

**BADEN BOROUGH COUNCIL
REGULAR MEETING AGENDA
JANUARY 18TH, 2023**

WELCOME / CALL TO ORDER/ PLEDGE OF ALLEGIANCE

ROLL CALL

This meeting is being electronically recorded by the Borough Manager.

ACKNOWLEDGEMENT OF OTHER RECORDING DEVICES

Council members are reminded to speak into the microphone.

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 – December 7th and 14th, 2022

BILLS TO BE PAID

RESOLUTIONS

23-01 Dissolving the Borough of Baden Police Department, subject to the establishment and start-up of the Beaver Valley Regional Police Department, and amending all references in existing ordinances and resolutions to the Baden Borough Police Department or its officer to be references to the Beaver Valley Regional Police Department. (Motion needed)

BOARD APPOINTMENT FOR BEAVER VALLEY REGIONAL POLICE DEPARTMENT

- 3 Board Members (Motion to appoint each member needed)
- 3 Alternate Board Members (Motion to appoint each member is needed)

ORDINANCES – None

BIDS – None

CORRESPONDENCE - None

COMMITTEE REPORTS

Finance (John Shelkons)

- | | | | |
|------------------------|-----------|------------|-----------|
| • General Fund Balance | \$296,511 | - Expenses | \$194,221 |
| • Water Fund Balance | \$170,963 | - Expenses | \$126,555 |

- Motion to make the second SPC Regional Traffic Signal Grant payment from Liquid Fuels Account in the amount of \$23,851.
- Motion to apply payments for the DEP required fence repairs and want tank upgrades from the Beaver County Covid Funding.
- Motion to exonerate all taxes for the Harmony Road property that is on the Beaver County Repository List.

Public Works, Sanitation, Municipal Authority (John Jones)

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

Administration & Legislation (Doug Miller)

- Motion to reappoint Dave Kolar to the Planning Board for a 5 year term.
- Motion to sign the fee agreement with Campbell Durrant, P.C. in the event that we need them in the future for any labor law or employment law legal services.

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

Public Safety (Michael Stuban)

- Motion to accept the States Right To Know appeal response regarding the retirement of the police chief. The borough is required to provide any responsive records, other than disciplinary records in David Christner's personnel file, with thirty days.
- Part Time Police – possible motion to hire

SOLICITOR'S REPORT

ENGINEER'S REPORT

MAYOR'S REPORT

PRESIDENTS REPORT

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

ADJOURNMENT