

BOROUGH OF BALDWIN

Regular Meeting Tuesday, April 16, 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. Moeller**
2. **Roll Call**
3. **Approval of Minutes:**
 - a. Agenda Meeting minutes of January 8, 2019
 - b. [Regular Meeting minutes of January 15, 2019](#)
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. 8 in the amount of \\$254,718.46 to Independent Enterprises, Inc for Contract No. 17-S1, 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
 - b. Recognition of Baldwin Borough Resident Ms. Anna Mary (Uhlir) Mariano's 100th Birthday, on May 4, 2019.
8. **ADMINISTRATION (Robert Firek)**
 - a. [Manager's Report](#)
 - b. [Motion to Adopt Resolution No. 2019-04-03, approving the Grant Agreement between the Borough and Redevelopment Authority of Allegheny County \(RAAC\) associated with the acceptance of Grant 2018-CITF-083 for the construction of a Restroom at Colewood Park](#)
 - c. [Motion to approve Resolution No. 2019-04-04 for the Borough of Baldwin approving a Capital Lease from Municipal Finance for the purchase of Body Worn Cameras and Police In Car Video System for the Police Department](#)
 - d. [Motion to adopt Ordinance 895 amending The Borough of Baldwin Service Employees' Pension Plan](#)
 - e. [Motion to approve partial payment No. 3 in the amount of \\$32,268.07 to A. Liberoni, Inc. for Contract No. 18-PK-01 \(Colewood Park Ph. II\), per the recommendation of the Borough Manager](#)

- f. Motion setting the final Lien amount based on 6% interest per year not compounded for Parcel No. 390-M-83 at \$2,523.90
 - g. Motion to ratify Check No. 0080145 in the Amount of \$1,750.00 for the annual membership fee to TUPPER from March list of Bills
9. **FINANCE (Chad Hurka)**
- a. [Monthly Financial Reports – March 2019](#)
 - b. [Motion to Accept the Treasurer’s Report for March 2019](#)
 - c. [Motion to Ratify Bills in the Amount of \\$636,436.87 and approve bills in the amount of \\$1,348,959.34 for a total of \\$1,985,396.21](#)
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. No Planning Commission Meeting in April
 - b. The Zoning Hearing Board – A meeting is scheduled for April 18, 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 extend a conditional offer of employment to Cody J. Lemp for the position of Public Works Employee
 - c. Motion to Advertise for the position of Municipal Services Manager
 - d. Motion to Advertise for 6 Part-time Summer Employment Positions for Public Works
15. **New Business –**
16. **AUDIENCE AGENDA - Any issue pertaining to Borough: 5 MINUTE TIME LIMIT**
17. **MOTION TO ADJOURN**
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