

BOROUGH OF BALDWIN

Regular Meeting Tuesday, August 20, 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. Egger**
2. **Roll Call**
3. **Approval of Minutes:**
 - a. Regular Meeting minutes of June 18, 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. 12 in the amount of \$216,149.70 to Independent Enterprises, Inc. for Contract No. 17-S1 (LR-30 Project), per the recommendation of the Borough Engineer.
 - c. Motion to approve Partial Payment No. 1 in the amount of \$445,029.79, to A. Liberoni, Inc. for Contract No. 19-R01 (2019 Roadway and Storm Sewer Project) 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
8. **ADMINISTRATION (Robert Firek)**
 - a. Manager's Report
 - b. Motion to move the October Agenda Meeting to Monday October 7, 2019.
 - c. Motion to Advertise Elm Leaf Park Phase II Project for public bidding.
 - d. First Reading and motion to advertise for proposed Ordinance No. 897 Keeping of Chickens.
 - e. First Reading and Motion to Advertise for proposed Ordinance No. 898 Amending Ordinance No. 553 Peddling and Soliciting in the Borough.
 - f. Motion to approve Partial Payment No. 10 (Final) in the Amount of \$10,000.00, to Stefanik's Next Generation Contracting Co. for Elm Leaf Park Ph. I per the recommendation of the Borough Manager.
 - g. Motion to accept Salt Supply and Bulk Delivery Bid from Cargill, Inc. as submitted to the SHACOG Purchasing Alliance in the Amount of \$82.24 per ton from July 23, 2019 thru June 30, 2022.

- h. Motion to Approve Pleasant Hills Authority's Majority Consent to move forward with the project for Digester #1 Lid Replacement and Repairs and to approve Project Cost Payment Option No. 1 having all of Baldwin Borough's 32.1638% of the Project Costs paid in 2020 for the total amount of \$273,392.00.
- i. Motion to Approve the Mid-Year Budget.
- j. Motion for approval of the Volunteer Tax Credit in the amounts of \$300.00 each as reviewed by the Borough Manager for the Volunteers as noted on the list provided by the Borough Manager

9. FINANCE (Chad Hurka)

- a. Monthly Financial Reports for July 2019
- b. Motion to Accept the Treasurer's Report for July 2019
- c. Motion to Ratify Bills in the Amount of \$1,043,210.55 and approve bills in the amount of \$839,685.03 for a total of \$1,882,895.58

10. PUBLIC WORKS (Frank Scott)

- a. Departmental Report

11. PARKS AND RECREATION (Michael Stelmasczyk)

- a. Motion to approve the August 2019 Blanket List

12. ZONING & PLANNING (John Egger)

- a. There was no Planning Commission Meeting this month
- b. The Zoning Hearing Board was held on August 15, 2019
- c. Monthly Inspection Report

13. PUBLIC SAFETY (James Behers)

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

14. PERSONNEL (Marianne Conley)

- a. Monthly Report
- b. Motion to Appoint Randy Lubin to the Position of Municipal Services Manager effective September 3, 2019.
- c. Motion to Appo
- d.
- e. int Keith Hagan to the Position of Deputy Chief of Police.
- f. Motion to Advertise for the Position of Community Compliance Officer.
- g. Motion to Advertise for the Position of Human Resources Officer.
- h. Motion to Advertise for the Position of Public Works Employee.

15. New Business –

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

17. MOTION TO ADJOURN