

BOROUGH OF BALDWIN

Regular Meeting Wednesday, October 19, 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: Denise Maiden**
3. **Roll Call**
4. **Approval of Minutes:**
 - a. Agenda Meeting Minutes of September 14, 2021
 - b. Regular Meeting Minutes of September 21, 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. ALCOSAN GROW Grant review
 - c. Phase II COA Agreement review
 - d. Motion to approve Partial Payment No. 3 in the amount of \$66,166.59, to A. Liberoni, Inc. for Contract No. 21-R01 (2021 General Fund, Roadway and Storm Sewer Project) per the recommendation of the Borough Engineer.
 - e. Motion to approve Bond Reduction No. 3 for Everest Foods (Double Fresh Market) from \$62,394.40 to \$47,331.90 for a total reduction amount of \$15,062.50 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. 2020 Financial Audit Report by Maher Duessel
 - c. Motion to Adopt **Resolution No. 2021-10-12** Allocating the State Aid Pension Funds received under Act 205 of the General Municipal Pension System State Aid Program.
 - d. Motion to Adopt **Resolution No. 2021-10-13** Confirming the Borough's Grant Request from the Redevelopment Authority of Allegheny County for a Gaming Economic Development Tourism Fund (GEDTF) \$500,000.00 Grant for the Baldwin Pool Improvements.
 - e. Motion to Correct the Awarded Amount for Elm Leaf Park Ph. III Improvements for the Base Bid and Add Alternate Nos. 2, 3, and 4 to A. Liberoni, Inc. in the total

amount of \$653,110.49.

- f. Motion to Authorize the Manager to prepare and send out Requests for Proposal for Pool Management Services for the 2022 Season.
- g. Motion to extend the 90 Day requirement for recording the Crossgates Subdivision Plan.
- h. Motion to advertise for a Conditional Use Hearing for Coen Market at the November 16, 2021 Regular Council Meeting.
- i. Motion to Adopt **Resolution No. 2021-10-14** a Concurring Resolution for matching funds and to move forward with a Grant Application for CDBG Funding for three Structures in the North Baldwin Area in the total amount of \$36,200.00.
- j. Motion to Adopt **Resolution No. 2020-10-15** Slum and Blight for the three properties associated with the North Baldwin Area CDBG Application.

10. FINANCE (Chad Hurka)

- a. Monthly Financial Reports for September 2021
- b. Motion to Accept the Treasurer's Report for September 2021
- c. Motion to Ratify Bills in the Amount of \$1,426,661.45 and approve bills in the amount of \$2,591,135.44 for a total of \$4,017,796.89

11. PUBLIC WORKS (Patty Boyer)

- a. Monthly Report
- b. Municipal Services Manager Activity Report

12. PARKS AND RECREATION (Denise Maiden)

- a. October Blanket List – No Items

13. ZONING & PLANNING (John Egger)

- a. Planning Commission Meeting held October 11, 2021.
- b. Zoning Hearing Board to be held October 21, 2021.
- c. Monthly Inspection Report
- d. Motion to Approve Coen Market Lot Consolidation Plan contingent on Addressing the comments in LSSE's Letter dated October 11, 2021 and ownership issue of the lots per the recommendation of the Planning Commission.

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 Change Officer Steven Cipple's status from the one-year Probationary Status to Regular Full-time Status per the recommendation of the Chief of Police.
- b. Motion to Change Officer Spencer McDowell's' status from the one-year Probationary Status to Regular Full-time Status per the recommendation of the Chief of Police.

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

17. NEW BUSINESS

18. EXECUTIVE SESSION

a. Personnel

b. Legal

19. MOTION TO ADJOURN
