

**AMENDED
BADEN BOROUGH COUNCIL
REGULAR MEETING AGENDA
JULY 17th, 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

DEBT ORDINANCE (Attorney John Salopek)

- **Ordinance 983** Authorizing the incurring of nonelectoral debt by the issuance of general obligation notes in the amount of \$640,000 for waterlines and road improvements.

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 – June 12th and 19th 2024 (Motion)

BILLS TO BE PAID (Motion)

RESOLUTIONS - None

ORDINANCES

- **Ordinance 982** Establishing a maximum speed limit of 25 miles per hour for motor vehicles on Tevebaugh Road. **(Motion)**

BIDS - None

CORRESPONDENCE

- Letter from PennDOT regarding Brake Retarder on Route 65. **(Possible Motion)**

COMMITTEE REPORTS

Finance (John Shelkons)

- General Fund Balance \$233,853 Expenses \$284,201
- Water Fund Balance \$270,834 Expenses \$55,388
- **Motion** to approve the USDA Loan Project Requisition No. 23 in the amount of \$61,093 (\$15,520 for engineering and \$45,573 for JR Contracting).
- **Motion** to approve \$58,915.96 payable to Stefanik's Next Generation Contracting as the final payment for the State Street / 4th Street Waterline Replacement.

Public Works (Doug Miller)

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

- Solicitation Ordinance (**Possible Motion**)

Administration & Personnel (Becky Gallagher)

Public Safety (Dawn Singleton)

Building / Grounds / Equipment (Michael Stuban)

SOLICITOR'S REPORT

ENGINEER'S REPORT

MAYOR'S REPORT

PRESIDENTS REPORT

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

ADJOURNMENT / RECESS

Next Month's Meeting Dates

Work Session - Wednesday, August 14th, 2024
Regular Meeting - Wednesday, August 21st, 2024