

BOROUGH OF BALDWIN

Regular Meeting Wednesday, May 19, 2021 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: James Behers**
3. **Roll Call**
4. **Approval of Minutes:**
 - a. Agenda Meeting Minutes of April 13, 2021
 - b. Regular Meeting Minutes of April 20, 2021
5. **Audience Agenda – Agenda Items only: 5 MIN PER SPEAKER / GROUP**
6. **ENGINEER'S REPORT (Jason Stanton; Lennon, Smith and Souleret)**
 - a. Engineer's Report
 - b. Motion to Award Contract No. 21-R01, 2021 Roadway and Sewer Improvements (General Funds), Base Bid and Add Alternate Nos. 1, 2, 3, and 4 to A. Liberoni, Inc. in the total amount of \$879,596.73.
 - c. Motion to Award Contract No. 21-R02, 2021 Roadway and Storm Sewer Improvements (Liquid Fuels) to A. Liberoni, Inc. in the total amount of \$183,936.75.
 - d. Motion to approve the Mazarini Lot Consolidation Subdivision Plan as recommended by the Planning Commission.
7. **SOLICITOR'S REPORT (Ashley Wagner; Tucker Arensberg)**
 - a. Solicitor's Report
8. **MAYOR'S REPORT (David Depretis)**
 - a. Monthly Police Report
 - b. Annual Police Department Meeting
9. **ADMINISTRATION (Robert Firek)**
 - a. Manager's Report
 - b. Motion to adopt Resolution No. 2021-05-06 seeking Grant Funding from the Greenways, Trails and Recreation Program (GTRP) in the amount of \$250,000.00 from the Commonwealth Financing Authority for the Baldwin Pool Improvements.
 - c. Motion to Authorize the Manager to sign an Agreement with The Compliance Engine to track and drive inspection, testing and maintenance of code compliance for fire protection systems at Commercial properties in the Borough.
 - d. Motion to approve Partial Payment No. 2 (Final) in the amount of \$31,291.50 to Plavchak Construction for the Streetscape Improvements (CFA Grant Project, Elm Leaf Area), per the recommendation of HRG Engineering.

10. **FINANCE (Chad Hurka)**
 - a. Monthly Financial Reports for April 2021
 - b. Motion to Accept the Treasurer's Report for April 2021
 - c. Motion to Ratify Bills in the Amount of \$1,305,281.99 and approve bills in the amount of \$175,031.46 for a total of \$1,480,313.45
 11. **PUBLIC WORKS (Patty Boyer)**
 - a. Departmental Report
 - b. Municipal Services Manager Activity Report
 12. **PARKS AND RECREATION (Denise Maiden)**
 - a. May Blanket List
 13. **ZONING & PLANNING (John Egger)**
 - a. Planning Commission Meeting was held on Monday, May 10, 2021.
 - b. Zoning Hearing Board scheduled for Thursday, May 20, 2021 at 7:30 pm.
 - c. Monthly Inspection Report
 14. **PUBLIC SAFETY (James Behers)**
 - a. BEMS Monthly Report
 - b. Baldwin VFC #105 Report
 - March Report
 - April Report
 - c. Option VFC Reports
 - d. SBVFC Reports
 15. **PERSONNEL (Francis Scott)**
 - a. Motion to Appoint Mr. Joshua Smith to the position of Code Enforcement Officer.
 - b. Motion to Approve the appointment of Nakia Granberg to the Library Board for a term to expire December of 2023.
 16. **AUDIENCE AGENDA - Any issue pertaining to Borough: 5 MINUTE TIME LIMIT**
 17. **New Business –**
 18. **MOTION TO ADJOURN**
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