

BOROUGH OF BALDWIN

Regular Meeting Tuesday, February 19, 2019 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. **Invocation and Pledge of Allegiance to the Flag: Mr. Scott**
 2. **Roll Call**
 3. **Approval of Minutes**
 4. **Audience Agenda – Agenda Items only: 5 MIN PER SPEAKER / GROUP**
 5. **ENGINEER'S REPORT (Jason Stanton; Lennon, Smith and Souleret)**
 - a. Engineer's Report
 - b. Motion to approve partial payment No. 6 in the amount of \$562,898.79 to Independent Enterprises, Inc for Contract No. 17-S1, per the recommendation of the Borough Engineer.
 - c. Motion to approve partial payment No. 6 in the amount of \$20,549.25 to A. Liberoni, Inc. for Contract No. 18-R01 (2018 Roadway and Storm Sewer Project), per the recommendation of the Borough Engineer.
 - d. Motion to approve partial payment No. 4 in the amount of \$3,950.10 to A. Liberoni, Inc. for Contract No. 18-R02 (2018 Liquid Fuels), per the recommendation of the Borough Engineer.
 6. **SOLICITOR' S REPORT (Stanley & Michael Lederman, Esqs.)**
 - a. Solicitor's Report
 7. **MAYOR'S REPORT (David Depretis)**
 - a. Monthly Police Report
 8. **ADMINISTRATION (Robert Firek)**
 - a. Manager's Report
 - b. Motion to approve partial payment No. 9 in the amount of \$29,045.01 to Stefanik's Next Generation Contracting Co. for Elm Leaf Park Ph. I, per the recommendation of the Director of Municipal Services.
 9. **FINANCE (Chad Hurka)**
 - a. Monthly Financial Reports – January 2019
 - b. Motion to Accept the Treasurer's Report for January 2019
 - c. **Motion to Ratify Bills in the Amount of \$----- and approve bills in the amount of \$----- for a total of \$-----**
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10. **PUBLIC WORKS (Frank Scott)**
 - a. Departmental Report

 11. **PARKS AND RECREATION (Michael Stelmasczyk)**
 - a. Motion to approve the February 2019 Blanket List

 12. **ZONING & PLANNING (John Egger)**
 - a. Planning Commission- Meeting took place on Feb. 11, 2019
 - b. The Zoning Hearing Board – A meeting is scheduled for February 21, 2019
 - c. Monthly Inspection Report

 13. **PUBLIC SAFETY (James Behers)**
 - a. Emergency Medical Services (BEMS) Monthly Report
 - b. SBVFC Report
 - c. Option VFC Reports
 - d. VFC #105 Report

 14. **PERSONNEL (Marianne Conley)**
 - a. Monthly Report

 15. **New Business –**

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

 17. **MOTION TO ADJOURN**
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