

BOROUGH OF BALDWIN

Regular Meeting Wednesday, August 17, 2021 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: John Egger**
3. **Roll Call**
4. **Approval of Minutes:**
 - a. Agenda Meeting Minutes of July 13, 2021
 - b. Regular Meeting Minutes of July 20, 2021
5. **Audience Agenda – Agenda Items only: 5 MIN PER SPEAKER / GROUP**
6. **ENGINEER'S REPORT (Jason Stanton; LSSE Engineering, Inc.)**
 - a. Engineer's Report
 - b. Motion to Adopt the Public Portion of the Sanitary Sewers per the recorded plan at Crossroads Tower II per the recommendation of the Borough Engineer.
 - c. Motion to approve Partial Payment No. 1 in the amount of \$51,428.07, to A. Liberoni, Inc. for Contract No. 21-R01 (2021 General Fund, Roadway and Storm Sewer Project) per the recommendation of the Borough Engineer.
 - d. Motion to approve Partial Payment No. 1 in the amount of \$22,972.30, to A. Liberoni, Inc. for Contract No. 21-R02 (2021 Liquid Fuels Project) per the recommendation of the Borough Engineer.
7. **SOLICITOR'S REPORT (Gavin Robb; 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 Ordinance No. 917 Updating certain provisions of the Baldwin Police Pension Plan to mirror the Current Collective Bargaining Agreement.
 - c. Motion to adopt Resolution No. 2021-08-09 Adopting ALCOSAN's Revised Pre-Treatment Requirements as noted in its Resolution No. 2021-04-01.
 - d. Motion to Advertise for Elm Leaf Park Ph. III Project.
 - e. Motion to adopt Resolution No. 2021-08-10 Authorizing the President of Council to sign a Winter Maintenance Agreement with PennDOT for a five year period.
10. **FINANCE (Chad Hurka)**
 - a. Monthly Financial Reports for July 2021
 - b. Motion to Accept the Treasurer's Report for July 2021

- c. Motion to Ratify Bills in the Amount of \$617,646.82 and approve bills in the amount of \$158,610.39 for a total of \$776,257.21
- d. Motion to Approve the Mid-Year Budget

11. PUBLIC WORKS (Patty Boyer)

- a. Departmental Report
- b. Municipal Services Manager Report

12. PARKS AND RECREATION (Denise Maiden)

- a. August Blanket List

13. ZONING & PLANNING (John Egger)

- a. Planning Commission Meeting held August 9, 2021.
- b. Zoning Hearing Board to be held August 19, 2021.
- c. Monthly Inspection Report

14. PUBLIC SAFETY (James Behers)

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

15. PERSONNEL (Francis Scott)

- a. Motion to Approve a Disability Pension Request from Officer Michael Snider.
- b. Motion to Appoint Officer John Prilla to the position of Narcotics Officer effective August 20, 2021.
- c. Motion to Approve the appointment of Suzanne Fleszar to the Civil Service Commission as an Alternate Member with a term to expire September 1, 2027 (6 Year Term).

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

17. NEW BUSINESS

18. MOTION TO ADJOURN
