

**BADEN BOROUGH COUNCIL
REGULAR MEETING AGENDA
DECEMBER 13th, 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 – November 8th and 15th, 2023 (Motion)

BILLS TO BE PAID (Motion)

RESOLUTIONS

23-07 Adopting Guidelines for the Beaver Valley Regional Police Officers when making warrantless summary arrest. (Prepared by the solicitor)

ORDINANCES – Advertised in the Beaver County Times for review. *To be adopted at next meeting on December 19th, 2023 at 11:30 AM in the council chambers.*

- **979** Adopting the Non-Uniform Pension Joinder Agreement
- **980** Baden Police Regionalization – creating the Beaver Valley Regional Police
- **981** Adopting the 2024 tax rate of 5.0 mills

BIDS – None

CORRESPONDENCE - None

COMMITTEE REPORTS

Finance (John Shelkons)

- | | | | |
|------------------------|-----------|----------|-----------|
| • General Fund Balance | \$116,183 | Expenses | \$211,519 |
| • Water Fund Balance | \$126,621 | Expenses | \$216,487 |

- Motion to authorize (sign) payment of requisition #16 for the USDA Loan project in the amount of \$8,475.92 for engineering and legal expenses.
- PennVest – Upfront bank loan in the amount of \$380,000 for the PennVest Loan/Grant. First National Bank gave a fixed interest rate of 5.49% and WesBanco 5.8%. Both are for 60 months. (MOTION)
- 2024 Budget – ***To be adopted at the December 19th meeting***

General Fund Budget - \$2,589,430

Water Fund Budget - \$ 919,425

Public Works, Sanitation, Municipal Authority (John Jones)

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

- Onsolve – Emergency Alert System (possible Motion)

Administration & Legislation (Doug Miller)

- Motion to adopt Public Meeting Rules and Regulations per the updated sunshine law.
- Motion to advertise the 2024 Reorganization Meeting on Tuesday, January 2, 2024. Swearing in of newly elected officials by Judge Korol will be at 5:30 PM with meeting to follow.

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

Public Safety (Michael Stuban)

SOLICITOR'S REPORT

ENGINEER'S REPORT

MAYOR'S REPORT

PRESIDENTS REPORT

- The 2024 Board Listing has been given to council for review.

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

ADJOURNMENT