

# Baden Borough Council Reorganization Meeting

January 2, 2024

Mayor Montell called the meeting to order at 6:00 p.m.

Pledge of allegiance

Roll Call

Present: Mr. Bosh, Mrs. Gallagher, Mr. Shelkons, Mrs. Singleton, Mr. Stuban, and Mr. Trzcianka. Also Mayor Montell

Not Present: Mr. Miller

Mr. Bosh reported he is recording the meeting

Mayor Montell called for nominations for President. Mr. Stuban nominated David Trzcianka. No other nominations. Motion by Stuban/Bosh to close nominations. Motion carried David Trzcianka elected President

Mayor Montell called for nominations for Vice-President. Mr. Bosh nominated John Shelkons. No other nominations. Motion by Bosh/Stuban to close nomination. Motion carried. John Shelkons elected Vice President.

Mayor Montell called for nominations for Pro-tem. Dave Trzcianka nominated Joe Bosh. No other nominations. Motion by Stuban/Shelkons to close nominations. Motion Carried. Joe Bosh elected Pro-tem

Mayor Montell Vacated the chair and Mr. Trzcianka took the chair

VISITORS: No visitors

Motion by Stuban/Singleton to appoint Elaine Rakovan Borough Manager. Motion Carried

Motion by Stuban/Singleton to appoint WesBanko Depository. Motion carried

Motion by Stuban/Bosh to appoint Elaine Rakovan Treasurer. Motion carried  
Motion by Stuban/Bosh to appoint Mark Turnley auditor and to begin the audit.  
Motion carried

Motion by Stuban/Singleton to appoint Amato, Start & Associates Solicitor. Motion carried

Motion by Stuban/Singleton to appoint Widmer Engineering as Engineer. Motion carried

Motion by Stuban/Bosh to table appointing the Building Inspector. Motion carried.

Motion by Stuban/Bosh to set and advertise meeting dates for council and the boards. Council will meet pre-meeting 2<sup>nd</sup> Wednesday at 6 pm and regular meeting 3<sup>rd</sup> Wednesday at 6 pm. Motion carried.

Motion by Stuban/Singleton to authorize the appropriate officials to sign the financial signature cards. Motion carried.

Motion by Bosh/Stuban to authorize council/mayor/employees to attend conferences, seminars, and training in Pennsylvania. Motion carried.

Motion by Bosh/Singleton to appoint Michael Stuban to the Municipal Authority. Motion carried. Mr. Stuban abstained

Motion by Bosh/Singleton to appoint Jack Spencer to the Zoning hearing Board and table Heather Blanarik vacancy until we find out if she still is interested.  
Motion carried

Motion by Stuban/Bosh to appoint Dawn Singleton to the planning board. Motion carried. Mrs. Singleton abstained.

Mr. Stuban reported that Andy Gulish was appointed to the vacant position and Lavender Woolstrum resigned. Both involve the Parks and Recreation. The list needs updated.

Motion by Stuban/Shellkons to appoint Dawn Singleton to the Parks and Recreation Board. Motion carried. Dawn Singleton abstained.

Motion Stuban/Singleton to appoint Joe Bosh Delegate and Becky Gallagher Alternate Delegate for the PSAB. Motion carried.

Motion by Stuban/Singleton to appoint Doug Miller Delegate and Joe Bosh and Becky Gallagher Alternate Delegates for the Beaver Valley COG. Motion carried.

Motion by Singleton/Bosh to appoint Michael Stuban and Mayor Montell as representatives for the Beaver Valley Regional Police Commission. Motion carried

Motion by Bosh/Stuban to appoint John Shelkons and Dawn Singleton as Alternates representatives to the Beaver Valley Regional Police Commission. Motion carried.

New Business:

Mr. Stuban reported the Code Inspector sent letters out to the locations that need inspected.

Mr. Stuban asked to recess this meeting till next week and set up meetings with the Street Department, code enforcement, fire, municipal authority etc.... to address our concerns and goals.

Mr. Stuban asked to update our committees. Some are out dated and we need to get with the times. President Trzcianka said to give him our recommendations.

Discussions on salary and wages.

Motion by Stuban/Singleton to grant our cleaning lady a \$25.00 a week raise. Motion carried.

The Borough employees received a pay raise this year.

Motion by Stuban/Bosh to grant the same raise to our Borough Manager Elaine Rakovan. Motion carried

Motion by Singleton/Bosh to grant the same raise to our part time clerk, Sasha DiCicco. Motion carried.

Motion by Bosh/Singleton to authorize 5 more hours per week for the code enforcement officer Dennis Baker. Motion carried

It was questioned who keeps track of the Code enforcement hours. Someone said he does a time card.

President Trzcianka said to let him know our committee preferences.

Motion by Bosh/Stuban to recess this meeting till Tuesday January 9<sup>th</sup> at 10:00 am.

Motion carried. Time 6:30 p.m.