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**BADEN BOROUGH COUNCIL  
REGULAR MEETING AGENDA  
JULY 20<sup>TH</sup>, 2022**

**WELCOME / CALL TO ORDER/ PLEDGE OF ALLEGIANCE**

**ROLL CALL**

*This meeting is being electronically recorded by the Borough Manager.*

**ACKNOWLEDGEMENT OF OTHER RECORDING DEVICES**

**AGENDA – Changes / Deletions**

**VISITORS** –The public may present oral questions and comments limited to a one-half hour period during the public discussion and limited to five minutes each. Additionally, citizens may speak during any item of new business. Any citizen making personal, impertinent or slanderous remarks or becomes boisterous while addressing Council or behave in such a manner to disrupt the meeting will be asked to leave. Visitors are not to speak during committee reports, department heads, and engineer or solicitor reports unless called upon.

**MINUTES** – June 15<sup>th</sup> 2022 (*Motion to Accept*)

**BILLS TO BE PAID** – With two signatures (*Motion to Pay*)

**RESOLUTIONS** – None

**ORDINANCES** – None

**BIDS** – None

**CORRESPONDENCE**

1. Letters from the Beaver County Community Development Program clarifying and apologizing for sending out the wrong letter regarding the funding under the 2022 CDBG. Baden will not receive funding for this year's submitted project.
2. Letter from the Teamsters Local Union 250 officially notifying the borough of wanting to negotiate the new contract. This letter serves as a 60 day notice.

**COMMITTEE REPORTS**

**Finance (John Shelkons)**

- General Fund Account Balance \$224,659 Expenses \$14,955
- Water Fund Account Balance \$211,785 Expenses \$86,235
- Motion to approve the payments of Requisition # 10 for \$6,300 under the USDA Loan for engineering services.
- Motion to ratify Carol Beck as the appointed Deputy Tax Collector.

### **Public Works, Sanitation & Municipal Authority (John Jones)**

- Repair of Harmony Road Storm Sewer (Possible Motion to proceed with repair)
- Motion to purchase of grounding rods at the water and pump station locations if needed
- Motion to accept the letter of retirement from Foreman Michael Josapak
- Motion to advertise for Public Works Foreman position

### **Technology, Social Media, Library & Community Relations (Joe Bosh)**

### **Administration & Legislation (Doug Miller)**

- Motion to sign an agreement with for a peer-to-peer study under the Pennsylvania DCED.

### **General Government, Building Property/Grounds, Parks & Recreation (Dawn Singleton)**

- Motion to accept the resignation of Michael Stuban from the planning board and to appoint Joe Greico from Franklin Avenue to the planning board.

### **Public Safety (Michael Stuban)**

- Motion to hire Conner McQuiston as a full-time officer for the Baden Police Department.

### **SOLICITOR'S REPORT**

### **ENGINEER'S REPORT**

### **MAYOR'S REPORT**

### **PRESIDENTS REPORT**

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

### **ADJOURNMENT**