

**REGULAR MEETING
BADEN BOROUGH COUNCIL
MAY 16, 2018**

Council President Judi Montell called the Regular Meeting 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: Mr. Besong, Mrs. Furr, Mr. Shelkons, Mrs. Singleton, Mr. Trzcianka, and Mrs. Montell (Not Present: Mr. Kotula)

ALSO PRESENT: Mayor Sam Gagliardi, Police Chief David Christner, Fire Chief Baker, Solicitor James Amato, and CEO Bob Weber

ACKNOWLEDGEMENT OF OTHER RECORDING DEVICES

**HEARING FOR THE APPROVAL OF A LIQUOR LICENSE TRANSFER
(Per the guidelines of the Liquor Control Board)**

Mark Kozar an attorney for Sheetz addressed council in regards to the transfer of a restaurant liquor license No. R-5716 (from Ambridge) into the Borough of Baden for the Sheetz located on Logan Lane in Baden. He explained how Sheetz is modifying their building to supply seating and food for 30 customers. This makes them meet the qualification for obtaining a liquor license. He explained how all sales require carding of the purchaser. The purchase limit is two six packs for customer. In house consumption is permitted for only two beers. There are 35 security cameras in Sheetz and there will be additional cameras located at the entrance to and inside the beer cave area. All camera records are kept for 7 years and connected to a main security system for Sheetz.

RESOLUTIONS – attached for public review

- **18-04** – Approving the transfer of a restaurant liquor license No. R-5716 into the Borough of Baden for the Sheetz located on Logan Lane in Baden

MOTION by Mrs. Singleton second by Mr. Trzcianka, carried unanimously to approve the transfer of the liquor license.

AGENDA (Changes and/or Deletions)

VISITORS

Bob Schultz from 5 Market Street addressed council in regards to the land slide behind their trailer. He asked for an update as to what is being done about the slide. The engineering stated that it is recommend that core borings be done by a geotechnical engineer to see what needs to be done. The boring will cost approximately \$6,000. Council needs to approve the core boring.

MOTION by Mr. Trzcianka, second by Mrs. Singleton, carried unanimously to authorize the core boring of the slide areas.

MINUTES

MOTION by Mr. Kotula, second by Mrs. Singleton, carried unanimously to approve the minutes of April 18th and 23rd, 2018

BILLS TO BE PAID

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

ORDINANCES - None

BIDS - None

CORRESPONDENCE

1. Letter from the PUC stating that the final inspection of the site of the crossing where Pinney Street crosses above the tracks of Norfolk Southern will be held on Wednesday, May 23 at 12:00 PM.

COMMITTEE REPORTS**Finance (John Shelkons)**

- General Fund Ledger Balance \$258,966 Expenses \$115,362
- Water Fund Ledger Balance \$128,354 Expenses \$14,510
- Grant through Matzie's office for the library for lift doors and locks.

MOTION by Mr. Shelkons, second by Mrs. Singleton carried unanimously to apply for the grant through Matzie's office and get the assistance for cost estimate from the engineer.

- Jefferson Street property

MOTION by Mr. Shelkons, second by Mr. Trzcianka carried unanimously to purchase the Jefferson Street property for less than \$500. The school district and county are in agreement to exonerate the taxes.

Public Safety (Ted Kotula)

Sgt. Alvarez addressed council in regards to getting a meeting set up for negotiations. He noted that he is on vacation next week so we will have to wait until the following weeks.

Chief Baker noted that he supplied a report on behalf of the fire department.

Building, Property & Grounds (Ted Kotula)

Not present

Public Works (Dave Trzcianka)

MOTION by Mr. Trzcianka, second by Mrs. Furr to authorize the road foreman to pick the three best qualified workers for summer help to work until August 30th. Anyone that the foreman needs to work beyond August 30th needs council approval. Mr. Besong voted no because he felt that we should only hire from within Baden Borough.

ROLL CALL – to authorize the road foreman to pick the three best qualified workers for summer help to work until August 30th.

Mr. Besong	No
Mrs. Furr	Yes
Mr. Shelkons	Yes
Mrs. Singleton	Yes
Mr. Trzcianka	Yes
Mrs. Montell	Yes

MOTION by Mr. Trzcianka, second by Mrs. Singleton, carried unanimously to amend last month's motion to purchase a leak detector to only include the basic kit at a cost of \$9,500.

Mr. Trzcianka asked the engineer to include in the North Avenue project widening the intersection at the bottom so that right turns do not require driving into oncoming traffic or driving up onto the sidewalk.

MOTION by Mr. Trzcianka, second by Mrs. Singleton, carried unanimously to authorize the engineer to add the widening of the intersection to the North Avenue project price.

Municipal (Dave Trzcianka)

Nothing to report.

Library (Suzie Furr)

Nothing to report.

Community Relations & Recreation (Dawn Singleton)

Mrs. Singleton stated that the yard sale is on June 2nd from 8:00 AM to 2:00 PM.

Administration & Legislation (Bob Besong)

Nothing to report

SOLICITOR'S REPORT

Nothing to report

ENGINEER'S REPORT

North Avenue repair - Mr. Sadaka stated that he is waiting on prices for the North Avenue repair.

Road Slides - Regarding the slide, he will have the geotech engineer's work on getting core boring to evaluate the slide. The slide up off of Circle Street he stated that the foreman mentioned doing the repair in house. He made a note of caution that the hillside is very steep and the borrough equipment may not be sufficient to accomplish this repair. Discussion took place regarding liability of the slide. Mrs. Rakovan stated that she would call the insurance company.

Milton Street Culvert - Mr. Sadaka addressed the Milton Street culvert. One end of the pipe broke off causing the embankment to slide into the ravine. He stated that nothing is going to happen overnight but with more and more rain this is not going to get any better.

Roof - Mr. Sadaka stated that the estimate repair for the roof is \$90,000. He recommended doing an asbestos testing. The cost is \$3,000. Discussion took place regarding the inspection was needed because of the age of the building and what the others options would be if it is not done.

MOTION by Mr. Trzcianka, second by Mrs. Furr, carried unanimously to test the roof for asbestos and put the specs out for bid.

Milton Street Paving - Mr. Weber asked about the portion of Milton that he stated was milled but never paved. Mr. Sadaka clarified that the Milton was never milled by the paving company; it is just in that bad of condition.

MAYOR'S REPORT

Mayor Gagliardi addressed getting reverse 911 for the Baden residents. Council explained that we have this through the 911 center.

Mayor Gagliardi asked about looking into the inmate working program for the borough. Discussion took place regarding what they could do and what public works would want them to do.

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

PRESIDENTS REPORT

Judi asked council to consider moving the Monday work session to the Wednesday prior to the regular scheduled Wednesday meeting. Discussion followed.

ADJOURNMENT

MOTION by Mrs. Singleton, second by Mrs. Furr, carried unanimously to adjourn the meeting. Meeting adjourned at 7:38 PM.

Respectfully submitted for approval,



Elaine K. Rakovan
Borough Secretary
June 18, 2018