

BOROUGH OF BALDWIN

Regular Meeting Tuesday, August 18, 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: Mayor Depretis**
3. **Roll Call**
4. **Approval of Minutes:**
 - a. Agenda Meeting Minutes of July 14, 2020
 - b. Regular Meeting Minutes of July 21, 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 approve Partial Payment No. 6 in the amount of \$75,510.12, to A. Liberoni, Inc. for Contract No. 19-R01 (2019 Roadway and Storm Sewer Project) per the recommendation of the Borough Engineer.
 - c. Motion to approve the Bond Reduction No. 1 for Crossroads Tower II from \$674,612.40 to \$67,578.40 for a total amount of \$607,034.00 per the recommendation of the Borough Engineer.
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 approve Partial Payment No. 5 in the amount of \$31,273.17 to A. Liberoni, Inc. for Contract No.19-01 (Elm Leaf Park Ph. II) per the recommendation of the Borough Manager.
 - c. Motion to Adopt Resolution No. 2020-08-14 for DUI Enforcement Grant Program application.

10. **FINANCE (Chad Hurka)**
 - a. Monthly Financial Reports for July 2020
 - b. Motion to Accept the Treasurer's Report for July 2020
 - c. Motion to Ratify Bills in the Amount of \$746,402.09 and approve bills in the amount of \$851,370.97 for a total of \$1,597,773.06
 11. **PUBLIC WORKS (Patty Boyer)**
 - a. Departmental Report
 - b. Municipal Services Manager Report
 12. **PARKS AND RECREATION (Denise Maiden)**
 - a. August Blanket List -- Request for Elm Leaf Park Pavilion
 13. **ZONING & PLANNING (John Egger)**
 - a. Planning Commission Meeting
 - b. Zoning Hearing Board Meeting to be held August 20, 2020.
 - 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)**
 - a. Motion to approve Paul J. Montini to the Library Board for a term which ends December 31, 2021. This will be filling the vacated seat which ended December 31, 2019.
 16. **New Business –**
 17. **AUDIENCE AGENDA - Any issue pertaining to Borough: 5 MINUTE TIME LIMIT**
 18. **MOTION TO ADJOURN**
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