

**BADEN BOROUGH COUNCIL
REGULAR MEETING AGENDA
OCTOBER 19th, 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 – September 14th and 21st 2022 (*Motion to Accept*)

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

RESOLUTIONS – None

ORDINANCES – None

BIDS – None

CORRESPONDENCE

- Note from Christ Lutheran Church thanking council for recognizing their 100th Anniversary.

COMMITTEE REPORTS

Finance (John Shelkons)

- General Fund Account Balance \$344,167 Expenses \$108,425
- Water Fund Account Balance \$254,908 Expenses \$89,157
- Motion to authorize the engineer to apply for a multimodal grant for guide rails or any other project he deems worthy.
- Motion to authorize an actuary study to be done on the police pension plan

Public Works, Sanitation & Municipal Authority (John Jones)

- Motion to fill the public works foreman position with terms
- Motion to hire a public works employee with terms

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 cancel the Prevention Network School Resource Officer Contract with the police
- Crossing Guard
- Motion to authorize public safety to open the police contract in regards to the police chief

SOLICITOR'S REPORT

ENGINEER'S REPORT

MAYOR'S REPORT

PRESIDENTS REPORT

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

ADJOURNMENT