr voted no.

**ROLL CALL** To add the name William F. Scherfel Sr. to the War Memorial Plaque.

Mrs. Furr	No
Mr. Kotula	Yes
Mrs. Montell	Yes
Mr. Shelkons	Yes
Mr. Stuban	Yes
Mr. Trzcianka	Yes
Mr. Besong	Yes

Six (6) yes, one (1) no, motion carried.

### APPROVAL OF MINUTES

**MOTION** by Mr. Trzcianka, second by Mr. Kotula, carried unanimously to approve the minutes of December 12<sup>th</sup> and 14<sup>st</sup> 2017 (Note: the agenda had the wrong dates of 19<sup>th</sup> and 21<sup>st</sup>)

### APPROVAL OF BILLS TO BE PAID

**MOTION** by Mrs. Montell, second by Mr. Kotula, carried unanimously to pay all bills with two signatures.

### RESOLUTIONS - None

### ORDINANCES - None

### BIDS - None

### CORRESPONDENCE

1. Letter, documentation and request from Sue Dunlap and family asking that her brother's name be added to the Baden War Memorial.
2. Letter from Mrs. Giordani requesting a "Dog" sign being placed at the entrance of the road to Quigley High School in the spring.

**MOTION** by Mr. Kotula, second by Mr. Stuban, carried unanimously to place the sign request at the entrance to Quigley High School.

3. Copy of a letter to Harvey Marenic from PennDOT regarding Route 65 Notice of Encroachment.

4. PA One Call request for a proclamation from Baden Borough to designate the month of April as "Pennsylvania 811 Safe Digging Month". The Mayor stated that he would do the proclamation.

### COMMITTEE REPORTS

#### Administration & Finance (John Shelkons)

- General Fund Balance      \$146,429      - Expenses      \$307,435
- Water Fund Balance      \$25,847      - Expenses      \$45,116

#### Buildings, Property & Grounds and Public Safety (Ted Kotula)

Mr. Kotula address Council in regards to the police request to go to Beaver County instead of Allegheny County for their updates. The cost difference for going to Beaver County is \$60 per officer.

**MOTION** by Mr. Kotula, second by Mrs. Furr, to authorize four police officers to attend update training classes in Beaver County at a cost of \$60 per officer. Mr. Stuban and Mrs. Montell voted no.

**ROLL CALL** To authorize four police officers to attend update training classes in Beaver County at a cost of \$60 per officer.

Mrs. Furr	Yes
Mr. Kotula	Yes
Mrs. Montell	No
Mr. Shelkons	Yes
Mr. Stuban	No
Mr. Trzcianka	Yes
Mr. Besong	Yes

Five (5) yes, Two (2) no, motion carried.

**MOTION** by Mr. Kotula, second by Mr. Trzcianka, carried unanimously authorizing the solicitor to write a document (agreement) requiring part time officers who the borough has invested in supplying uniforms and vests to pay back the borough if they leave the department within one year of hire.

Mr. Kotula noted that with the change in Fire Chief for the new year he wanted to recognize the fantastic job that the previous chief (Mr. Trzcianka) did in keeping within the fire department budget.

**Community Relations (Michael Stuban)**

**MOTION** by Mr. Stuban, second by Mr. Trzcianka, carried unanimously to authorize the engineer to prepare a Community Development Grant for West State Street

**MOTION** by Mr. Stuban, second by Mrs. Montell, carried unanimously to authorize the engineer to prepare specs and bids for Street paving in conjunction with Columbia Gas restoration.

**MOTION** by Mr. Stuban, second by Mrs. Montell, carried unanimously to authorize the secretary to get a painter to paint the interior of the building and chair rail for Community Room.

**MOTION** by Mr. Stuban, second by Mr. Shelkons, carried unanimously try put out for bid the old wooden blueprint file with a lowest bid of \$2,000

**MOTION** by Mr. Stuban, second by Mrs. Montell, carried unanimously to repair and replace light fixtures as needed.

**MOTION** by Mr. Stuban, second by Mr. Trzcianka, carried unanimously transfer \$62,027 to street opening reserve account which represents the street opening account paid for by West View Water.

**Library (Suzie Furr)**

Mrs. Furr stated that the budget was passed for the Library.

**Recreation & Communications (Suzie Furr)**

Mrs. Furr stated that the Recreation Board will meet on Tuesday at 6:00 in Council Chambers.

**Public Works (Dave Trzcianka)**

Nothing to Report

**Sanitation, Recycling & Municipal Authority (Judi Montell)**

Mrs. Montell apologized for the Waste Management missing recycling pickup throughout the town during the past week. They had some personnel issues. A representative from Waste Management attended the Monday meeting and assured council that they are addressing the problems.

**Solicitor's Report**

Nothing to report

**Engineer's Report**

Nothing to report

**Mayor's Report**

Mayor Gagliardi congratulated the Dunlap family on council moving forward with putting their family name on the Baden Vietnam War Plaque.

Mayor Gagliardi noted that he will do the proclamation for PA One Call.

There were 133 police calls during the month.

**President's Report**

Mr. Besong had nothing to report.

**OLD/NEW BUSINESS****COUNCIL APPOINTMENTS**

- **Beaver Count COG** - 1 delegate and 1 alternate  
**MOTION** by Mr. Stuban, second by Mrs. Montell, carried unanimously to appoint Suzie Furr and the delegate and John Shelkons alternate.
- **PSAB Voting Delegate**- 1 delegate and 1 alternate  
**MOTION** by Mrs. Furr, second by Mrs. Montell, carried unanimously to appoint Michael Stuban as the delegate and Dave Trzcianka as the alternate.

**BOARD APPOINTMENTS**

- **Municipal Authority** - 5 year term  
**MOTION** by Mr. Stuban, second by Mr. Trzcianka, carried unanimously to appoint George Flemming to the board.
- **Zoning Hearing Board** - 3 year term  
**MOTION** by Mr. Stuban, second by Mr. Kotula, carried unanimously to reappoint Muffy Cappabianco.
- **Planning Board** - 5 year term  
**MOTION** by Mr. Stuban, second by Mr. Trzcianka, carried unanimously to reappoint Joe Kostial.
- **Educational Services** - 3 year term  
**MOTION** by Mr. Stuban, second by Mr. Kotula, carried unanimously to reappoint Regina Larue
- **Parks & Recreation** - 2 years left in a 5 year term (Vacant)  
No names presented. Mr. Stuban asked that if anyone knows of someone who would like to get involved with the Parks and Recreation Board to please notify Council so that their names may be presented at next month's meeting.

**ADJOURNMENT**

**MOTION** by Mr. Kotula, second by Mrs. Furr, carried unanimously to adjourn the meeting. Meeting adjourned at 6:57 PM.

Respectfully submitted for approval,



Elaine K. Rakovan  
Borough Secretary  
February 13, 2017