

**BADEN BOROUGH COUNCIL
REGULAR MEETING AGENDA
DECEMBER 14TH, 2022**

WELCOME / CALL TO ORDER/ PLEDGE OF ALLEGIANCE

ROLL CALL

This meeting is being electronically recorded by the Borough Secretary.

ACKNOWLEDGEMENT OF OTHER RECORDING DEVICES

Council members are reminded to speak into the microphone.

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 – November 9th and November 16th, 2022

BILLS TO BE PAID

RESOLUTIONS

22-06 Requesting and applying for the H2O PA Grant from the Commonwealth Financing Authority for Water Tank Rehabilitation

ORDINANCES – (advertised in Beaver County Times)

- **978** Setting 2023 Tax Rate at 31.5 mill (will be adopted after adoption of the budget)

BIDS – None

CORRESPONDENCE - None

COMMITTEE REPORTS

Finance (John Shelkons)

- General Fund Balance \$181,681 - Expenses \$426,813
- Water Fund Balance \$129,778 - Expenses \$255,270

Public Works, Sanitation, Municipal Authority (John Jones)

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

Administration & Legislation (Doug Miller)

- Copy of Soliciting Ordinance – Council review for January discussion

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

Public Safety (Michael Stuban)

- Police Consolidation – Resolution (possible motion)

SOLICITOR'S REPORT

ENGINEER'S REPORT

MAYOR'S REPORT

PRESIDENTS REPORT

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

YEAR END MOTIONS

1. Motion to adopt the General Fund 2023 budget in the amount of \$2,507,980
2. Motion to adopt Ordinance 967 setting 2023 tax rate at 31.5 mills
3. Motion to adopt the Water Fund 2023 budget in the amount of \$916,925
4. Motion to pay street lights from the Liquid Fuels Account per the budget
5. Motion to close the borough books and balance funds on December 30, 2022
6. Motion to enact all 511 taxes
7. Motion to continue with WesBanco as the borough Depository
8. Motion to reappoint Elaine Rakovan as Borough Manager/Treasurer with agreed upon terms
9. Motion to reappoint Widmer Engineering as the Borough Engineer
10. Motion to reappoint Amato, Start & Associates as the Borough Solicitor
11. Motion to authorize Council & Mayor to attend Borough related conventions in Pennsylvania
12. Motion to adopt the 2023 IRS mileage rate
13. Motion to appoint Mark Turnley to do the audit for year 2022 and begin immediately
14. Motion to advertise the monthly Council meetings to be held at 6:00 PM on the third Wednesday of the month with workshop on the second Wednesday at 6:00 PM
15. Motion to maintain Building Inspectors Underwriters (BIU) as the borough's building and zoning officer
16. Motion to apply for DCED Grant Funding and approve a resolution for the development of Comprehensive Plan

BOARD APPOINTMENTS

- Municipal Authority - 1
- Zoning Hearing Board – 1 Alternate
- Civil Service – 2 Alternates
- Planning Board - 1
- Vacancy Board - 1
- Parks & Recreation – 3

ADJOURNMENT