

Baden Borough Council

December 14th, 2022

Council President Trzcianka called the meeting to order at 6:00 p.m.

Pledge of allegiance

Roll Call

Present: Mr. Bosh, Mr. Jones, Mr. Miller, Mr. Shelkons, Mrs. Singleton, Mr. Stuban, and Mr. Trzcianka.

Not Present: Mayor Montell

Also Present: Engineer Tony Sadaka, Attorney Amato, OIC Shipley, Fire Chief Baker

VISITORS: No visitors

MINUTES: Motion by Stuban/Jones, to approve November 9th and 16th 2022 minutes. Motion carried.

BILLS: Motion by Singleton/Stuban, to all bills. Motion carried.

RESOLUTIONS: Motion by Stuban/Singleton to approve resolution 22-06, Applying for H2O Grant. Motion carried.

ORDINANCES: 978 Setting tax rate at 31.5 mills for 2023

BIDS: none

CORRESPONDENCES: none

COMMITTEE REPORTS:

Finances: Mr. Shelkons reported the following:

General Fund Balance	\$166,059	Expenses	\$222,859
Water Fund Balance	\$355,698	Expenses	\$203,859

Public works, Sanitation, Municipal Authority. Mr. Jones No report

Technology, Social Media, Library, Community Relations. Mr. Bosh reported he posted the police consolidation information on the Internet.

Administration and Legislation. Mr. Miller reported we received a copy of a soliciting ordinances for review for January discussion.

General Government, Building Property/Grounds, Parks and Recreation. Dawn Singleton reported Santa on the Fire Truck December 16th.

Public Safety. Mr. Stuban. Motion by Stuban/Singleton to adopt Resolution on police consolidation. Motion carried.

Solicitor Report: None

Engineer Report: See attachment

Mayor Report: None

President Report: None

Old Business, New business, unfinished business: Motion by Singleton/Stuban to pay the County bill for new Radios in the amount of \$7835.06 Motion carried.

OIC Shipley asked for permission to sell the 4 old guns. President Trzcianka said we had already approved the sale.

Motion by Shelkons/Bosh for the following year end motions: Motions Carried;

1. Motion to adopt the general fund budget in the amount of \$2,507,980
2. Motion to adopt Ordinance 978 setting 2023 tax rate at 31.5 mills
3. Motion to adopt the water fund 2023 budget in the amount of \$916,925
4. Motion to pay street lights from the liquid fuels account.
5. Motion to close the borough books and balance funds on December 30.
6. Motion to enact all 511 taxes.
7. Motion to continue with WesBanco as the borough depository.
8. Motion to reappoint Elaine Rakovan as Borough Manager/Treasurer with the agreed upon terms
9. Motion to reappoint Widmer engineering as the borough engineer.
10. Motion to reappoint Amato, Start & Associates as borough solicitor.
11. Motion to authorize council & mayor to attend borough related conventions in PA.
12. Motion to adopt the 2023 IRS mileage rate.
13. Motion to appoint Mark Turnley as auditor and begin the 2022 audit.
14. Motion to advertise the council meetings to be held at 6:00 p.m. on the third Wednesday of the month with the workshop on the second Wednesday at 6:00 p.m.
15. Motion to maintain BUI as the borough's building inspector and zoning officer.
16. Motion to apply for DCED grant funding and approve a resolution for the development of a comprehensive plan.

Board Appointments:

Motion by Stuban/Singleton to appoint Chris Villella to the Municipal Authority.
Motion carried

Motion by Stuban/Singleton to appoint Dave Kolar to the planning Board. Motion tabled until we see if he is interested in being reappointed

Motion by Singleton/Shelkons to appoint Butch Singleton, Lesabeth Trzcianka and Holly Kalkhop to the recreation board. Motion carried.

Motion by Jones/Bosh to adjourn. Motion carried. Meeting adjourned 6:20

Submitted by Michael Stuban, councilman January 11, 2023