

**BADEN BOROUGH COUNCIL  
REGULAR MEETING AGENDA  
MAY 17<sup>TH</sup>, 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.*

***Due to not having a work session this month, there will be items addressed and acted upon during tonight's meeting that may not be on the agenda. Within 24 hours of tonight's meeting, the Manager is instructed to place an updated agenda on the borough website showing the additional actions taken this evening. (MOTION NEEDED)***

**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 12<sup>th</sup> and 19<sup>th</sup>, 2023 (Motion)

**BILLS TO BE PAID (Motion)**

**RESOLUTIONS - None**

**ORDINANCES – None**

**BIDS**

- **DEP Required Building for Water Tank** (4 companies were contacted, 1 response)

Jerry's Custom Carpentry                      \$29,650 (Motion)

- **Road Patching/Paving (from waterline breaks)**

Friend Surface Solutions                      \$11,400  
Rochester Paving                                  \$9,975 (Motion)

**CORRESPONDENCE - None**

## **DEPARTMENT REPORTS**

- Manager
  - Emergency Tree Removal at Tot Lot and Kellinger Water Tank \$5,500 (Motion)
- Public Works
- Police Department
- Fire Department
- CEO

## **COMMITTEE REPORTS**

### **Finance (John Shelkons)**

- General Fund Balance \$229,816 - Expenses \$224,761
- Water Fund Balance \$276,967 - Expenses \$135,762
- Tevebaugh Road Paving / West View Water Meeting (Motion)

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

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

- Newsletter

### **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**