



## **BOROUGH OF BALDWIN**

Agenda Meeting Tuesday, February 11, 2019 7:30 pm  
3344 Churchview Avenue, 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 (Time Limit – 5 Minutes) while adhering to Rules of Conduct at an advertised Public Meeting.*

- 1. Pledge of Allegiance**
- 2. Roll Call**
- 3. AUDIENCE AGENDA – AGENDA ITEMS ONLY: 5 MIN PER SPEAKER/GROUP**
- 4. ENGINEER'S REPORT (Jason Stanton; Lennon, Smith and Souleret Engineering, Inc.)**
  - a. Engineer's Report
  - b. Mini-Presentation on ALCOSAN Regionalization and Source Flow Reduction Update
- 5. SOLICITOR'S REPORT (Ashley Wagner; Tucker Arensberg)**
  - a. Solicitor's Report
    - i. Proposed Ordinance No. 903 – Findings of other Communities
- 6. MAYOR'S REPORT (David Depretis)**
  - a. Monthly Police Report
- 7. ADMINISTRATION (Robert Firek)**
  - a. Manager's Report
- 8. FINANCE (Chad Hurka)**
  - a. Monthly Financial Reports – Revenue/Expenditures -January 2020
- 9. PUBLIC WORKS (Patty Boyer)**
  - a. Monthly Report
  - b. Municipal Services Manager Activity Report
- 10. PARKS AND RECREATION (Denise Maiden)**
  - a. Discussion of the February Blanket List

- 11. ZONING & PLANNING (John Egger)**
  - a. Planning Commission meeting held on February 10, 2020
  - b. There is no Zoning Hearing Board meeting this month.
  - c. Monthly Report
  
- 12. PUBLIC SAFETY (Jim Behers)**
  - a. BEMS Monthly Report
  - b. South Baldwin Monthly Report
  - c. Baldwin #105 Monthly Report
  - d. Option Volunteer Fire Monthly Report
  - e. Discussion on Special Meeting Date/Time with all 3 Fire Department Heads
  
- 13. PERSONNEL (Frank Scott)**
  - a. Monthly Report
  
- 14. NEW BUSINESS**
  
- 15. AUDIENCE AGENDA - Any issue pertaining to Borough Business: 5 MINUTES PER SPEAKER OR GROUP**
  
  
- 16. EXECUTIVE SESSION**
  - a. Legal Matters
  - b. Personnel
  
- 17. MOTION TO ADJOURN**