

BOROUGH OF BALDWIN

Regular Meeting Tuesday, March 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: Mrs. Conley**
 2. **Roll Call**
 3. **Approval of Minutes:**
 - [Agenda Meeting minutes of December 11, 2018](#)
 - [Regular Meeting minutes of December 18, 2018](#)
 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. 7 in the amount of \\$602,724.00 to Independent Enterprises, Inc for Contract No. 17-S1, per the recommendation of the Borough Engineer.](#)
 - c. [Motion to approve partial payment No. 7 in the amount of \\$18,340.45 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. 1 \(Final\) in the amount of \\$16,700.00 to Plavchak Construction Co., Inc. No Payment will be made by the Borough. A motion is required by SHACOG who will be paying the full amount per the CDBG Grant received.](#)
 - e. [Motion to approve the initial pro rata flow allocation tributary to the Pleasant Hills Authority Master Meter No. 2 as a 95% /5% flow split between Baldwin Borough and Pleasant Hills Borough as recommended by the Borough Engineer. The motion is subject to revisiting the pro-rata flow split every two years for a reasonable period of time \(estimated at 4 to 6-year period\) to confirm/reaffirm the initial allocation as well as revisiting the pro-rata split during the PaDEP Planning Module process should development / redevelopment occur in the area tributary to Master Meter No. 2.](#)
 6. **SOLICITOR' S REPORT (Stanley & Michael Lederman, Esqs.)**
 - a. Solicitor's Report
 - b. [Motion to Advertise and First reading of Potential Ordinance 895 amending The Borough of Baldwin Service Employees' Pension Plan.](#)
-

7. **MAYOR'S REPORT (David Depretis)**
 - a. [Monthly Police Report](#)

 8. **ADMINISTRATION (Robert Firek)**
 - a. [Manager's Report](#)
 - b. [Motion to Adopt Resolution No. 2019-03-01, amending the fee Schedule for Borough Services.](#)
 - c. [Motion to Adopt Resolution No. 2019-03-02, in support of the Borough's Application for a DCNR Grant for Elm Leaf Park Ph. 3.](#)
 - d. [Motion to approve the Center St. Parking findings by the Chief Cortazzo and Sgt. Kearns, establishing "No Parking" on the northern side of Center St. Additionally, they request Public Works to paint a white line establishing a driving lane wide enough to pass emergency vehicles and Borough salt trucks from the northern side to the newly established white line near the southern side. "Parking behind White Line Only" signs will be placed on this side. Additionally, Hayes Way would be posted "No Parking" on Both sides of the street as this roadway is to narrow to allow parking on one side and to allow cars to pass.](#)
 - e. Motion to Award the Pool Management Contract to American Pool in the amount of \$82,250.00 for the 2019 Season with Borough Option for two additional one-year extensions.
 - f. Motion regarding the Zoning Hearing Solicitor. Appointment of Ashley Sweeney Wanger of Tucker Arensberg at the same rates from her previous firm, McGrail & Associates.

 9. **FINANCE (Chad Hurka)**
 - a. [Monthly Financial Reports – February 2019](#)
 - b. [Motion to Accept the Treasurer's Report for February 2019](#)
 - c. [Motion to Ratify Bills in the Amount of \\$617,051.65 and approve bills in the amount of \\$804,617.00 for a total of \\$1,421,668.65](#)

 10. **PUBLIC WORKS (Frank Scott)**
 - a. [Departmental Report](#)

 11. **PARKS AND RECREATION (Michael Stelmasczyk)**
 - a. [Motion to approve the March 2019 Blanket List](#)

 12. **ZONING & PLANNING (John Egger)**
 - a. Planning Commission Met Monday, March 4, 2019 to discuss an Overlay District
 - b. The Zoning Hearing Board – A meeting is scheduled for March 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
- b. Motion to re-appoint Ann Scott to the Civil Service Commission retroactive to April 2018 for a six-year term to expire March 2024.
- c. Motion to re-appoint Kelly Mossbauer to the Library Board for a 3-year term expiring December 2021
- d. Motion to re-appoint Micha Taylor to the Planning Commission for a 4-year term expiring December 2022
- e. Motion to re-appoint Pat Bondi to the Pleasant Hills Authority Board for a 5-year term expiring December 2023
- f. Motion to re-appoint Brian Meador to the Zoning Hearing Board for a 5-year term expiring December 2023
- g. Motion to advertise for an opening on the Shade Tree Commission for a 3-year term
- h. Motion to Appoint the Interim Borough Manager Robert Firek to Position of Borough Manager effective April 1, 2019.

15. New Business –

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

17. MOTION TO ADJOURN
