

SPECIAL MEETING BADEN BOROUGH COUNCIL DECEMBER 13TH, 2023

Council President Dave Trzcianka called the Regular Meeting of Council to order at 11:30 AM in Council Chambers of the Baden Municipal Building, 149 State Street, to conduct business of general purposes.

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT: Mr. Bosh, Mr. Miller, Mrs. Singleton, Mr. Stuban and Mr. Trzcianka

NOT PRESENT: Mr. Shelkons, Mr. Jones

ALSO PRESENT:

This meeting is being electronically recorded by the Borough Manager.

AGENDA (Changes and/or Deletions)

VISITORS

ORDINANCES – *Advertised in the Beaver County Times for review.*

- **979** Adopting the Non-Uniform Pension Joinder Agreement

MOTION by Mr. second by Mr. Miller, carried unanimously to adopt ordinance 979

- **980** Baden Police Regionalization – creating the Beaver Valley Regional Police

MOTION by Mrs. Singleton, second by Mr. Stuban, carried unanimously to adopt ordinance 980

- **981** Adopting the 2024 tax rate of 5.0 mills

MOTION by Mr. Stuban, second by Mr. Miller, carried unanimously to adopt ordinance 981

2024 BUDGET

MOTION by Michael Suban, second by Mrs. Singleton, carried unanimously to adopt the 2024 General Fund Budget in the amount of \$2,589,430

MOTION by Michael Suban, second by Mrs. Singleton, carried unanimously to adopt the 2024 Water Fund Budget in the amount of 919,425

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

Mr. Stuban stated that we got the bill from Stefanik for the waterline on Fourth Street, State Street and fixing Johnson Avenue. It is \$575,000. We submitted the one bill for \$140,000 for reimbursement from the county Covid funding.

Mr. Stuban stated the estimated cost to fix the electric for the Christmas lights on State Street is between \$40,000 and \$50,000.

ADJOURNMENT

MOTION by Mr. Bosh, second by Mr. Miller, carried unanimously to adjourn the meeting at 11:36 AM.

Respectfully submitted,

Borough Manager, Elaine K. Rakovan