BOROUGH OF BALDWIN

Regular Meeting Tuesday, March 21, 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: Mrs. Maiden
- 3. Roll Call
- 4. Approval of Minutes:
 - a. Agenda Meeting Minutes of February 14, 2023
 - b. Regular Meeting Minutes of February 21, 2023
- 5. Audience Agenda Agenda Items only: 5 MIN PER SPEAKER / GROUP
- 6. ENGINEER'S REPORT (Jason Stanton; LSSE Engineering, Inc.)
 - a. Engineer's Report
 - b. Motion to Approve Partial Payment No. 2 (Final) in the amount of \$10,707.96, to Nate Brown Demolition, LLC. No Payment will be made by the Borough. A motion is required by SHACOG who will be issuing the payment. However, Baldwin is required to pay the County \$7,086.96 which is the remaining amount not covered by the CDBG Grant received for this project.
 - c. Motion to approve Partial Payment No. 7 in the amount of \$48,915.82, 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.
 - d. Motion to approve Partial Payment No. 6 in the amount of \$2,315.10, to Reno Bros., Inc. for Contract No. 21-MB2 (Municipal Building Renovations, Re-Bid) per the recommendation of the Borough Engineer.
 - e. <u>Motion to approve Partial Payment No. 9 in the amount of \$4,869.00 to Allegheny City Electric, Inc. for Contract No. 21-MB3 (Municipal Building Renovations, Re-Bid) per the recommendation of the Borough Engineer.</u>
 - f. Motion to approve Partial Payment No. 5 in the amount of \$4,932.00, to R&B Mechanical, Inc. for Contract No. 21-MB4 (Municipal Building Renovations, Re-Bid) per the recommendation of the Borough Engineer.
 - g. <u>Motion to approve purchase of EQ Basin redundant power supply for the pump</u> and SCADA control panels.
- 7. SOLICITOR'S REPORT (Ashley Wagner; Tucker Arensberg)
 - a. Solicitor's Report
- 8. MAYOR'S REPORT (David Depretis)
 - a. Monthly Police Report

9. ADMINISTRATION (Robert Firek)

- a. Manager's Report
- b. Motion to Approve Resolution No. 2023-03-04 Designating Salaries and Wages for Administrative and Other Personnel for the Year 2023.

10. FINANCE (Denise Maiden)

- a. Monthly Financial Reports for February 2023
- b. Motion to Accept the Treasurer's Report for February 2023
- c. Motion to Ratify Bills in the Amount of \$699,691.24 and approve bills in the amount of \$185,396.93 for a total of \$885,088.17

11. PUBLIC WORKS (Raymond "Butch" Dee)

a. Monthly Report

12. PARKS AND RECREATION (Patty Boyer)

a. March Blanket List

13. LIBRARY REPORT (Library Board Member)

a. Monthly Library Report

14. ZONING & PLANNING (Erin Brown)

a. Monthly Inspection Report

15. PUBLIC SAFETY (James Behers)

- a. BEMS Monthly Report
- b. Baldwin VFC #105 Report January 2023
- c. Baldwin VFC #105 Report February 2023
- d. Option VFC Monthly Report
- e. SBVFC Report

16. PERSONNEL (Marianne Conley)

- a. Monthly Report
- b. Motion to Advertise for two (2) Part-Time Temporary Summer Help Positions for Public Works.

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

18. NEW BUSINESS

19. EXECUTIVE SESSION

a. Legal

20. MOTION TO ADJOURN