

## **BOROUGH OF BALDWIN**

Regular Meeting Tuesday, February 18, 2020 at 7:30 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: Ms. Boyer**
3. **Roll Call**
4. **Approval of Minutes:**
  - a. Agenda Meeting Minutes of December 10, 2019
  - b. Regular Meeting Minutes of December 17, 2019
5. **Signature Financial (Marc Tannenbaum & Aaron Leaman) Annual Pension Update**
6. **Audience Agenda – Agenda Items only: 5 MIN PER SPEAKER / GROUP**
7. **ENGINEER'S REPORT (Jason Stanton; Lennon, Smith and Souleret)**
  - a. Engineer's Report
  - b. Motion to approve Wuenschell Plan of Lots, Subdivision Plan subject to addressing all outstanding comments in LSSE's letter dated February 10, 2020 per the recommendation of the Planning Commission.
8. **SOLICITOR' S REPORT (Ashley Wagner; Tucker Arensberg)**
  - a. Solicitor's Report
9. **MAYOR'S REPORT (David Depretis)**
  - a. Monthly Police Report
10. **ADMINISTRATION (Robert Firek)**
  - a. Manager's Report
  - b. Motion to Adopt Ordinance No. 908 to revise the existing pre-treatment standards for the discharge of wastewater into the collection system operated by the Borough of Baldwin.
  - c. Motion for approval of Resolution No. 2020-02-04 for the authorization for the Borough Manager to act on behalf of the Borough Council to execute the Consent for Right of Entry Agreement for DEP Bureau of Mines to fill the mine shaft in Penn Street.
  - d. Motion to put out a Request for Proposal for the Zoning Hearing Board Solicitor vacancy.
  - e. Motion to advertise for bids for Colewood Park Ph. III Restroom Project.
  - f. Motion to approve Partial Payment No. 1 in the amount of \$127,718.82 to A. Liberoni,

Inc. for Contract No.19-01 (Elm Leaf Park Ph. II) per the recommendation of the Borough Manager.

11. **FINANCE (Chad Hurka)**
    - a. Monthly Financial Reports for January 2020
    - b. Motion to Accept the Treasurer's Report for January 2020
    - c. Motion to Ratify Bills in the Amount of \$605,286.05 and approve bills in the amount of \$203,716.00 for a total of \$809,002.05
  12. **PUBLIC WORKS (Patty Boyer)**
    - a. Departmental Report
  13. **PARKS AND RECREATION (Denise Maiden)**
    - a. Motion to approve the February 2020 Blanket List
  14. **ZONING & PLANNING (John Egger)**
    - a. The Planning Commission Meeting was held on February 10, 2020
    - b. There were no items for the Zoning Hearing Board in February.
    - c. Monthly Report
  15. **PUBLIC SAFETY (James Behers)**
    - a. Emergency Medical Services (BEMS) Monthly Report
    - b. SBVFC Report
    - c. Option VFC Reports
    - d. VFC #105 Report
  16. **PERSONNEL (Frank Scott)**
    - a. Motion to approve the revised Deputy Chief of Police's contract that adds in an expiration date of January 18, 2022 in Article XII Section (4) of the contract.
  17. **NEW BUSINESS**
  18. **AUDIENCE AGENDA - Any issue pertaining to Borough: 5 MINUTE TIME LIMIT**
  19. **MOTION TO ADJOURN**
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