



BOROUGH OF BALDWIN

Agenda Meeting Tuesday, April 14, 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 & NON-AGENDA ITEMS: 5 MIN PER SPEAKER/GROUP**
4. **ENGINEER'S REPORT** (Jason Stanton; Lennon, Smith and Souleret Engineering, Inc.)
 - a. Engineer's Report
5. **SOLICITOR'S REPORT** (Ashley Wagner; Tucker Arensberg)
 - a. Option VFD New Vehicle Purchase
6. **MAYOR'S REPORT** (David Depretis)
 - a. Monthly Police Report
7. **ADMINISTRATION** (Robert Firek)
 - a. Manager's Report
 - b. Discussion regarding Cancellation of the April 21, 2020 Regular Meeting
 - c. Motion to adopt Resolution No. 2020-04-09 Extending Resolution 2020-03-08 and the Proclamation of a State of Emergency issued by the Mayor under the Borough Code and Pennsylvania's Emergency Management Services Act to May 31, 2020.
8. **FINANCE** (Chad Hurka)
 - a. Monthly Financial Reports – Revenue/Expenditures - March 2020
 - b. Motion to Accept the Treasurer's Report for March 2020
 - c. Motion to Ratify Bills in the Amount of \$656,346.90 and approve bills in the amount of \$1,165,334.42 for a total of \$1,821,681.32

9. **PUBLIC WORKS (Patty Boyer)**
 - a. Monthly Report
 - b. Director of Municipal Services Activity Report

10. **PARKS AND RECREATION (Denise Maiden)**
 - a. April Blanket List – no items

11. **ZONING & PLANNING (John Egger)**
 - a. Planning Commission – No Items nor Meeting this Month
 - b. Zoning Hearing Board Meeting - No Items nor 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

13. **PERSONNEL (Frank Scott)**
 - a. Monthly Report
 - b. Motion to Change Officer Youell's status from the one-year Probationary Status to Regular Full-time Status per the recommendation of the Chief of Police.

14. **APPROVAL OF MINUTES**
 - a. Agenda Meeting Minutes of March 10, 2020
 - b. Regular Meeting Minutes of March 17, 2020

14. **NEW BUSINESS**

16. **EXECUTIVE SESSION**
 - a. Legal Matters
 - b. Personnel

17. **MOTION TO ADJOURN**