

# **BOROUGH OF BALDWIN**

Regular Meeting Tuesday, June 18, 2019 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. **Invocation and Pledge of Allegiance to the Flag: Mr. Hurka**
2. **Roll Call**
3. **Approval of Minutes:**
  - a. Regular Meeting minutes of April 16, 2019
  - b. Regular Meeting minutes of May 22, 2019
4. **Audience Agenda – Agenda Items only: 5 MIN PER SPEAKER / GROUP**
5. **ENGINEER'S REPORT (Jason Stanton; Lennon, Smith and Souleret)**
  - a. Engineer's Report
  - b. Motion to approve partial payment No. 10 in the amount of \$155,861.18 to Independent Enterprises, Inc for Contract No. 17-S1, per the recommendation of the Borough Engineer.
  - c. Motion to recommend Final Site Plan Approval/ Lot Consolidation to 5401/5403 Clairton Boulevard contingent upon addressing the outstanding items in LSSE's letter dated May 13, 2019.
6. **SOLICITOR' S REPORT (Stanley & Michael Lederman, Esqs.)**
  - a. Solicitor's Report
7. **MAYOR'S REPORT (David Depretis)**
  - a. Monthly Police Report
8. **ADMINISTRATION (Robert Firek)**
  - a. Manager's Report
  - b. Motion to adopt Ordinance No. 896 adding to the Police Department the Classification of Deputy Chief of Police and eliminating the Lieutenant Classification.
9. **FINANCE (Chad Hurka)**
  - a. Monthly Financial Reports
  - b. Motion to Accept the Treasurer's Report for May 2019
  - c. Motion to Ratify Bills in the Amount of \$1,611,029.63 and approve bills in the amount of \$288,368.71 for a total of \$1,899,398.34.
10. **PUBLIC WORKS (Frank Scott)**
  - a. Departmental Report

11. **PARKS AND RECREATION (Michael Stelmasczyk)**
    - a. Motion to approve the June 2019 Blanket List
  12. **ZONING & PLANNING (John Egger)**
    - a. The Planning Commission Meeting was held on June 10, 2019
    - b. The Zoning Hearing Board to be held on June 20, 2019
    - c. Monthly Inspection Report
  13. **PUBLIC SAFETY (James Behers)**
    - a. Emergency Medical Services (BEMS) Monthly Report
    - b. SBVFC Report
    - c. Option VFC Reports
    - d. VFC #105 Report
  14. **PERSONNEL (Marianne Conley)**
    - a. Monthly Report
  15. **New Business –**
  16. **AUDIENCE AGENDA - Any issue pertaining to Borough: 5 MINUTE TIME LIMIT**
  17. **MOTION TO ADJOURN**
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