

BOROUGH OF BALDWIN

Regular Meeting Tuesday, January 17, 2023 at 7:00 PM
Baldwin Borough Municipal Building
3344 Churchview Ave
Pittsburgh, PA 15227

Resolution No. 2003-14, Adopted September 15, 2003, Amended January 24, 2006 (No. 2006-01) and re-adopted January 4, 2010 (2010-01-01) declares Council's intention to provide residents reasonable opportunities to be heard (Limit – 5 Min) while adhering to Rules of Conduct at an advertised Public Meeting.

1. **Pledge of Allegiance to the Flag**
2. **Invocation: Mr. Dee**
3. **Roll Call**
4. **Public Hearing (Liquor License Transfer):**
 - a. [Motion to open the Public Hearing regarding the Transfer of Pennsylvania Restaurant Liquor License No. R-1274 into Baldwin Borough from Mt. Lebanon Township](#)
 - b. Motion to close the Public Hearing
5. **Public Hearing (CD Year 48 Demolition):**
 - a. Motion to open the Public Hearing regarding the Demolition of the following properties:
 - i. 827 Custer Avenue, Rear (Lot and Block 59-R-178)
 - ii. 24 Somerset Street (Lot and Block 31-K-7)
 - iii. 58 Somerset Street (Lot and Block 31-K-27)
 - b. Motion to Close the Public Hearing
6. **Approval of Minutes:**
 - a. [Agenda Meeting Minutes of December 13, 2022](#)
 - b. [Regular Meeting Minutes of December 20, 2022](#)
7. **Audience Agenda – Agenda Items only: 5 MIN PER SPEAKER / GROUP**
8. **ENGINEER'S REPORT (Jason Stanton; LSSE Engineering, Inc.)**
 - a. [Engineer's Report](#)
 - b. [Motion to approve Partial Payment No. 5 in the amount of \\$32,019.30 to Grahamboys LLC dba Graham Construction for Contract No. 21-MB1 Municipal Building Renovations \(Re-Bid\) \(General Construction\) per the recommendation of the Borough Engineer.](#)
 - c. [Motion to approve Partial Payment Nos. 4 and 5 in the respective amounts of \\$14,326.71 and \\$3,869.52, to Reno Bros., Inc. for Contract No. 21-MB2 \(Municipal Building Renovations, Re-Bid\) per the recommendation of the Borough Engineer.](#)
 - d. [Motion to approve Partial Payment No. 7 in the amount of \\$39,676.51 Respectively, to Allegheny City Electric, Inc. for Contract No. 21-MB3 \(Municipal Building Renovations, Re-Bid\) per the recommendation of the Borough Engineer.](#)
 - e. [Motion to approve Partial Payment No. 4 in the amount of \\$5,632.20, to R&B Mechanical, Inc. for Contract No. 21-MB4 \(Municipal Building Renovations, Re-Bid\) per the recommendation of the Borough Engineer.](#)

- f. [Motion to approve Partial Payment No. 5 \(Final\) in the amount of \\$5,893.80, to A. Liberoni, Inc. for Contract No. 22-R02 \(Liquid Fuels\) 2022 Roadway and Storm Sewer Improvements per the recommendation of the Borough Engineer.](#)
 - g. [Motion to approve Partial Payment No. 6 in the amount of \\$3,915.03, to A. Liberoni, Inc. for Contract No. 22-R02 \(General Funds\) 2022 Roadway and Storm Sewer Improvements per the recommendation of the Borough Engineer.](#)
- 9. SOLICITOR' S REPORT (Ashley Wagner; Tucker Arensberg)**
- a. Solicitor's Report
- 10. MAYOR'S REPORT (David Depretis)**
- a. [Monthly Police Report](#)
- 11. ADMINISTRATION (Robert Firek)**
- a. [Manager's Report](#)
 - b. [Motion to award the 2023 Pool Management Contract to American Pool in the total amount of \\$102,000.00.](#)
 - c. [Motion to authorize the Borough to enter into the Implementation MOU with Brentwood Borough, PWSA, West Mifflin Sanitary Sewer Municipal Authority and Whitehall Borough to remove inflow and infiltration \(I/I\) in the sanitary sewer system tributary to the ALCOSAN M-42 Point of Connection \(POC\) via the Streets Run Rd-Glass Run Rd Multi-Municipal Project.](#)
 - d. [Motion to Authorize the Borough to sign the Addendum to the current Agreement with MDIA for their 2023 fee schedule for 3rd Party Inspection and Plan Review services.](#)
 - e. [Motion to approve **Resolution No. 2023-01-01** approving the Sanitary Sewer Planning Module for the Kubrick Plan.](#)
 - f. [Motion to approve Partial Payment No. 7 \(Final\) in the amount of \\$35,517.85 to A. Liberoni, Inc. for Elm Leaf Park Ph. III per the recommendation of HRG Engineering.](#)
- 12. FINANCE (Denise Maiden)**
- a. [Monthly Financial Reports for December 2022](#)
 - b. [Motion to Accept the Treasurer's Report for December 2022](#)
 - c. [Motion to Ratify Bills in the Amount of \\$611,090.54 and approve bills in the amount of \\$1,520,016.36 for a total of \\$2,131,682.10](#)
- 13. PUBLIC WORKS (Raymond "Butch" Dee)**
- a. [Monthly Report](#)
- 14. PARKS AND RECREATION (Patty Boyer)**
- a. [January Blanket List](#)
- 15. LIBRARY REPORT (Library Board Member)**
- a. [Monthly Library Report](#)
- 16. ZONING & PLANNING (Erin Brown)**
- a. [Monthly Inspection Report](#)
- 17. PUBLIC SAFETY (James Behers)**
- a. [BEMS Monthly Report](#)
 - b. [BEMS 2022 Annual Report](#)
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- c. Baldwin VFC #105 Report
- d. [Option VFC Monthly Report](#)
- e. [Option VFC 2022 Annual Report](#)
- f. [SBVFC Report](#)

18. PERSONNEL (Marianne Conley)

- a. Motion to Appoint _____ to the full-time position of Custodial Services, Municipal Facilities.
- b. Motion to Change Officer Shain Livada's status from the one-year Probationary Status to Regular Full-time Status per the recommendation of the Chief of Police.
- c. Motion to appoint Amber McKeeton to the vacant seat on the Shade Tree Commission. This is for a three year term to expire on December 31, 2025.

19. AUDIENCE AGENDA - Any issue pertaining to Borough: 5 MINUTE TIME LIMIT

20. NEW BUSINESS

21. MOTION TO ADJOURN
