

**BADEN BOROUGH COUNCIL
REGULAR MEETING AGENDA
FEBRUARY 19, 2025**

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.

- **Tom Turney – Community Yard Sale**

MINUTES – January 15th, 2025 **(Motion to approve)**

BILLS TO BE PAID (Motion to approve)

RESOLUTIONS - None

ORDINANCES – None

BIDS - None

CORRESPONDENCE

COMMITTEE REPORTS

Finance (John Shelkons)

- **Financial Report**

General Fund Balance: \$137,686	Expenses: \$216,096
Water Fund Balance: \$184,755	Expenses: \$243,347

- **Tax Exoneration** – Exoneration of taxes for two parcels located on Grant Avenue that are currently on the Beaver County Repository List. Terry Rosinsky would like to purchase the properties and put them back on the tax rolls. **(Motion)**

Public Works (Doug Miller)

- **New Utility Truck** – Replacement for the pickup truck. Cost is \$90,805 (**Possible Motion**)
- **Southern Corrosion Tank Maintenance Proposal** – Both Kellinger Drive Tanks and the newer Prospect Street Tank full maintenance with a 10 year contract agreement will be approximately \$42,000 per year. (**Possible Motion**)

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

- **Recreation Board Bank Account** – Turn funds over from the Baden Recreation Board to the Library for community activities (account will be separate from the library budget accounts) (**Motion**)
- **Solicitation Ordinance** – Approve forms and documents for the website (**Motion**)
- **CEO SharePoint** – Approve the CEO SharePoint proposal (**Motion**)

Administration & Personnel (Becky Gallagher)

Public Safety (Dawn Singleton)

- **Emergency Management Coordinator** - Acceptance of resignation letter from the Emergency Management Coordinator, Matt Loftus (**Motion**)
- **Appointment of Emergency Management Coordinator** – (**Possible Motion**)

Building / Grounds / Equipment (Michael Stuban)

- **Thank You Dinner** – End of May or early April (**Possible Motion**)
- **America 250** – Next meeting is Monday, February 24th at 6 PM in Council Chambers

SOLICITOR'S REPORT

ENGINEER'S REPORT

MAYOR'S REPORT

PRESIDENTS REPORT

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

ADJOURNMENT

Next Month's Meeting Dates

Work Session - Wednesday, March 12th, 2025
Regular Meeting - Wednesday, March 19th, 2025