



ECONOMY BOROUGH

2856 CONWAY WALLROSE ROAD
BADEN, PA 15005-2306

AGENDA BOROUGH COUNCIL REGULAR MEETING

TUESDAY, JANUARY 23, 2024 – 7:00 PM

> **Call to Order – Council President Morrone**

> **Moment of Silence / Pledge of Allegiance**

> **Roll Call –**

The Economy Borough Council has established a Public Comment portion in each regular and special public meeting; Public Comment on Agenda Items and Public Comment on General, Non-Agenda Items. Individuals speaking on Agenda Items, General, or Non-Agenda, Items will be heard at the beginning of the meeting. During the Public Comment session, please remember to state your name and address. Lastly, an individual shall have five (3 to 5) minutes total per meeting for his or her comments on matters before the Borough of Council.

1. **Public Comment –**

The Borough Council will now hear public comments from residents and taxpayers of the Economy Borough on any agenda, general, or non-agenda item at this time. **Please step forward to the podium and state your name and address for the official meeting minutes.**

2. **Minutes –**

Call for a motion to approve the minutes of the January 2, 2024, Reorganization Regular Meeting.

Call for a motion to approve the minutes of the January 2, 2024, Regular Meeting.

3. **Finance Committee –**

a. **2023 4th Quarter Pension Presentation**

Submitted for Borough Council review and filed.

4. **Ordinance Committee** – No agenda item at this time.

5. **Parks/Recreation Committee** – No agenda item at this time.

6. **Property/Building Committee** – No agenda item at this time.

7. **Public Safety Committee** – No agenda item at this time.

8. **Road Department Committee** – No agenda item at this time.

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9. Mayor's Report –

a. 2023 Annual Review Report and December 2023 Monthly Report

Submitted for Borough Council review and filed.

10. Borough Solicitor – No agenda item at this time.

11. Borough Engineer – No agenda item at this time.

12. Old Business – No agenda item at this time.

13. New Business –

a. Bags and Blessings Program

Call for a motion to approve the Bags and Blessings Program for Jeffrey B. Meddock Recreation Park.

b. Beaver County Council of Governments Member Appointments

Call for a motion to appoint a member and alternate member for the Beaver County C.O.G.

c. Economy Borough Committee Appointments

Call for a motion to accept the Economy Borough committee appointments.

d. Employee Resignation Letter

Call for a motion to approve the Employee No. 18, resignation letter effective January 31, 2024.

14. Executive Session –

a. Personnel

Call for a motion to go into executive session regarding personnel, with a possible vote.

15. Motion to Adjourn