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REGULAR SESSION BADEN BOROUGH COUNCIL JULY 19, 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 Michael Josapak, Code Enforcement Officer Bob Weber

ACKNOWLEDGEMENT OF OTHER RECORDING DEVICES

AGENDA (Changes and/or Deletions)

VISITORS

None

APPROVAL OF MINUTES

MOTION by Mr. Kotula, second by Mr. Stuban, carried unanimously to approve the minutes of June 19th and 21st, 2017

APPROVAL OF BILLS TO BE PAID

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

RESOLUTIONS – None

ORDINANCES – *Advertised in the Beaver County Times*

- **954** – Amending the borough code of ordinances chapter 168 so as to decrease the annual license fees for various business related privileges with the borough.

MOTION by Mr. Stuban, second by Mrs. Furr, carried unanimously to adopt Ordinance 954

BIDS – None

CORRESPONDENCE

COMMITTEE REPORTS

1. June 29th letter from Amato, Start & Associates clarifying previous letter regarding search warrants for properties suspected of code violations.
2. July 7th letter from Amato, Start & Associates regarding adverse possession of unopened right-of-ways.

Administration & Finance (John Shelkons)

- General Fund Ledger Balance \$201,086 - Expenses \$87,519
- Water Fund Balance \$246,594 - Expenses \$51,118

Electric for the Park – Mr. Shelkons met with the contractor who will be upgrading the electric in the park. It will be done in a few phases. The contractor asked if any additional plugs are wanted and do we want the electric to extend down to the end of the park by the picnic tables. Discussion also took place regarding having the outlet posts being wood versus metal. This decision does not need to be made at this time and could wait until he gets to that point of the project.

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

Part Time Police - Mr. Kotula stated that there are five applicants. He will be on vacation next week so he asked that the public safety committee (Mr. Shelkons and Mrs. Furr) and one additional councilmember (Stuban or Trzcianka) interview the applicants next week.

Library – Mr. Kotula stated that S&S Concrete is going to be taking care of the filling in the holes on the ramp so that the railing may be put back up.

Community Relations (Michael Stuban)

Knox Box Ordinance – Mr. Stuban started a motion to advertise the Knox Box Ordinance but rescinded his motion after Mr. Trzcianka asked for some changing that would address apartment buildings over a certain number of units (2 or 4) to be required to have the Knox Box put in place. Mr. Amato was asked to make changes to the ordinance.

Public Works (Dave Trzcianka)

Nothing to report.

Library / Recreation & Communications (Suzie Furr)

Community Day – Mrs. Furr stated that they are closing the books from the event so a report is forthcoming.

Sanitation, Recycling & Municipal Authority (Judith Montell)

Mrs. Montell had nothing to report.

Solicitor's Report

Nothing to report

Engineer's Report

Nothing to report

Mayor's Report

Mayor Gagliardi reported that last month's collection for fines was \$693.88.

President's Report

Nothing to report.

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OLD/NEW BUSINESS

A resident stood up from the audience and complained about the trash company leaving the garbage cans on the street instead of the sidewalks and yards. Mrs. Rakovan stated that she would bring this Waste Management's attention.

ADJOURNMENT

MOTION by Mr. Kotula, second by Mr. Stuban, carried unanimously to adjourn the meeting. Meeting adjourned at 6:46 PM.

Respectfully submitted for approval,



Elaine K. Rakovan
Borough Secretary
August 14, 2017