



BOROUGH OF BALDWIN

Agenda Meeting Tuesday, July 14, 2020 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. **PNC Bond Refinancing Update: Anthony Ditka and Nick Falgione**
5. **ENGINEER'S REPORT (Jason Stanton; Lennon, Smith and Souleret Engineering, Inc.)**
 - a. Engineer's Report
6. **SOLICITOR'S REPORT (Ashley Wagner; Tucker Arensberg)**
 - a. Discussion regarding Draft Quality of Life Ordinance
7. **MAYOR'S REPORT (David Depretis)**
 - a. Monthly Police Report
8. **ADMINISTRATION (Randy Lubin)**
 - a. Manager's Report
 - b. Motion to Adopt Ordinance No. 909 for Debit Ordinance regarding refinancing of Borough's Bonds of 2011, 2012A and B Bonds.
 - c. First reading and Motion to Advertise for proposed Ordinance No. 910 Debit Ordinance -2020A "Not-to-Exceed" regarding a refinancing of the Borough's 2nd set of Bonds with PNC Bank.
9. **FINANCE (Chad Hurka)**
 - a. Monthly Financial Reports – Revenue/Expenditures – June 2020
10. **PUBLIC WORKS (Patty Boyer)**
 - a. Monthly Report
 - b. Municipal Services Manager Activity Report

- 11. PARKS AND RECREATION (Denise Maiden)**
 - a. July Blanket List – request for Elm Leaf Park Pavilion

- 12. ZONING & PLANNING (John Egger)**
 - a. Planning Commission – No Items, However discussion regarding Overlay District at July 13 Meeting
 - b. Zoning Hearing Board Meeting on July 16
 - c. Monthly Report

- 13. PUBLIC SAFETY (Jim Behers)**
 - a. BEMS Monthly Report
 - b. South Baldwin Monthly Report
 - c. Baldwin #105 Monthly Report
 - d. Option Volunteer Fire Monthly Report

- 14. PERSONNEL (Frank Scott)**
 - a. Monthly Report

- 15. NEW BUSINESS**

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

- 17. MOTION TO ADJOURN**