

BOROUGH OF BALDWIN

Regular Meeting Tuesday, May 19, 2020 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 April 14, 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 Award Contract No. 20-R01, 2020 Roadway and Storm Sewer Improvements (General Funds), Base Bid to A. Liberoni, Inc. in the amount of \$665,159.60.
 - c. Motion to Reject all Bids for Contract No. 20-R02, 2020 Roadway and Storm Sewer Improvements (Liquid Fuels).
7. **SOLICITOR' S REPORT (Ashley Wagner; Tucker Arensberg)**
 - a. Solicitor's Report
8. **MAYOR'S REPORT (David Depretis)**
 - a. Monthly Police Report
9. **ADMINISTRATION (Robert Firek)**
 - a. Manager's Report
 - b. Motion to Adopt **Resolution No. 2020-05-10** for the Borough of Baldwin Approving a Capital Lease from Huntington Public Capital Corporation for the Purchase of One (1) Police Vehicle in the Amount of \$42,281.00.
 - c. Motion to Adopt **Resolution No. 2020-05-11** for the Borough of Baldwin Authorizing the Extension of the Face Payment Date for the 2020 Real Estate Taxes to November 30, 2020.
 - d. Motion to Authorize an Amendment to the Borough's SHACOG Salt Contract Agreement between Baldwin Borough and Cargill, Inc. for Storage of the Borough's Unpurchased Salt Minimum Requirement until December 31, 2020 at the Delivered Price of \$81.26 per Ton.

10. **FINANCE (Chad Hurka)**
 - a. Monthly Financial Reports for April 2020
 - b. Motion to Accept the Treasurer's Report for April 2020
 - c. Motion to Ratify Bills in the Amount of \$513,532.23 and approve bills in the amount of \$258,920.86 for a total of \$772,453.09
 11. **PUBLIC WORKS (Patty Boyer)**
 - a. Departmental Report
 12. **PARKS AND RECREATION (Denise Maiden)**
 - a. May Blanket List – No Items
 13. **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 Inspection Report
 14. **PUBLIC SAFETY (James Behers)**
 - a. BEMS Monthly Report
 - b. SBVFC Report
 - c. Option VFC Reports
 - d. Baldwin VFC #105 Report
 15. **PERSONNEL (Frank Scott)**
 16. **New Business**
 17. **AUDIENCE AGENDA - Any issue pertaining to Borough: 5 MINUTE TIME LIMIT**
 18. **MOTION TO ADJOURN**
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