

**REGULAR MEETING  
BADEN BOROUGH COUNCIL  
JUNE 19<sup>TH</sup>, 2024**

Council President Dave Trzcianka called the Regular Meeting of Council to order at 6:00 p.m. 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, Mr. Shelkons, Mrs. Singleton, Mr. Stuban and Mr. Trzcianka

**NOT PRESENT:** Mrs. Gallagher, Mayor Montell

**ALSO PRESENT:** Solicitor Jimmy Amato, Engineer Tony Sadaka

*This meeting is being electronically recorded by the Borough Manager.*

**AGENDA (Changes and/or Deletions)**

**VISITORS**

**MINUTES**

**MOTION** by Michael Stuban, second by Dawn Singleton, carried unanimously to approve the minutes of May 8<sup>th</sup> and 15<sup>th</sup>, 2024

**BILLS TO BE PAID**

**MOTION** by Dawn Singleton, second by Michael Stuban, carried unanimously to pay all bills with two signatures.

**RESOLUTIONS - None**

**ORDINANCES – None**

**BIDS – (Bid opening were on May 29<sup>th</sup>)**

|                      | <u>Base Bid</u> | <u>Add-On 1</u> | <u>Add-On 2</u> | <u>Total</u> |
|----------------------|-----------------|-----------------|-----------------|--------------|
| Youngblood Paving    | \$563,393.43    | \$81,732.55     | \$82,874.75     | \$729,000.73 |
| El Grande Industries | \$627,496.66    | \$97,068.75     | \$95,349.45     | \$819,914.86 |

**MOTION** by Michael Stuban, second by Dawn Singleton, carried unanimously to award the bid to Youngblood Paving for \$729,000.73 with Liquid Fuels paying for \$500,000 of the project cost.

**CORRESPONDENCE - None**

## COMMITTEE REPORTS

### Finance (John Shelkons)

- General Fund Balance \$149,085 Expenses \$181,901
- Water Fund Balance \$310,979 Expenses \$261,709

**MOTION** by John Shelkons, second by Dawn Singleton, carried unanimously to approve the USDA Loan Project Requisition No. 22 in the amount of \$104,191.06 for contract work.

**MOTION** by John Shelkons, second by Dawn Singleton, carried unanimously to sign the property line revision as approved the Baden Planning Board and reviewed by the Beaver County Planning Commission for Trautman-Bogan-Kozlina Lots.

**MOTION** by John Shelkons, second by Michael Stuban, carried unanimously to re-allocate the engineering budget for the USDA project. *(Does not change the overall engineering budget for the project.)*

### **PUBLIC WORKS (Doug Miller)**

**MOTION** by Doug Miller, second by Dawn Singleton, carried unanimously to advertise with the intent to adopt the Tevebaugh Road speed limit ordinance.

Street Opening, excavation and pavement cutting ordinance – Given to council to review for next month's meeting.

### **TECHNOLOGY / PUBLIC RELATIONS / LIAISON (Joe Bosh)**

Joe Bosh stated that he did some complaints about soliciting within the borough. He will be going over the ordinance give to council in December of 2022 and will sending an email to all of council regarding his suggestions so that it may be discussed at next month's work session. He stated that he has received complaints about people not paying attention to the No Soliciting stickers that the homeowners have posted on their doors.

Mr. Stuban commented that it is up to the resident to call the police when a someone is not paying attention to the homeowners No Soliciting posting.

Discussion followed regarding soliciting permits. Mrs. Rakovan stated that the borough office makes a copy of the individuals drivers license, phone number, what they are soliciting and how long they will be in town.

Attorney, Jimmy Amato stated that the model ordinance is complex from a much larger municipality, but it has good information to consider and other information that may be excluded for a borough of Baden's size.

### **ADMINISTRATION & PERSONNEL (Becky Gallagher)**

Not Present

### **PUBLIC SAFETY (Dawn Singleton)**

The BVRPD is still doing a fundraising to get a K-9 officer.

## **BUILDING / GROUNDS / EQUIPMENT (Michael Stuban)**

**MOTION** by Michael Stuban, second by Dawn Singleton, carried unanimously to review the Landlord Registration Ordinance

**Delinquent Water Bill** – Mr. Stuban stated that the attorney is moving forward with whatever legal action can be taken regarding this property owner.

**Schiller Street Ext. Landslide** – Mr. Stuban stated that the report from the study shows a drainage issue as the cause of the slide. The borough does not have the money to repair the road at this time. The engineer was asked to get an estimate for the repair so that we may look into grant funding.

### **SOLICITOR'S REPORT**

Nothing to Report

### **ENGINEER'S REPORT**

1. Paving Project - Contract to be awarded.
2. USDA - Water System Improvements  
JR Contracting finishing punch list items. Closing out the project. Relocation of monies within the engineering budget is being requested.
3. State Street Waterline Replacement (North to Virginia)  
Stefanik's Next Generation Contracting is finishing punch list items. Paving work on State Street has been moved from this project to the main paving project.
4. DEP Water System Notice of Violation (NOV) – Harmony Water Storage Tank  
This effort is being coordinated by the Public Works department.
5. PennVEST - Waterline Replacements  
WEI is working on construction plans based on the list of water lines provided by the borough. A final decision is needed from the borough regarding the fire hydrants to be replaced.
6. DEP Water Service Line Inventory  
Waterline inventory is due to be submitted to DEP by October 2024.

Mr. Stuban informed council of the sinkhole on Phillips Street. Even though the drainage was put in by PennDOT the borough is now responsible for it. We do not have the money to repair the road. PennDOT is going to give estimates to repair the road. PennDOT also has an agility program where they would do the repair but in exchange the borough would have to do something for them (i.e. plow a state road).

### **MAYOR'S REPORT**

Not Present

### **PRESIDENTS REPORT**

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

None

## **ADJOURNMENT**

**MOTION** by Michael Stuban, second by Dawn Singleton, carried unanimously to adjourn the meeting at 6:33 PM

Respectfully Submitted for Approval,

Elaine K. Rakovan  
Borough Manager  
July 17, 2024