

24,

**REGULAR SESSION
BADEN BOROUGH COUNCIL
APRIL 19th, 2017**

Council President Robert Besong called the Regular Session of Council to order at 6:30 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: Mrs. Furr, Mr. Kotula, Mrs. Montell, Mr. Shelkons, Mr. Stuban, Mr. Trzcianka and Mr. Besong

ALSO PRESENT: Attorney James Amato, Mayor Gagliardi, Foreman Mike Josapak

ACKNOWLEDGEMENT OF OTHER RECORDING DEVICES

AGENDA (Changes and/or Deletions)

VISITORS

APPROVAL OF MINUTES

MOTION by Mr. Kotula, second by Mrs. Furr, carried unanimously to approve the minutes of March 13th and 15th, 2017

APPROVAL OF BILLS TO BE PAID

MOTION by Mr. Trzcianka, second by Mrs. Montell, carried unanimously to pay all bills with two signatures.

RESOLUTIONS - NONE

ORDINANCES - NONE

BIDS - NONE

CORRESPONDENCE - NONE

COMMITTEE REPORTS

Administration & Finance (John Shelkons)

- General Fund Ledger Balance \$56,423 - Expenses \$87,649
- Water Fund Balance \$56,707 - Expenses \$44,697

MOTION by Mr. Shelkons, second by Mr. Trzcianka, carried unanimously to give \$500 to the Flower Club for beautification of borough property

Buildings, Property & Grounds and Public Safety (Ted Kotula)

MOTION by Mr. Kotula, second by Mrs. Furr, carried unanimously to get Library handrail repaired at the quoted bid of \$1,300.

MOTION by Mr. Kotula, second by Mrs. Montell, carried unanimously to get the Library wall repaired at a cost of \$2,060.

Mr. Kotula noted that he will have the contractor look at the library steps to see what condition the concrete is under the carpeting.

- Welcome to Baden signs

Mr. Kotula asked that we check into the cost of getting the Welcome to Baden Signs replaced for the borough.

Community Relations (Michael Stuban)

MOTION by Mr. Stuban, second by Mrs. Montell, carried unanimously to advertise the Mechanical Device Ordinance for adoption.

Mayor Gagliardi stated that he researched the Jail Crew Community Service program that the county offers. He stated that he will forward the form to the secretary to be filled out. The inmates come with an officer and lawn equipment. Mr. Trzcianka stated that he would get with Mr. Josapak to go over what the inmates may be able to do. Mrs. Montell stated that she can use their help too. Discussion took place regarding what all the inmates can do.

Public Works (Dave Trzcianka)

MOTION by Mr. Trzcianka, second by Mr. Kotula, carried unanimously to hire three summer help at 10 per hour.

Mr. Josapak asked Council to address four items.

1. During Monday's meeting Mr. Josapak informed Council about the communication failure with the Scada Systems. At some point during that conversation someone stated that Mr. Josapak needed to stop pointing fingers and find solutions to his concerns. Mr. Josapak stated that he can find solutions, but needs a motion from Council authorizing him to repair the Scada system.

MOTION by Mr. Stuban, second by Mrs. Furr, carried unanimously to authorize Mr. Josapak to do whatever is necessary to get the Scada System up and running properly.

2. No Parking sign at the dead-end of Washington Street – Mr. Josapak requested that a motion be made.

MOTION by Mrs. Montell, second by Mr. Kotula, carried unanimously to put a no parking sign at the end of Washington Street.

3. Items in lower lot shed – Mr. Josapak asked what does council wish for him to do with all the stuff in the shed. (records, shelving, tables, ceiling tiles and light fixture)

MOTION by Mr. Stuban, second by Mrs. Furr, carried unanimously to have the two tables brought to the office and whatever the library doesn't want for the borough crew to dispose of accordingly.

4. Christmas Decorations – Mr. Josapak asked where council wants him to put them, should he contact an electrician, Duquesne Light, get bids..... Mr. Stuban noted that this item was tabled for next month's discussion.

Recreation & Communications / Library (Suzie Furr)

Mrs. Furr stated that the Easter Egg Hunt went well. The recreation board is planning for Community Days.

Sanitation, Recycling & Municipal Authority (Judi Montell)

Nothing to report regarding Sanitation and Municipal Authority.

Mrs. Montell noted that the garden club plans to plant flowers at the beginning of May, weather permitting.

Solicitor's Report

Nothing to report

Engineer's Report

Not present

Mayor's Report

Sgt. Alvarez stated that he is working on bids for a new vehicle. The current vehicles are in need of repairs and have been in and out of the garage accordingly. Mr. Stuban asked if the vehicle they are looking at is through Costar. Sgt. Alvarez stated yes.

Sgt. Alvarez presented information from the Chief regarding pay rates for details of officers working the PennDot Project.

Sgt. Alvarez commented that Officer Shipley received a \$1,500 grant for the police department to purchase needed equipment.

Mayor Gagliardi reported that there were 153 calls last month.

President's Report

Nothing to report

OLD/NEW BUSINESS

Mr. Stuban commented that the borough newsletter will be going out shortly.

ADJOURNMENT

MOTION by Mr. Stuban, second by Mr. Kotula, carried unanimously to go adjourn the meeting at 6:57 PM

Respectfully submitted for approval,



Elaine K. Rakovan
Borough Secretary
May 15, 2017