

BOROUGH OF BALDWIN

Regular Meeting Tuesday, January 19, 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: Mr. Hurka**
3. **Roll Call**
4. **Approval of Minutes:**
 - a. Agenda Meeting Minutes of December 8, 2020
 - b. Regular Meeting Minutes of December 15, 2020
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 the Bond Reduction Nos. 2 & 3 for Crossroads Tower II from \$67,578.40 to \$63,828.40 for a total amount of \$3,750.00 per the recommendation of the Borough Engineer.
7. **SOLICITOR'S REPORT (Ashley Wagner; Tucker Arensberg)**
 - a. Solicitor's Report
 - b. Motion to authorize the Solicitor to sign the Reclassification letter for 621 Portia Drive.
 - c. Review of Volunteer Clearances
8. **MAYOR'S REPORT (David Depretis)**
 - a. Monthly Police Report
9. **ADMINISTRATION (Robert Firek)**
 - a. Manager's Report
 - b. Motion to approve Partial Payment No. 4 (Final) in the amount of \$3,950.00 to Westmoreland Electric for Contract No. 20-RR01 EC (Colewood Park Restroom), per the recommendation of HRG Engineering.
 - c. Motion to Adopt **Traffic Resolution No. 368-234** making Korb Way one way from Elma Street to Mellott Road.
 - d. Motion to Adopt **Resolution No. 2021-01-01** Authorizing PennDOT to adjust the Borough's structures associated with reconstruction of Curry Hollow Road and the Borough to reimburse PennDOT accordingly.
 - e. Motion to increase the salary for the Tax Collector's Office for the term years of 2022 thru 2025 from \$12,400.00 annually to \$15,000.00 annually.
10. **FINANCE (Chad Hurka)**
 - a. Monthly Financial Reports for December 2020

- b. Motion to Accept the Treasurer's Report for December 2020
- c. Motion to Ratify Bills in the Amount of \$585,679.84 and approve bills in the amount of \$1,362,693.45 for a total of \$1,948,373.29

11. PUBLIC WORKS (Patty Boyer)

- a. Departmental Report

12. PARKS AND RECREATION (Denise Maiden)

- a. January Blanket List – No Items

13. ZONING & PLANNING (John Egger)

- a. Planning Commission – Meeting Held January 11, 2021
- b. Zoning Hearing Board -- No meeting in January
- c. UCC Appeals Board -- Meeting Held January 14, 2021
- d. Monthly Inspection Report

14. PUBLIC SAFETY (James Behers)

- a. BEMS Monthly Report
- b. BEMS Year End Report for 2020
- c. Baldwin VFC #105 Report
- d. Option VFC Report
- e. South Baldwin VFC Report

15. PERSONNEL (Frank Scott)

- a. Motion to Revise the terms for the following appointments to the Library Board. The appointments approved in December were inadvertently for the incorrect length of term. The revised term lengths are for a 3-year term to expire December of 2024 for:
 - Paul Hayhurst
 - Mike Fitzgerald

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

17. New Business –

18. MOTION TO ADJOURN
