

**BADEN BOROUGH COUNCIL
REGULAR MEETING AGENDA
JANUARY 15, 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.

MINUTES – December 18th 2024 (Motion to approve)

BILLS TO BE PAID (Motion to approve)

RESOLUTIONS

25-01 Beaver County Tax Collection Committee (BCTCC) Voting Delegate Appointment

ORDINANCES – None

BIDS - None

CORRESPONDENCE

DEPARTMENT REPORTS

- **Manager**
- **Public Works**
- **Fire Chief**
- **CEO**

COMMITTEE REPORTS

Finance (John Shelkons)

- **Financial Report**

General Fund Balance: \$76,122	Expenses: \$407,405
Water Fund Balance: \$152,029	Expenses: \$321,857

Public Works (Doug Miller)

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

- **Recreation Board** – Discussion of Disbandment (**Possible Motion**)
- **Newsletter** – Articles due by February 28th .

Administration & Personnel (Becky Gallagher)

- **America 250** - Update and Grant Opportunities (**Possible Motion**)

Public Safety (Dawn Singleton)

Building / Grounds / Equipment (Michael Stuban)

- **Memorial Park Property** – Discussion of ownership, repairs and grants

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, February 12th, 2025
Regular Meeting - Wednesday, February 19th, 2025