

**BADEN BOROUGH COUNCIL  
REGULAR MEETING AGENDA  
AUGUST 21<sup>ST</sup>, 2024**

**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 10<sup>th</sup> and 17<sup>th</sup> 2024 (Motion to approve)**

**BILLS TO BE PAID (Motion to approve)**

**RESOLUTIONS – (Attached for Public Review)**

- **24-03** Supporting the Pennsylvania Commission for the United States Semi-quincentennial (America250PA) **Motion to Adopt**

**ORDINANCES - None**

**BIDS - None**

**CORRESPONDENCE - None**

**COMMITTEE REPORTS**

**Finance (John Shelkons)**

- General Fund Balance \$213,030 Expenses \$171,579
- Water Fund Balance \$376,475 Expenses \$136,910
- **Motion** to accept the 2023 audit

### **Public Works (Doug Miller)**

- Phillips Street Storm Sewer Repair – Discuss cost, extent of repair, agility agreement with PennDot, Engineer to do specs and permitting, emergency status, three quotes (**Motions**)

### **Technology / Public Relations / Liaison (Library, Parks/Rec., Municipal Auth.) (Joe Bosh)**

- Solicitation Ordinance – **Motion** to have the solicitor write the ordinance with changes as discussed at last week's work session and advertise for adoption

### **Administration & Personnel (Becky Gallagher)**

### **Public Safety (Dawn Singleton)**

- **Motion** to amend the Parking Ordinance to include the word trailer under Section 180-3 of the borough code.

### **Building / Grounds / Equipment (Michael Stuban)**

- **Motion** to sign the already reviewed and approved (by the Baden Planning Board and Beaver County Planning Commission) lot consolidation / subdivision of the Vilella properties located at the end of Lincoln Avenue and the Vagias lot consolidation located on Adams Street (unopened street off of Kellinger Drive).

### **SOLICITOR'S REPORT**

- Brake Retarder Ordinance for Route 65

### **ENGINEER'S REPORT**

### **MAYOR'S REPORT**

### **PRESIDENTS REPORT**

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

### **ADJOURNMENT / RECESS**

### ***Next Month's Meeting Dates***

***Work Session - Wednesday, September 11<sup>th</sup>, 2024***  
***Regular Meeting - Wednesday, September 18<sup>th</sup>, 2024***