

**BADEN BOROUGH COUNCIL  
REGULAR MEETING AGENDA  
SEPTEMBER 15<sup>TH</sup> , 2021**

**WELCOME / CALL TO ORDER/ PLEDGE OF ALLEGIANCE**

**ROLL CALL**

*This meeting is being electronically recorded by the Borough Secretary.*

**ACKNOWLEDGEMENT OF OTHER RECORDING DEVICES**

**AGENDA – Changes / Deletions**

**ORDINANCES - None**

**VISITORS** –The public may present oral questions and comments limited to a one-half hour period during the public discussion and limited to five minutes each. Additionally, citizens may speak during any item of new business. Any citizen making personal, impertinent or slanderous remarks or becomes boisterous while addressing Council or behave in such a manner to disrupt the meeting will be asked to leave. Visitors are not to speak during committee reports, department heads, and engineer or solicitor reports unless called upon.

**MINUTES – August 11<sup>th</sup> & 18<sup>th</sup>, 2021 (*Motion to Accept*)**

**BILLS TO BE PAID – With two signatures (*Motion to Pay*)**

**RESOLUTIONS – None**

**BIDS**

**2022 Garbage Contract**

• Waste Management	2022	\$334,950
	2023	\$348,390
	2024	\$362,250
	2025	\$376,740
	2026	<u>\$391,860</u>

**\$1,814,190 (*Motion to Award Five Year Contract*)**

**Fire Department Roof**

- Bid amounts to be presented by the engineer. (*Motion to have the engineer tabulate and award to the lowest responsible bidder*)

**CORRESPONDENCE - None**

**COMMITTEE REPORTS**

**Finance (John Shelkons)**

• General Fund Balance	\$294,265	Expenses	\$167,369
• Water Fund Balance	\$451,073	Expenses	\$172,744

- Pay Requisition #4 in the amount of \$19,943 for Engineering Services once the money is deposited into the borough account by the USDA. ***(Motion to Approve)***

### **Public Safety (Ted Kotula)**

- Police Body Camera Policy – ***(Motion to Adopt)***
- Parking Ticket Ordinance – ***(Motion to Advise with intent to adopt)***
- School Resource Officer Agreement for Class Academy – ***(Motion to sign)***

### **Building, Property & Grounds (Ted Kotula)**

### **Public Works & Sanitation (Dave Trzcianka)**

- Emergency repair of the Milton Street Culvert in the amount of \$25,000 by CMT Contracting ***(Motion to Ratify)***

### **Municipal Authority (Dave Trzcianka)**

### **Library (John Shelkons)**

### **Community Relations & Recreation (Dawn Singleton)**

### **Administration & Legislation (Michael Stuban)**

- Time Clock Policy ***(Motion to Adopt)***

### **SOLICITOR'S REPORT**

### **ENGINEER'S REPORT**

1. USDA - Water System Improvements - WEI has gathered feedback and comments on the preliminary plans from the Borough water department and from the fire chief and will incorporate the suggested changes into the final plan set. WEI has not received feedback on the preliminary plans from USDA's engineer yet but will address all comments received in the development of the final plans and specifications for the project.
2. Library ADA Access Updates – CDBG Grant Phase 1 of the project has been completed and is open with a temporary railing. The contractor is making substantial progress in the completion of Phase 2.
3. Milton Culvert - The Contractor is working on removing sediment and debris.

### **MAYOR'S REPORT**

- Fines and Citations

### **PRESIDENTS REPORT**

### **Old Business Not on the Agenda, New Business or Unfinished Business**

### **ADJOURNMENT**