

**BOROUGH OF BALDWIN** Regular Meeting Tuesday, January 18,2022 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: Mr. Behers**
3. **Roll Call**
4. **Approval of Minutes:**
  - a. Agenda Meeting Minutes of December 14, 2021
  - b. Regular Meeting Minutes of December 21, 2021
5. **Audience Agenda – Agenda Items only: 5 MIN PER SPEAKER / GROUP**
6. **ENGINEER'S REPORT (Jason Stanton; LSSE Engineering, Inc.)**
  - a. Engineer's Report
  - b. Motion to approve Partial Payment No. 5 (Final) in the amount of \$3,338.65, to A. Liberoni, Inc. for Contract No. 21-R02 (2021 Liquid Fuels Project) per the recommendation of the Borough Engineer.
  - c. Motion to approve Partial Payment No. 6 in the amount of \$12,591.86, to A. Liberoni, Inc. for Contract No. 21-R01 (2021 General Fund, Roadway and Storm Sewer Project) per the recommendation of the Borough Engineer.
  - d. Motion to Award Contract No. 21-S1, Blossom Hill/Rear Charlotte Sanitary Sewer Repairs, to Stefanik's Next Generation Contracting Co. Inc. in the total amount of \$129,800.00.
  - e. Motion to Award Contract No. 21-MB1 (Re-Bid), General Construction Base Bid and Add Alternate Nos. 1, 2 and 3 to Grahamboys LLC d/b/a Graham Construction in the total amount of \$426,256.00.
  - f. Motion to Award Contract No. 21-MB2 (Re-Bid), Plumbing Construction Base Bid and Add Alternate No. 1 to Reno Bros., Inc. in the total amount of \$50,909.00.
  - g. Motion to Award Contract No. 21-MB3 (Re-Bid), Electrical Construction Base Bid and Add Alternate Nos. 1, 2 and 3 to Allegheny City Electric, Inc. in the total amount of \$102,950.00.
  - h. Motion to Award Contract No. 21-MB4 (Re-Bid), Mechanical Construction Base Bid and Add Alternate No. 1 to R&B Mechanical, Inc. in the total amount of \$68,500.00.
7. **SOLICITOR' S REPORT (Ashley Wagner; Tucker Arensberg)**
  - a. Solicitor's Report
8. **MAYOR'S REPORT (David Depretis)**
  - a. Monthly Police Report
  - b. End of Year Report

**9. ADMINISTRATION (Robert Firek)**

- a. Manager's Report
- b. Motion to approve Partial Payment No. 1 in the amount of \$59,655.16 to A. Liberoni, Inc. for Contract No.21-01 (Elm Leaf Park Ph. III) per the recommendation of HRG Engineering.
- c. First Reading and Motion to Advertise for **proposed Ordinance No. 920** updating Ordinance No. 840 updating certain provisions of the Baldwin Borough's Service Employees Pension Plan.
- d. Motion to Advertise for a Public Hearing at the February 15, 2022 Council Meeting for the **proposed Ordinance No. 921** Amendment of the Route 51 Streetscape Enhancement Overlay District.
- e. Motion to Adopt **Resolution No. 2022-01-02** Appointing a Representative and Alternate to the SHACOG Franchising Authority Board.
- f. Motion to Adopt **Resolution No. 2022-01-03** Appointing a Representative and Alternate to the SHACOG Joint Rate Review Board.
- g. Motion to Adopt **Resolution No. 2022-01-04** Approving of the Police Civil Service Rules and Regulation and Authorizing Execution of said Rules and Regulations.
- h. Motion to Advertise the Amended Pollutant Reduction Plan (PRP) to hold Public Comment at the February 15, 2022 Council Meeting.

**10. FINANCE (Denise Maiden)**

- a. Monthly Financial Reports for December 2021
- b. Motion to Accept the Treasurer's Report for December 2021
- c. Motion to Ratify Bills in the Amount of \$1,254,021.85 and approve bills in the amount of \$797,972.82 for a total of \$2,051,994.67

**11. PUBLIC WORKS (Raymond Dee)**

- a. Monthly Report

**12. PARKS AND RECREATION (Patty Boyer)**

- a. January Blanket List

**13. ZONING & PLANNING (Erin Brown)**

- a. Planning Commission Meeting held January 10, 2022.
  - b. Zoning Hearing Board – Meeting to be held January 20, 2022
  - c. Monthly Report
  - d. Motion to Approve the Vier Fisch Consolidation Plan per the recommendation of the Planning Commission and contingent upon addressing the outstanding comments in LSSE's letter dated December 28, 2021.
  - e. Motion to Approve the Coen Markets Preliminary and Final Land Development per the recommendation of the Planning commission and contingent upon addressing outstanding comments in LSSE's letter dated January 7, 2022.
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**14. PUBLIC SAFETY (James Behers)**

- a. BEMS Monthly Report
- b. BEMS Annual Report
- c. Baldwin VFC #105 Report
  - i. November Report
  - ii. December Report
- d. Option VFC Reports
- e. SBVFC Report

**15. PERSONNEL (Marianne Conley)**

- a. Motion to approve a 2-year contract with Robert Firek, the Borough Manager, which will expire on January 16, 2024.
- b. Motion to approve a 2-year contract with Tony Cortazzo, the Chief of Police, which will expire on January 16, 2024.
- c. Motion to approve a 2-year contract with Keith Hagan, the Deputy Chief of Police, which will expire on January 16, 2024.

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

**17. NEW BUSINESS**

**18. EXECUTIVE SESSION**

- a. Legal

**19. MOTION TO ADJOURN**

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