

**BADEN BOROUGH COUNCIL
REGULAR MEETING AGENDA
NOVEMBER 17TH, 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

MOTION to add “Activation of Civil Service” under Administration & Legislation and “Appointment of two Recreation Board Members” under Community Relations & Recreation

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 – October 13th and 20th, 2021 (*Motion to Accept*)

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

RESOLUTIONS – (*Attached for public review*)

- **21-03** A resolution of the Borough of Baden, Beaver County, PA expressing interest in a study to identify municipal entities who share an interest in the establishment of regional police services for the Ohio River Valley Region comprised of Harmony Township and the Boroughs of Baden, Conway and Freedom.
- **21-04** A resolution adopting the Beaver County 2021 Hazard Mitigation Plan.

ORDINANCES – None

BIDS – None

CORRESPONDENCE

1. Economy Ambulance Donation Request – (*Discussion & Possible Motion*)
2. November 1st letter from Sgt. Alvarez announcing his retirement

COMMITTEE REPORTS

Finance (John Shelkons)

- General Fund Account Balance \$192,552 Expenses \$206,509

- Water Fund Account Balance \$375,675 Expenses \$80,200
- Motion to advertise the General Fund and Water Fund 2022 Budgets for 10 day review with the intent to adopt at the December meeting.
- Motion to advertise the 2022 Tax Ordinance maintaining the current millage of 29.5
- Motion to pay Requisition #6 in the amount of \$3,900 for engineering design from the USDA Loan.

Public Safety (Dave Trzcianka)

- Motion to hire part time police officers.
- New Police Car (*Discussion and possible motion to purchase/lease*)

Building, Property & Grounds (Joe Bosh)

- Repair of Evidence Room Floor

Public Works & Sanitation (Dave Trzcianka)

- Garbage Rate Increase of \$13.50 per quarter starting first quarter 2022 (*Motion*)

Municipal Authority (Dave Trzcianka)

Library (John Shelkons)

Community Relations & Recreation (Dawn Singleton)

Administration & Legislation (Michael Stuban)

- Solicitation Ordinance regarding for profit organizations (*Motion to have the solicitor research*)
- Extension of current police contract for two years with amendments (*Discussion and possible motion*)
- Motion to activate Civil Service

SOLICITOR'S REPORT

ENGINEER'S REPORT

MAYOR'S REPORT

- Fines and Citations

PRESIDENTS REPORT

- Appointment of new councilmember – (*Motion*)

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

ADJOURNMENT