

**AMENDED
BADEN BOROUGH COUNCIL
REGULAR MEETING AGENDA
JUNE 19th, 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 – May 8th and 15th 2024 (Motion)

BILLS TO BE PAID (Motion)

RESOLUTIONS - None

ORDINANCES – None

BIDS (Bid opening were on May 29th)

	<u>Base Bid</u>	<u>Add-On 1</u>	<u>Add-On 2</u>	<u>Total</u>
Youngblood Paving	\$563,393.43	\$81,732.55	\$82,874.75	\$729,000.73
El Grande Industries	\$627,496.66	\$97,068.75	\$95,349.45	\$819,914.86

CORRESPONDENCE - None

COMMITTEE REPORTS

Finance (John Shelkons)

- General Fund Balance \$149,085 Expenses \$181,901
- Water Fund Balance \$310,979 Expenses \$261,709
- Motion to approve the USDA Loan Project Requisition No. 22 in the amount of \$104,191.06 for contract work.

- Motion to sign the property line revision as approved the Baden Planning Board and reviewed by the Beaver County Planning Commission for Trautman-Bogan-Kozlina Lots.
- Motion to re-allocate the engineering budget for the USDA loan project. (*Does not change the overall engineering budget for the project.*)

Public Works (Doug Miller)

- Motion to advertise with the intent to adopt the Tevebaugh Road speed limit ordinance.
- Street Opening, excavation and pavement cutting ordinance – Given to council to review for next month’s meeting.

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

- Solicitating Ordinance (Possible Motion)

Administration & Personnel (Becky Gallagher)

Public Safety (Dawn Singleton)

Building / Grounds / Equipment (Michael Stuban)

- Motion to review the Landlord Registration Ordinance
- Billboard Ordinance (Possible motion to advertise)
- Delinquent garbage bill discussion
- Schiller Street Extension Landslide
- Alternate for Zoning Board

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, July 10th, 2024
Regular Meeting - Wednesday, July 17th, 2024