

**AMENDED
BADEN BOROUGH COUNCIL
REGULAR MEETING AGENDA
MAY 15th, 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 – April 10th and 17th 2024 (Motion)

BILLS TO BE PAID (Motion)

RESOLUTIONS - None

ORDINANCES – None

BIDS – None

CORRESPONDENCE

1. Card received from Pam and Jack Spencer for the thank you dinner.

COMMITTEE REPORTS

Finance (John Shelkons)

- General Fund Balance \$147,345 Expenses \$189,601
- Water Fund Balance \$259,977 Expenses \$105,062
- Motion to approve the USDA Loan Project Requisition No. 21 in the amount of \$73,582 for engineering services of \$3,260 and contract work performed \$70,322
- Motion to use WesBanco Government Banking for the 2024 paving and Pennvest loans.
- Motion to re-exonerate the taxes for the property on Harmony Road that is on the Beaver County Repository.

Public Works (Doug Miller)

- Summer Help – Motion to hire Brandon Keenan and Ethan Carey

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

Administration & Personnel (Becky Gallagher)

- **Motion** to purchase a new server for the office at a cost not to exceed \$7,100

Public Safety (Dawn Singleton)

Building / Grounds / Equipment (Michael Stuban)

- Ordinance for speed limit signs on Tevebaugh Road – Advertise for adoption (**Motion**)
- Motion to have the dead trees removed from the borough complex by the fire department, behind the pole building and stump removal for a cost of \$3,500.
- Motion to advertise the updated 2024 paving project for bid.
- Motion to authorize the manager to apply for the Multimodal Grant.

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, June 12th, 2024
Regular Meeting - Wednesday, June 19th, 2024