

BOROUGH OF BALDWIN

Regular Meeting Tuesday, October 15, 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. Scott**
2. **Roll Call**
3. **Approval of Minutes:**
 - a. Agenda Meeting Minutes of July 9, 2019
 - b. Agenda Meeting Minutes of August 13, 2019
 - c. Regular Meeting Minutes of August 20, 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. 3 in the amount of \$89,027.07, to A. Liberoni, Inc. for Contract No. 19-R01 (2019 Roadway and Storm Sewer Project) per the recommendation of the Borough Engineer.
 - c. Motion to approve Partial Payment No. 2 in the amount of \$67,336.83, to A. Liberoni, Inc. for Contract No. 19-R02 (2019 Roads Liquid Fuels) 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 for approval Resolution No. 2019-10-09 for the Borough of Baldwin for a Plan Revision for new Land Development that 3171 Churchview Avenue's Sewage Facilities Planning Module conforms to applicable sewage related zoning and sewage related Borough Ordinances and Plans.
 - c. First Reading and Motion to Advertise for proposed Ordinance No. 899 Amending Ordinance No. 888 to add a yearly application deadline to the Volunteer Tax Credit Program.

9. **FINANCE (Chad Hurka)**
 - a. Monthly Financial Reports for September 2019
 - b. Motion to Accept the Treasurer's Report for September 2019
 - c. Motion to Ratify Bills in the Amount of \$704,060.19 and approve bills in the amount of \$1,999,728.92 for a total of \$2,703,789.11

 10. **PUBLIC WORKS (Frank Scott)**
 - a. Departmental Report

 11. **PARKS AND RECREATION (Michael Stelmasczyk)**
 - a. Motion to approve the October 2019 Blanket List

 12. **ZONING & PLANNING (John Egger)**
 - a. There was no Planning Commission Meeting in October
 - b. The Zoning Hearing Board will be held on October 17, 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 for August and September

 14. **PERSONNEL (Marianne Conley)**
 - a. Monthly Report
 - b. Motion to promote the following patrol officers to the position of Sergeant with the condition on them passing both a physical and psychological examination:
 - i. Blank until interviews on Monday night
 - ii. Blank until interviews on Monday night
 - c. Motion to Appoint Ms. Kelly Parker to the position of Human Resources Officer.
 - d. Motion to Appoint Mr. Todd Tulowitzki to the position of Community Compliance Officer.
 - e. Motion to Appoint Mr. Derek Morgan to the position of Public Works Employee contingent upon him passing a physical exam and drug screening.

 15. **New Business –**

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

 17. **MOTION TO ADJOURN**
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