

# BOROUGH OF BALDWIN

Regular Meeting Tuesday, June 16, 2020 at 7:30 PM  
Baldwi

n 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: Mrs. Maiden**
3. **Roll Call**
4. **Approval of Minutes:**
  - a. Agenda Meeting Minutes of May 12, 2020
  - b. Regular Meeting Minutes of May 19, 2020
5. **Audience Agenda – Agenda Items only: 5 MIN PER SPEAKER / GROUP**
6. **PNC Bond Refinancing Update: Sean Garin and Nick Falgione**
7. **ENGINEER'S REPORT (Jason Stanton; Lennon, Smith and Souleret)**
  - a. Engineer's Report
8. **SOLICITOR' S REPORT (Ashley Wagner; Tucker Arensberg)**
  - a. Solicitor's Report
9. **MAYOR'S REPORT (David Depretis)**
  - a. Monthly Police Report
10. **ADMINISTRATION (Robert Firek)**
  - a. Manager's Report
  - b. Motion to Adopt Resolution No. 2020-06-12 for the Borough of Baldwin Conveying or assigning certain sanitary sewer easements to Pleasant Hills Authority and accepting the assignment or extinguishment of certain sanitary sewer easements from Pleasant Hills Authority.
  - c. Motion to Adopt Resolution No. 2020-06-13 Amending the fee schedule for Borough services.
  - d. Approval of the Purchase Agreement between the Borough and Officer Robert Pagane of K-9 Officer Ajay upon the K-9 's retirement on June 26, 2020.
  - e. Motion to approve Partial Payment No. 3 in the amount of \$155,708.70 to A. Liberoni, Inc. for Contract No.19-01 (Elm Leaf Park Ph. II) per the recommendation of the Borough Manager.

- f. First reading and Motion to Advertise for **proposed Ordinance No. 909** For Debit Ordinance regarding refinancing of the Borough's Bond with PNC Bank.

**11. FINANCE (Chad Hurka)**

- a. Monthly Financial Reports for May 2020
- b. Motion to Accept the Treasurer's Report for May 2020
- c. Motion to Ratify Bills in the Amount of \$750,472.89 and approve bills in the amount of \$255,894.35 for a total of \$1,006,367.24

**12. PUBLIC WORKS (Patty Boyer)**

- a. Departmental Report

**13. PARKS AND RECREATION (Denise Maiden)**

- a. Motion to approve the June 2020 Blanket List

**14. ZONING & PLANNING (John Egger)**

- a. Planning Commission – No Items nor Meeting this Month
- b. Zoning Hearing Board Meeting
- c. Monthly Inspection Report

**15. PUBLIC SAFETY (James Behers)**

- a. BEMS Monthly Report
- b. SBVFC Report
- c. Option VFC Reports
- d. Baldwin VFC #105 Report

**16. PERSONNEL (Frank Scott)**

- a. Motion to appoint Greg Zeman from Alternate Member to Member for the Civil Service Commission

**17. New Business –**

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

**19. EXECUTIVE SESSION**

- a. Legal matters

**20. MOTION TO ADJOURN**

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