

**REGULAR MEETING
BADEN BOROUGH COUNCIL
JULY 18th, 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, Solicitor James Amato, Engineer Tony Sadaka and CEO Bob Weber

ACKNOWLEDGEMENT OF OTHER RECORDING DEVICES

AGENDA (Changes and/or Deletions)

VISITORS

Beverly Kotis from Berry Street addressed council in regards to the drain at Berry Street and Wilson (coming down Wilson) is not catching water because the drain sewer is higher than the street. Mrs. Kotis was told that Public Works will be notified of matter. She also asked about the new Dollar Store that will be going into the old Kokomo's (Harmony Township) and the potential traffic issues that it may cause. She was told that this would be a Harmony Township matter.

MINUTES

MOTION by Mrs. Singleton, second by Mrs. Furr, carried unanimously to approve the minutes of June 20th, 2018

BILLS TO BE PAID

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

RESOLUTIONS - None

ORDINANCES - *(Advertised in the Beaver County Times for Public Review)*

- **958** Amending the Borough Code of Ordinances, Chapter 116 entitled "Junk Dealers"

MOTION by Mr. Trzcianka, second by Mr. Shelkons, carried unanimously to adopt Ordinance 958.

BIDS – Roof Bid Opening July 9, 2018

- | | |
|--|-----------|
| 1. G & W Roofing – Eighty Four PA | \$101,789 |
| 2. Kalkreuth Roofing & Sheet Metal – Wheeling WV | \$129,250 |
| 3. S & N Industries – Slippery Rock, PA | \$129,399 |

Mr. Trzcianka asked Mr. Sadaka if it would benefit the borough to wait and rebid the roof later this year. Mr. Sadaka stated that there should be no changes.

MOTION by Mr. Trzcianka, second by Mr. Shelkons, carried unanimously to award the roofing project to G&W Roofing.

CORRESPONDENCE

1. Thank you note from Dee Tavern for the sympathy donation in memory of her husband, Chief Tavern.

COMMITTEE REPORTS

Finance (John Shelkons)

General Fund Ledger Balance \$276,540	Expenses \$156,807
Water Fund Ledger Balance \$175,445	Expenses \$47,278

MOTION by Mr. Shelkons, second by Mrs. Furr, carried unanimously to authorize obtaining Speedway Fuel Cards.

Public Safety (Dave Trzcianka)

School Resource Officers –

MOTION by Mr. Trzcianka, second by Mrs. Singleton, carried unanimously for the hourly rate of \$20 for the resource officer and to have the attorney amend the current agreement to reflect the charging rate (\$30 year one, \$31.25 year two, \$32.50 year three, \$33.75 year four and \$35 year five), and include wording regarding advanced notification for when an officer is not needed as well as surcharges for services above school patrol such as court, juvenile services, training, etc.

MOTION by Mr. Trzcianka, second by Mrs. Singleton, carried unanimously to purchase 10 GPS for the borough vehicles including the fire department and to have the solicitor research policies regarding GPS systems in vehicles.

Mrs. Montell questioned the motion in regards to why the fire department was included since they are volunteers. Mr. Trzcianka stated that there would be 4 in police cars, 5 in public works and 1 for the fire department squad vehicle. Mrs. Montell questioned who owns the squad vehicle (borough or fire department). Mr. Trzcianka stated that he didn't know, but the bid was for 10 systems and if we get less than 10 then the price goes up. (\$80 to install the device on each vehicle and less than \$25 per month per vehicle for tracking) Mrs. Rakovan commented that the borough does not own the fire department squad; the fire department purchased the squad not the borough. Mr. Trzcianka stated that the motion is for 10 GPS and we could sort out where they will go at a later time.

MOTION by Mr. Trzcianka, second by Mr. Besong, carried unanimously to authorize the hiring of 4 part-time officers.

Mr. Shelkons addressed council in regards to street crossing signs. He stated that from Dippold to Bauman we would need 10 signs. The cost would be no more than \$500. This would bring new signs in this area and the others would be moved to other areas.

MOTION by Mr. Trzcianka, second by Mr. Besong, carried unanimously to purchase 10 signs with florescent guards and two larger signs at the entrances to town.

Building, Property & Grounds (Ted Kotula)

MOTION by Mr. Trzcianka, second by Mrs. Singleton, carried unanimously to authorize the engineer to spec the cost to repair the walkway/bridge to the entrance of the borough building.

Mr. Trzcianka addressed no smoking on borough property and designating an area for smoking. Mrs. Montell suggested that it be banned completely.

MOTION by Mr. Trzcianka, second by Mr. Besong, carried unanimously to ban smoking from all borough property.

MOTION by Mr. Trzcianka, second by Mr. Besong, carried unanimously to remove the oak tree by the library and trim the two trees in front of the library for a cost of \$950.

Mr. Singleton spoke from the audience stating that the oak tree only needs trimmed and the two other trees should not be trimmed because they are not meant to be trimmed and will die.

MOTION by Mr. Trzcianka, second by Mrs. Furr, carried unanimously to remove the hedges from the right of way along the side of the borough building.

MOTION by Mr. Trzcianka, second by Mr. Besong, carried unanimously to amend the school resources officer motion made earlier and already noted to include the year rate charges for the school.

Public Works (Dave Trzcianka)

MOTION by Mr. Trzcianka, second by Mrs. Furr, carried unanimously to get the water tanks inspected at a cost not to exceed \$8,000.

MOTION by Mr. Trzcianka, second by Mr. Besong, carried unanimously to authorize the engineer to get us a Milton Street Culvert cost estimate for repairs.

MOTION by Mr. Trzcianka, second by Mrs. Furr, carried unanimously to authorize Youngblood contracting to repair the drainage problem at the bottom of North Avenue (\$35,600) and curb cut for intersection expansion (\$6,400). This is an add-on to the current paving project.

MOTION by Mr. Trzcianka, second by Mr. Besong, carried unanimously to authorize the engineer start the design work for the Forrest Street Slide and to get specs for the Circle Street repair and advertise if necessary.

Mr. Trzcianka commented that the 2005 pickup truck floor rusted out and they are currently obtaining quotes through COSTAR.

Municipal (Dave Trzcianka)

Nothing to report

Library (Suzie Furr)

Nothing to report

Community Relations & Recreation (Dawn Singleton)

Mrs. Singleton stated that newsletter articles are due by the end of August. If anyone has old pictures of the borough please share them with the borough secretary. She will scan the pictures and give the originals back.

Administration & Legislation (Bob Besong)

Nothing to report.

Mr. Shelkons stated that the West View project seems to be coming to an end. Mrs. Rakovan stated that she spoke with West View Water and they are looking to be up and running by the end of August. They also want to do a final inspection of Tevebaugh Road and council asked that the engineer and council members who wish to attend the inspection.

SOLICITOR'S REPORT

Nothing to report

ENGINEER'S REPORT

Nothing to report at this time.

MAYOR'S REPORT

Mayor Gagliardi reported that there were 331 calls last month and \$773.79 collected in fines.

Mayor Gagliardi stated that the police have increased traffic control.

Mayor Gagliardi thanked council for moving forward with the cross walk signs. Mr. Shelkons thanked the Mayor for getting the information for the project.

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

PRESIDENTS REPORT

Mrs. Montell met with some sisters from St. Joseph who are asking Baden to participate in Earth Day in April of next year. She was thinking of bringing in the paper recycling truck. Mrs. Rakovan also asked if we could set up something educational for the MS4 regulations.

Mr. Weber stated that someone from the trailer court called him the other day saying that there is a water break in the trailer court. He told them he had nothing to do with it and told them to call the borough. He asked if the borough was going to charge the trailer court for water. Mr. Trzcianka commented that if the water went through their meter then they have to pay for it. The waterline is not owned by the borough. It is on private property. Also, council and the secretary were unaware of this issue. Mrs. Rakovan stated that she would look into it.

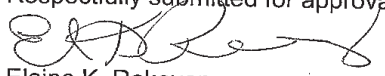
Officer Shipley asked about the GPS and notification of the police department and getting a policy in place. Mr. Trzcianka stated that until a policy is written no action will take place regarding the installation of the GPS devices. Officer Shipley noted that he just wanted council to know that once it is written he asked that the police have the opportunity to review it prior to adoption otherwise the police have 30 days to file a grievance. Discussion followed regarding the intentions of the GPS devices and Mr. Trzcianka emphasized that it is safety and liability driven.

Mr. Trzcianka commented for the records that executive sessions were held on June 27th and July 29th for the purpose of personnel.

ADJOURNMENT

MOTION by Mr. Besong, second by Mrs. Furr, carried unanimously to adjourn the meeting at 7:18 PM.

Respectfully submitted for approval,



Elaine K. Rakovan
Borough Secretary
August 13, 2018