

**BADEN BOROUGH COUNCIL
REGULAR MEETING AGENDA
August 17th, 2022**

WELCOME / CALL TO ORDER/ PLEDGE OF ALLEGIANCE

ROLL CALL

This meeting is being electronically recorded by the Borough Manager.

ACKNOWLEDGEMENT OF OTHER RECORDING DEVICES

AGENDA – Changes / Deletions

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 – July 13th and 20th 2022 (*Motion to Accept*)

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

RESOLUTIONS – None

ORDINANCES – *Advertised in the Beaver County Times for Review*

- 977 - Adopting the 2018 Edition and/or the tri-annual code editions) of the International Property Maintenance Code, regulating and governing the conditions and maintenance of all property, building and structures.

BIDS – None

CORRESPONDENCE

1. Email from Dan Wilkerson with National Code Inspection Agency LLC (NCIA) offering a full service, independent third-party building inspection service.
2. Letter from PennDOT announcing the Beaver County Community Outreach Meeting on Thursday, August 25th from 9AM – 11 AM at the Conway Fire Hall.

COMMITTEE REPORTS

Finance (John Shelkons)

- General Fund Account Balance \$250,848 Expenses \$97,210
- Water Fund Account Balance \$326,090 Expenses \$215,986
- Motion to approve the payments of Requisition # 11 for \$22,800 under the USDA Loan for the final design phase for engineering services.
- Motion to accept the 2021 Audit.
- Motion to budget \$53,470 for the 2023 Police Pension Minimal Municipal Obligation.

- Motion to budget \$ \$92,646 for the 2023 Non-Uniform Minimal Municipal Obligation.
- Motion to have the engineer start the permitting process for the river front property project

Public Works, Sanitation & Municipal Authority (John Jones)

Technology, Social Media, Library & Community Relations (Joe Bosh)

- Online bill payments and customer services through Invoice Cloud (Possible Motion)

Administration & Legislation (Doug Miller)

General Government, Building Property/Grounds, Parks & Recreation (Dawn Singleton)

Public Safety (Michael Stuban)

- Purchase of new fire arms (Possible Motion)

SOLICITOR'S REPORT

ENGINEER'S REPORT

MAYOR'S REPORT

PRESIDENTS REPORT

- Confirm council representatives and set up date to start non-uniform contract negotiations

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

ADJOURNMENT