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**BADEN BOROUGH COUNCIL
REGULAR MEETING AGENDA
September 21st, 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.

PROCLAMATIONS

- Lions Club 75 Years of Service
- Lions Club White Cane Day

MINUTES – August 17th 2022 (*Motion to Accept*)

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

RESOLUTIONS – None

ORDINANCES – None

BIDS – None

CORRESPONDENCE - None

COMMITTEE REPORTS

Finance (John Shelkons)

- General Fund Account Balance \$406,800 Expenses \$244,77
- Water Fund Account Balance \$311,586 Expenses \$175,586
- Outstanding invoices totaling \$19,497.03 for The Prevention Network (*Motion legal action*)
- Motion to match funds for the fire department air pack grant in the amount of \$10,000
- Motion to transfer some of the WesBanco accounts to the PA Local Government Investment Trust Funds (PLIGIT).
- Motion to exonerate taxes for Kathleen Piersma who wishes to purchase parcel 13-001-120.1 from the Beaver County Repository

Public Works, Sanitation & Municipal Authority (John Jones)

- Motion to authorize engineer to do a fee study for the MS4 Federal Government Regulations

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

Administration & Legislation (Doug Miller)

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

Public Safety (Michael Stuban)

- Motion to hire Michael Knox as the school crossing guard

SOLICITOR'S REPORT

ENGINEER'S REPORT

- Library cement sealant (*Motion*)

MAYOR'S REPORT

PRESIDENTS REPORT

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

Executive Session regarding personnel

ADJOURNMENT