

**BADEN BOROUGH COUNCIL
REGULAR MEETING AGENDA
AUGUST 16th, 2023**

WELCOME / CALL TO ORDER/ PLEDGE OF ALLEGIANCE

ROLL CALL

This meeting is being electronically recorded by the Borough Manager.

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 – July 12th and 19th 2023 (Motion)

BILLS TO BE PAID (Motion)

RESOLUTIONS

- Apply for the PA Loan Shared Account Grant (Motion)

ORDINANCES – None

BIDS –Bid Tabulations will be presented by the engineer

1. **State Street Storm Sewer Repair**(Motion to award to the lowest bidder pending pre-construction meeting.)

CORRESPONDENCE - None

COMMITTEE REPORTS

Finance (John Shelkons)

- General Fund Balance \$181,678 - Expenses \$268,943
- Water Fund Balance \$407,611 - Expenses \$99,604

Public Works, Sanitation, Municipal Authority (John Jones)

- USDA – Water System Improvement (Motion to award JR Contracting the base bid and alternate bid 2 for a total of \$1,389,209 pending USDA approval)
- Backhoe – Motion to trade in the old backhoe

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

Administration & Legislation (Doug Miller)

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

Public Safety (Michael Stuban)

SOLICITOR'S REPORT

ENGINEER'S REPORT

MAYOR'S REPORT

PRESIDENTS REPORT

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

ADJOURNMENT