

BOROUGH OF BALDWIN

Regular Meeting Wednesday, July 20, 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: Marianne Conley**
3. **Roll Call**
4. **Approval of Minutes:**
 - a. Agenda Meeting Minutes of June 8, 2021
 - b. Regular Meeting Minutes of June 15, 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
 - b. Motion to Reject the Bid for Contract No. 21-MB1, General Construction from Gito d/b/a Nello Construction in the amount of \$357,000.00.
 - c. Motion to Reject the Bid for Contract No. 21-MB2, Plumbing Construction from Reno Bros., Inc. in the amount of \$45,779.00.
 - d. Motion to Reject the Bid for Contract No. 21-MB3, Electrical Construction from Three Rivers Electric, Inc. in the amount of \$275,000.00.
 - e. Motion to Reject the Bid for Contract No. 21-MB4, Mechanical Construction from R&B Mechanical, Inc. in the amount of \$57,750.00.
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. First reading and Motion to Advertise for proposed Ordinance No. 917 to update certain provisions of the Baldwin Police Pension Plan to mirror the Current Collective Bargaining Agreement.
10. **FINANCE (Chad Hurka)**
 - a. Monthly Financial Reports for June 2021
 - b. Motion to Accept the Treasurer's Report for June 2021
 - c. Motion to Ratify Bills in the Amount of \$663,634.13 and approve bills in the amount of \$1,222,215.40 for a total of \$1,885,849.53

11. **PUBLIC WORKS (Patty Boyer)**
 - a. Departmental Report
 12. **PARKS AND RECREATION (Denise Maiden)**
 - a. July Blanket List
 13. **ZONING & PLANNING (John Egger)**
 - a. Planning Commission Meeting held July 12, 2021.
 - b. Zoning Hearing Board held July 15, 2021.
 - c. Monthly Inspection Report
 - d. Motion to Approve the Kubrick Recorded plan, to subdivide into 2 lots as Recommended by the Baldwin Borough Planning Commission on July 12, 2021. The PC Recommended Approval is Contingent upon Approval and Compliance from Violations Cited by the Allegheny County Conservation District, and Final Approval of the PaDEP Sewage Facilities Planning Module, which is estimated will take a few months for the approval process to complete
 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)**
 16. **AUDIENCE AGENDA - Any issue pertaining to Borough: 5 MINUTE TIME LIMIT**
 17. **New Business –**
 18. **MOTION TO ADJOURN**
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