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**BADEN BOROUGH COUNCIL
REGULAR MEETING AGENDA
JANUARY 20, 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 – January 9, 2024 recessed from January 2nd meeting, January 24, 2024 **(Motion)**

BILLS TO BE PAID (Motion)

RESOLUTIONS

24-01 Disposal of records in accordance with Act 428 of 1968 Municipal Records Retention.

2015 to 2016 Work Orders, 2015-2016 LST and Mercantile, 2015/2016 Financials, Payroll, Invoices, 2015-2016 Utility Billing Records.

ORDINANCES – None

BIDS – None

CORRESPONDENCE - None

COMMITTEE REPORTS

Finance (John Shelkons)

- General Fund Balance \$147,104 Expenses \$692,283
- Water Fund Balance \$192,746 Expenses \$89,836
- Motion to approve the USDA Loan Project Requisition No. 18 in the amount of \$377,782.38 for engineering services (\$31,850) and contract work performed (345,632.38).

Public Works (Doug Miller)

- Purchase Valve Turner at a cost of \$6,155 (Motion)
- Minimum Bid for Grader (Motion)

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

- OnSolve Administrators and Initiators (Motion)

Administration & Personnel (Becky Gallagher)

- Zoning Hearing tentative for March 25th, still need an alternate for the Zoning Board

Public Safety (Dawn Singleton)

Building / Grounds / Equipment (Michael Stuban)

- Delinquent garbage bill – Legal Action (Motion)
- USA 250th Anniversary - \$10,000 for Celebration (Motion)
- Building Inspector and Zoning Officer (Possible Motion)

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 13th, 2024
Regular Meeting - Wednesday, March 20th, 2024