

**BADEN BOROUGH COUNCIL
REGULAR MEETING AGENDA
OCTOBER 16TH, 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 – August 14th ,21st and September 11th 2024 **(Motion to approve)**

BILLS TO BE PAID (Motion to approve)

RESOLUTIONS – *Attached for public review*

- **24-03** Authorizing the borough to submit a Financial Assistant Application to PENNVEST in the amount of \$3,184,700 for the Baden Borough Water System. - **Motion**

ORDINANCES – *Advertised in the Beaver County Times for Public Review*

- **984** – Requiring a permit for solicitation within the borough with rules, guidelines and fines for non-compliance - **Motion**

Solicitation Permit paperwork and background documentation – **Motion**

No Soliciting Window Stickers – **Motion** to purchase 5,000 at a cost of \$2,300

BIDS - None

CORRESPONDENCE - None

COMMITTEE REPORTS

Finance (John Shelkons)

- Financial Report
General Fund Balance: \$336,154 Expenses: \$220,973
Water Fund Balance: \$227,186 Expenses: \$162,655
- Jake Break Signage Route 65 – **Motion**
- **Motion** to advertise the required information for the PennVest Loan project.
- **Motion** to budget the 2025 MMO Pension requirements in the amount of \$52,915 for the police and \$83,011 for the non-uniform pension.
- **Motion** to approve requisition number 24 of the USDA Loan.

Public Works (Doug Miller)

- Line painting on Harmony Road and Bauman Avenue - **Motion**

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

- Website widget – **Motion** to authorize the Course Vector to install a widget to assure compliance with the Web Content Accessibility Guidelines (WCAG)

Administration & Personnel (Becky Gallagher)

- Resident letter regarding BVRPD - **Motion**

Public Safety (Dawn Singleton)

- **Motion** to approve the QRS Unit for Emergency Response from home. (Fire Department presented to council during work session)

Building / Grounds / Equipment (Michael Stuban)

- **Motion** to accept the BVRPD 2025 Budget
- **Motion** to approve a resolution that will meet the requirements of the Multimodal Grant Application

SOLICITOR'S REPORT

ENGINEER'S REPORT

MAYOR'S REPORT

PRESIDENTS REPORT

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

ADJOURNMENT

Next Month's Meeting Dates

Work Session - Wednesday, November 13th, 2024
Regular Meeting - Wednesday, October 20th, 2024

**OFFICIAL
BOROUGH OF BADEN
RESOLUTION NO. 24-03**

**A RESOLUTION OF THE BOROUGH OF BADEN,
COUNTY OF BEAVER AND COMMONWEALTH OF PENNSYLVANIA,
AUTHORIZING TO SUBMIT A FINANCIAL ASSISTANCE APPLICATION TO THE
PENNSYLVANIA INFRASTRUCTURE INVESTMENT AUTHORITY (PENNVEST)**

WHEREAS, the Borough of Baden Council (the Governing Body) shall be, and the same hereby are authorized to submit a Financial Assistance Application to the Pennsylvania Infrastructure Investment Authority (PENNVEST), substantially in the form presented at this meeting for the purpose of financing/partially financing the construction, rehabilitation and/or extension of the water/sewer system. Appropriate officers of the Governing Body are hereby authorized to execute all certifications and documentation required in connection with the application.

NOW, THEREFORE, BE IT RESOLVED, Baden Borough Council desires to obtain funds for the repair and improvement of borough water system at a cost of \$3,184,700.

FURTHER, BE IT RESOLVED, that this resolution shall be effective upon passage and approval of same.

ADOPTED THIS 16th DAY OF OCTOBER, 2024.