

## **BOROUGH OF BALDWIN**

Regular Meeting Wednesday, June 15, 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: Patty Boyer**
3. **Roll Call**
4. **Approval of Minutes:**
  - a. Agenda Meeting Minutes of May 11, 2021
  - b. Regular Meeting Minutes of May 19, 2021
5. **Audience Agenda – Agenda Items only: 5 MIN PER SPEAKER / GROUP**
6. **ENGINEER'S REPORT (Jason Stanton; LSSE Engineer's, Inc.)**
  - a. Engineer's Report
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 adopt **Resolution No. 2021-06-07** seeking Grant Funding under the Allegheny County Sanitary Authority (ALCOSAN) Green Revitalization of Our Waterways (GROW) Program to fund a project to remove inflow and infiltration (I/I) in the sanitary sewer system tributary to the ALCOSAN M-42 Point of Connection (POC).
  - c. Motion to authorize the Borough to enter into the ALCOSAN GROW Grant Application Amended MOU with Brentwood Borough, PWSA, West Mifflin Sanitary Sewer Municipal Authority and Whitehall Borough to remove inflow and infiltration (I/I) in the sanitary sewer system tributary to the ALCOSAN M-42 Point of Connection (POC).
  - d. Motion to adopt **Resolution No. 2021-06-08** the Borough of Baldwin Plan Revision for Land Development that Crossgates, Inc. Sewage Facilities Planning Module conforms to applicable sewage related zoning and sewage related Borough Ordinances and Plans.
  - e. Motion to Approve the Application to PA DEP Grow Greener for the Cathell Road Pond Retrofit portion of the Baldwin PRP Project.
  - f. Motion to waive the Sanitary Sewer Tap in fee of \$4,000.00 for the Paynter Elementary School Reconstruction Project for the Baldwin Whitehall School District.

- g. Motion to bill the Baldwin Whitehall School District annually vs. an upfront of 10 years for the annual inspection costs (approximately \$250.00 vs. \$2,607.00) for the required inspection of the new Paynter Elementary School Site Stormwater Facilities as required under the MS4 Program.
- h. Motion to approve Partial Payment No. 1 (Final) in the amount of \$52,602.00 to Stefanik's Next Generation Contracting Company for the Emergency Pool Repair as recommended by the Manager.

**10. FINANCE (Chad Hurka)**

- a. Monthly Financial Reports for May 2021
- b. Motion to Accept the Treasurer's Report for May 2021
- c. Motion to Ratify Bills in the Amount of \$635,440.52 and approve bills in the amount of \$190,988.67 for a total of \$826,429.19

**11. PUBLIC WORKS (Patty Boyer)**

- a. Departmental Report

**12. PARKS AND RECREATION (Denise Maiden)**

- a. June Blanket List

**13. ZONING & PLANNING (John Egger)**

- a. Planning Commission Meeting was held on Monday, June 14, 2021.
- b. Zoning Hearing Board is scheduled for Thursday, June 17, 2021 at 7:30 pm.
- c. Monthly Inspection Report

**14. PUBLIC SAFETY (James Behers)**

- a. BEMS Monthly Report
- b. Baldwin VFC #105 Report
- c. Option VFC Reports
- d. SBVFC Reports

**15. PERSONNEL (Francis Scott)**

- a. Motion to Appoint Officer [REDACTED] to the position of Juvenile Officer effective July 1, 2021.

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

**17. New Business –**

**18. MOTION TO ADJOURN**

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