

BOROUGH OF BALDWIN

Regular Meeting Tuesday, July 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. Stelmasczyk**
2. **Roll Call**
3. **Yearly Presentation by Auditors**
4. **Approval of Minutes:**
 - a. Agenda Meeting minutes of April 9, 2019
 - b. Agenda Meeting minutes of May 14, 2019
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 approve partial payment No. 11 in the amount of \$43,870.76 to Independent Enterprises, Inc for Contract No. 17-S1, per the recommendation of the Borough Engineer.
7. **SOLICITOR' S REPORT (Stanley & Michael Lederman, Esqs.)**
 - a. Solicitor's Report
8. **MAYOR'S REPORT (David Depretis)**
 - a. Monthly Police Report
9. **ADMINISTRATION (Caitlin Hornyak)**
 - a. Manager's Report
 - b. Motion to adopt Resolution No.2019-07-07 for the Borough of Baldwin approving a Capital Lease from Huntington Public Capital Corporation for the purchase of one (1) Public Works Ford F-450 Vehicle.
 - c. Motion to approve SDM Developments LLC, Lot Consolidation Plan as recommended by the Planning Commission contingent on SDM addressing all LSSE comments noted in their June 15, 2019 letter.
10. **FINANCE (Chad Hurka)**
 - a. Monthly Financial Reports for June 2019
 - b. Motion to Accept the Treasurer's Report for June 2019
 - c. Motion to Ratify Bills in the Amount of \$778,042.07 and approve bills in the amount of \$482,243.97 for a total of \$1,260,286.04.

11. **PUBLIC WORKS (Frank Scott)**
 - a. Departmental Report
 12. **PARKS AND RECREATION (Michael Stelmasczyk)**
 - a. Motion to approve the July 2019 Blanket List
 13. **ZONING & PLANNING (John Egger)**
 - a. The Planning Commission Meeting was held on July 8, 2019
 - b. The Zoning Hearing Board to be held on July 18, 2019
 - c. Monthly Inspection Report
 14. **PUBLIC SAFETY (James Behers)**
 - a. BEMS Monthly Report
 - b. SBVFC Report
 - c. Option VFC Reports
 - d. VFC #105 Report
 - i. May 2019 Report
 - ii. June 2019 Report
 15. **PERSONNEL (Marianne Conley)**
 - a. Monthly Report
 - b. Motion to appoint Jonathan Bruno as an alternate to the Library Board.
 16. **New Business –**
 17. **AUDIENCE AGENDA - Any issue pertaining to Borough: 5 MINUTE TIME LIMIT**
 18. **MOTION TO ADJOURN**
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