



ECONOMY BOROUGH

2856 CONWAY WALLROSE ROAD
BADEN, PA 15005-2306

AGENDA BOROUGH COUNCIL REGULAR MEETING

TUESDAY, NOVEMBER 12, 2024 – 7:00 PM

> **Call to Order – Borough 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 October 22, 2024, Regular Meeting.

3. **Finance Committee –**

a. **List of Bills**

Call for a motion to approve the list of bills for the month of October 2024.

b. **Budget & Treasurer's Report**

Submitted for Borough Council review and filed.

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

5. **Parks/Recreation Committee** –

a. Breakfast with Santa, Saturday, December 14th, from 9:00 a.m. to 11:00 a.m.

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

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

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8. **Road Department Committee** – No agenda item at this time.
9. **Mayor’s Report** –
 - a. **October 2024 Report**
Submitted for Borough Council review and filed.
10. **Borough Solicitor** – No agenda item at this time.
11. **Borough Engineer** –
 - a. **Dollar General Bond Reduction No. 2.**
Call for a motion to approve the Dollar General bond reduction No. 2, in the amount of \$ 5,000.00, leaving a balance of \$ 0.00.
12. **Old Business** – No agenda item at this time.
13. **New Business** –
 - a. **2025 Tentative Budget**
Call for a motion to approve and authorize the Borough Manager to advertise the 2025 Tentative Budget.
 - b. **Preliminary and Final Planned Residential Development (PRD) Courtyards at Lakeside Village PRD Phase, II (TLD 12-08-24, to render Borough Council Decision)**

Consider Preliminary and Final Planned Residential Development Approval for the Courtyards at Lakeside Village PRD Phase, II, with Beaver County Tax Parcel No. 60-175-0176.042, in the R-2, Suburban Residential Zoning District for a PRD.

Call for a motion to approve *Resolution # 515*, granting both Preliminary and Final PRD Approval to the Courtyards at Lakeside Village PRD, Phase II.
 - c. **Preliminary and Final LD Pearson Development Land Development (LD) (TLD 12-08-24, to render Borough Council Decision)**

Consider Preliminary and Final Subdivision Approval for the Pearson Development LD with Beaver County Tax Parcel No. 60-019-0200.000, in the C-1 General Commercial Zoning District for an appliance or home furnishing store.

Call for a motion to approve *Resolution # 516*, granting both Preliminary and Final Land Development Approval to the Pearson Development LD.

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d. **Resignation Letter from Mr. Tom Applequist**

Call for a motion to accept Mr. Tom Applequist's resignation from the Economy Borough Council, effective November 12, 2024.

e. **Resignation Letter from Mrs. Donna Sidney**

Call for a motion to accept Mrs. Donna Sidney's resignation from the Economy Borough Recreation Board, effective November 7, 2024.

f. **Economy Borough Council Vacant Seat**

Call for a motion to authorize the Borough Manager to advertise for the vacant seat on the Economy Borough Council that ends on December 31, 2027.

14. **Executive Session** –

a. **Personnel**

Call for a motion to go into executive session regarding personnel. There will be no vote after executive session.

15. **Motion to Adjourn**