

**BADEN BOROUGH COUNCIL  
REGULAR MEETING AGENDA  
July 19th, 2023**

**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 – June 21<sup>st</sup> 2023 (Motion)**

**BILLS TO BE PAID (Motion)**

**RESOLUTIONS - None**

**ORDINANCES – Advertised in the Beaver County Times for Public Review (tabled June 2023)**

- 978 Establishing a fire safety & property maintenance inspection program within the Borough of Baden (**Possible Motion**)

**BIDS – Two Bid Tabulations will be presented by the engineer**

1. **USDA Loan Waterline Project** (Motion to award to the lowest bidder upon USDA Approval)
2. **Fourth Street and Route 65 Waterline** (Motion to award to the lowest bidder)

**CORRESPONDENCE - None**

**COMMITTEE REPORTS**

**Finance (John Shelkons)**

- General Fund Balance \$188,134 - Expenses \$155,192
- Water Fund Balance \$328,742 - Expenses \$81,781
- Motion to accept the 2022 General and Water Fund Audit

**Public Works, Sanitation, Municipal Authority (John Jones)**

**Technology, Social Media, Library & Community Relations (Joe Bosh)**

- Up & Running Computer Service - **(Possible motion for action)**

**Administration & Legislation (Doug Miller)**

**General Government, Building Property/Grounds, Parks & Recreation (Dawn Singleton)**

**Public Safety (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**