

**REGULAR MEETING
BADEN BOROUGH COUNCIL
DECEMBER 18TH, 2019**

Council President Judith 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: Mrs. Furr, Mr. Kotula, Mr. Shelkons, Mrs. Singleton, Mr. Trzcianka and Mrs. Montell (Not Present: Mr. Besong)

ALSO PRESENT: Mayor Sam Gagliardi, Solicitor James Amato, CEO Bob Weber, Police Chief Christner, Engineer Tony Sadaka

ACKNOWLEDGEMENT OF OTHER RECORDING DEVICES

AGENDA (Changes and/or Deletions)

PROCLAMATION – 2019 Mayors Award recipient – The Woman’s Club of Baden

Mayor Gagliardi gave an overview of his award committee that consists of himself; police Chief Dave Christner, Councilman Ted Kotula, Councilman Bob Besong, Pastor Jill McGraver and Georganne Shahada. They recognize individuals and organizations who contribute to our community.

Pastor Jill read the proclamation and presented it to the Woman’s Club of Baden representative Lesabeth Trzcianka.

VISITORS - None

MINUTES

MOTION by Mr. Trzcianka, second by Mrs. Singleton, carried unanimously to approve the minutes of November 18th and 20th, 2019

BILLS TO BE PAID

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

RESOLUTIONS- None

ORDINANCES – (Advertised in the Beaver County Times)

- 960 Setting the 2020 Tax Rate at 29.5 Mills

BIDS - None

CORRESPONDENCE

1. December letter from Widmer Engineering as formal request to be reappointed to the position of Borough Engineer for 2020.

COMMITTEE REPORTS

Finance (John Shelkons)

- General Fund Balance \$51,835
 - Water Fund Balance \$317,577
- Expenses \$152,117
Expenses \$135,922

Public Safety (Ted Kotula)

- **Part Time Police Officer**

MOTION by Mr. Kotula, second by Mr. Trzcianka, carried unanimously to hire Maggie Zaliponi as a part time officer for the Borough.

Building, Property & Grounds (Ted Kotula)

- **Speed Humps**

Mr. Kotula asked the engineer for more details regarding the cost for speed humps. The cost for the asphalt is approximately \$1,500 per hump plus the cost for paint, signage and installation. Estimate is about \$3,000 per hump. Discussion took place regarding the location of the humps which must follow under a certain degree of slope. The engineer stated that the speed hump will cause an increase in traffic on the alternate routes in the area. Specifications need to be drawn up taking into consideration drainage, and distance from intersections. Looking at two on lower Virginia and one on Wayne Street. Once the plan is completed the residents need to see the location and realize that they will be losing parking spaces.

Public Works (Dave Trzcianka)

- **Spending Approval**

Mr. Trzcianka addressed having all purchases brought before council for approval. With the budget being so tight we need to look at the necessity of making purchases. He feels that at least the committee of three councilmen should approve all purchases.

Municipal (Dave Trzcianka)

Nothing to report

Library (Suzie Furr)

Nothing to report

Community Relations & Recreation (Dawn Singleton)

- **Santa on a Fire Truck**

Santa arrived in Baden on Friday, December 13th and it went well

Administration & Legislation (Bob Besong)

Not present.

SOLICITOR'S REPORT

Nothing to Report

ENGINEER'S REPORT

- **USDA Grant/Loan Application**
USDA is still reviewing our application. The State Engineer reports that she is trying to finish her portion of the overall review this week.
- **Berry Street Waterline Loop – CDBG Grant (FY 2018)**
We still need confirmation from PennDOT that the final pavement restoration is adequate (close out HOP) before we close out the project.

- **Library ADA Access Updates – CDBG Grant**
Design is in progress for the library building ADA access updates.

Discussion took place over ramp vs. a handicap lift. Council agreed to move forward with the lift.

- **Virginia Avenue and Wayne Street Speed Humps**
Preliminary analysis was provided
- **Philips Street Water Line HOP**
The Highway Occupancy Permit (HOP) has been granted by PennDot for the water service line.
- **2019 Paving Project**
Executed contract documents were mailed to the contractor with an explanation that 'Notice to Proceed' would be issued at a future date.

MAYOR'S REPORT

- **Fines Collected - \$626.07**
- **Calls – 279**

PRESIDENTS REPORT

- **2020 Board Openings**
Council has been given the list of open positions for review and appointment at the reorganization meeting.

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

- **West View Water**

Motion by Mr. Trzcianka, second by Mr. Kotula, carried unanimously to allow West View Water Authority to reconstruct Tevebaugh Road from State Route 65 to the Economy Borough border with the Full Depth Reclamation process. The full depth reclamation process will result in a concrete road base with a minimum 200 pound per square foot capacity and the design will be subject to review and approval by the Borough Engineer.

- **North Avenue No Parking Ordinance**

Motion by Mr. Trzcianka, second by Mr. Kotula, carried unanimously to advertise the ordinance amending no parking on both sides of the entire length of North Avenue.

- **Consent Order – 668 Jefferson Street**

Motion by Mr. Kotula, second by Mr. Trzcianka, carried unanimously to sign the consent order for tax exemption of borough owned property located at 668 Jefferson Street.

- **2020 Tax Ordinance**

Motion by Mr. Kotula, second by Mrs. Singleton, carried unanimously to adopt Ordinance 960 setting 2020 tax rate at 29.5 mills

- **2020 General Fund Budget**

	<u>2020</u>
301 · PROPERTY TAXES	
301.100 · Property Tax - Current	1,006,300.00

301.200 · Property Tax - Prior	30,000.00
301.400 · Property Tax - Claim Bureau	35,500.00
301.900 · Property Tax - PILOT Payments	1,490.00
Total 301 · PROPERTY TAXES	1,073,290.00
310 · OTHER TAXES	
310.010 · Per Capita - Current	7,000.00
310.020 · Per Capita - Prior Year	2,450.00
310.100 · Real Estate - Transfer Tax	20,000.00
310.210 · EIT - Current Year	394,000.00
310.220 · EIT - Prior Year	500.00
310.310 · Mercantile Tax	13,000.00
310.510 · Local Service Tax (LST)	15,000.00
310.515 · LST Tax Refund	100.00
310.700 · Mechanical Device Tax	2,000.00
Total 310 · OTHER TAXES	454,050.00
320 · LICENSES & PERMITS	
321.300 · Special Licenses & Permits	1,040.00
321.400 · Mercantile Licenses	200.00
321.800 · Comcast - Franchise Fee	60,000.00
Total 320 · LICENSES & PERMITS	61,240.00
330 · FINES & FORFEITS	
331.110 · Fines - Motor Vehicles	5,000.00
331.130 · Fines - State Police	3,000.00
331.140 · Fines - Non-Traffic	4,000.00
Total 330 · FINES & FORFEITS	12,000.00
340 · INTEREST & RENTS	
341.500 · Interest	500.00
342.100 · Community Room Rental	4,000.00
342.200 · Tower Rental / Crown Castle	53,000.00
342.300 · Office Space Rental	3,200.00
Total 340 · INTEREST & RENTS	60,700.00
350 · INTERGOVERNMENTAL REVENUE	
354.100 354.100 Police Grants	0.00
354.200 · State Aid - Pension	66,000.00
354.300 · State Aid - BVFD - Foreign	20,000.00
354.400 · State Aid - Grants - Misc.	70,000.00
354.500 · State Recycling Grant	3,000.00
Total 350 · INTERGOVERNMENTAL REVENUE	159,000.00
355 · STATE SHARED REV & ENTITLEMENT	
355.010 · PURTA Tax	1,700.00
355.080 · LCB - Alcoholic Beverage Tax	800.00
355.090 · State Act 13 Gas Funds	8,000.00
Total 355 · STATE SHARED REV & ENTITLEMENT	10,500.00
360 · CHARGES FOR SERVICES	
361.340 · Zoning Appeals/Permits	200.00
361.510 · Liens/Dye Test/Copies/Maps/Etc	8,000.00
361.630 · Ambridge Area School District	3,000.00
362.100 · Police - Accident Reports	1,000.00
362.120 · Prevention Network Police Reimb	Police School Officer - Reimb.
	55,490.00
362.400 · Building Permits	16,000.00
362.430 · Plumbing Licenses	60.00
362.450 · Occupancy Permits	200.00
364.4120 · Sewage OT - Reimbursable	0.00
364.300 · Garbage Collections	300,000.00
364.310 · Garbage Billing Penalties	3,000.00
364.400 · MA Allocation	80,900.00
364.410 · MA Reimbursements	1,000.00
Total 360 · CHARGES FOR SERVICES	468,850.00

380 · MISCELLANEOUS REVENUE	
380.100 · Misc. Revenue	3,366.00
380.120 · NSF Checks	750.00
Total 380 · MISCELLANEOUS REVENUE	<u>4,116.00</u>
	2,303,746.00
390 OTHER FINANCING SOURCES	
391.100 Sales of Assets	0.00
395.100 Refund of Prior Year Expenses	0.00
400 · GENERAL GOVERNMENT EXPENSES	
400.100 · LEGISLATIVE (COUNCIL) EXPENSES	
400.110 · Salary - Council	4,350.00
400.420 · Council Dues / Subscrip / Mtgs	3,000.00
Total 400.100 · LEGISLATIVE (COUNCIL) EXPENSES	<u>7,350.00</u>
401 · EXECUTIVE (MAYOR) EXPENSES	
401.110 · Salary - Mayor	756.00
401.420 · Mayor Dues / Subscrip / Mtgs	300.00
401.430 · Mayor Legal Fees	2,000.00
Total 401 · EXECUTIVE (MAYOR) EXPENSES	<u>3,056.00</u>
402 · FINANCIAL ADMINISTRATION	
402.300 · Auditor	6,500.00
402.400 · Accountant / Consultant	3,000.00
402.600 · Banking / Admin Fees	500.00
Total 402 · FINANCIAL ADMINISTRATION	<u>10,000.00</u>
403 · TAX COLLECTION	
403.110 · Prop Tax Collector Commission	23,000.00
403.123 · Prop Tax Collector Postage	1,200.00
403.143 · Prop Tax Collector Printing	2,000.00
403.210 · ACT 511 Commission	5,000.00
403.223 · ACT 511 Postage & Printing	2,000.00
Total 403 · TAX COLLECTION	<u>33,200.00</u>
404 · LEGAL EXPENSES	
404.130 · Solicitor - Retainer	3,600.00
404.190 · Solicitor - Other	20,000.00
Total 404 · LEGAL EXPENSES	<u>23,600.00</u>
405.100 · ADMINISTRATIVE WAGES	
405.120 · Salary - Secretary	54,000.00
405.140 · Salary - Billing Clerk	44,000.00
Total 405.100 · ADMINISTRATIVE WAGES	<u>98,000.00</u>
405.200 · ADMINISTRATIVE EXPENSES	
405.210 · Admin Office Supplies	3,000.00
405.215 · Admin Copy Machine	4,000.00
405.321 · Admin Telephone	3,000.00
405.325 · Admin Postage	3,500.00
405.341 · Admin Advertising	3,000.00
405.342 · Admin Printing	1,500.00
405.343 · Admin Newsletter	10,000.00
405.370 · Admin Repairs & Maintenance	500.00
405.375 · Admin Computer Maint/Support	9,000.00
405.420 · Admin Dues / Subscrip / Confr	2,000.00
405.450 · Payroll Fees	2,000.00
Total 405.200 · ADMINISTRATIVE EXPENSES	<u>41,500.00</u>
408 · ENGINEER EXPENSES	
408.130 · Engineer - Retainer	1,800.00
408.135 · Engineer - Other	35,000.00
Total 408 · ENGINEER EXPENSES	<u>36,800.00</u>
409 · BUILDING EXPENSES	
409.100 · Bldg Janitor Expense	12,000.00

409.220 · Bldg Janitorial Supplies	2,000.00
409.260 · Bldg Small Tools & Repairs	200.00
409.360 · Building Utilities	12,100.00
409.370 · Bldg Repairs & Maintenance	16,500.00
409.372 · Bldg Improvements	5,000.00
Total 409 · BUILDING EXPENSES	<u>47,800.00</u>
Total 400 · GENERAL GOVERNMENT EXPENSES	301,306.00
410 · POLICE DEPARTMENT	
410.100 · POLICE EMPLOYEE WAGES	
410.121 · Salary - Police Chief	80,000.00
410.130 · Salary - Full Time Officers	185,000.00
410.131 · OT - Full Time	15,000.00
410.135 · Salary - Part Time Police	52,000.00
410.136 · OT - Part Time	0.00
410.138 · Salary - Traffic Attendant	4,000.00
410.142 · Salary - Longevity	4,000.00
410.144 · Salary - Court	6,000.00
410.145 · Salary - Reimbursable	0.00
410.190 · Police - School Services	0.00
Total 410.100 · POLICE EMPLOYEE WAGES	<u>346,000.00</u>
410.150 · POLICE EMPLOYEE EXPENSES	
410.191 · Police Uniform Allow - Full	2,500.00
410.192 · Police Uniform Allow - Part	6,500.00
Total 410.150 · POLICE EMPLOYEE EXPENSES	<u>9,000.00</u>
410.200 · POLICE DEPT EXPENSES	
410.205 · Police Copy Machine	2,400.00
410.210 · Police Supplies	800.00
410.231 · Police Vehicle Fuel	8,000.00
410.237 · Police Training & Education	1,500.00
410.242 · Police Guns & Ammo	1,800.00
410.250 · Police Vehicle Repairs	7,000.00
410.260 · Police Small Tool & Minor Equip	1,500.00
410.300 · Police Other Sevices & Charges	13,400.00
410.321 · Police Telephone	3,000.00
410.325 · Police Postage	250.00
410.327 · Police Radio Equip & Mainten	800.00
410.331 · Police Travel Expenses	125.00
410.341 · Police Advertising	100.00
410.342 · Police Printing	200.00
410.375 · Police Computer Rep/Maint	5,000.00
410.420 · Police Dues and Subscriptions	2,150.00
410.450 · Police Photographer	250.00
410.710 · Police Accutrak	450.00
410.910 · Police Animal Control	2,400.00
Total 410.200 · POLICE DEPT EXPENSES	<u>51,125.00</u>
Total 410 · POLICE DEPARTMENT	406,125.00
411 · FIRE DEPARTMENT	
411.100 · FIRE WAGES	
411.121 · Salary - Fire Chief	1,500.00
Total 411.100 · FIRE WAGES	<u>1,500.00</u>
411.200 · FIRE DEPT EXPENSES	
411.210 · Fire Operating Supplies	2,000.00
411.231 · Fire Vehicle Fuel	4,000.00
411.235 · Fire Uniform Allowance	11,000.00
411.237 · Fire Education & Training	500.00
411.250 · Fire Repair & Maintenance	15,000.00
411.260 · Fire Small Tools & Minor Equip	2,500.00
411.321 · Fire Telephone	2,600.00

411.327 · Fire Radio Equipment & Mainten	500.00
411.360 · Fire Utilities	10,000.00
411.730 · Fire Airpacks	5,000.00
411.750 · Fire Hose Replacement	2,000.00
411.900 · Fireman's Relief Reimbursement	<u>20,000.00</u>
Total 411.200 · FIRE DEPT EXPENSES	<u>75,100.00</u>
Total 411 · FIRE DEPARTMENT	<u>76,600.00</u>
414 · PLANNING & ZONING	
414.100 · CEO WAGES	
414.120 · Salary - CEO	<u>3,600.00</u>
Total 414.100 · CEO WAGES	<u>3,600.00</u>
414.210 · Building Inspector	15,000.00
414.220 · CEO - Operating Supplies	1,150.00
414.321 · CEO - Cell Phone	500.00
414.510 · Planning/Zoning Hearing Fees	<u>600.00</u>
Total 414 · PLANNING & ZONING	<u>20,850.00</u>
415 · EMERGENCY MANAGEMENT	
415.100 · Personal Services	<u>100.00</u>
Total 415 · EMERGENCY MANAGEMENT	<u>100.00</u>
426 · GARBAGE & RECYCLING SERVICES	
426.300 · Recycling Program	1,000.00
426.450 · Garbage Contract	<u>298,000.00</u>
Total 426 · GARBAGE & RECYCLING SERVICES	<u>299,000.00</u>
430 · PUBLIC WORKS EXPENSES	
430.100 · STREET EMPLOYEE WAGES	
430.110 · Salary - Laborer	160,000.00
430.131 · Salary - Summer Help	13,000.00
430.143 · Street Overtime	<u>26,000.00</u>
Total 430.100 · STREET EMPLOYEE WAGES	<u>199,000.00</u>
430.200 · STREET DEPT EXPENSES	
430.220 · Street Operation Supplies	6,000.00
430.238 · Street Uniform Allowance	2,000.00
430.250 · Street Bldg Repair/Maint	1,000.00
430.321 · Street Telephone	4,200.00
430.360 · Street Utilities	<u>6,000.00</u>
Total 430.200 · STREET DEPT EXPENSES	<u>19,200.00</u>
432.000 · WINTER MAINTENANCE	
432.100 · Snow & Ice (Salt / Cinder)	15,000.00
432.200 · Coldpatch	<u>3,000.00</u>
Total 432.000 · WINTER MAINTENANCE	<u>18,000.00</u>
433.000 · ELECTRIC - SIGNALS & LIGHTS	
433.370 · Traffic Signal - Repair & Maint	3,500.00
433.631 · Traffic Signals - Electricity	1,000.00
434.631 · Street Lights - Electricity	<u>70,000.00</u>
Total 433.000 · ELECTRIC - SIGNALS & LIGHTS	<u>74,500.00</u>
435.000 · PUBLIC WORKS MAINTENANCE	
435.100 · Street Sidewalks & Crosswalks	2,000.00
435.200 · Street Signs	1,500.00
436.100 · Street Storm Sewers & Drains	3,000.00
436.200 · Street Storm Sewer Vac Rental	2,000.00
437.150 · Street Vehicle Repair & Mainten	12,000.00
437.200 · Street Small Tools & Equip	6,000.00
437.231 · Street Vehicle Fuel	12,000.00
437.300 · Street Machine Rental	3,000.00
438.330 · Street Slag & Road Materials	3,000.00
439.100 · Street Highway & Road Repairs	<u>5,000.00</u>
Total 435.000 · PUBLIC WORKS MAINTENANCE	<u>49,500.00</u>
Total 430 · PUBLIC WORKS EXPENSES	<u>360,200.00</u>

450 · CULTURE & RECREATION EXPENSES	
451.500 · Recreation Board Allocation	4,000.00
451.550 · Recreation Board Equipment	100.00
451.560 · Annual Community Celebration	3,000.00
454.570 · Christmas Lights - Electricity	500.00
454.600 · Parks - Capital Construction	7,600.00
456.500 · Baden Library Allocation	18,000.00
456.505 · Library Repairs & Misc Services	2,100.00
457.500 · Veterans Center Contribution	<u>525.00</u>
Total 450 · CULTURE & RECREATION EXPENSES	35,825.00
460 · COMMUNITY DEVELOPMENT	
460.372 · Property Demolition	<u>5,000.00</u>
Total 460 · COMMUNITY DEVELOPMENT	5,000.00
470 · DEBT SERVICE EXPENSE	
471.301 · 2019 Police Car Lease/Purchase	7,200.00
471.303 · 2017 Police Car Lease/Purchase	10,800.00
471.570 · 2016 Bond - GOB Princ (2032)	<u>35,000.00</u>
Total 470 · DEBT SERVICE EXPENSE	53,000.00
481 · EMPLOYEE BENEFITS	
481.100 · Social Security / Medicare	52,540.00
481.300 · PSAB U/C Insurance	8,000.00
483.100 · Pension - Police	52,000.00
483.300 · Pension - Non-Uniform	46,000.00
483.350 · Pension Actuarial Fees	5,400.00
484.100 · Workers Comp. Insurance	<u>110,000.00</u>
Total 481 · EMPLOYEE BENEFITS	273,940.00
486 · INSURANCE & BONDS	
486.100 · General Property & Liability	85,500.00
486.200 · Administrative Bonds	2,850.00
487.100 · Health Insurance Benefit	176,200.00
487.200 · Life / Disability Insurance	<u>3,000.00</u>
Total 486 · INSURANCE & BONDS	267,550.00
490 · OTHER FINANCING USES	
491.810 · Misc. Reimbursable	3,000.00
491.811 · MA Wages - Reimbursable	1,000.00
491.8112 · MA Expenses	0.00
491.820 · Contingency Fund	2,000.00
492.000 · INTERFUND TRANSFERS TO	
492.120 · Transfer to Fire Truck Fund	10,000.00
492.140 · Transfer to Bond Debt Svc Fund	178,000.00
492.200 · TRANSFERS TO SPECIAL REVENUES	
492.225 · Transfer to Airpack Fund	5,000.00
492.240 · Transfer to Equipment Fund	5,000.00
492.245 · Transfer to Flag Fund	<u>250.00</u>
Total 492.200 · TRANSFERS TO SPECIAL REVENUES	<u>10,250.00</u>
Total 492.000 · INTERFUND TRANSFERS TO	<u>198,250.00</u>
Total 490 · OTHER FINANCING USES	<u>204,250.00</u>
	<u>2,303,746.00</u>

Motion by Mr. Trzcianka, second by Mrs. Furr, carried unanimously to adopt the General Fund 2020 budget in the amount of \$2,303,746

• **2020 Water Fund Budget**

Income	<u>2020</u>
341.000 · INTEREST AND RENTS	
341.100 · Interest Earnings	<u>100.00</u>
Total 341.000 · INTEREST AND RENTS	100.00

378.000 · CHARGES FOR SERVICES	
378.110 · Water Charges	738,000.00
378.120 · Water Billing Penalties	4,000.00
378.130 · Other Water Revenues	2,000.00
378.210 · Meters / Tap In Fees	1,700.00
378.900 · Misc Revenue (Reimb, Refunds)	<u>8,100.00</u>
Total 378.000 · CHARGES FOR SERVICES	<u>753,800.00</u>
Total Income	753,900.00
Expense	
448.000 · WATER SYSTEM	
448.100 · WAGES & EMPLOYEE EXPENSE	
448.110 · Salaries - Clerical	45,000.00
Total 448.100 · WAGES & EMPLOYEE EXPENSE	<u>45,000.00</u>
448.200 · WATER SYSTEM EXPENSES	
448.210 · Office Supplies	4,000.00
448.211 · Bank & Credit Card Fees	2,350.00
448.212 · Copy Machine	1,500.00
448.213 · Credit Card Machine Lease	150.00
448.300 · DEP Licenses & Permits	6,500.00
448.316 · Water Testing	5,000.00
448.325 · Postage	3,400.00
448.342 · Printing	1,000.00
448.366 · Water for Resale	<u>370,000.00</u>
Total 448.200 · WATER SYSTEM EXPENSES	<u>393,900.00</u>
Total 448.000 · WATER SYSTEM	438,900.00
449.000 · TRANSPORT SYSTEM	
449.100 · WAGES & EMPLOYEE EXPENSE	
449.110 · Salary - Foreman	64,000.00
449.120 · OT - Foreman	13,000.00
Total 449.100 · WAGES & EMPLOYEE EXPENSE	<u>77,000.00</u>
449.200 · TRANSPORT EXPENSES	
449.210 · Operating Supplies	11,702.00
449.220 · Engineering Fees	8,000.00
449.230 · Solicitor	1,000.00
449.231 · Telephone / Telecomm	3,000.00
449.260 · Small Tools	1,000.00
449.360 · Utilities	15,000.00
449.370 · Repairs and Maintenance	28,500.00
449.420 · Certifications & Memberships	500.00
449.500 · Capital Purchases	1,000.00
449.820 · Contingency Expense (Misc)	<u>24,298.00</u>
Total 449.200 · TRANSPORT EXPENSES	<u>94,000.00</u>
Total 449.000 · TRANSPORT SYSTEM	171,000.00
471.000 · DEBT SERVICE	
471.510 · Bond Issue EXP2030	<u>70,000.00</u>
Total 471.000 · DEBT SERVICE	70,000.00
481.000 · EMPLOYEE BENEFITS	
481.100 · Social Security / Medicare	8,000.00
481.200 · Employee Health/Life Insurance	35,000.00
481.300 · Non-Uniform Pension	<u>18,000.00</u>
Total 481.000 · EMPLOYEE BENEFITS	61,000.00
491.000 · OTHER FINANCIAL USES	
491.120 · Interfund Xfer to Equipment Fd	6,000.00
491.800 · Transfer to Water Tank Fund	<u>7,000.00</u>
Total 491.000 · OTHER FINANCIAL USES	<u>13,000.00</u>
Total Expense	<u>753,900.00</u>

Motion by Mr. Trzcianka, second by Mr. Kotula, carried unanimously to adopt the Water Fund 2020 budget in the amount of \$753,900

- **Street Lights**

Motion by Mr. Trzcianka, second by Mrs. Singleton, carried unanimously to pay street lights from the Liquid Fuels Account per the budget

- **Reserve Account**

Motion by Mr. Trzcianka, second by Mr. Kotula, carried unanimously to transfer year end account balances to a reserve account

- **Water Fund**

Motion by Mr. Kotula, second by Mrs. Singleton, carried unanimously to pay wages and benefits for additional employees from the water fund

- **Close Books**

Motion by Mr. Kotula, second by Mr. Trzcianka, carried unanimously to close the borough books and balance funds on December 30, 2019

- **511 Taxes**

Motion by Mrs. Furr, second by Mr. Trzcianka, carried unanimously to enact all 511 taxes

- **2019 Audit**

Motion by Mrs. Singleton, second by Mr. Trzcianka, carried unanimously to appoint Mark Turnley to do the audit for year 2019

- **Reorganization Meeting**

Motion a by Mr. Kotula, second by Mr. Trzcianka, carried unanimously to advertise the reorganization meeting for Monday, January 6th, 2020 at 6:30 PM

President Montell asked everyone to support the Baden Memorial Library as they are doing fundraisers to support the library. She also wished everyone a Very Merry Christmas.

ADJOURNMENT

MOTION by Mr. Trzcianka second by Mrs. Furr, carried unanimously to adjourn the meeting at 6:58 PM.

Respectfully submitted for approval,



Elaine K. Rakovan
Borough Secretary
January 8th, 2020