

**BADEN BOROUGH COUNCIL
REGULAR MEETING AGENDA
JANUARY 17, 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 – December 6th, 13th 2023 (Motion)

BILLS TO BE PAID (Motion)

RESOLUTIONS – None

ORDINANCES – None

BIDS – None

CORRESPONDENCE - None

Finance (Manager, Elaine Rakovan)

- | | | | |
|------------------------|-----------|----------|-----------|
| • General Fund Balance | \$242,509 | Expenses | \$177,286 |
| • Water Fund Balance | \$367,264 | Expenses | \$73,321 |

MOTIONS TO BE MADE

Motion to pay Stefanik's Next Generation \$515,679.86 for the waterline / storm sewer replacement on 4th Street, State Street and Johnston Avenue.

Motion to approve requisition No. 17 in the amount of \$363,981.62 for the USDA Loan project and approve Change Order No. 1 in the amount of \$1,686.

Motion to set and proceed with the PennVest request.

Motion to sell the grader on Municibid.

Motion to authorize the engineer to review Schiller Street regarding no parking in certain areas.

Motion to appoint building inspector (Third Party).

Motion to appoint Zoning Officer.

Motion to appoint unfilled board positions.

SOLICITOR'S REPORT

ENGINEER'S REPORT

MAYOR'S REPORT

PRESIDENTS REPORT

- Renaming and Assignment of Committees

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

ADJOURNMENT